

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MAY 18, 2015

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 #15-161 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/Potential Litigation - Community Pool
- Contract/Potential Litigation – VFW Building

6. Public Comment on Agenda Items Only

7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MAY 18, 2015

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 Bengivenga

5. **Public Comment** – On Agenda Items Only

6. **Proclamation(s)**: Nurse's Week – May 17-23, 2015
Tourette Syndrome Awareness Day – June 4, 2015
Click It or Ticket – May 18-31, 2015
Municipal Clerk's Week – May 17-23, 2015

7. **Approve Council Minutes**:

May 4, 2015 – Agenda
May 4, 2015 - Public
May 4, 2015 – Executive

8. RESOLUTION - BUDGET

#15-162: Authorizing the Adoption of the 2015 Municipal Budget (Copy available on Borough's website)

- Mayor opens the floor for public hearing
- Mayor closes the public hearing
- Consideration for adoption of the 2015 Municipal Budget will be held on June 8, 2015

#15-162A: Authorizing the Amendment of the 2015 Municipal Budget (Copy available on Borough's website)

- Mayor calls for a motion to Introduce the 2015 Municipal Budget Amendment
- Mayor sets the public hearing for the 2015 Municipal Budget Amendment for June 8, 2015

9. RESOLUTIONS

- #15-163 Authorizing the refund of \$10.00 to Dorothy Apici of 215 Carlisle Street for a Valentine Party at the Senior Center
- #15-164 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 157 West Nassau Avenue in South Plainfield
- #15-165 Authorizing a refund of a tax overpayment in the amount of \$580.98 for Donald Zolkiwsky of 146 Ivy Street
- #15-166 Authorizing a refund of a tax overpayment in the amount of \$424.96 for William & Nancy Hanley of 42 Leeds Drive
- #15-167 Authorizing appointment of 2015 Summer Help Employees for the DPW
- #15-168 Authorizing a refund to ADT LLC for an electrical permit fee in the amount of \$29.00 for work that was not done at 143 Hamilton Blvd.
- #15-169 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide information services for email hosting and archiving services to the Borough offices in an amount not to exceed \$9,845.60
- #15-170 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide borough wide network administrator and business continuity services to the Borough offices in an amount not to exceed \$54,109.60
- #15-171 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide the recreation center with computer software, hardware and support services in an amount not to exceed \$8,204.16
- #15-172 Authorizing the annual sole source vendor contract with Northeastern Integrated Technologies LLC to provide managed services, software agents and antivirus malware services in an amount not to exceed \$9,450.00
- #15-173 Authorizing a 2015 Temporary Budget Amendment of \$500,000.00 in the Current Fund
- #15-174 Authorizing the hiring of 2015 Community Pool Personnel
- #15-175 Authorizing award of bid to Frank's Truck Center Inc. for a 2016 Tandem Dump Truck in an amount not to exceed \$162,889.00 and authorizing the Mayor and Municipal Clerk to execute contract for same

Continued...

#15-176 Authorizing the Mayor and Municipal Clerk to execute a Shared Service Agreement between the County of Middlesex and the Borough of South Plainfield for Road Improvements to Woodland Avenue in an estimated project amount of \$180,389.49 of which the Borough's estimated portion is \$90,190.25

#15-177 Continuing Municipal and State Partnership towards achieving the goals of the 2004 Highlands Water Protection and Planning Act

10. **CORRESPONDENCE**

- Board of Adjustments Minutes – April 21, 2015
- Planning Board Minutes – December 9, 2014 and April 14, 2015
- Environmental Monthly Report – April, 2015

11. **PAYMENT OF BILLS**

Current Fund	5-01	186,433.32
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	1,000.00
Sewer Utility	4-07	0.00
Sewer Utility	5-07	6,456.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	140,820.95
Pool Capital	C-27	3,200.00
Election Account	E-18	0.00
Grant Fund	G-02	1,478.56
Dog Trust	T-12	0.00
Treasurers Trust	T-13	10,708.52
Recreation Trust	T-14	6,675.28
TOTAL ALL FUNDS		\$356,772.63

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

(The next scheduled Borough Council meeting is Monday, June 8th)