

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 19, 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)

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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 #15-309 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- There are no matters for closed session at this time.

6. Public Comment on Agenda Items Only
7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

OCTOBER 19, 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 Richkus
5. **Public Comment** – On Agenda Items Only
6. **Proclamation:** Halloween - 2015
7. **Approve Council Minutes:**
October 5, 2015 – Agenda
October 5, 2015 - Public
8. **ORDINANCE – SECOND READING BY TITLE** –Mayor opens the floor for public hearing.

#2038 AN ORDINANCE AMENDING SECTION 181 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED "CHARITABLE CLOTHING BINS"

9. **RESOLUTIONS**

- #15-310 Authorizing a refund for an Octoberfest event at the Senior Center to various seniors for \$75.00 each
- #15-311 Authorizing the part-time hiring of Thomas Zazzara as a Laborer for the DPW at the hourly rate of \$12.56 effective October 20, 2015 with no benefits
- #15-312 Authorizing a one year renewal extension of the Shared Service Agreement between the Borough of South Plainfield and the Plainfield Municipal Utilities Authority (PUMA) for solid waste Type 13 services for the year 2016 as the same rate as 2015
- #15-313 Authorizing the insertion of an item of revenue for budget year 2015 for the Senior Center improvements covered under the 2012 CDBG Grant #CD1251 and handicap ramps covered under #CD1356
- #15-314 Authorizing the purchase of an ice machine for the Senior Center from E&A in an amount not to exceed \$2,203.32 paid for through CDBG Grant #CD1251
- #15-315 Authorizing the transfer of 2013 CDBG funds in the amount of \$20,000.00 and authorizes the request of said funds from the County of Middlesex to be used for handicapped ramps
- #15-316 Authorizing a Shared Service Agreement between the Middlesex County Improvement Authority (MCIA) and the Borough of South Plainfield for the Recycling of Yard Waste Material at a rate not to exceed the variable rate structure on a per ton basis within said Agreement
- #15-317 Authorizing the part-time hiring of Barry Galitzer as Tai Chi Instructor for the Senior Center for the hourly rate of \$25.00 effective October 21, 2015

10. **CORRESPONDENCE**

- Zoning Board Minutes – September 1st & 15th, 2015
- Business Economic Development Advisory Group Minutes – June 3, 2015
- Environmental Commission Minutes – August 12, 2015

11. **PAYMENT OF BILLS**

pending

Current Fund	5-01	
Current Fund	4-01	
Pool Utility	4-26	
Pool Utility	5-26	
Sewer Utility	4-07	
Sewer Utility	5-07	
Sewer Utility Capital	C-08	
General Capital	C-04	
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	
Dog Trust	T-12	
Treasurers Trust	T-13	
Recreation Trust	T-14	
TOTAL ALL FUNDS		\$

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**