### MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

### **APRIL 17, 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 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 #17-177 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- Contractual Comcast
- Contractual Middlesex Water Road Opening Fees
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

## PUBLIC MEETING OF MAYOR AND COUNCIL APRIL 17, 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 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:

April 6, 2017 – Agenda April 6, 2017 – Public April 6, 2017 – Executive

7. **Proclamations** Sexual Assault Awareness Month – April

### 8. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public comment.

ORDINANCE 2077 AN ORDINANCE AMENDING ORDINANCE 2051 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 AND GOVERNING BODY TO ADJUST THE TAX ASSESSORS SALARY RANGE AND REMOVE THE POSITION OF ASSESSOR FIELD REPRESENTATIVE

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for 5/01/17 at approx. 7p.m.

ORDINANCE 2078 AN ORDINANCE REPLACING CHAPTER 434 OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED "TOWING"

### 10. **RESOLUTIONS**

#17-178	Authorizing the hiring of Keely Lonia and Darleen Marin as per diem dispatchers at the hourly rate of \$28.53 with a retroactive effective date of January 1, 2017
#17-179	Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 1944 Plainfield Avenue in South Plainfield
#17-180	Authorizing the professional services of Brown and Brown Consulting to perform GASB 415 actuarial services in an amount not to exceed \$6,000.00
#17-181	Accepting the retirement of Richard Zekas as Supervisor, for the DPW effective January 1, 2018
#17-182	Authorizing a refund of a tax overpayment in the amount of \$524.09 for Steven DiBenedetto of 157 West Nassau Avenue
#17-183	Authorizing a refund of a tax overpayment in the amount of \$435.30 for Thomas Smith of 3344 Banta Road
#17-184	Authorizing a 2017 Temporary Budget Amendment of \$1,500,000.00 in Current Fund
#17-185	Authorizing settlement of 2010, 2012, 2013 and 2014 tax appeals filed by Kentile Industrial Park LLC by Jonathan B. Schultz of Onyx Equities, LLC Receiver (2010) and Kentile Industrial Park, LLC (2012, 2013, & 2014) for the property known as 101 Kentile Road identified as Block 255, Lot 10, on the Borough of South Plainfield Tax Assessment Maps
#17-186	Authorizing settlement of 2015 and 2016 tax appeals filed by Lehigh Utility Associates LLC., for the property known as 1300 New Market Avenue and identified as Block 285, Lot 6, on the Borough of South Plainfield Tax Assessment Maps
#17-187	Authorizing the public auction by the Police Department of abandoned vehicles
#17-188	Authorizing the pay increase for Mary Frances Hildebrandt as Tax Assessor pursuant to Ordinance 2077 for the 2017 rate of \$95,000.00 effective May 1, 2017

# 11. **CORRESPONDENCE**

- Zoning Board Minutes March 7, 2017
- Environmental Commission Monthly Report March, 2017
- Environmental Commission Minutes February 8, 2017
- Recycling Monthly Report March, 2017
- Finance Office Tax Appeal Calculation

## 12. **PAYMENT OF BILLS**

Current Fund	7-01	178,277.40
Current Fund	6-01	10,000.00
Pool Utility	6-26	0.00
Pool Utility	7-26	0.00
Sewer Utility	6-07	0.00
Sewer Utility	7-07	30,651.12
Sewer Utility Capital	C-08	0.00
General Capital	C-04	60,521.03
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	475.00
Dog Trust	T-12	4,411.15
Treasurers Trust	T-13	8,546.78
Recreation Trust	T-14	840.00
СОАН		0.00
TOTAL ALL FUNDS		\$293,722.48

## 13. COUNCIL REPORTS

### 14. PUBLIC COMMENTS

## 15. ADJOURNMENT