

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**APRIL 18, 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 #16-133 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
      - Litigation – Affordable Housing Program
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting

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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**APRIL 18, 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 Barletta
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** – Sexual Assault Awareness Month & Denim Day  
Elk's National Youth Week
7. **Approve Council Minutes:**
  - April 4, 2016 – Agenda
  - April 4, 2016 - Public
  - April 4, 2016 - Executive
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing

**#2050** BOND ORDINANCE PROVIDING FOR THE INSTALLATION OF A TRAFFIC LIGHT AT THE INTERSECTION OF OAK TREE ROAD AND WOODLAND AVENUE IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 5/2/16 at approx. 7 p.m.

- #2051 AMENDING ORDINANCE 2043 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONALS
- #2052 CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2% PURSUANT TO N.J.S.A. 40A:4-45.14
- #2053 A SEWER CAPITAL ORDINANCE AUTHORIZING THE ACQUISITION OF AN 185 CFM TOWABLE AIR COMPRESSOR AND OTHER RELATED ITEMS FOR THE SEWER UTILITY, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

10. **RESOLUTIONS - BUDGET**

- #16-134A Authorizing the Municipal Clerk to read the proposed 2016 Budget by title only
- #16-134B Authorizing and conducting a self-examination of the 2016 Municipal Budget
- #16-134C Authorizing the Introduction of the 2016 Municipal Budget  
*(Public Hearing set for May 16, 2016) (Copy is located on the Borough's website)*

11. **RESOLUTIONS**

- #16-135 Endorsing the submission of the 2015 Recycling Tonnage Grant Application
- #16-136 Authorizing the Municipal Clerk and Mayor to execute a Shared Service Agreement between the County of Middlesex and the Borough of South Plainfield for Road Improvements to various roads in South Plainfield
- #16-137 Authorizing the cancellation of improvement balances in the amount of \$63,597.54
- #16-138 Authorizing a Change Order to Najarian Associates to increase their engineering fees by an additional \$13,000.00 to extend the scope of the “2016 Capital Improvement Road Program” to include the additional engineering services necessary for additional roadway repairs
- #16-139 Authorizing the purchase of a 185 CFM Air Compressor for the DPW from Foley, Inc. in an amount not to exceed \$17,200.00
- #16-140 Authorizing a quarterly sole source vendor contract with Northeastern Integrated Technologies, LLC to provide the Recreation Center with computer software, hardware and support services in an amount not to exceed \$2,270.04 for the months May, June and July, 2016
- #16-141 Authorizing the services of Pinto Brothers Disposal for public litter can removal services for a one year term in an amount not to exceed \$5,700.00
- #16-142 Authorizing award of bid to Central Jersey Waste & Recycling for Recyclable Material Collection Services for a one year term in an amount not to exceed \$265,692.00
- #16-143 Authorizing a 2016 Temporary Budget Amendment of \$1,000,000 in the Sewer Utility and \$20,000 in the Pool Utility
- #16-144 Authorizing a 2016 Temporary Budget Amendment of \$818,200 in the Current Fund

- #16-145 Authorizing consent for access to the EPA for access to the Borough's right-of-way known as Block 387, Lot 3 owned by South Plainfield for sampling and maintenance of said site
- #16-146 Authorizing the services of T&M Associates for wetland delineation services pertaining to Block 115, Lots 1,2,2.01,3,4,5,6 in an amount not to exceed \$6,000
- #16-147 Authorizing award of bid to Republic Services for Borough Recycling Center on Kenneth Avenue for a one year term in an amount not to exceed \$24,975.00

12. **CORRESPONDENCE**

- Environmental Commission Minutes – February 10, 2016
- Recycling Monthly Report – March, 2016
- Environmental Monthly Report – March, 2016

13. **PAYMENT OF BILLS**

Current Fund	5-01	25,647.00
Current Fund	6-01	250,123.27
Pool Utility	6-26	266.04
Pool Utility	5-26	0.00
Sewer Utility	6-07	3,478.25
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	106,796.08
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	12,143.00
Dog Trust	T-12	184.80
Treasurers Trust	T-13	17,307.28
Recreation Trust	T-14	1,636.38
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$417,582.10</b>

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**