

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

FEBRUARY 21, 2017

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 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 #17-85 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
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**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 21, 2017**

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 Council President White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approve Council Minutes:**
February 6, 2017 – Agenda
7. **Proclamations** National Read Across America Day – March 2, 2017
National Wear Red Day for Women
8. **Police Promotion:** Promoting Shaun Clifford to the position of Sergeant (*Resolution #17-86A below*)

#17-86A Authorizing the promotion of Shaun Clifford as Police Sergeant with an effective date of March 1, 2017 with an annual salary of \$123,409

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 3/6/17 at approx. 7p.m.

2072 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROPRIATING \$280,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$264,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

2073 AN ORDINANCE AMENDING ARTICLE XIX OF THE SANITARY CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “LICENSING FEES”

10. **RESOLUTIONS**

#17-86 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2017 Community Development Block Grant for the Purpose of Improvements

#17-87 Authorizing the refund of \$60.00 to A.J. Perri Inc. for a cancelled construction permit fee for work not performed at 528 South Plainfield Avenue

#17-88 Authorizing the sole source provider purchase from Stalker Radar for two radar detectors for the Police Department in an amount not to exceed \$5,743.00

#17-89 Authorizing the purchase of two new tablets and computers from Brite for the Police Department in an amount not to exceed \$4,838.00

#17-90 Authorizing the NJ State Contract purchase from Tactical Public Safety for radios for the Police Department in an amount not to exceed \$9,108.20

#17-91 Authorizing the NJ State Contract purchase from Gold Type Business Machines Inc. for E-ticket modem and printer for a two police vehicles for the Police Department in an amount not to exceed \$5,212.79

#17-92 Authorizing the NJ State Contract purchase from L3 Mobile-Vision for video recording for a two police vehicles for the Police Department in an amount not to exceed \$10,017.00

#17-93 Authorizing the NJ State Contract purchase from East Coast Emergency Lighting for installation of a light package for a police patrol vehicle for the Police Department in an amount not to exceed \$10,550.55

#17-94 Authorizing the NJ State Contract purchase from East Coast Emergency Lighting for installation of a light package for a police traffic safety vehicle for the Police Department in an amount not to exceed \$8,613.05

#17-95 Authorizing the NJ State Contract purchase from East Coast Emergency Lighting for installation of a light package for four police vehicles for the Police Department in an amount not to exceed \$21,386.64

#17-96 Authorizing the Cranford Co-Operative purchase from Beyer Fleet for the purchase of six police SUV’s for the Police Department in an amount not to exceed \$185,758.50

~~#17-97~~ *Resolution removed from agenda*

#17-98 Authorizing the Middlesex County Co-Operative purchase of rock salt from Atlantic Salt Inc. in an amount not to exceed \$17,250.00

- #17-99 Authorizing the hiring of James Farrell as Laborer III effective March 1, 2017 at a rate of \$19.33 with benefits
- #17-100 Authorizing the hiring of Jeffrey Pryor as Laborer I effective March 1, 2017 at a rate of \$14.21 with benefits
- #17-101 Authorizing the promotions of Donna Zereconski to Provisional Heavy Equipment Operator (\$41.75), and Kyle Schroeder, Lawrence Delaney, and Sal Esposito to Provisional Truck Drivers (\$25.01) for the DPW with an effective date of March 1, 2017
- #17-102 Authorizing settlement of 215 and 2016 tax appeals filed by Triple A Storage Depot, LLC (Tenant of Stonebridge Bank) for the property known as 1500 Jersey Street and identified as Block 457, Lot 1.01 on the Borough of South Plainfield Tax Assessment Maps
- #17-103 Authorizing the annual Recycling Tonnage Grant Application
- #17-104 Authorizing a \$56.00 refund to Edward Curtin of 2402 Park Avenue for a canceled Senior Center trip
- #17-105 Authorizing the hiring of Jurrien F. Kratz as a per diem dispatcher effective February 22, 2017 at the hourly rate of \$20.38 during training and \$28.53 upon successful completion of training
- #17-106 Authorizing the purchase of hot patch from Trap Rock Industries for the DPW in the amount not to exceed \$4,040.00
- #17-107 Rescinding Resolution #17-55 that authorized a sole source provider service from Millburn Photo for a video recording system for the Police Department due to a new price quotation of lesser cost (\$11,760.00)
- #17-108 Authorizing the NJ State Contract purchase from Ocean Computer Group for 5 computers for the Municipal Court in an amount not to exceed \$3,734.88
- #17-109 Authorizing 2016 appropriation transfers in the amount of \$21,00.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- #17-110 Authorizing a 2017 Temporary Budget Amendment of \$200,000.00 in the Current Fund
- #17-111 Authorizing the hiring Joseph Oranchak as Recreation Attendant at the hourly rate of \$13.04 to help with existing shift coverage effective February 22, 2017
- #17-112 Authorizing the services of Integrated Systems & Services Inc. for the purchase and installation of video recording system for the Police Department in an amount not to exceed \$11,080.00

11. CORRESPONDENCE

- Environmental Monthly Report – January, 2017
- Environmental Commission Minutes – December 4, 2016
- Zoning Board of Adjustment Minutes – January 17, 2017

12. **PAYMENT OF BILLS**

Current Fund	7-01	99,095.00
Current Fund	6-01	19,205.07
Pool Utility	6-26	55.99
Pool Utility	7-26	998.00
Sewer Utility	6-07	0.00
Sewer Utility	7-07	297.94
Sewer Utility Capital	C-08	0.00
General Capital	C-04	574.69
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	647.88
Dog Trust	T-12	3,553.33
Treasurers Trust	T-13	2,565.84
Recreation Trust	T-14	4,337.12
COAH		0.00
TOTAL ALL FUNDS		131,330.86

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**