

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

MAY 2, 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 #16-148 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Personnel – Police Department
 - Personnel – Police Records Department
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting

**PUBLIC MEETING OF MAYOR AND COUNCIL
MAY 2, 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 Richkus
5. **Public Comment** – On Agenda Items Only
6. **Presentation**– Mayor's donation to the Domestic Violence Team
7. **Approve Council Minutes:**
 - April 18, 2016 – Agenda
 - April 18, 2016 - Public
 - April 18, 2016 - Executive
8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing
 - #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

9. **ORDINANCE – FIRST READING BY TITLE** –Mayor sets the public hearing for May 16, 2016, approx.7pm

#2054 A CAPITAL ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS COMPUTER EQUIPMENT INCLUDING COMPUTER, SERVERS, FIREWALLS, SOFTWARE AND OTHER RELATED ITEMS IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

#2055 BOND ORDINANCE APPROPRIATING \$168,000 IN ORDER TO PROVIDE FOR IMPROVEMENTS TO THE PAL RECREATION CENTER AND IMPROVEMENTS TO WILLOW PARK IN AND BY THE BOROUGH OF SOUTH PLAINFIELD IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

10. **RESOLUTIONS**

#16-149 Authorizing the refund of a tax appeal judgment in the amount of \$15,626.87 pertaining to 3500 South Clinton Avenue in South Plainfield

#16-150 Authorizing the refund of a tax appeal judgment in the amount of \$84,091.21 pertaining to 5000 Hadley Road in South Plainfield

#16-151 Authorizing payment of \$2,000.00 to the Municipal Shared Services Defense Group

#16-152 Authorizing execution of a scope of work and cost estimate and agreement with Roux Associates, Inc.

#16-153 Authorizing a refund of a tax overpayment in the amount of \$456.97 to R&R RobJohns of 110 Daniel Street

#16-154 Authorizing a refund to Eileen Malara of 137 West Crescent Pkwy for return of a \$100.00 security deposit for rental of the Senior Center

#16-155 Authorizing the State Contract purchase of Info-Cop technology from GTBM in an amount not to exceed \$3,625.00

#16-156 Authorizing the State Contract purchase of Getac Tablets and Docking Stations from Brite Computers in an amount not to exceed \$13,545.00

#16-157 Authorizing appointment of 2016 Summer Help employees for the DPW

#16-158 Authorizing a 2016 Temporary Budget Amendment of \$1,200,000 in the Current Fund

#16-159 Authorizing Change Order #2 in the amount of \$1,500.00 in addition to the original contract for \$18,480.00 and in addition to Change Order #1 in the amount of \$750.00 for a new revised total contract amount of \$20,730.00 for a COAH Rehabilitation project located at (Eggert) 107 Conklin Street in South Plainfield

#16-160 Authorizing the appointments of Firefighters for the South Plainfield Volunteer Fire Department

11. **CORRESPONDENCE**

- There are no matters of correspondence this evening.

12. **PAYMENT OF BILLS**

Current Fund	5-01	6,175.00
Current Fund	6-01	457,313.88
Pool Utility	6-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	6-07	2,954.50
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	133,262.06
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	4,251.05
Dog Trust	T-12	450.00
Treasurers Trust	T-13	18,654.61
Recreation Trust	T-14	3,364.42
COAH		5,606.05
TOTAL ALL FUNDS		\$632,031.57

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**