

**MEETING AGENDA
SOUTH PLAIN FIELD MAYOR AND COUNCIL**

OCTOBER 1, 2018

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 #18-454 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 - Court Administrator
 - Personnel – Tax Department – Cashier and Clerk III, and Part Time Cashier
 - Personnel – Construction Department - Clerk II
 - Contractual – Pedestrian Beacon / Middlesex County
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
-

**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 1, 2018**

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 Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

September 17, 2018 – Agenda Meeting
September 17, 2018 – Public Meeting
September 17, 2018 – Executive Session
7. **Proclamation** – Italian Heritage Month
Put the Brakes on Fatalities Day

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

2118 A SEWER CAPITAL ORDINANCE AUTHORIZING THE ACQUISITION OF A SEWER FLOW TRACKING SYSTEM, SEWER PUMPS AND OTHER SEWER UPGRADES FOR THE SEWER UTILITY IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing of October 15th at approx. 7p.m.

2119 AN ORDINANCE AMENDING ORDINANCE 2009 ENTITLED CHAPTER 84 “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

2120 AN ORDINANCE AMENDING CHAPTER 434, TOWING, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

10. **RESOLUTIONS**

18-455 Authorizing the refund of two senior center security deposits in the amount of \$100.00 each and one room rental fee of \$500.00

18-456 Authorizing a refund of a tax overpayment in the amount of \$2,954.43 for Paul & Michele Billich of 101 West Avenue

18-457 Accepting the resignation of Carol Boffa from the Tax Department effective October 8, 2018

18-458 Authorizing the Mayor or Administrator to execute an agreement with Sterling DiSanto & Associates for appraisal work for the condemnation of the former Cornell-Dublier site

18-459 Authorizing insertion of item of revenue for the budget year 2018 for the FY 2018 Clean Community Grant in the amount of \$45,915.07

18-460 Authorizing the services of Impact Technology Services for video recording system for the Court in an amount not to exceed \$4,174.00

18-461 Authorizing the NJ Passaic Valley Co-Operative purchase to replace the pump at Lowden Pump Station from Pumping Services Inc. in an amount not to exceed \$8,211.55

18-462 Authorizing the NJ Passaic Valley Co-Operative purchase to replace two pumps at Cedarbrook Pump Station from Pumping Services Inc. in an amount not to exceed \$42,346.90

18-463 Authorizing the refund of a tax appeal judgment in the amount of \$6,166.85 pertaining to 2400 Hamilton Blvd. in South Plainfield

18-464 Authorizing the refund of a tax appeal judgment in the amount of \$235,788.99 pertaining to 1111 Durham Avenue in South Plainfield

18-465 Authorizing the submittal of a grant with the NJDOT for the St. Nicholas Avenue Project

11. **CORRESPONDENCE**

- Environmental Monthly Report – August 2018
- BEDAG Minutes – March 26, 2018 through June 6, 2018
- Recycling Monthly Report – August 2018

12. **PAYMENT OF BILLS**

Current Fund	8-01	657,077.89
Current Fund	7-01	42,000.08
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	72,176.31
Sewer Utility Capital	C-08	0.00
General Capital	C-04	456,615.99
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	145.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	7,951.88
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$1,235,967.15

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**