

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**MAY 1, 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 #17-189 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 Executive Session this evening.
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
MAY 1, 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 Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
  - April 17, 2017 – Agenda
  - April 17, 2017 – Public
  - April 17, 2017 – Executive
7. **Proclamations**
  - Buddha's Light International Association Month
  - South Plainfield Wrestling Day – May 1, 2017

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

ORDINANCE 2076      **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$611,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$449,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE PART OF THE COST THEREOF**

ORDINANCE 2078      **AN ORDINANCE REPLACING CHAPTER 434 OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “TOWING”**

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for May 15, 2017 at approx.. 7:00 p.m.

ORDINANCE 2079      **A POOL CAPITAL ORDINANCE AUTHORIZING THE ACQUISITION OF TWO PERMANENT SHADY STRUCTURES FOR THE POOL UTILITY IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

10. **BUDGET RESOLUTIONS**

**#17-190: Authorizing the Public Hearing of the 2017 Municipal Budget** (No Vote Required)  
(Copy available on Borough’s website)

- Mayor opens the floor for public hearing
- Mayor closes the public hearing
- Consideration for adoption of the 2017 Municipal Budget will be held on May 15, 2017

**#17-191: Authorizing the Amendment of the 2017 Municipal Budget** (Copy available on Borough’s website)

- Mayor calls for a motion to Introduce the 2017 Municipal Budget Amendment
- Mayor sets the public hearing for the 2017 Municipal Budget Amendment for May 15, 2017

11. **RESOLUTIONS**

#17-192      Authorizing the services of Pinto Brothers Disposal for public litter can removal for a one year term in an amount not to exceed \$5,700.00 (paid for with Clean Communities grant)

#17-193      Authorizing various refunds to seniors for cancelled luncheon and return of security deposit for room rental with refunds ranging from \$10.00 to \$200.00

#17-194      Authorizing the purchase of seven decorative light fixtures and black poles for the municipal complex from Turtle & Hughes in an amount not to exceed \$14,630.00

#17-195      Authorizing the services of Action Electric Services for the electrical installation of seven decorative light figures for the municipal complex in an amount not to exceed \$8,660.00

#17-196      Authorizing the appointment of Emil Philibosian as special tax counsel for the Home Depot tax appeal at the rate of \$145/hr.

#17-197      Authorizing the appointments of four firefighters for the South Plainfield Volunteer Fire Department

#17-198      Authorizing the state contract purchase of two receivers for Tac 1 and Tac 3 from Motorola Solutions in an amount not to exceed \$10,468.80

- #17-199 Authorizing the state contract purchase of support equipment and installation for Tac 1 and Tac 3 repeaters from Pinnacle Wireless in an amount not to exceed \$8,192.07
- #17-200 Authorizing the Mayor and Municipal Clerk to execute an agreement with McGrath Rentcorp for development of property known as Lot 28, Block 290
- #17-201 Authorizing the Borough of South Plainfield to bid services for lighting on the Pal’s Memorial Field
- #17-202 Authorizing the services of Stilo Excavation, Inc. for the installation of storm sewers at Belmont Avenue and the intersection of Pierce Street and DeSepio Avenue in an amount not to exceed \$34,052.00

**12. CORRESPONDENCE**

- Zoning Board Minutes – March 21, 2017 & April 4, 2017
- Planning Board Minutes – February 28, 2017
- Thank you letter from UNICO

**13. PAYMENT OF BILLS**

Current Fund	7-01	236,740.92
Current Fund	6-01	19,457.53
Pool Utility	6-26	0.00
Pool Utility	7-26	0.00
Sewer Utility	6-07	0.00
Sewer Utility	7-07	663.38
Sewer Utility Capital	C-08	0.00
General Capital	C-04	17,835.90
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	4,103.03
Dog Trust	T-12	0.00
Treasurers Trust	T-13	7,964.26
Recreation Trust	T-14	3,320.00
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$290,085.02</b>

**14. COUNCIL REPORTS**

**15. PUBLIC COMMENTS**

**16. ADJOURNMENT**