

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

FEBRUARY 16, 2016

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 also 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 #16-70 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Contract Negotiation – Borough owned sector; West End Avenue
 - Personnel – Police Department
 - Legal – DEP / South Plainfield Parcel
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting

**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 16, 2016**

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 also published on the Borough's website.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Wolak
5. **Public Comment** – On Agenda Items Only
6. **Presentation** – Tiger Tech, SOHS Robotics Team
7. **Approve Council Minutes:**
 - February 1, 2016 – Agenda
 - February 1, 2016 - Public
 - February 1, 2016 - Executive
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing.

#2049 AN ORDINANCE APPROVING TRAFFIC SIGNAL AT NEW BRUNSWICK AND
NEW MARKET AVENUES

9. **RESOLUTIONS**

- #16-71 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2016 Community Development Block Grant for the Purpose of Improvements
- #16-72 Accepting the retirement of Robert Graf from the DPW effective March 1, 2016
- #16-73 Authorizing 2015 appropriation transfers in the amount of \$35,000.00 for the Current Fund, pursuant to N.J.S.A. 40A:4-58
- #16-74 Authorizing Change Order #1 in the amount of \$250.00 in addition to the original contract with Solid Rock Contracting for #36,685.00 for a COAH Rehabilitation project located at 810 Maple Avenue
- #16-75 Authorizing the services of T&M Associates to perform continued remediation services of the Public Works Department in an amount not to exceed \$39,700.00
- #16-76 Authorizing the services of T&M Associates to perform continued remediation services of the Municipal Building site in an amount not to exceed \$56,100.00
- #16-77 Authorizing a 2016 temporary budget amendment of \$1,865,000.00 in the Current Fund and \$1,000,000.00 in the Sewer Utility
- #16-78 Authorizing the full-time hiring of Kristina Nieradka as Clerk/Typist Secretary for the Department of Public Works at a salary of \$31,500.00 with benefits effective 3/1/16
- #16-79 Authorizing the refund of \$68.00 to Walter Bizer of 1914 Stratford Road for a cancelled Senior Trip
- #16-80 Authorizing the state contract purchase of a Power Edge Server from Dell for the Police Department in an amount not to exceed \$12,175.24
- #16-81 Authorizing the purchase of server prep and installation from Law Soft Inc. for the Police Department in an amount not to exceed \$2,230.00
- #16-82 Authorizing the Cooperative Agreement with a nationally recognized entity (HGACBuy) for the purpose of purchasing goods and services
- #16-83 Authorizing the Cooperative Agreement with Somerset County for the purpose of purchasing from Allied Oil LLC for the DPW

10. **CORRESPONDENCE**

- Board of Adjustment Minutes – January 5, 2016
- Traffic Safety Advisory Commission Minutes – December 9, 2015
- Environmental Commission Minutes – December 10, 2015
- Bureau of Fire Prevention – Thank you email regarding John Calvey

11. **PAYMENT OF BILLS**

Current Fund	5-01	91,180.11
Current Fund	6-01	196,827.01
Pool Utility	6-26	1,704.09
Pool Utility	5-26	0.00
Sewer Utility	6-07	0.00
Sewer Utility	5-07	262.91 27,915.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	4,879.32
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,179.00
Dog Trust	T-12	1,116.00
Treasurers Trust	T-13	693.00
Recreation Trust	T-14	5,629.29
TOTAL ALL FUNDS		\$331,385.73

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**