## MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

# MARCH 16, 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. Public Hearing- Release of Performance Bonds

• Release of a Performance Bond Posted by Crisdel Group, LLC for Public Improvements to Block 447, Lot 5

# 6. Resolution – Executive Session

- Exec #20-113 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 closed session matters for this evening.
- 7. Public Comment on Agenda Items Only
- 8. Adjourn Agenda Meeting

### PUBLIC MEETING OF MAYOR AND COUNCIL MARCH 16, 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 Councilman Bengivenga (please remain standing)
- 5. <u>Public Comment</u> On Agenda Items Only
- 6. Approval of Council Minutes:

March 2, 2020 – Agenda Meeting March 2, 2020 – Public Meeting March 2, 2020 – Executive Session

7. <u>Proclamation</u> – Honoring South Plainfield High School Competition Cheer Team

- 8. ORDINANCE SECOND READING BY TITLE Mayor opens the floor for public comments.
  - 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 WAS REMOVED TO BE RE-INTRODUCED BELOW

- 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
- 9. ORDINANCE FIRST READING BY TITLE Mayor sets the public hearing for April 6, 2020 at approx. 7 p.m.
  - 2172 AN ORDINANCE AMENDING ORDINANCE 2032 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BORUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2020 FOR PART TIME SEASONAL COMMUNITY POOL HELP
  - 2173 AN ORDINANCE AMENDING ORDINANCE 1947 THAT ESTABLISHES RATES FOR USE OF THE SOUTH PLAINFIELD COMMUNITY POOL FOR 2020

## 10. **RESOLUTIONS**

- 20-114 Declaring firefighting equipment surplus property and authorizing donation
- 20-115 Authorizing the release of Performance Bonds posted by Crisdel Group, LLC for public improvements to Block 447, Lot 5 and acceptance of the Maintenance Bonds in the amount of \$62,138.00
- 20-116 Accepting the resignation of Debra Leporino from the Public Celebrations Committee effective February 25, 2020
- 20-117 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles
- 20-118 Authorizing the transfer of unclaimed bail funds from the Municipal Court totaling \$9,446.61 to the Borough's operating account
- 20-119 Authorizing the resignation of Harriet Wagner as Secretary to the Health Advisory Board and appointing Andrew Nguyen as Secretary to the Health Advisory Board effective March 10, 2020 at the stipend rate of \$165.00 per meeting in accordance with the salary ordinance
- 20-120 Amending Resolution 20-39 that authorized custodians of petty cash and change funds for the 2020 year to now remove Harriet Wagner as Registrar and to increase the Municipal Clerk/Registrar's change fund as well as to increase Public Works petty cash fund
- 20-121 Authorizing a refund of a duplicate vacant property registration in the amount of \$350.00 to Safeguard Properties representing the property located at Block 415, Lot 18 in the Borough of South Plainfield
- 20-122 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 maintenance of the synthetic turf field at Jost Field
- 20-123 Authorizing the services of Sport Care for the turf field maintenance located at Jost Field in an amount not to exceed \$4,400.00
- 20-124 Authorizing the 2019 appropriation transfers in the amount of \$17,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 20-125 Authorizing a 2020 Temporary Budget Amendment of \$3,300,000.00 in the Current Fund and \$101,804.00 in the Sewer Utility Fund
- 20-126 Authorizing the hiring of Elizabeth Abate on a temporary full-time basis for the position of Assessing Clerk at a rate of \$13.75 effective April 6, 2020
- 20-127 Authorizing award of bid to Stilo Excavation, Inc. for 2019 road and sewer improvements on various roads in an amount not to exceed \$959,707.23 and authorizing the Mayor and Municipal Clerk to execute contract for same

20-128 Authorizing the Plainfield Fire Division to file a joint grant application between the Plainfield Fire Department, the North Plainfield Fire Department and the Borough of South Plainfield Fire Department for a rescue trailer

## 11. CORRESPONDENCE

- Board of Health Monthly Report February 2020
- Recycling Monthly Report December 2019
- Property Maintenance Monthly Report February 2020
- Planning Board Minutes 12/1/19 and 1/28/20
- BEDAG Committee Minutes 6/5/19 and 10/9/19
- Environmental Commission Minutes 1/8/20
- 2020 Middlesex County Proposed Resurfacing Program

#### 12. PAYMENT OF BILLS

| Current Fund          | 19-01 | 29,368.13      |
|-----------------------|-------|----------------|
| Current Fund          | 20-01 | 302,487.67     |
| Pool Utility          | 20-26 | 0.00           |
| Pool Utility          | 19-26 | 0.00           |
| Sewer Utility         | 20-07 | 1,138,793.91   |
| Sewer Utility         | 19-07 | 53,822.16      |
| Sewer Utility Capital | C-08  | 343.93         |
| General Capital       | C-04  | 328,402.50     |
| Pool Capital          | C-27  | 14,850.00      |
| Election Account      | E-18  | 0.00           |
| Grant Fund            | G-02  | 2,233.45       |
| Dog Trust             | T-12  | 180.00         |
| Treasurers Trust      | T-13  | 1,008.99       |
| Recreation Trust      | T-14  | 4,125.98       |
| Senior Citizen Trust  | T-16  | 5,472.00       |
| TOTAL ALL FUNDS       |       | \$1,881,088.72 |

### 13. COUNCIL REPORTS

### 14. PUBLIC COMMENTS

## 15. ADJOURNMENT