

**MEETING AGENDA  
SOUTH PLAIN FIELD MAYOR AND COUNCIL**

**DECEMBER 17, 2018**

**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 #18-513 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
    - Contractual – Howard Solutions
    - Litigation – Cornell Dubilier
    - Personnel – Clerk's Assistant, Payroll Clerk, Planning/Zoning Secretary
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
DECEMBER 17, 2018**

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. **Approval of Council Minutes:**  
  
December 3, 2018 – Agenda Meeting  
December 3, 2018 – Public Meeting
7. **Presentation** – Alpha Assembly Solutions Donation to the Police Department
8. **Presentation** – Appointment and Swearing in of Police Officers (*Resolution #18-512A below*)  
  
#18-512A Authorizing the appointments of Meredith Ferguson, Neil Budhan, William Bori, Daniel Bori, Stephen Petriello, Jacob Seider as Police Officer with an effective date of January 4, 2019 with an annual salary pursuant to the salary ordinance and/or local contract

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

2123 AN ORDINANCE AMENDING ORDINANCE 2007 THAT PROVIDES FOR THE COMPENSATION OF PBA EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2023

10. **RESOLUTIONS**

- 18-514 Authorizing the NJ State Contract purchase of a Motorola radio for the new Ford Explorer for Fire Prevention from Motorola Solutions in an amount not to exceed \$6,506.35
- 18-515 Authorizing the purchase of Fire and EMS CAD components and software from Law Soft Inc. in an amount not to exceed \$17,000.00
- 18-516 Authorizing a refund of a tax overpayment in the amount of \$1,727.30 for Ganesh Kumar Anantula of 414 Micall Way
- 18-517 Authorizing a refund of a tax overpayment in the amount of \$11,844.58 for TFS C/F Fig Cap Inv. NJ 13 LLC
- 18-518 Authorizing the NJ State Contract purchase of an Eventide Nexlog 740 911 back-up system for the Police Department with Value Added Voice in an amount not to exceed \$21,492.00
- 18-519 Authorizing the temporary budget for 2019; total general appropriations in the amount of \$6,990,937.00, total sewer utility in the amount of \$1,700,000.00 and total pool utility in the amount of \$25,000.00
- 18-520 Authorizing the appointment of Kyle Brandt as Junior Firefighter for the South Plainfield Volunteer Fire Department
- 18-521 Authorizing the appointment of Savitree Ramrup as Acting Deputy Municipal Court Administrator, in the absence of the Deputy Municipal Court Administrator, at an additional rate of pay of \$2.50 per hour retroactively effective December 11, 2018 for a period not to exceed 120 days
- 18-522 Authorizing the emergency services of Thomas O'Connor Contracting for an emergency roof repair at Borough Hall in the amount of \$6,400.00
- 18-523 Authorizing the NJ State Contract purchase of a Barracuda Back-Up System from Ocean Computer Group in an amount not to exceed \$11,880.00
- 18-524 Authorizing the official Police Towing Operators for the 2019 calendar year pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield
- 18-525 Authorizing the adoption of the revised Rules and Regulations of the South Plainfield Police Department
- 18-526 Authorizing 2018 appropriation transfers in the amount of \$90,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 18-527 Authorizing 2018 appropriation transfers in the amount of \$1,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 18-528 Authorizing a Labor Agreement between the Borough of South Plainfield and PBA #100 for the period of 2019 to 2023
- 18-529 Authorizing 2018 appropriation transfers in the amount of \$55,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

18-530 Authorizing a refund of a tax overpayment in the amount of \$3,135.89 for Corelogic

11. **CORRESPONDENCE**

- Environmental Commission Minutes – October 10, 2018
- Pool Improvement Proposal
- Health Advisory Minutes – December 10, 2018

12. **PAYMENT OF BILLS**

Current Fund	8-01	436,361.32
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	180.00
Sewer Utility	7-07	144,000.00
Sewer Utility	8-07	1,082,174.68
Sewer Utility Capital	C-08	0.00
General Capital	C-04	9,860.27
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	25,793.13
Dog Trust	T-12	2,000.00
Treasurers Trust	T-13	16,809.14
Recreation Trust	T-14	3,587.13
<b>TOTAL ALL FUNDS</b>		<b>\$1,720,765.67</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**