

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

JANUARY 22, 2019

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)

-
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 #19-50 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 closed session matters for this evening.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
-

**PUBLIC MEETING OF MAYOR AND COUNCIL
JANUARY 22, 2019**

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. **Approval of Council Minutes:**

January 5, 2019 – Reorganization
January 7, 2019 - Agenda Meeting
January 7, 2019 – Public Meeting
January 7, 2019 – Executive Session
7. **Proclamation** - Martin Luther King, Jr.
8. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets the public hearing for February 4, 2019 at approx. 7pm

2124 BOND ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, REAPPROPRIATING \$110,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE AND TO APPROPRIATE AN ADDITIONAL \$58,000 INCLUDING \$3,000 FROM THE CAPITAL IMPROVEMENT FUND, AS WELL AS A DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$881,550 FOR A TOTAL OF \$1,049,550.00 FOR HADLETY ROAD PHASE II CONSTRUCTION AND AUTHORIZING THE ISSUANCE OF \$55,000 BONDS OR NOTES FOR SUCH PURPOSE

9. **Mayor's Appointments (No Vote Required)**

19-51 Authorizing the appointment of John Ferguson to the Environmental Commission to replace John Koelble with a term to expire 12/31/2021

10. **Mayoral Appointment with Advice and Consent of Council (Vote Required)**

19-52A Authorizing the appointment of Raj Macwan to the Cultural Arts Commission to fill the unexpired term of Tree Olano to expire 12/31/2019

19-52B Authorizing the appointment of Christopher Colucci as a Police Member of the Youth Guidance Council for a term to expire 12/31/2019

11. **RESOLUTIONS**

19-53 Authorizing the cancellation of taxes pertaining to 1500 Park Avenue in South Plainfield due to a house fire

19-54 Authorizing the NJ State Contract services of Ocean Computer Group for IT Microsoft Subscription Licenses in the amount of \$16,080.00

19-55 Authorizing the submittal and execution of a grant application and contract with the NJDOT for the Metuchen Road Project.

19-56 Authorizing the services of Trademaster Inc. as a sole source provider for the renewal and maintenance of inspection software for the Fire Prevention Bureau in an amount not to exceed \$7,600.00

19-57 Authorizing the NJ State Contract purchase of Body Armor for the Police Department from Lanigan Associates Inc. in an amount not to exceed \$4,850.00

19-58 Authorizing a 2019 Temporary Budget Amendment of \$38,439.00 in the Current Fund

19-59 Authorizing the 2018 Appropriation Transfers in the amount of \$21,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

19-60 Authorizing a refund of a fire permit overpayment in the amount of \$54.00 to Michal Harvis of Cultech

19-61 Authorizing the sole source provider purchase of support and maintenance CAD/RMS system services from Law Soft Inc. in an amount not to exceed \$22,465.00

19-62 Authorizing the Mayor and/or Administrator to execute an agreement with the Edison YMCA for use of the Oakcrest Swim Club for the South Plainfield Tiger Sharks Recreational Swim Team for the 2019 summer swim season in an amount not to exceed \$5,000.00

19-63 Authorizing the transfer of 2018 CDBG funds in the amount of \$25,000.00 and authorizes the request of said funds from the County of Middlesex to be used for Senior Center Van for the Borough of South Plainfield

19-64 Authorizing the Middlesex County Co-Operative purchase of Rock Salt from Atlantic Salt Inc. in an amount not to exceed \$20,000.00

12. **CORRESPONDENCE**

- Environmental Commission Monthly Report – December 2018
- OPRA Requestor Compliment to Clerk's Office

13. **PAYMENT OF BILLS**

Current Fund	8-01	74,259.76
Current Fund	9-01	445,191.35
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	3,947.69
Sewer Utility	8-07	8,023.18
Sewer Utility Capital	C-08	0.00
General Capital	C-04	10,000.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,431.99
Dog Trust	T-12	0.00
Treasurers Trust	T-13	21,546.34
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$564,400.31

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**