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 1, 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. Resolution – Executive Session

- Exec #21-91 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 for closed session this evening.
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL MARCH 1, 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 Smith (please remain standing)
- 5. Public Comment On Agenda Items Only
- 6. Approval of Council Minutes:

February 16, 2021 – CDBG Public Hearing February 16, 2021 – Agenda Meeting February 16, 2021 – Public Meeting

7. <u>Proclamation</u> – Read Across America Women's History Month

8. ORDINANCE – FIRST READING BY TITLE – Mayor Anesh sets public hearing for March 15, 2021 at approx. 7pm

2195 AN ORDINANCE TO AMEND CHAPTER 399 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED "STORMWATER CONROL"

9. **RESOLUTIONS**

- 21-92 Authorizing the refund of a tax overpayment in the amount of \$2,065.63 pertaining to 175 South Plainfield Avenue
- 21-93 Authorizing the disposal of IT Equipment that is deemed to have outlived its useful life, is permanently damaged, and holds no monetary value
- 21-94 Appointing Alison Gibson to the Mayor's Wellness Committee to fill Joan Dickason's unexpired term to 12/31/2022
- 21-95 Authorizing the promotion of Dan Peel to Mechanic C for the DPW at the hourly rate of \$27.31
- 21-96 Authorizing a 2021 temporary budget amendment of \$400,000.00 in the Current Fund
- 21-97 Authorizing the services of Heron's Tree Service for tree removal in an amount not to exceed \$8,600.00
- 21-98 Authorizing 2020 appropriation transfers in the amount of \$75,000.00 for the Current Fund pursuant to NJSA 40A:4-58
- 21-99 Determining the form & other details of \$6,323,000.00 general improvement bonds, series 2021 of the Borough of South Plainfield in the County of Middlesex, New Jersey and providing for their sale
- 21-100 Providing for the combination of certain issues of general improvement bonds, series 2021 of the Borough of South Plainfield in the County of Middlesex, New Jersey into a single issue of bonds aggregating \$6,323,000 in principal amount
- 21-101 Authorizing the refund of a tax overpayment in the amount of \$1,456.41 pertaining to 1161 Clinton Avenue
- 21-102 Authorizing settlement of 2018 & 2020 tax appeals filed by CWI of NJ, Inc. c/o Allied Waste & CWI of NJ, Inc. for the property known as 11 Harmich Road, Block 255, Lot 27 in South Plainfield

10. CORRESPONDENCE

• Recreation Commission Minutes – January 12, 2021

11. PAYMENT OF BILLS

G F 1	0.01	57 222 24
Current Fund	0-01	57,232.01
Current Fund	1-01	567,580.96
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Pool Utility	0-26	279.49
Pool Utility	1-26	0.00
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Sewer Utility	0-07	3,857.00
Sewer Utility	1-07	13,180.77
Sewer Utility Capital	C-08	0.00
General Capital	C-04	20,350.21
Pool Capital	C-27	0.00
Election Account	E-18	0.00
	G 02	1 502 15
Grant Fund	G-02	1,583.15
Dog Trust	T-12	4,339.80
Treasurers Trust	T-13	1,190.92
Recreation Trust	T-14	625.00
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$670,219.31

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT