

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

MARCH 4, 2024

Agenda Meeting begins at 7:00 p.m.

(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)

PUBLIC COMMENTS – Pursuant to Article IV, Section 2 of the By-Laws, “the presiding officer shall limit such discussion to not more than three-minute duration”

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.

1. Roll Call by Municipal Clerk
2. Review of Agenda items
3. Council Comments on Agenda items
4. **Resolution – Executive Session**

Exec #24-116 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 matters on for closed session this evening.

5. Public Comment on Agenda Items Only
6. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

MARCH 4, 2024

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. **PUBLIC COMMENTS – Pursuant to Article IV, Section 2 of the By-Laws, “the presiding officer shall limit such discussion to not more than a three-minute duration”**

1. Roll Call by Municipal Clerk
2. Pledge of Allegiance
3. Invocation by Councilman Smith (please remain standing)
4. **Public Comment** – anyone who would like to address the Mayor & Council regarding any matters including those items on the agenda, please come forward and state your name and address.
5. **Approval of Council Minutes:**

February 20, 2024 - Agenda Meeting
February 20, 2024 – Public Meeting
February 20, 2024 – Executive Session

6. **Proclamation(s):** Girl Scout Week
MS Awareness Week
Women’s History Month
Read Across America

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

2296 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,950,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,455,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for March 18, 2024, at 7 p.m.

2297 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$100,000 FOR THE PREPARATION OF AN APPROVED TAX MAP IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY

2298 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 71, OFFICERS AND EMPLOYEES OF THE BOROUGH TO CREATE A NEW SECTION ENTITLED “ANTI-NEPOTISM POLICY”

9. **RESOLUTIONS:**

24-117 Authorizing the refund of a tax overpayment in the amount of \$1,273.27 pertaining to 1124 Staats Court

24-118 Authorizing Senior Center refunds to various seniors due to a cancelled trip

24-119 Authorizing the Borough of South Plainfield Police Department to execute a memorandum of understanding with the Middlesex Police Department for the use of the South Plainfield Firearm Range

24-120 Authorizing a grant agreement between the County of Middlesex and the Borough of South Plainfield for grant funds in the amount of \$673,750.00 for the Pitt Street Park and Kenneth Avenue Park revitalization project

24-121 Authorizing the hiring of Kathleen Christie as a part-time Telecommunication Officer at the hourly rate of \$31.50

24-122 Authorizing Change Order No. 1 to Stilo Excavation Inc. for the 2023 South Plainfield Road Program to increase the scope of the project to include improvements to Dunham Avenue, Bobing Court, and Meadow Terrace resulting in an increase to the contract amount by \$189,700.00

24-123 Authorizing 2023 appropriation transfers in the amount of \$40,000.00 from the Current Fund

24-124 Authorizing a 2024 temporary budget amendment for \$550,000.00 in the Current Fund and \$1,500,000.00 in the Sewer Utility

24-125 Authorizing the services of Environmental Resolutions Inc. for groundwater and water sampling at the sanitary landfill in an amount not to exceed \$35,000.00

24-126 Authorizing the refund of a sewer overpayment in the amount of \$195.00 pertaining to 108 Grove Street

24-127 Authorizing the services of Environmental Resolutions Inc. for environmental work associated with the municipal complex in an amount not to exceed \$28,700.00

10. **CORRESPONDENCE**

- Pitt Street Park and Kenneth Avenue Park – Grant Award
- Acknowledging the resignation of SLEO Joseph Falcone effective 2/23/2024

11. **PAYMENT OF BILLS**

Current Fund	4-01	387,674.40
Current Fund	3-01	18,704.79
Pool Utility	4-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	1,282.12
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	290,878.39
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	0.00
Dog Trust	T-12	5,537.93
Treasurers Trust	T-13	2,160.02
Recreation Trust	T-14	2,826.81
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$709,064.46
Plus wires totaling:		\$527,664.70
GRAND TOTAL:		\$1,236,729.16

12. **COUNCIL REPORTS**

13. **ADJOURNMENT**