## MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

#### MAY 6, 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.

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

Exec #24-171 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 Master Plan
- Personnel Teamsters
- 5. Public Comment on Agenda Items Only
- 6. Adjourn Agenda Meeting

# PUBLIC MEETING OF MAYOR AND COUNCIL MAY 6, 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 Councilwoman Faustini (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:

April 15, 2024 - Agenda Meeting

April 15, 2024 – Public Meeting

April 15, 2024 - Executive Session

#### 6. Proclamations:

Military Appreciation Week American Legion Post 243 - 90<sup>th</sup> Anniversary Police Week - May 12<sup>th</sup> - 18<sup>th</sup> Mental Health Awareness Month

- 7. ORDINANCE SECOND READING BY TITLE Mayor Anesh opens the floor for public hearing.
- 2305 AN ORDINANCE ESTABLISHING TREE REMOVAL AND REPLACEMENT REGULATIONS WITHIN THE BOROUGH OF SOUTH PLAINFIELD
- 8. ORDINANCE FIRST READING BY TITLE Mayor Anesh sets up public hearing for May 20, 2024 at 7 p.m.
- 2306 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH REGARDING BOARDS, COMMISSIONS AND COMMITTEES
- 2307 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
- 2308 A CAPITAL ORDINANCE AUTHORIZING "IMPROVEMENTS TO THE RECYCLING CENTER" AT A COST OF \$22,500.00 IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
- 2309 AN ORDINANCE REPLACING ORDINANCE 2147 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2024 THROUGH 2028 FOR NON-UNION AND COMMITTEE SECRETARIES
- 2310 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO AMEND CHAPTER 399 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED STORMWATER CONTROL

#### 9. BUDGET RESOLUTIONS

- 24-172 Authorizing the Municipal Clerk to read the proposed 2024 Municipal Budget by Title
- 24-173 Certifying that the Governing Body of the Borough of South Plainfield has complied with hiring practices under N.J.S.A. 40A:4-5
  - Full Governing Body Signs Group Affidavit and submits to the Municipal Clerk (pass around dais)
- 24-174 Authoring and conducting a self-examination of the 2024 Municipal Budget by CFO
- 24-175 Authorizing the Introduction of the 2024 Municipal Budget (Copy is located on the Borough's website)
  - Mayor sets the public hearing for June 3, 2024

#### 10. **RESOLUTIONS:**

- 24-176 Amending the extension of services with DMS Systems for School Crossing Guard services for the 2024-2025 school year in an amount not to exceed the hourly rate of \$26.00 per Crossing Guard
- 24-177 Authorizing a 2024 temporary budget amendment for \$440,000.00 in the current fund, \$63,750.00 in the sewer utility and \$38,350.00 in the Pool Utility

- 24-178 Authorizing the purchase of a shed for the Recycling Center from Stolfus Structures in an amount not to exceed \$7,170.00 paid for by the 2024 Municipal Recycling Enhancement Trust Grant
- 24-179 Authorizing the purchase of a trailer for the DPW from Middletown Trailer Supply in an amount not to exceed \$8,190.00
- 24-180 Authorizing a refund pertaining to a Legends Camp Fee
- 24-181 Authorizing the award of a bid to American Asphalt & Trucking LLC for the New Market Avenue Road Project in an amount not to exceed \$1,537,024.84
- 24-182 Amending Resolution 22-242 that authorized the engineering services of Najarian Associates for road improvements to New Market Avenue in the amount not to exceed \$59,750.00 to now change the amount to not exceed \$112,350.00
- 24-183 Authorizing execution of a multi-party traffic signal agreement with Colonial Oaks, LLC
- 24-184 Authorizing the purchase of various pool chemicals from S&R Pool Supply in an amount not to exceed the variable fee structure as per the quotation
- 24-185 Authorizing the purchase of a 2019 Bobcat Excavator from Patti Construction LLC in an amount not to exceed \$27,250.00
- 24-186 Authorizing a construction permit refund in the amount of \$439.00 to Purveh Sheth for work that was not done
- 24-187 Authorizing a construction permit refund in the amount of \$75.00 to Bonnie Thompson based upon senior citizen fees
- 24-188 Establishing the rates for various professionals and unclassified positions that are set forth in ranges pursuant to salary ordinance 2304
- 24-189 Authorizing a sole source provider purchase from Sinhume of America Inc. for aquatic repairs and mobilization for the community pool in an amount not to exceed \$8,200.00
- 24-190 Authorizing the hiring of various part-time summer helpers for the DPW at the hourly rate of \$14.50
- 24-191 Authorizing the NJ state contract purchase of Pro Support Plus & 4 Hr. Site Service with emergency dispatch from Ocean Computer Group in an amount not to exceed \$9,586.18
- 24-192 Authorizing the hiring of 2024 community pool personnel
- 24-193 Authorizing the services of GovDeals Inc. for the electronic auction of municipal or unclaimed surplus property no longer needed for public use by the Borough of South Plainfield
- 24-194 Authorizing a 2024 temporary budget amendment for \$1,800,000.00 in the current fund, \$15,000.00 in the pool utility
- 24-195 Authorizing Change Order No. 1 to Stilo Excavation Inc. for the 2024 South Plainfield Road Program to increase the scope of the project to include additional roads thus increasing the amount of the contract by \$151,595.00

## 11. **CORRESPONDENCE**

- Board of Health Monthly Report April 2024
- Resignation of Jamie Reynolds from the Building Department effective 5/10/2024

# 12. PAYMENT OF BILLS

Current Fund	4-01	439,735.01
Current Fund	3-01	3,827.50
Pool Utility	4-26	5,935.12
Pool Utility	3-26	0.00
Sewer Utility	4-07	1,236,567.83
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	459,732.68
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	873.75
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	0.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	6,876.83
Recreation Trust	T-14	17,616.76
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$2,171,165.48
Plus wires totaling:		\$6,183,489.99
GRAND TOTAL:		\$8,354,655.47

## 13. COUNCIL REPORTS

# 14. ADJOURNMENT