

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**MARCH 20, 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)*

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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 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 #17-132 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 – Tax Assessor/Zoning Officer
    - Legal – Traditions
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
MARCH 20, 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 published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Dean (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - March 6, 2017 – Agenda
  - March 6, 2017 – Public
  - March 6, 2017 – Executive Session
7. **Proclamations**
  - Child Abuse Prevention Month
  - National Poison Prevention Week
  - Women's History Month
  - South Plainfield Business's

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

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**

9. **RESOLUTIONS**

- #17-133 Authorizing a refund of a tax overpayment in the amount of \$260.87 to Erwin & Carmen Pelaez of 1401 West 7<sup>th</sup> Street
- #17-134 Authorizing the amendment of Resolution #16-387A that appointed two new police officers to show their effective date is now January 9, 2017 opposed to January 2, 2017
- #17-135 Authorizing the appointment of Frank Lemos to the Office on Aging to replace Owen Kelly for the unexpired term to 12/31/2019
- #17-136 Authorizing a refund of a tax overpayment in the amount of \$1,257.54 for Sookram & Permeshwarie Behari of 184 Hudson Street
- #17-137 Authorizing a 2017 temporary budget amendment of \$2,463,805.00 in the current fund
- #17-138 Authorizing 2016 appropriation transfers in the amount of \$15,000.00 for the current fund pursuant to N.J.S.A. 40A:4-58
- #17-139 Authorizing T&M Associates to prepare as well as to administer bids for 2017 road improvements to Lane Avenue, Manning Avenue and Ritter Avenue in an amount not to exceed \$60,000.00
- #17-140 Authorizing amendment to the service agreement between the Borough of South Plainfield and JFK Medical Center for a one year extension of services
- #17-141 Amending Resolution 2017-98 that authorized the Middlesex County Co-Operative purchase of rock salt from Atlantic Salt Inc. in an amount not to exceed \$17,250.00 to now include an additional \$423.80
- #17-142 Authorizing the temporary appointment of Yolanda Diaz as Acting Deputy Court Administrator and other temporary court appointments during 2017
- #17-143 Authorizing the hiring of part-time Tele-Communicator Operators for the Police Department dispatch on a per diem basis with no benefits at the training rate of \$20.38 per hour and the per diem rate of \$28.53 per hour effective March 21, 2017
- #17-144 Authorizing award of a unit price contract for bulk waste removal services for the compactor to Sakoutis Brothers Disposal in an amount not to exceed \$10,856.00 per year for a two-year term
- #17-145 Authorizing the part-time hiring of Kevin Farrell for the DPW at the hourly rate of \$13.05 with no benefits effective March 20, 2017
- #17-146 Authorizing the NJ State Contract purchase from Ocean Computer Group for installation of server, switches and back-up devices for the Municipal Court in an amount not to exceed \$15,760.62

10. **CORRESPONDENCE**

- Planning Board Minutes – January 24, 2017
- Zoning Board Minutes – February 7, 2017
- Environmental Commission Minutes – January 11, 2017
- Environmental Commission Monthly Report – February, 2017

11. **PAYMENT OF BILLS**

Current Fund	7-01	123,914.40
Current Fund	6-01	13,900.00
Pool Utility	6-26	0.00
Pool Utility	7-26	0.00
Sewer Utility	6-07	0.00
Sewer Utility	7-07	7,039.73
Sewer Utility Capital	C-08	0.00
General Capital	C-04	18,817.71
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	3,778.57
Dog Trust	T-12	3,787.33
Treasurers Trust	T-13	20,161.69
Recreation Trust	T-14	3,451.90
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$194,851.33</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**