

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

AUGUST 15, 2022

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)

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”

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 #22-257 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Litigation – Cornell-Dublier
6. Public Comment on Agenda Items Only
7. Adjourn Agenda Meeting

**PUBLIC MEETING OF MAYOR AND COUNCIL
AUGUST 15, 2022**

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 Councilwoman Mott (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - July 11, 2022 – Agenda Meeting
 - July 11, 2022 – Public Meeting
 - July 11, 2022 – Executive Session
 - July 25, 2022 – Special Meeting
 - July 25, 2022 – Executive Session

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

2239 A CAPITAL ORDINANCE AUTHORIZING “CAPITAL IMPROVEMENTS” TO WILLOW PARK, MONUMENT PARK AND THE MUNICIPAL COMPLEX AT A COST OF \$67,750.39, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for September 6, 2022, at approx. 7 p.m.

2240 BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$419,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$399,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

2241 AN ORDINANCE THAT AMENDS ORDINANCE 2129 AND 2160 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2020 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY

9. **RESOLUTIONS**

22-258 Authorizing the refund of a tax overpayment in the amount of \$311.63 pertaining to 1113 Maltby Ave. in South Plainfield

22-259 Rescinding Resolution 22-255 pertaining to NJ State Contract Services of Ocean Computer Group for sonic wall subscription because it is a duplication of Resolution 22-217

22-260 Amending Resolution 22-249 that canceled capital improvement balances to correct the balances for cancellation

22-261 Authorizing the acceptance of an application for DMHAS Grant Funding

22-262 Amending Resolution 2013-183 that awarded a bid for a housing rehabilitation project for Guerrero of 112 Oakmoor Avenue in the amount of \$14,775.00 to now include an additional \$252.52

22-263 Accepting the retirement of Officer Sheri Courtney from the Police Department effective February 1, 2023

22-264 Authorizing the full-time hiring of Andrea Jeronimo to the position of Clerk I for the Assessing Department effective August 16, 2022, at the annual salary of \$32,756.29

22-265 Authorizing Stillo Excavation Inc. to mill and repave the old hockey rink area behind Willow Park in an amount not to exceed \$36,650.00

22-266 Authorizing the insertion of an item of revenue for budget year 2022 for the NJ Municipal Alliance Grant in the amount of \$11,578.00

22-267 Accepting the 2021 Municipal Audit (Council to sign Group Affidavit in Clerk’s Office by Council mailboxes)

22-268 Accepting the Corrective Action Plan for 2021 Municipal Audit

22-269 Authorizing refunds for teen & adult swim lessons at the community pool

22-270 Authorizing the appointment of Special Law Enforcement Officers (SLEO III) at the hourly rate of \$35.00 effective August 29, 2022

22-271 Authorizing the credit of tax appeal judgments in the amount of \$24,913.43 pertaining to multiple properties in South Plainfield

10. **CORRESPONDENCE**

- Board of Health Monthly Report
- Code Enforcement Lien Report
- Environmental Commission Minutes – June 8, 2022
- Community Pool Statistics
- Certificate of Award for Bond Anticipation Note

11. **PAYMENT OF BILLS**

Current Fund	1-01	56,625.00
Current Fund	2-01	284,744.48
Pool Utility	1-26	3,500.00
Pool Utility	2-26	12,899.91
Sewer Utility	1-07	13,500.00
Sewer Utility	2-07	26,449.37
Sewer Utility Capital	C-08	33,540.00
General Capital	C-04	234,930.54
Pool Capital	C-27	1,480.50
Election Account	E-18	0.00
Grant Fund	G-02	908.60
Dog Trust	T-12	67.80
Treasurers Trust	T-13	41,182.56
Recreation Trust	T-14	3,984.67
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$713,813.43

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**