

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

NOVEMBER 10, 2014

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 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 #14-307 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 Negotiation – COAH
 - Contract Negotiation – Waste Transfer Station Fees
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

NOVEMBER 10, 2014

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 White
5. **Public Hearing:**
 - Release of Performance Bond Posted Ron Snyder for Public Improvements to Block 364, Lot 4.03 known as 420 Delmore Avenue in South Plainfield
6. **Approve Council Minutes:** October 20, 2014 – Agenda
October 20, 2014 - Public
7. **Public Comment** – On Agenda Items Only

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

#2006 AN ORDINANCE AMENDING ORDINANCE 1652 THAT PROHIBITS PARKING TEMPORARILY ON CERTAIN STREETS IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX FOR SNOW PLOWING, SNOW REMOVAL, AND OTHER EMERGENCIES

9. **RESOLUTIONS**

#14-308 Authorizing a sole source provider contract with Edmunds & Associates, Inc. pursuant to N.J.S.A. 40A:11-5(1)(DD) for 2015 proprietary software maintenance in an amount not to exceed \$22,194.00

#14-309 Authorizing the release of Performance Bond Posted by Ron Snyder for Public Improvements to Block 364, Lot 4.03 known as 420 Delmore Avenue in South Plainfield and acceptance of the Maintenance Bond in the amount of \$6,243.00

#14-310 Authorizing a refund of a tax overpayment in the amount of \$23,431.55 for JSM at Tingley, LLC of 100 Santoro Drive in South Plainfield

#14-311 Authorizing 2014 appropriation transfers in the amount of \$200,500.00 for the Current Fund and \$6,000.00 for the Pool Utility pursuant to N.J.S.A. 40A:4-58

#14-312 Authorizing the Mayor and Municipal Clerk to execute an Agreement with TW Telecom of New Jersey, L.P.

#14-313 Authorizing the part-time hiring of Neil Budhan for the Police Records Department from Monday-Friday from 2:30 p.m. to 4:00 p.m. at an hourly rate of \$12.33 with no benefits

#14-314 Authorizing the rental services of Jesco for a John Deere wheel loader for the purpose of snow removal as a shared service with the South Plainfield Board of Education in an amount not to exceed \$8,450.00

#14-315 Authorizing insertion of item of revenue for the budget year 2014 for the Clean Communities Grant, Senior Transportation Grant, Alcohol Education Grant, Click-It or Ticket Grant, Drunk Driving Enforcement Grant and purchase of Body Armor Grant

#14-316 Amending Resolution 2014-301 that authorized the refund of a \$100.00 security deposit for the room rental at the Senior Center for Mr. Ray Payne to indicate the refund is to go to Mr. Ray Wardrick instead

#14-317 Authorizing the renewal of a shared service contract between the Borough of South Plainfield and the County of Middlesex for public health services for 2015 in the amount of \$113,600.17 representative of a 2% increase.

10. **CORRESPONDENCE**

- Middlesex County Planning Board Minutes – September 9, 2014
- Traffic Safety Advisory Commission Minutes – September 24, 2014
- Environmental Commission Minutes – September 10, 2014
- Recycling Monthly Report – September, 2014
- Environmental Commission Monthly Report – October, 2014
- Code Enforcement Monthly Report – October, 2014

11. **PAYMENT OF BILLS**

Current Fund	3-01	0.00
Current Fund	4-01	4,163.26
Pool Utility	4-26	1,000.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	0.00
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	242,775.69
Pool Capital	C-27	0.00
Election Account	E-18	14,575.00
Grant Fund	G-02	17,954.85
Dog Trust	T-12	12,000.00
Treasurers Trust	T-13	13,287.90
Recreation Trust	T-14	3,229.60
TOTAL ALL FUNDS		\$809,567.31

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**