

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**NOVEMBER 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)*

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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 #17-384 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 matter for closed session this evening.
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
OCTOBER 16, 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 Vesce (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Presentation** – Elks with American Legion
7. **Proclamations:** 2017 Veteran's Day  
DECA Month – November, 2017  
World Pancreatic Cancer Day – November 16, 2017
8. **Approval of Council Minutes:**  
  
October 16, 2017 – Agenda  
October 16, 2017 – Public  
October 16, 2017 – Executive

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

**2093**            **AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2016 THROUGH 2020 FOR SUPERIOR OFFICERS**

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for November 20<sup>th</sup> at approx.. 7 p.m.

**2095**            **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE TWO DEEDS FOR THE TRANSFER OF PORTIONS OF LOT 19, BLOCK 329 ALSO KNOWN AS 321 HANCOCK STREET TO ANTONIO AND BARBARA GARCIA**

11. **RESOLUTIONS**

- 17-385            Authorizing a \$60.00 refund to Pat DiGiacomo of 1576 Pershing Place for a cancelled Senior Center trip
- 17-386            Authorizing the services of T&M Associates to update the Zoning Map of the Borough of South Plainfield in an amount not to exceed \$3,500.00
- 17-387            Authorizing the services of T&M Associates to provide continuing professional planning services as it relates to the Borough's Housing Element in an amount not to exceed \$10,000.00
- 17-388            Authorizing the five-year shared service agreement between the Borough of South Plainfield and the Plainfield Area Sewerage Authority for sewerage maintenance services in an amount not to exceed the annual rate of \$56,700.00
- 17-389            Authorizing the services of Stilo Paving & Excavating to install a storm sewer inlet at 1600 Peek Street in an amount not to exceed \$3,200.00
- 17-390            Accepting the resignation of Jason Treich from the DPW effective November 7, 2017
- 17-391            Retroactively authorizing the winterizing services of RJR Engineering Co. for the Community Pool in October 2017 in an amount not to exceed \$3,190.00
- 17-392            Authorizing the Mayor to execute an agreement with Municipal Cards, LLC
- 17-393            Authorizing the Mayor to execute a contract between the Borough of South Plainfield and the Chief of Police
- 17-394            Authorizing the Mayor to execute a contract between the Borough of South Plainfield and the PBA Local #100 Superior Officers
- 17-395            Authorizing the permanent appointment of Yolanda Diaz to the position of Deputy Court Administrator at a salary of \$56,930.00 with benefits retroactively effective November 1, 2017
- 17-396            Authorizing 2017 appropriation transfers in the amount of \$300,000.00 for the Current Fund and \$10,000.00 in the Pool Utility pursuant to N.J.S.A. 40A:4-58
- 17-397            Authorizing the services of Stilo Paving & Excavating for the installation of speed humps in an amount not to exceed \$9,450.00
- 17-398            Authorizing the part-time hiring of John Polizzano for the DPW
- 17-399            Authorizing the full time hiring of Sean Cullen and Kevin Criley as Laborer I with the DPW

12. **CORRESPONDENCE**

- Environmental Commission Monthly Report – September, 2017
- Business Economic Development Advisory Group Minutes – May 17, 2017
- Zoning Board of Adjustment Minutes – October 3, 2017
- Recycling Monthly Report – September, 2017
- Planning Board Minutes – October 10, 2017

13. **PAYMENT OF BILLS**

Current Fund	7-01	376,058.12
Current Fund	6-01	0.00
Pool Utility	6-26	0.00
Pool Utility	7-26	3,190.00
Sewer Utility	6-07	0.00
Sewer Utility	7-07	483.24
Sewer Utility Capital	C-08	0.00
General Capital	C-04	44,851.29
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	17,009.41
Dog Trust	T-12	54.00
Treasurers Trust	T-13	3,516.91
Recreation Trust	T-14	929.00
<b>TOTAL ALL FUNDS</b>		<b>446,091.97</b>

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADOURNMENT**