

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**MAY 16, 2016**

**Agenda Meeting begins at 7:00pm**

*(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)*

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1. Agenda Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting being provided to the Borough's two official newspapers and also published on the Borough's website.
  2. Roll Call by Municipal Clerk
  3. Review of Agenda items
  4. Council Comments on Agenda items
  5. **Resolution – Executive Session**  
  
Exec #16-164 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
    - Contract – Quiet Zones
    - Contract – Police IT
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**MAY 16, 2016**

1. Public Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting being provided to the Borough's two official newspapers and also published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Wolak
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - May 2, 2016 – Agenda
  - May 2, 2016 - Public
  - May 2, 2016 – Executive
  - May 11, 2016 – Special Executive
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing
  - #2054 A CAPITAL ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS COMPUTER EQUIPMENT INCLUDING COMPUTER, SERVERS, FIREWALLS, SOFTWARE AND OTHER RELATED ITEMS IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
  - #2055 BOND ORDINANCE APPROPRIATING \$168,000 IN ORDER TO PROVIDE FOR IMPROVEMENTS TO THE PAL RECREATION CENTER AND IMPROVEMENTS TO WILLOW PARK IN AND BY THE BOROUGH OF SOUTH PLAINFIELD IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 6/13/16 at approx. 7p.m.

**#2056** AN ORDINANCE APPROPRIATING \$19,705.69 FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO SUPPLEMENT THE \$65,000 APPROPRIATED IN SECTION 3(D) OF BOND ORDINANCE #2035 IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY TO FUND SITE IMPROVEMENTS TO BOROUGH HALL

9. **BUDGET RESOLUTIONS**

**#16-165** Authorizing the Amendment of the 2016 Municipal Budget (Copy available on Borough's website)

**#16-166** Authorizing the Adoption of the 2016 Municipal Budget (Copy available on Borough's website)

- Mayor opens the floor for public hearing
- Mayor closes the public hearing

10. **RESOLUTIONS**

#16-167 Authorizing a refund of a tax overpayment in the amount of \$580.98 to Donald Zolkiwsky of 146 Ivy Street

#16-168 Authorizing the hiring of 2016 community pool personnel

#16-169 Authorizing a quarterly sole source vendor contract with Northeastern Integrated Technologies, LLC to provide Email Hosting and Archiving services to Borough offices in an amount not to exceed \$2,461.40 for the first quarter

#16-170 Authorizing a quarterly sole source vendor contract with Northeastern Integrated Technologies, LLC to provide Network Administrator and Business Continuity services to Borough offices in an amount not to exceed \$13,527.40 for the first quarter

#16-171 Authoring the Borough Administrator to seek out RFQ's for computer services including, but not limited to, managed services, help desk services, networking management and any other related computer services for the Borough of South Plainfield

#16-172 Authorizing the Cooperative Agreement with a nationally recognized entity; Keystone Purchasing Network (KPN) for the purpose of purchasing goods and services – such as a new floor for the PAL building

#16-173 Authorizing the Co-Op purchase of new flooring for the Pal Building in an amount not to exceed \$110,000.00 from Tarkett Sports of which is under the Keystone Purchasing Network Co-Op.

#16-174 Authorizing the part-time hiring of Alexandra Vandewetering as a Zumba Instructor for the Senior Center for the hourly rate of \$65.00, with no benefits effective May 17, 2016

#16-175 Authorizing traffic and parking modifications for the OLC Fair from June 7, 2016 to June 11, 2016

#16-176 Authorizing a refund of a tax overpayment in the amount of \$2,492.44 for Carol Grennier of 101 Lacosta Place

11. **CORRESPONDENCE**

- Traffic Safety Advisory Commission Minutes – March 23, 2016
- Health Advisory Board Minutes – April 26, 2016
- Economic Development Advisory Group Minutes – 2/3/16, 3/2/16, 4/6/16
- Environmental Commission Minutes – March 9, 2016
- Environmental Commission Monthly Report - April, 2016

12. **PAYMENT OF BILLS**

Current Fund	5-01	13,940.75
Current Fund	6-01	357,384.32
Pool Utility	6-26	3,413.45
Pool Utility	5-26	0.00
Sewer Utility	6-07	4,104.28
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	98,654.59
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	25,328.24
Dog Trust	T-12	342.40
Treasurers Trust	T-13	2,602.76
Recreation Trust	T-14	4,761.08
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$510,531.87</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**