# MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

## **JULY 12, 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 #21-211 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
    - Personnel DPW Secretary
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

# PUBLIC MEETING OF MAYOR AND COUNCIL JULY 12, 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 Bengivenga (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 6. **Approval of Council Minutes:**

June 21, 2021 – Agenda Meeting

June 21, 2021 – Public Meeting

June 28, 2021 – Special Meeting

7. Announcement of Juneteenth Essay Contest Winners:

Middle School – 7<sup>th</sup> & 8<sup>th</sup> Grades
First Place: \$100 Gift Card

**High School – 9th through 12th Grades** 

First Place: \$100 Gift Card

- 8. ORDINANCE SECOND READING BY TITLE Mayor Anesh opens the floor for public comment
- 2206 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,176,246 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,345,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021 FOR PART TIME AND SEASONAL HELP FOR RECREATIONAL PARKS

## 9. BUDGET RESOLUTIONS

## 21-212 Authorizing the Public Hearing of the 2021 Municipal Budget Amendment

(Copy available on Borough's website)

Mayor opens the floor for public hearing

Mayor closes the public hearing

Mayor calls for motion to approve the 2021 Municipal Budget Amendment

# 21-212A Authorizing the Approval of a Secondary 2021 Municipal Budget Amendment

(Copy available on Borough's website)

(No public hearing required)

Mayor calls for motion to approve the secondary 2021 Municipal Budget Amendment

# 21-213 Authorizing the Adoption of the 2021 Municipal Budget

(Copy available on Borough's website)

Mayor calls for a motion to adopt the 2021 Municipal Budget

#### 10. **RESOLUTIONS**

- 21-214 Authorizing a construction permit refund in the amount of \$236.00 to Dolan, Inc. due to the cancellation of the project
- 21-215 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, and holds no monetary value
- 21-216 Authorizing the acceptance of state funds and the Borough of South Plainfield's participation in the State Body-Worn Camera Grant Program, administered by the State of NJ Department of Law & Public Safety
- 21-217 Approval to submit a grant application & execute a grant contract with the NJDOT for New Market Avenue
- 21-218 Authorizing various Senior Center refunds for a 2020 Christmas Show
- 21-219 Authorizing various community pool related refunds
- 21-220 Authorizing the approval of PSE&G GSMP PL 212 Road Resurfacing Program
- 21-221 Amending Resolution 21-141 that authorized the services of Najarian Associates for engineering administration of the design for the Metuchen Road Project in an amount not to exceed \$19,000 to now show the not to exceed amount of \$46,000

- 21-222 Authorizing the services of Najarian Associates for preliminary planning and engineering administration services for storm sewers and the 2021 Road Resurfacing Program, including PSE&G Roads for an amount not to exceed \$60,000
- 21-223 Authorizing award of bid to Stilo Excavation Inc. for improvements to Durham Avenue in an amount not to exceed \$768,738.56 and authorizing the Mayor & Municipal Clerk to authorize contract for same
- 21-224 Authorizing the NJ State Contact services of Ocean Computer for a sonic wall subscription license for the Borough in an amount not to exceed \$5,285.89
- 21-225 Authorizing the services of Work N' Gear Stores as an approved vendor for uniforms for Teamsters Local #469
- 21-226 Authorizing a Shared Service Agreement between the Borough of South Plainfield and Middlesex County Improvement Authority (MCIA) for Yard Waste Recycling and Marketing Services

# 11. CORRESPONDENCE

- Recycling Monthly Report May 2021
- Planning Board Minutes September 22, 2020
- Community Pool Letter from Citizen
- Board of Health Monthly Report June 2021
- Environmental Commission Minutes May 12, 2021

## 12. PAYMENT OF BILLS

Current Fund	0-01	1,993.22
Current Fund	1-01	501,045.14
Pool Utility	0-26	0.00
Pool Utility	1-26	11,365.31
Sewer Utility	0-07	0.00
Sewer Utility	1-07	41,529.20
Sewer Utility Capital	C-08	0.00
General Capital	C-04	14,262.03
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,495.00
Dog Trust	T-12	4,104.30
Treasurers Trust	T-13	6,753.56
Recreation Trust	T-14	390.41
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$582,938.17

#### 13. COUNCIL REPORTS

#### 14. PUBLIC COMMENTS

#### 15. ADJOURNMENT