MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

MARCH 2, 2020

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 #20-97 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 VFW
- Contractual Potential Sale of Fire Department Equipment
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL MARCH 2, 2020

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

February 18, 2020 – CDBG Special Meeting February 18, 2020 – Agenda Meeting February 18, 2020 – Public Meeting February 18, 2020 – Executive Session

- 7. <u>Proclamation</u> Read Across America Women's History Month
- 8. ORDINANCE SECOND READING BY TITLE Mayor opens the floor for public comments.
 - 2166 BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$230,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

- 9. ORDINANCE FIRST READING BY TITLE Mayor sets the public hearing for March 16, 2020 at approx. 7 p.m.
 - 2169 A CAPITAL ORDINANCE AUTHORIZING THE "PAVING AND EXPANSION OF THE PARKING LOT AT JOST FIELD AND ADA IMPROVEMENTS AT THE SOUTH PLAINFIELD COMMUNITY POOL FUNDED BY AN INTERLOCAL AGREEMENT WITH THE SOUTH PLAINFIELD BOARD OF EDUCATION AND THE 2019 MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
 - 2170 AN ORDINANCE AMENDING ORDINANCE 1947 THAT ESTABLISHES RATES FOR USE OF THE SOUTH PLAINFIELD COMMUNITY POOL FOR 2020

2171 AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF SMITH STREET IN THE BOROUGH OF SOUTH PLAINFIELD WHICH ABUTS LOT 3 IN BLOCK 399 AND LOT 8 IN BLOCK 346 AS SHOWN ON THE BOROUGH OF SOUTH PLAINFIELD TAX MAP

10. **RESOLUTIONS**

- 20-98 Authorizing the appointment of Alec Stancampiano and Dan Denkovic as Firefighters for the South Plainfield Volunteer Fire Department
- 20-99 Amending Resolution 20-90 that authorized application to the Middlesex County Department of Housing and Community Development for a 2020 Community Development Block Grant to now include an additional \$462.00 of available funding
- 20-100 Authorizing the Mayor and Municipal Clerk to execute a shared service agreement between the Borough of South Plainfield and the South Plainfield Board of Education for the repaying of the parking lot at Jost Field
- 20-101 Authorizing the public auction by the Police Department for abandoned, unclaimed vehicle(s)
- 20-102 Authorizing a shared service agreement between the Borough of South Plainfield and Middlesex County Improvement Authority for curbside recycling services
- 20-103 Authorizing the purchase of a shed for the community pool from Stoltzfus Structures LLC in an amount not to exceed \$6,000.00
- 20-104 Amending resolution 20-72 confirms the appointment of Community Emergency Response Team (CERT) Membership to add Christine Lee
- 20-105 Authorizing a \$100.00 refund to Shehnaz Abdeljaber for a Senior Center security deposit
- 20-106 Authorizing the 2019 appropriation transfers in the amount of \$40,000.00 for the Current Fund and \$25,000.00 for the Sewer Utility pursuant to N.J.S.A. 40A:4-58
- 20-107 Authorizing a 2020 Temporary Budget Amendment of \$880,000.00 in the Current Fund
- 20-108 Authorizing the appointment of Mary Frances Hildebrandt to the position of part-time Assistant Zoning Official effective March 1, 2020
- 20-109 Authorizing the extraordinary unspecifiable services of Connecticut Canine Services for the purchase of a specialized K-9 dog for the Police Department in an amount not to exceed \$7,950.00
- 20-110 Authorizing the purchase of a gate house for the community pool from Stoltzfus Structures LLC in an amount not to exceed \$8,500.0
- 20-111 Authorizing the appointment of Green Team Members for the Sustainable New Jersey Program in 2020
- 20-112 Authorizing a Developer's Agreement with Guy Moretti and Evelyn Sherwood

11. CORRESPONDENCE

• Traffic Safety Advisory Minutes – 12/11/19 & 01/22/20

12. PAYMENT OF BILLS

TIMENT OF DILLO		
Current Fund	19-01	11,065.24
Current Fund	20-01	333,250.95
Pool Utility	20-26	0.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	114.82
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	1,734.20
General Capital	C-04	16,685.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Dog Trust	T-12	3,750.00
Treasurers Trust	T-13	13,151.88
Recreation Trust	T-14	0.00
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$379,752.09

13. COUNCIL REPORTS

14. PUBLIC COMMENTS

15. ADJOURNMENT