

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JUNE 5, 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 #17-230 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 – Forever Ink
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JUNE 5, 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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
 - May 15, 2017 – Agenda
 - May 15, 2017 – Public
 - May 15, 2017 - Executive
7. **RESOLUTIONS**
 - #17-231 Authorizing the NJ State Contract purchase of 5 sets of body armor for the Fire Department from Atlantic Tactical in an amount not to exceed \$4,729.08
 - #17-232 Authorizing the purchase of Think GIS Software for 17 police vehicles from WTH Technology Inc. in an amount not to exceed \$3,465.00
 - #17-233 Accepting the resignation of Tree Olano from the Cultural Arts Commission effective immediately

- #17-234 Authorizing a refund of a tax overpayment in the amount of \$428.40 for Kathleen Raiti of 101 Spruce Street
- #17-235 Authorizing the Mayor to execute an agreement with Lake Region Medical, Inc. for access through Rohatyn Street
- #17-236 Authorizing the part-time hiring of Nicolas Mazzelli as Groundskeeper at the hourly rate of \$12.50 with no benefits effective June 6, 2017
- #17-237 Authorizing traffic and parking modifications for the OLC Fair from June 6, 2017 through June 10, 2017
- #17-238 Authorizing the services of Alex Malatto & Design Company for painting of the PAL Building in an amount not to exceed \$4,800.00
- #17-239 Authorizing the approval and renewal of Liquor Licenses for 2017-2018 licensing term and authorizing the Municipal Clerk to issue 2017-2018 Liquor Licenses to all licensees that have met all state and borough requirement and have paid all appropriate fees
- #17-240 Authorizing the hiring of 2017 seasonal help for the South Plainfield Recreation Department – Parks Personnel at various hourly rates, with no benefits (\$8.65/hr. to \$24.13/hr.)
- #17-241 Authorizing the appointments of April Wasnik to the Zoning Board as Alternate II, Darlene Cullen as Alternate I, and Frank Lemos as a full member
- #17-242 Authorizing the refund of a Tax Appeal Judgment in the amount of \$48,344.77 pertaining to 1511 Park Avenue in South Plainfield

8. **CORRESPONDENCE**

- Environmental Commission Monthly Report – April, 2017
- Recycling Monthly Report – April, 2017
- Planning Board Minutes – April 25, 2017
- DOT Transportation Award - \$330,000.00 for Hadley Road
- Environmental Commission – Annual Report, 2016

9. **PAYMENT OF BILLS**

Current Fund	7-01	422,900.24
Current Fund	6-01	0.00
Pool Utility	6-26	0.00
Pool Utility	7-26	10,264.54
Sewer Utility	6-07	0.00
Sewer Utility	7-07	1,145,500.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	114,735.88
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	12,039.10
Dog Trust	T-12	0.00
Treasurers Trust	T-13	98,021.19
Recreation Trust	T-14	12,371.22
COAH		0.00
TOTAL ALL FUNDS		\$1,815,832.17

10. COUNCIL REPORTS

11. PUBLIC COMMENTS

12. ADJOURNMENT