

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

**DECEMBER 21, 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)*

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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 Allen Flavors for Public Improvements to Block 445, Lot 10.03
  6. **Resolution – Executive Session**

Exec #20-327     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
    - Litigation – JIF
    - Contractual – JIF
    - Contractual – Recreation Leases
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
DECEMBER 21, 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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

December 7, 2020 – Agenda Meeting  
December 7, 2020 – Public Meeting

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

- 2185 **AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “PUBLIC WORKS DEPARTMENT”**
- 2186 **AN ORDINANCE VACATING THE BOROUGH’S AUTHORITY AND CONTROL OVER TEXAS AVENUE IN THE BOROUGH OF SOUTH PLAINFIELD, MIDDLESEX COUNTY, NEW JERSEY**
- 2187 **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO DURHAM AVENUE AND RELATED IMPROVEMENTS TO HELEN STREET IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2188 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,050,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$995,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2189 **AN ORDINANCE AMENDING ORDINANCE 2176 TITLED “BOARDS, COMMITTEES AND COMMISSIONS” UNDER CHAPTER 17, ARTICLE VIII, SECTIONS 17-45 AND 17-46 WITHIN THE BOROUGH CODE**
- ~~2190 AN ORDINANCE AMENDING ORDINANCE 2177 THAT ESTABLISHES RATES FOR USE OF THE SOUTH PLAINFIELD COMMUNITY POOL TO PROVIDE RATES FOR THE YEAR 2020 TO NOW PROVIDE RATES FOR 2021 (Cancelled as an Ordinance format and converted to Resolution 20-334 below)~~

8. **RESOLUTIONS**

- 20-328 Authorizing the release of Performance Bonds posted by Allen Flavors for public improvements to Block 445, Lot 10.03 and acceptance of the Maintenance Bonds in the amount of \$7,489.00
- 20-329 Authorizing the sale of a portion of Texas Avenue to 150 Durham Realty, LLC
- 20-330 Authorizing the refund of a tax overpayment in the amount of \$2,224.96 pertaining to 1600 Peek Street in South Plainfield
- 20-331 Authorizing the professional engineering services of Najarian Associates for Cady Lane and Parking Lot Improvements in an amount not to exceed \$32,200.00
- 20-332 Authorizing the rental services of Seal Master for an asphalt hot box for the DPW in an amount not to exceed \$3,692.00 for one month
- 20-333 Authorizing the sole source provider purchase of support and maintenance CAD/RMS system services from Law Soft Inc. in an amount not to exceed \$23,215.00
- 20-334 Authorizing rates for use of the South Plainfield Community Pool for 2021
- 20-335 Approving participation in the Federal Grant Program for 2021 Safe and Secure Communities Program administered by the State of New Jersey Department of Law and Public Safety
- 20-336 Authorizing the capital purchase of 6 temperature screening systems from Can-Am Wireless LLC in an amount not to exceed \$9,594.00
- 20-337 Accepting the retirement of Diane Janus from the Municipal Clerk’s Office/Board of Health
- 20-338 Consenting to the proposed Lower Raritan/Middlesex County Water Quality Management (WQM) Plan Amendment
- 20-339 Authorizing 2020 appropriation transfers in the amount of \$90,000 for the Current Fund and \$5,000 in the Pool Utility and \$17,500 from the Sewer Utility
- 20-340 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 201 Merchants Avenue in South Plainfield
- 20-341 Authorizing the cancellation of current year unexpended balances in the Sewer Utility Fund to be credited to surplus

- 20-342 Authorizing the cancellation of current year unexpended balances in the Pool Utility Fund to be credited to surplus
- 20-343 Authorizing the capital purchase of 5 bottle filling stations with single ADA drinking fountain from Home Depot in an amount not to exceed \$5,341.65
- 20-344 Authorizing 2020 appropriation transfers in the amount of \$30,000 for the Current Fund

9. **CORRESPONDENCE**

- Environmental Commission Minutes – October 14, 2020
- Recycling Monthly Report – November 2020
- Planning Board Minutes – February 25, 2020 and July 28, 2020
- Zoning Board Minutes – July 7, 2020 and July 21, 2020
- Environmental Monthly Report – November 2020
- Recreation Commission Minutes – November 10, 2020

10. **PAYMENT OF BILLS**

Current Fund	19-01	0.00
Current Fund	20-01	318,899.55
Pool Utility	20-26	8,520.82
Pool Utility	19-26	0.00
Sewer Utility	20-07	13,982.18
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	245,691.76
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	5,026.78
Dog Trust	T-12	0.00
Treasurers Trust	T-13	2,529.05
Recreation Trust	T-14	0.00
Senior Citizen Trust	T-16	0.00
<b>TOTAL ALL FUNDS</b>		<b>\$594,650.14</b>

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**