

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

OCTOBER 3, 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 #16-306 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 – DPW; Creation of New Positions
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
-

**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 3, 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 White
5. **Public Comment** – On Agenda Items Only
6. **Proclamation** – Domestic Violence Awareness Month
Breast Cancer Awareness Month
7. **Approve Council Minutes:**
September 26, 2016 – Agenda
September 26, 2016 - Public

8. RESOLUTIONS

- #16-307 Authorizing various refunds to senior(s) for cancelled Senior Center trip(s)
- #16-308 Authorizing the additional project scope of the 2016 Road Improvement Project limits to include additional milling, repaving and miscellaneous repairs on Pershing Place from Plainfield Avenue for a distance of approximately 1,200 LF on Pershing Place of which will be added to the Garibaldi Avenue project due to availability of funding
- #16-309 Accepting the resignation of Councilman Barletta effective September 30, 2016 from the position of Borough Council
- #16-310 Authorizing the Municipal Clerk to certify to the State that the Governing Body has reviewed and discussed the completed 2016 Best Practices Inventory as prepared by the CFO
- #16-311 Rescinding Resolution 2016-266 that amended the Reduction in Force Plan to now authorize the retirement of Sandra Connelly effective September 1, 2016 pursuant to N.J.S.A. 43:15A-42
- #16-312 Authorizing the Tax Assessor to submit an annual tax appeal spreadsheet to the CFO and Governing Body
- #16-313 Authorizing the State Contract purchase of a lease for a new mail machine from Neopost USA in an amount not to exceed \$359.95 per month for 60 months
- #16-314 Authorizing the emergency services of Jen Electric for repairs to a traffic light located at Front Street/South Plainfield Avenue due to a traffic accident in an amount not to exceed \$12,854.80 of which funds are paid for via insurance settlement
- #16-315 Authorizing the NJ State Contract Service of Association for Choices in Community Support Employment Services for the cleaning of floors and bathrooms at the PAL Building and Senior Center in an amount not to exceed \$6,831.56
- #16-316 Authorizing the appointment of LaMart T. Dotch as Junior Firefighter for the South Plainfield Volunteer Fire Department
- #16-317 Authorizing the part-time hiring of Jeff Pryor for the DPW at the hourly rate of \$12.80, effective October 4, 2016
- #16-318 Authorizing the transfer of Darleen Marin from 911 Operator to Cashier in the Tax Office at an annual rate of \$30,030.00 effective October 17, 2016
- #16-319 Authorizing the hiring of Mark McDonough to replace Keith Snyder as part-time Building inspector on an as-needed basis, with no benefits, at an hourly rate pursuant to the salary ordinance

9. CORRESPONDENCE

- Traffic Safety Advisory Commission Minutes – July 27, 2016
- Planning Board Minutes – May 24, 2016 & August 23, 2016
- Zoning Board Minutes – August 2, 2016 & August 16, 2016

10. **PAYMENT OF BILLS**

| | | |
|------------------------|------|---------------------|
| Current Fund | 5-01 | 0.00 |
| Current Fund | 6-01 | 241,443.23 |
| Pool Utility | 6-26 | 635.00 |
| Pool Utility | 5-26 | 0.00 |
| Sewer Utility | 6-07 | 229.98 |
| Sewer Utility | 5-07 | 0.00 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 33,453.74 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 0.00 |
| Dog Trust | T-12 | 0.00 |
| Treasurers Trust | T-13 | 2,932.48 |
| Recreation Trust | T-14 | 1,200.00 |
| COAH | | 0.00 |
| TOTAL ALL FUNDS | | \$279,794.43 |

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**