MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

APRIL 4, 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)

- 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 #16-126 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/Legal Senior Center
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL APRIL 4, 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 Council President Bengivenga
- 5. **Public Comment** On Agenda Items Only
- 6. <u>Proclamation</u> National Library Week
 Volunteer Litter Clean-Up Week
 Autism Awareness Month April, 2016
- 7. Approve Council Minutes:

March 21, 2016 – Agenda March 21, 2016 - Public March 21, 2016 - Executive

8. **ORDINANCE - FIRST READING BY TITLE** - Mayor sets the public hearing for 4/18/16 at approx. 7 p.m.

#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. **RESOLUTIONS**

| #16-127 | Authorizing the services of JenElectric Inc. for a traffic signal repair at Plainfield and Sampton Avenues in an amount not to exceed \$4,253.00 |
|---------|--|
| #16-128 | Authorizing the services of Sterling DiSanto & Associates to perform appraisal services for improvements to the intersection of Oak Tree Road & Woodland Avenue in an amount not to exceed \$5,000.00 |
| #16-129 | Authorizing the appointment of Glenn Cullen as PARSA Commissioner for South Plainfield for a 5 year term effective retroactively from February 1, 2016 through January 31, 2021 (Mayoral appointment with Advice and Consent of Council) |
| #16-130 | Authorizing a 2016 Temporary Budget Amendment of \$600,000.00 in the Current Fund |
| #16-131 | Authorizing the hiring of Jeffrey Heine as a Class H Police Officer at a salary of \$54,824.00 effective April 5, 2016 |
| #16-132 | Authorizing the refund of \$10.00 to Delaware Raritan Engineering, Inc. for a Certified List of Property Owners due to duplicate payment |
| #16-133 | Authorizing a refund to various seniors for Senior Center trips and/or events that were cancelled |

10. **CORRESPONDENCE**

- Planning Board Minutes February 23, 2016
- Traffic Safety Advisory Commission Minutes February 25, 2016

11. **PAYMENT OF BILLS**

| Current Fund | 5-01 | 60,673.00 |
|-----------------------|------|--------------|
| Current Fund | 6-01 | 623,547.67 |
| Pool Utility | 6-26 | 0.00 |
| Pool Utility | 5-26 | 0.00 |
| Sewer Utility | 6-07 | 3,089.30 |
| Sewer Utility | 5-07 | 0.00 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 56,923.88 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 501.85 |
| Dog Trust | T-12 | 0.00 |
| Treasurers Trust | T-13 | 3,206.00 |
| Recreation Trust | T-14 | 143.36 |
| СОАН | | 0.00 |
| TOTAL ALL FUNDS | | \$748,085.06 |

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT