

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JANUARY 20, 2015

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 #15-41 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 – Prosecutor & Public Defender Pensions
 - Litigation and Contractual – VFW Property Sale
 - Litigation – Cooper Truck
 - Personnel – Senior Center Rules and Regulations
 - Personnel – Municipal Court, Dawn Daponte
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JANUARY 20, 2015

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 Bengivenga
5. **Public Comment** – On Agenda Items Only
6. **Proclamation(s)**:
 - Honoring Martin Luther King Jr. Day
 - Honoring the South Plainfield Soccer Team
7. **Approve Council Minutes**: January 3, 2015 - Reorganization
January 5, 2015 – Agenda
January 5, 2015 - Public

8. **ORDINANCE – SECOND READING BY TITLE** – Mayor Opens the floor for public hearing.

#2011 BOND ORDINANCE PROVIDING FOR VARIOUS POOL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$399,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

#2012 AN ORDINANCE AMENDING CHAPTER 434 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED TOWING

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for January 20, 2015 at approx. 7 p.m.

#2013 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,055,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$995,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

#2014 AN ORDINANCE AUTHORIZING THE EXCHANGE OF PROPERTY PURSUANT TO N.J.S.A. 40A:12-16

10. **RESOLUTIONS**

#15-42 Authorizing the 2015 community pool fees

#15-43 Authorizing the Mayor to execute a contract with Goose Control Technology for goose control services in an amount not to exceed \$3,000.00

#15-44 Authorizing the appointment of a Pastor Edmund Seponosky as Borough Chaplain

#15-45 Authorizing the acceptance of Wayne Diana's retirement from the Police Department effective April 1, 2015

#15-46 Authorizing the refund of \$66.00 to Jennie Jankoski of 1700 Hamilton Blvd. for a Senior Center trip

#15-47 Authorizing the advertising for bids to purchase certain land owned by the Borough of South Plainfield known as Block 398, Lot 2.10

#15-48 Authorizing 2014 appropriation transfers in the amount of \$30,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

#15-49 Authorizing the refund of a correction of error in the amount of \$1,095.53 pertaining to 70 Norway Lane Ext in South Plainfield

#15-50 Authorizing a 2015 Temporary Budget Amendment of \$500,000.00 in the Current Fund

#15-51 Authorizing the renewal of the annual Code Red notification system through 12/31/2015 with Emergency Communications Network (ECN) in an amount not to exceed \$5,998.30

#15-52 Authorizing the state contract purchase of a 2014 Ford F-450 Mason Dump Truck for the DPW pursuant to Ordinance 2008 in an amount not to exceed \$45,000.00

#15-53 Authorizing the purchase of 4 radar units from Stalker Radar Applied Concepts, Inc. for the Police Department in an amount not to exceed \$11,070.00

11. **CORRESPONDENCE**

- Code Enforcement Monthly Report – December, 2014
- Environmental Commission Minutes – November 12, 2014
- Environmental Commission Monthly Report – December, 2014

12. **PAYMENT OF BILLS**

Current Fund	5-01	253,476.22
Current Fund	4-01	137,988.28
Pool Utility	4-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	4,213.16
Sewer Utility	5-07	14,835.37
Sewer Utility Capital	C-08	0.00
General Capital	C-04	49,465.80
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,807.86
Dog Trust	T-12	650.00
Treasurers Trust	T-13	13,463.49
Recreation Trust	T-14	11,590.86
TOTAL ALL FUNDS		\$487,491.04

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**