## MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

#### **JUNE 1, 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 #20-175 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.
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

# PUBLIC MEETING OF MAYOR AND COUNCIL JUNE 1, 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. **Public Comment** On Agenda Items Only
- 6. Approval of Council Minutes:

May 18, 2020 – Agenda Meeting May 18, 2020 – Public Meeting

- 7. **Proclamation** PTSD Awareness Month
- 8. ORDINANCE SECOND READING BY TITLE Mayor opens the floor for public comment
  - 2175 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

## 9. **RESOLUTIONS**

- 20-176 Authorizing the refund of a tax overpayment in the amount of \$1,566.39 pertaining to 643 Bergen Street in South Plainfield
- 20-177 Authorizing the Mayor & Municipal Clerk to execute an agreement with the County of Middlesex to receive stimulus funding pursuant to the Coronavirus Aid Relief and Economic Security Act
- 20-178 Authorizing the refund of a tax overpayment in the amount of \$1,997.19 pertaining to 234 Ledden Terrace in South Plainfield
- 20-179 Accepting the resignation of Dominic Alexander from the position of part-time Level-1 DPW employee effective immediately
- 20-180 Authorizing the part-time re-hiring of Nicolea Sutor on an as-needed basis to assist in the DPW with administrative duties at the hourly rate of \$13.75
- 20-181 Authorizing the part-time re-hiring of Cody O'Connor as a Level-1 DPW employee at the hourly rate of \$14.00
- 20-182 Authorizing a 2020 temporary budget amendment of \$650,000.00 in the Current Fund, \$500,000.00 in the Sewer Utility and \$25,000.00 in the Pool Utility
- 20-183 Authorizing the purchase of a computer operating system for the community pool from ID Edge in an amount not to exceed \$5,999.06

#### 10. CORRESPONDENCE

Environmental Monthly Report – April 2020

#### 11. PAYMENT OF BILLS

Current Fund	19-01	0.00
Current Fund	20-01	442,270.27
Pool Utility	20-26	0.00
Pool Utility	19-26	2,668.85
Sewer Utility	20-07	988.79
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	944.34
Pool Capital	C-27	98,675.69
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Dog Trust	T-12	3,750.00
Treasurers Trust	T-13	26,182.68
Recreation Trust	T-14	1,494.00
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$576,974.62

## 12. COUNCIL REPORTS

## 13. PUBLIC COMMENTS

#### 14. ADJOURNMENT