# MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

#### **DECEMBER 16, 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 #19-371 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 Public Service
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

# PUBLIC MEETING OF MAYOR AND COUNCIL DECEMBER 16, 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 Councilman Dean (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 6. Approval of Council Minutes:

December 2, 2019 – Agenda Meeting December 2, 2019 – Public Meeting

- 7. <u>Presentation</u> Promotion and Swearing in of Police Officers (*Resolution #19-371A below*)
  - #19-371A Authorizing the promotions of the following three Police Officers with an annual salary pursuant to the salary ordinance and/or local contract
    - Lieutenant Peter Papa will be promoted to Captain
    - Sergeant Christopher Colucci will be promoted to Lieutenant
    - K9 Officer Michael Grasso will be promoted to Sergeant

- 8. ORDINANCE SECOND READING BY TITLE Mayor Opens the floor for public hearing.
  - 2159 AN ORDINANCE AMENDING ORDINANCE 2147 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, COMMISSION AND BOARD SECRETARIES
  - 2160 AN ORDINANCE AMENDING ORDINANCE 2129 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPSENATION FOR THE YEARS 2020 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY
  - 2161 AN ORDINANCE AMENDING ORDINANCE 2136 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 469

### 9. **RESOLUTIONS**

- 19-372 Authorizing the refund of a tax overpayment in the amount of \$1,666.08 pertaining to 1113 Maltby Ave. in South Plainfield
- 19-373 Authorizing the refund of a tax overpayment in the amount of \$1,313.22 pertaining to 110 Norway Lane in South Plainfield
- 19-374 Authorizing the refund of a tax overpayment in the amount of \$226.49 pertaining to 1919 Terrace Avenue in South Plainfield
- 19-375 Authorizing the refund of a tax overpayment in the amount of \$3,152.89 pertaining to 1640 New Market Ave. in South Plainfield
- 19-376 Authorizing the refund of a tax overpayment in the amount of \$13,198.70 pertaining to 1260 Stelton Road in South Plainfield
- 19-377 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles
- 19-378 Authorizing Change Order No. 1 to Midatlantic Construction & Design Associates Inc. for the improvements to the refurbishment of the community pool to increase the scope of work to now include additional unforeseen work on the pool shell and to increase the contract amount by \$154,000.00
- 19-379 Authorizing the Temporary Budget for 2020; total General Appropriations in the amount of \$7,171,253.00, total Sewer Utility in the amount of \$7,700,000.00 and total Pool Utility in the amount of \$59,459.00
- 19-380 Authorizing the appointment of Amy Antonides as Acting Registrar of Vital Statistics effective January 1, 2020 to January 4, 2020 pursuant to N.J.S.A. 26:8-15
- 19-381 Authorizing the 2019 appropriation transfers in the amount of \$90,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 19-382 Authorizing the cancellation of current year unexpended balances in the Current Fund to be credited to Surplus
- 19-383 Authorizing the Agreement between the County of Middlesex Office of Aging & Disability Services and the Borough of South Plainfield for acceptance of the South Plainfield Assisted Transportation Grant Allocation in the amount of \$10,000.00 for CY2020
- 19-384 Authorizing the Agreement between the County of Middlesex Office of Aging & Disability Services and the Borough of South Plainfield for acceptance of the South Plainfield Information Assistance Grant Allocation in the amount of \$6,000.00 for CY2020
- 19-385 Authorizing the cancellation of current year unexpended balances in the Sewer Utility Fund to be credited to Sewer Surplus
- 19-386 Authorizing the renewal of a contract for animal control services between the Borough of South Plainfield and the Plainfield Area Humane Society in an amount not to exceed \$40,000.00
- 19-387 Authorizing the cancellation of various improvement balances in the amount of \$3,375.42
- 19-388 Authorizing a building permit refund in the amount of \$50.00 for the property located at 2904 Park Avenue

- 19-389 Authorizing discharge of mortgage of property owned by Nettie Y. Christian
- 19-390 Authorizing the cancellation of various improvement balances in the amount of \$1,542.93
- 19-391 Authorizing the refund of a tax overpayment in the amount of \$2,748.74 pertaining to 111 Front Street, Unit 1

## 10. **CORRESPONDENCE**

- Property Maintenance Monthly Report November 2019
- Zoning Board Minutes August 20<sup>th</sup> and September 17, 2019
- Environmental Commission Minutes October 9, 2019
- Traffic Safety Commission Minutes September 25<sup>th</sup> and October 23, 2019

## 11. PAYMENT OF BILLS

TIMENT OF BILLS		
Current Fund	8-01	7013.12
Current Fund	9-01	487,431.00
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	51,530.06
Sewer Utility	8-07	29,000.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	266,863.47
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	24,098.57
Dog Trust	T-12	17,157.80
Treasurers Trust	T-13	0.00
Recreation Trust	T-14	1,630.76
Senior Citizen Trust	T-16	600.00
TOTAL ALL FUNDS		\$885,333.78

## 12. COUNCIL REPORTS

### 13. PUBLIC COMMENTS

#### 14. ADJOURNMENT