

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**(Virtual Webex Code to Join: 126 663 1990 - instructions located on Borough website where agendas are located)**

**JANUARY 22, 2024**

**Agenda Meeting begins at 7:00 p.m.**

*(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)*

**PUBLIC COMMENTS – Pursuant to Article IV, Section 2 of the By-Laws, “the presiding officer shall limit such discussion to not more than three-minute duration”**

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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.

1. Roll Call by Municipal Clerk
2. Review of Agenda items
3. Council Comments on Agenda items
4. **Resolution – Executive Session**

Exec #24-58 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 – Hamilton Industrial Site
- Contractual – Colliers Engineering
- Contractual - PBA

5. Public Comment on Agenda Items Only
6. Adjourn Agenda Meeting

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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**JANUARY 22, 2024**

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. **PUBLIC COMMENTS – Pursuant to Article IV, Section 2 of the By-Laws, “the presiding officer shall limit such discussion to not more than a three-minute duration”**

1. Roll Call by Municipal Clerk
2. Pledge of Allegiance
3. Invocation by Council President Bengivenga (please remain standing)
4. **Public Comment** – anyone who would like to address the Mayor & Council regarding any matters including those items on the agenda, please come forward and state your name and address.
5. **Approval of Council Minutes:**

December 18, 2023 - Agenda Meeting  
December 18, 2023 – Public Meeting  
January 1, 2024 – Reorganization

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

2291 AN ORDINANCE AMENDING ORDINANCE 2252 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR PART-TIME SEASONAL HELP FOR THE COMMUNITY POOL, SUMMER PARKS AND LEGENDS CAMP

7. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for February 5, 2024 at 7 p.m.

2292 AN ORDINANCE DELETING AND REPLACING CHAPTER 350 OF THE CODE OF THE BOROUGH RE: RENTAL OF THE SENIOR CENTER

2293 BOND ORDINANCE AMENDING AND RESTATING IN ITS ENTIRETY BOND ORDINANCE #2206 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED JULY 12, 2021

8. **RESOLUTIONS:**

24-59 Rescinding Resolution 24-06 that authorized the professional service appointment of Savo Schalk as Prosecutor

24-60 Authorizing the professional service appointment of Belizaire & Associates as Prosecutor retroactive to January 17, 2024

24-61 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value

24-62 Authorizing the official police towing operators for the 2024 calendar year pursuant to Chapter 434 of the Borough Code

24-63 Authorizing the hiring of part-time 2024 Summer Personnel for Recreation

24-64 Authorizing the NJ State Contract purchase of three 2023 Dodge Durango patrol vehicles from Nielsen of Morristown in an amount not to exceed \$147,154.50

24-65 Authorizing the professional service appointment of Heyer, Gruel & Associates as Professional Planner for 2024

24-66 Authorizing the NJ State Contract purchase of a 2023 Chevrolet Tahoe from Gentilini Motors in an amount not to exceed \$64,142.61

24-67 Amending resolution 24-43 that authorizes custodians of petty cash and change funds for 2024

24-68 Authorizing the emergency services of Stilo Excavation to repair a sanitary sewer main at the intersection of Lane and Manning Avenues in an amount not to exceed \$35,000.00

24-69 Authorizing the cancellation of capital improvement authorization balances in the amount of \$118,500.00

24-70 Authorizing the appointment of Joseph Nappe III to full-time Communications Supervisor at the annual salary of \$83,043.83

24-71 Authorizing the public auction by Police Department for abandoned unclaimed vehicles

24-72 Amending Resolution 21-301 that authorized the NJ State Contract purchase of body worn cameras and associated maintenance from Axon Enterprises Inc. to now indicate a forward annual cost of \$55,956.67 to January 2028

24-73 Authorizing the Borough to pay all part-time, non-seasonal, employees the minimum equal to the state minimum wage rate of \$15.13 per hour

- 24-74 Authorizing the transfer of unclaimed funds from the Municipal Court to the Borough’s operating account
- 24-75 Authorizing 2023 appropriation transfers in the amount of \$44,000 from the Current Fund
- 24-76 Authorizing settlement of 2021 and 2022 tax appeals filed by Kartik Hospitality LLC for the property known as 2989 Hamilton Blvd. and identified as Block 535, Lot 1.02
- 24-77 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 1604 Grant Avenue
- 24-78 Authorizing the emergency purchase of rock salt from Waldron Enterprise in an amount not to exceed \$20,000.00
- 24-79 Authorizing 2023 appropriation transfers in the amount of \$20,000 from the Current Fund
- 24-80 Authorizing a 2024 temporary budget amendment for \$700,000.00 in the Current Fund

9. **CORRESPONDENCE**

- Board of Health Monthly Report – December 2023
- Code Enforcer’s Lien Report
- Resignation of Kristy Lowrie from the Public Celebrations Committee
- Resignation of Traci Bruton, Communications Supervisor

10. **PAYMENT OF BILLS** \*Bill List is Pending to January 22, 2024

Current Fund	3-01	
Current Fund	2-01	
Pool Utility	3-26	
Pool Utility	2-26	
Sewer Utility	3-07	
Sewer Utility	2-07	
Sewer Utility Capital	C-08	
General Capital	C-04	
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	
Land for Rec & Conserv.	T-10	
Legends Camp Trust	T-11	
Dog Trust	T-12	
Treasurers Trust	T-13	
Recreation Trust	T-14	
Senior Citizen Trust	T-16	
Wires		
<b>Total All Funds:</b>		\$

11. **COUNCIL REPORTS**

12. **ADJOURNMENT**