

**MEETING AGENDA
SOUTH PLAIN FIELD MAYOR AND COUNCIL**

OCTOBER 15, 2018

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)

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 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 #18-468 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Contractual – Police Range
 - Personnel – Construction Department – Clerk II
 - Personnel – Tax Department – Cashier and Part-Time Cashier
 - Personnel – Planning/Zoning Board Secretary
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 15, 2018**

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 published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

October 1, 2018 – Agenda Meeting
October 1, 2018 – Public Meeting
October 1, 2018 – Executive Session
7. **Proclamation** – 2018 Mischief Night & Halloween
Dyslexia Awareness Month

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

2119 AN ORDINANCE AMENDING ORDINANCE 2009 ENTITLED CHAPTER 84 “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

2120 AN ORDINANCE AMENDING CHAPTER 434, TOWING, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for November Council Meeting at approx. 7p.m.

2121 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 216-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “MISCELLANEOUS FEES”

2122 AN ORDINANCE AMENDING CHAPTER 187, TITLED “VEHICLES AND TRAFFIC”

10. **RESOLUTIONS**

- 18-469 Authorizing payment for a chargeback reversal of a sewer payment made to 512 Randolph Avenue in the amount of \$175.00 to FIS Global
- 18-470 Authorizing the NJ Passaic Valley Co-Operative purchase to replace the pump at Lowden Pump Station from Pumping Services Inc. in an amount not to exceed \$8,211.55
- 18-471 Authorizing the NJ Passaic Valley Co-Operative purchase to replace two pumps at Cedarbrook Pump Station from Pumping Services Inc. in an amount not to exceed \$42,346.90
- 18-472 Authorizing the submittal and execution of a grant application with the NJDOT for the Corporate Blvd. Project
- 18-473 Authorizing the part-time hiring of Patrick Boyle as a Recreation Attendant at the hourly rate of \$13.29
- 18-474 Authorizing the North Plainfield Fire Department to file a joint application with the Plainfield Fire Division for FY2018 assistance to firefighter grants on behalf of the Borough of South Plainfield
- 18-475 Authorizing a building permit refund in the amount of \$3,266.00 for the property located at 6 Century Road

11. **CORRESPONDENCE**

- Environmental Commission Minutes – July 11, 2018 & August 8, 2018

12. **PAYMENT OF BILLS**

Current Fund	8-01	221,351.32
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	1,704.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	1,145.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	252,018.94
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	26,494.21
Dog Trust	T-12	0.00
Treasurers Trust	T-13	17,506.00
Recreation Trust	T-14	5,006.47
TOTAL ALL FUNDS		\$525,225.94

13. COUNCIL REPORTS

14. PUBLIC COMMENTS

15. ADJOURNMENT