# MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

# **APRIL 15, 2019**

#### 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 #19-147 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- There are no matters for closed session this evening.
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

# PUBLIC MEETING OF MAYOR AND COUNCIL APRIL 15, 2019

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

April 1, 2019 – Agenda Meeting

April 1, 2019 – Public Meeting

April 1, 2019 – Executive Session Meeting

7. **Proclamation** – Volunteer Litter Cleanup Week 2019

- 8. **ORDINANCE SECOND READING BY TITLE -** Mayor opens the floor for public hearing.
  - 2130 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 216-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED "MISCELLANEOUS FEES"
  - 2131 AN ORDINANCE AMENDING CHAPTER 187, ARTICLE II (Pertaining to Handicapped Parking)
  - 2132 BOND ORDINANCE PROVIDING FOR PRELIMINARY PLANNING, ENGINEERING AND DESIGN FOR THE RENOVATIONS AT THE SOUTH PLAINFIELD COMMUNITY POOL IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$166,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
  - 2133 AN ORDINANCE AMENDING CHAPTER 187, TITLED "VEHICLES AND TRAFFIC"
- 9. **ORDINANCE FIRST READING BY TITLE -** Mayor sets the public hearing for May 6, 2019 at approx. 7p.m.
  - 2134 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.0 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14
  - 2135 AN ORDINANCE AMENDING ORDINANCE 2129 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY TO NOW INCLUDE THE EXECUTIVE DIRECTOR OF THE OFFICE ON AGING
  - 2136 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR DPW, TEAMSTERS LOCAL UNION NO. 469
  - 2137 AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR PART-TIME EMPLOYEES

#### 10. BUDGET RESOLUTIONS

- 19-147A Authorizing the Municipal Clerk to read the proposed 2019 Municipal Budget by Title
- 19-147B Authorizing the Introduction of the 2019 Municipal Budget (Copy is located on the Borough's website)
  - Mayor sets the public hearing for May 20, 2019
- 19-147C Authorizing and conducting a self-examination of the 2019 Municipal Budget

### 11. **RESOLUTIONS**

- 19-148 Authorizing the place-to-place liquor license transfer for Ember Mexican Cantina LLC for the purposes of extending the premises to include an outdoor patio area
- 19-149 Authorizing the refund and cancellation of taxes for a 100% disabled Veteran pertaining to 400 Clifford Street in South Plainfield
- 19-150 Authorizing the appointment of Joan O'Brien to the position of Cultural Arts Commission Secretary to replace Mindy Gerber effective 2/1/2019
- 19-151 Authorizing the NJ State Contract services of Ocean Computer Group to install and configure upgrades to the Microsoft operating system in an amount not to exceed \$85,356.18

- 19-152 Authorizing the services of ANS Consultants, Inc. for testing, core sampling and pot hole patch for Geary Drive, Laurel Lane and Ford Avenue in an amount not to exceed \$5,425.00
- 19-153 Authorizing a person-to-person liquor license transfer to Giocerbone Inc. from ZZZ Inc. located at 2501 Plainfield Avenue in South Plainfield
- 19-154 Authorizing the 2019-2021 Shared Service Agreement between the Borough of South Plainfield and the South Plainfield Board of Education for School Resource Officers and authorizing the Mayor and Municipal Clerk to execute contract for same
- 19-155 Authorizing the refund and cancellation of taxes for a 100% disabled Veteran pertaining to 209 Leonard Avenue in South Plainfield
- 19-156 Authorizing the appointment of 2019 Summer seasonal employees for the DPW at the hourly rate of \$13.29 with no benefits
- 19-157 Authorizing the services of KeyTech Laboratories to perform core sampling and analysis for St. Nicholas Avenue Improvements in an amount not to exceed \$5,775.00
- 19-158 Authorizing a 2019 Temporary Budget Amendment of \$1,615,000.00 in the Current Fund

#### 12. CORRESPONDENCE

• Environmental Commission Minutes – February 13, 2019

#### 13. PAYMENT OF BILLS

Current Fund	8-01	105,599.25
Current Fund	9-01	364,346.06
Pool Utility	9-26	237.99
Pool Utility	8-26	0.00
Sewer Utility	9-07	300.00
Sewer Utility	8-07	8,865.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	64,785.35
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	2,925.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	60,716.23
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$607,774.88

# 14. COUNCIL REPORTS

#### 15. PUBLIC COMMENTS

#### 16. ADJOURNMENT