

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

APRIL 1, 2019

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 #19-129 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Personnel – Recreation Director
 - Contractual – Health Benefits
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
APRIL 1, 2019**

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 Councilman Vesce (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

March 18, 2019 – Agenda Meeting
March 18, 2019 – Public Meeting
March 18, 2019 – Executive Session Meeting
7. **Proclamation** – Autism Awareness Month
Child Abuse Prevention Month

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

2129 ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR NON-UNION AND ELECTED PROFESSIONALS

9 . **ORDINANCE – FIRST READING BY TITLE** - Mayor sets the public hearing for April 15, 2019 at 7 p.m.

2130 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 216-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “MISCELLANEOUS FEES”

2131 AN ORDINANCE AMENDING CHAPTER 187, ARTICLE II (Pertaining to Handicapped Parking)

2132 BOND ORDINANCE PROVIDING FOR PRELIMINARY PLANNING, ENGINEERING AND DESIGN FOR THE RENOVATIONS AT THE SOUTH PLAINFIELD COMMUNITY POOL IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANE OF \$166,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

2133 AN ORDINANCE AMENDING CHAPTER 187, TITLED “VEHICLES AND TRAFFIC”

10. **RESOLUTIONS**

19-130 Authorizing the NJ State Contract purchase of ammuniton for the Police Department from Eagle Point Gun/T.J. Morris & Son in an amount not to exceed \$25,020.26

19-131 Authorizing the part-time hiring of Benny Howard as a Recreation Attendant at the hourly rate of \$13.29 with no benefits

19-132 Authorizing award of an RFP to Unity Bank for Merchant Services for the Recreation Department, the Senior Center, and Court Office

19-133 Authorizing the appointment of Kimberly Schuetz to the position of full-time Clerk I at the hourly rate of \$16.50 with benefits

19-134 Accepting the retirement of Officer Brian Larrapino from the Police Department effective August 1, 2019

19-135 Accepting the retirement of Officer Kevin Lomonte from the Police Department effective September 1, 2019

19-136 Authorizing the agreement between the Borough of South Plainfield and Harbortouch Merchant Services for credit and debit card transactions for the Recreation Department, the Senior Center, Building Department and Court Office

19-137 Authorizing a 2019 Temporary Budget Amendment of \$4,182,464 in the Current Fund, \$1,631,407 in the Sewer Utility Fund and \$5,000 in the Pool Utility

19-138 Authorizing a 2019 Temporary Budget Amendment of \$432,500 in the Current Fund, and \$25,981 in the Pool Utility

19-139 Authorizing traffic and parking modifications for the OLC Fair from June 4, 2019 through June 8, 2019

19-140 Authoring the Mayor and Municipal Clerk to execute the Collective Bargaining Agreement between the Borough of South Plainfield and the Professional Managers Association

- 19-141 Authorizing the part-time hiring of Henry Tempe at the hourly rate of \$12.73 with no benefits for the position of Groundskeeper
- 19-142 Authorizing the NJ State Contract purchase for the services of Whitemarsh Corp. to upgrade the fueling system at DPW in an amount not to exceed \$60,200.22
- 19-143 Authorizing the purchase of playground mulch from KLK Trucking in an amount not to exceed \$4,598.00
- 19-144 Rejecting the resignation previously tendered by Kevin Hughes for the position of Recreation Director, and hereby authorizes the termination of employment of Kevin Hughes from the position of Recreation Director effective February 20, 2019
- 19-145 Authorizing the Mayor, Municipal Clerk and/or the Borough Administrator to execute an agreement with Montana Construction
- 19-146 Authorizing the services of Najarian Associates for survey and topography services for the Community Pool, Cady Lane area, Recreation Center in an amount not to exceed \$14,100.00

11. **CORRESPONDENCE**

- Environmental Monthly Report – February 2019
- Recycling Monthly Report – February 2019

12. **PAYMENT OF BILLS**

Current Fund	8-01	2,741.17
Current Fund	9-01	298,541.99
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	2,674.00
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	27,378.80
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	702.90
Dog Trust	T-12	0.00
Treasurers Trust	T-13	85.40
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$332,124.26

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**