

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**FEBRUARY 18, 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. **Resolution – Executive Session**
 - Exec #20-86 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 – Pool House Building
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 18, 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 White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - February 3, 2020 – Agenda Meeting
 - February 3, 2020 – Public Meeting
 - February 3, 2020 – Executive Session
7. **Proclamation** – National Black History Month
8. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public comments.

2168 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 216-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “MISCELLANEOUS FEES”

9. **RESOLUTIONS**

- 20-87 Authorizing the disposal of IT Equipment that is deemed to have outlived its useful life, is permanently damaged, and holds no monetary value
- 20-88 Authorizing a 2020 temporary budget amendment in the amount of \$475,000.00 in the Current Fund
- 20-89 Authorizing the 2019 appropriation transfers in the amount of \$6,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 20-90 Authorizing application to the Middlesex County Department of Housing and Community Development for a 2020 Community Development Block Grant for the purpose of improvements
- 20-91 Authorizing consent for access to the U.S. EPA for access to the property known as Cornell-Dubilier Electronics Superfund Site
- 20-92 Authorizing the temporary cleaning services of Dublin Maintenance Contractors in an amount not to exceed \$689.09 per week for the municipal building
- 20-93 Authorizing the award of bid to All Phase Contractors for the construction of the pool club building in the base bid amount of \$346,000.00, pending attorney review, and authorizing the Mayor and Municipal Clerk to execute contract for same
- 20-94 Authorizing the services of Najarian Associates for engineering services for construction administration pertaining to Corporate Blvd & Cragwood Road in an amount not to exceed \$47,000.00
- 20-95 Authorizing the services of Najarian Associates for engineering services for construction administration pertaining to St. Nicholas Avenue in an amount not to exceed \$39,000.00
- 20-96 Authorizing the cancelation of an outstanding check that is now stale dated for the Municipal Court in the amount of \$200.00

10. **CORRESPONDENCE**

- Zoning Board Minutes – October 15th, December 3rd, and December 17, 2019,
- Board of Health Monthly Report – January 2020

11. **PAYMENT OF BILLS**

Current Fund	19-01	15,145.41
Current Fund	20-01	307,230.60
Pool Utility	20-26	0.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	47,068.26
Sewer Utility	19-07	11,659.05
Sewer Utility Capital	C-08	0.00
General Capital	C-04	231,905.36
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	869.50
Dog Trust	T-12	1,170.60
Treasurers Trust	T-13	8,479.84
Recreation Trust	T-14	1,337.50
Senior Citizen Trust	T-16	200.00
TOTAL ALL FUNDS		\$625,066.12

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**