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 6, 2021

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 PJ Panzarella for Public Improvements to Block 14, Lot 40.02

6. <u>Resolution – Executive Session</u>

Exec #21-334 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 Police Off Duty
- 7. Public Comment on Agenda Items Only
- 8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL DECEMBER 6, 2021

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

November 15, 2021 – Agenda Meeting November 15, 2021 – Public Meeting November 15, 2021 – Executive Session

- 7. ORDINANCE SECOND READING BY TITLE Mayor Anesh opens the floor for public comment
 - 2216 AN ORDINANCE AMENDING CHAPTER 52, ARTICLE III OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED "FIRE DEPARTMENT – LENGTH OF SERVICE AWARD PROGRAM"
- 8. ORDINANCE FIRST READING BY TITLE Mayor Anesh sets the public comment for December 20, 2021 at approx. 7pm
 - 2217 AN ORDINANCE AMENDING CHAPTER 157 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ENTITLED "SEWERS"
 - 2218 AN ORDINANCE AMENDING ORDINANCE 2119, ENTITLED "POLICE DEPARTMENT", CHAPTER 84 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD
 - 2219 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$118,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
 - 2220 BOND ORDINANCE PROVIDING FOR POOL UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$70,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

9. <u>RESOLUTIONS</u>

- 21-335 Authorizing the refund of a sewer overpayment in the amount of \$790.00 pertaining to 205 Geary Drive
- 21-336 Authorizing the release of Performance Bonds posted by PJ Panzarella for public improvements to Block 14, Lot 40.02 and acceptance of the Maintenance Bond in the amount of \$787.50
- 21-337 Authorizing the disposal of IT Equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value
- 21-338 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles
- 21-339 Authorizing a construction permit refund in the amount of \$474.00 to Vivint Solar due to a cancellation of project
- 21-340 Authorizing the appointment of Conner Budd as Firefighter for the South Plainfield Volunteer Fire Department
- 21-341 Authorizing the services of Tyler Technologies Inc. as a sole source provider for the CY2022 renewal and maintenance of inspection software for the Fire Prevention Bureau in an amount not to exceed \$7,980.00
- 21-342 Authorizing rates for the use of the South Plainfield Community Pool for 2022
- 21-343 Authorizing the Borough of South Plainfield to utilize the Middlesex County Cooperative for the furnishing and delivery of Rock Salt through Morton Salt, Inc. and Riverside Construction Materials Inc.
- 21-344 Authorizing the approval to submit and execute a NJDOT grant application for the Ryan Street Industrial Area Project
- 21-345 Authorizing the sole source provider purchase of support and maintenance CAD/RMS system services for CY2022 from Law Soft Inc. in an amount not to exceed \$23,215.00
- 21-346 Endorsing the submission of the 2022 Recycling Enhancement Grant Application
- 21-347 Authorizing the rental services of Jesco for a front-end loader for the DPW in an amount not to exceed \$13,500.00 for three months
- 21-348 Authorizing 2021 appropriation transfers in the amount of \$70,000.00 for the Current Fund pursuant to NJSA 40A:4-58

10. CORRESPONDENCE

- Board of Health Monthly Report November 2021
- BEDAG Minutes -2/3/21, 4/7/21 and 6/2/21
- Planning Board Minutes 3/9/21, 4/13/21, 4/24/21, 5/25/21, 6/8/21, and 7/13/21
- Code Enforcement Lien 3317 Banta Road

11. PAYMENT OF BILLS

Current Fund	0-01	31,000.00
Current Fund	1-01	433,838.65
Pool Utility	0-26	0.00
Pool Utility	1-26	0.00
Sewer Utility	0-07	59,000.00
Sewer Utility	1-07	50,178.83
Sewer Utility Capital	C-08	0.00
General Capital	C-04	443,754.78
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	6,296.84
Dog Trust	T-12	17.40
Treasurers Trust	T-13	4,113.84
Recreation Trust	T-14	100.00
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,028,300.34

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT