

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

FEBRUARY 1, 2016

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. **Public Hearing:**
 - Release of Performance Bond Posted by TFB Trucking for Public Improvement to Block 468, Lot 4
 6. **Resolution – Executive Session**

Exec #16-59 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - Legal – DEP / South Plainfield Parcel
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

FEBRUARY 1, 2016

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. **Presentation** – Mayor's donation to "Power & Light Worker Support Foundation"
7. **Proclamation**
 - National Wear Red Day – February 5, 2016
 - National Black History Month – February, 2016
8. **Approve Council Minutes:**

January 19, 2016 – Agenda
January 19, 2016 - Public

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

#2047 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT AND A FIRE TRUCK FOR THE FIRE DEPARTMENT IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,377,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

#2048 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,872,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 2/16/16 at approx. 7 p.m.

#2049 AN ORDINANCE APPROVING TRAFFIC SIGNAL AT NEW BRUNSWICK AND NEW MARKET AVENUES

11. **RESOLUTIONS**

#16-60 Authorizing the services of T&M Associates for Professional Planning Services pertaining to the Borough's Housing Element and Fair Share Plan

#16-61 Authorizing settlement of 2011, 2012, 2014 and 2015 tax appeals filed by Multiplex, Inc./Archcom Technology/Archcom Technology, Inc. for the property known as 5000 Hadley Road and identified as Block 528.01, Lot 46.04, on the Borough of South Plainfield Tax Map

#16-62 Authorizing the release of a Performance Bond posted by TFB Trucking of 90 Tyler Place for public improvements to Block 468, Lot 4 and acceptance of the Maintenance Bond in the amount of \$7,701.00

#16-63 Authorizing the part-time hiring of Dorine Harris as a Zumba Instructor for the Senior Center for the hourly rate of \$65.00 with no benefits effective February 8, 2016

#16-64 Authorizing the award of a Professional Service Contract to O'Connor Parsons, Lane & Noble, LLC for the position of Conflict/Alternate Attorney for the Planning Board

#16-65 Authorizing a 2015 Temporary Budget Amendment of \$35,000.00 in the Current Fund

#16-66 Authorizing 2016 Appropriation Transfers in the amount of \$40,000 for the Current Fund, pursuant to N.J.S.A. 40A:4-58

#16-67 Authorizing a sole source provider contract with Northeastern Integrated Technologies LLC to provide information services for email hosting to the Borough Police Department in an amount not to exceed \$12,474.00

#16-68 Authorizing a sole source provider contract with Northeastern Integrated Technologies LLC to provide desk top support as well as anti-virus software in an amount not to exceed \$9,660.00

12. **CORRESPONDENCE**

- Environmental Monthly Report – December, 2015
- Recycling Monthly Report – December, 2015

13. **PAYMENT OF BILLS**

Current Fund	5-01	92,614.49
Current Fund	6-01	278,681.73
Pool Utility	6-26	1,100.00
Pool Utility	5-26	2,950.00
Sewer Utility	6-07	0.00
Sewer Utility	6-07	0.00
Sewer Utility	5-07	8,945.10
Sewer Utility Capital	C-08	0.00
General Capital	C-04	189.54
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	43,670.52
Dog Trust	T-12	0.00
Treasurers Trust	T-13	9,782.16
Recreation Trust	T-14	120.00
TOTAL ALL FUNDS		\$438,053.54

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**

The next Borough Council Meeting will be held "Tuesday" February 16, 2016 commencing at 6:45 p.m. for the CDBG public hearing with the regular Council meeting to begin at 7:00 p.m.