

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MARCH 6, 2017

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 #17-113 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 – Part Timers
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
-

**PUBLIC MEETING OF MAYOR AND COUNCIL
MARCH 6, 2017**

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 Vesce (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
February 21, 2017 – CDBG Special Hearing
February 21, 2017 – Agenda
February 21, 2017 – Public
7. **Proclamations** National Girl Scout Week – March 8th-14th

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

2072 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$280,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$264,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

2073 **AN ORDINANCE AMENDING ARTICLE XIX OF THE SANITARY CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “LICENSING FEES”**

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 3/20/17 at approx. 7p.m.

2074 **BOND ORDINANCE PROVIDING FOR RESURFACING OF VARIOUS ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$1,300,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

2075 **CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2% PURSUANT TO N.J.S.A. 40A:4-45.14**

10. **RESOLUTIONS - BUDGET**

#17-113A Authorizing the Municipal Clerk to read the proposed 2017 Budget by title only

#17-113B Authorizing the Introduction of the 2017 Municipal Budget – Mayor sets the public hearing for May 1, 2017
(Copy is located on the Borough's website)

11. **RESOLUTIONS**

#17-114 Authorizing appointment of Green Team Members for the Sustainable New Jersey Program in 2017

#17-115 Authorizing settlement of 2016 tax appeal filed by Bakshi Estates LLC, for the property known as 6 Hollywood Court and identified as Block 390, Lot 5.03, on the Borough of South Plainfield Tax Assessment Maps

#17-116 Authorizing a Person to Person Transfer of a Liquor License to Ignite Restaurants-New Jersey, LLC from Ignite Restaurants-New Jersey, Inc. (Joes Crab Shack/Brick House Tavern)

#17-117 Authorizing a one-year extension of services with Emergency Communications Network (ECN) for Code Red emergency notification services in an amount not to exceed \$5,905.35

#17-118 Authorizing a six-month temporary suspension of parking restrictions on Wade Avenue from the east border of 107 Wade Avenue to the terminus at the dead end

#17-119 Authorizing a 2017 temporary budget amendment of \$156,670.33 in the Current Fund

#17-120 Authorizing a NJ State Contract purchase of 5 defibrillators from Lifesavers, Inc. in an amount not to exceed \$4,290.00

#17-121 Authorizing a NJ State Contract purchase of 4 body armor vests from Lanigan Associates, Inc. in an amount not to exceed \$3,820.00

#17-122 Authorizing the purchase of handicap partitions from Modulex Partition Corp. for the woman's room at the Senior Center in an amount not to exceed \$3,060.00

#17-123 Authorizing the services of Najarian & Associates for remedial action permit application work for the former Asarco facility in an amount not to exceed \$10,500.00

- #17-124 Authorizing refund of a \$100.00 security deposit for use of the Senior Center to Mildred David of 311 Edgar Street
- #17-125 Authorizing 2016 appropriation transfers in the amount of \$24,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #17-126 Authorizing a 2017 temporary budget amendment of \$35,000.00 in the Current Fund
- #17-127 Authorizing the Middlesex County Co-Op purchase of road salt for the DPW from Atlantic Salt, Inc. in an amount not to exceed \$4,591.39
- #17-128 Authorizing the purchase of hot patch for the DPW from Trap Rock Industries in an amount not to exceed \$3,500.00
- #17-129 Authorizing the services of Plainfield Area Humane Society for Animal Control Services in an amount not to exceed \$39,999.96 per year for a three-year term
- #17-130 Authorizing the NJ State Contract renewal of Livescan services for the Police Department from Safran Morpho Trak in an amount not to exceed \$3,930.57
- #17-131 Authorizing the full-time hiring of Vera Agee as Cashier for the Tax Department at an annual salary of \$30,030.00 with benefits effective 3/21/17

12. CORRESPONDENCE

- Finance Office – Tax Appeal Calculation Sheet
- Recycling Monthly Report – January, 2017
- Business Advisory Group Minutes – November 2, 2016

13. PAYMENT OF BILLS

Current Fund	7-01	322,596.98
Current Fund	6-01	44,153.10
Pool Utility	6-26	0.00
Pool Utility	7-26	0.00
Sewer Utility	6-07	0.00
Sewer Utility	7-07	1,021,341.30
Sewer Utility Capital	C-08	0.00
General Capital	C-04	243,527.40
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	57,182.40
Dog Trust	T-12	0.00
Treasurers Trust	T-13	2,989.97
Recreation Trust	T-14	254.96
COAH		0.00
TOTAL ALL FUNDS		\$1,692,046.11

14. COUNCIL REPORTS

15. PUBLIC COMMENTS

16. ADJOURNMENT