

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

FEBRUARY 20, 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”

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 #24-99 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 – Shared Service/Middlesex County – Tax Maps
- Personnel – Fire Marshal/Fire Official

5. **Public Hearing - CDBG**

- Use of the Community Development Block Grant Funds for the year 2024

6. **Public Hearing– Release of Performance Bonds**

- Release of a Performance Bond Posted by L&L Property Enterprises, LLC for Public Improvements to Block 389, Lot 1

7. Public Comment on Agenda Items Only
8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

FEBRUARY 20, 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 Councilwoman Mott (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:**

February 5, 2024 - Agenda Meeting
February 5, 2024 – Public Meeting
February 5, 2024 – Executive Session

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

2294 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 187, “VEHICLES AND TRAFFIC” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

2295 AN ORDINANCE AMENDING ORDINANCE 2123 THAT PROVIDES FOR THE COMPENSATION OF PBA EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2028

7. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for March 4, 2024, at 7 p.m.

2296 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,950,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,455,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

8. **RESOLUTIONS:**

24-100 Authorizing the release of performance bonds posted by L&L Property Enterprises, LLC for public improvements to Block 389, Lot 1 and acceptance of the maintenance bond in the amount of \$3,502.05

24-101 Authorizing the appointment of John Basalatan as Firefighter for the South Plainfield Volunteer Fire Department

24-102 Authorizing 2023 appropriation transfers in the amount of \$20,000.00 from the Current Fund

24-103 Authorizing a 2024 temporary budget amendment for \$1,905,000.00 in the Current Fund and \$14,000.00 in the Pool Utility

24-104 Authorizing a construction permit refund in the amount of \$344.00 to Solar Mite Solutions for cancelled project

24-105 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2024 Community Development Block Grant for the purpose of improvements

24-106 Authorizing the refund of a tax appeal judgement in the amount of \$6,304.03 pertaining to South Plainfield Realty LLC

24-107 Authorizing the NJ State Contract purchase of a 2023 Ford Explorer RWD Base Model from Ciocca Ford of Flemington in an amount not to exceed \$37,518.55

24-108 Authorizing the NJ State Contract purchase of two 2024 Ford Escape Active FWD 4WD vehicles from Ciocca Ford of Flemington in an amount not to exceed \$57,437.10

24-109 Authorizing the NJ State Contract purchase of body armor for the Police Department from Atlantic Uniform Company in an amount not to exceed \$7,261.10

24-110 Authorizing the sole source provider purchase of 89 Power Policy Licenses for the Police Department from SHI International in an amount not to exceed \$7,242.82

24-111 Authorizing the sole source provider services of Tactical Public Safety in the total amount of \$11,130.00 for monthly maintenance services for a six-month period for vehicle radios and radio system for the Police Department

24-112 Authorizing the sole source provider services of Tactical Public Safety in the total amount of \$18,493.75 for annual maintenance services of the broadband, control stations and radios for the Police Department

24-113 Authorizing the Borough of South Plainfield to utilize the Middlesex County Cooperative for the furnishing and delivery of rock salt through Morton Salt, Inc. in an amount not to exceed \$15,000.00

~~24-114 Authorizing the hiring of Alisia Parra as full time Telecommunication Officer at the annual salary of \$50,827.44, effective February 21, 2024~~ REMOVED FROM AGENDA

24-115 Authorizing a labor agreement between the Borough of South Plainfield and PBA #100 for the period of 2024-2028

9. CORRESPONDENCE

- Environmental Committee Minutes – November 8, 2023

10. PAYMENT OF BILLS

| | | |
|-----------------------------|------|-----------------------|
| Current Fund | 4-01 | 84,641.74 |
| Current Fund | 3-01 | 31,237.33 |
| Pool Utility | 4-26 | 3,123.85 |
| Pool Utility | 3-26 | 0.00 |
| Sewer Utility | 4-07 | 1,966.77 |
| Sewer Utility | 3-07 | 17,681.62 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 462,426.52 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 444.15 |
| Land for Rec & Consv. | T-10 | 0.00 |
| Legends Camp Trust | T-11 | 9.45 |
| Dog Trust | T-12 | 0.00 |
| Treasurers Trust | T-13 | 300.00 |
| Recreation Trust | T-14 | 3,417.62 |
| Senior Citizen Trust | T-16 | 0.00 |
| Total All Funds: | | \$605,249.05 |
| Plus wires totaling: | | \$9,043,881.41 |
| GRAND TOTAL: | | \$9,649,130.46 |

11. COUNCIL REPORTS

12. ADJOURNMENT