

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

JANUARY 23, 2023

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”

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 #23-52 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 – Animal Control Services
 - Legal – Durham Plaza LLC
 - Legal – Middlesex County Order for Revaluation
 - Legal – DSC of Newark/Cornell Dubilier
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JANUARY 23, 2023**

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 Council President Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - December 19, 2022 – Agenda Meeting
 - December 19, 2022 – Public Meeting
 - December 19, 2022 – Executive
 - January 2, 2023 – Reorganization
7. **Proclamation** - Lunar New Year 2023

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for February 6, 2023, at approx. 7pm

- 2253 AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD AKNOWLEDGING THE BOROUGH OF SOUTH PLAINFIELD’S ACCEPTANCE OF THE TRAFFIC CONTROL SIGNAL LOCATED AT THE INTERSECTION OF NEW BRUNSWICK AVENUE AND CARLTON AVENUE
- 2254 BOND ORDINANCE REAPPROPRIATING \$400,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR IMPROVEMENTS TO NEW MARKET AVENUE AND PITT STREET IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
- 2255 AN ORDINANCE AMENDING ORDINANCE 2225 THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2019 THROUGH 2023 TO AMEND GROUNDSKEEPER LEVEL 1 2023 SALARY TO COMPLY NJ’S MINIMUM WAGE
- 2256 BOND ORDINANCE PROVIDING FOR THE PUTNAM PARK IMPROVEMENT PROJECT AND IMPROVEMENTS TO OTHER PARKS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,495,773 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$855,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- 2257 AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD ESTABLISHING 2023 SUMMER CAMP RATES

9. **RESOLUTIONS**

- 23-53 Authorizing the sole source provider purchase of support and maintenance CAD/RMS system services for CY2023 from LawSoft Inc. in an amount not to exceed \$23,625.00
- 23-54 Authorizing the appointment of Patrick T. Malhosky as Firefighter for the South Plainfield Volunteer Fire Department
- 23-55 Authorizing the official police towing operators for the 2023 calendar year pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield
- 23-56 Authorizing the submittal of a grant application and execution of a grant contract with the NJ DOT for the Ryan Street Industrial Area Project
- 23-57 Authorizing the submittal of a grant application and execution of a grant contract with the NJ DOT for the Tyler Place Improvement Project
- 23-58 Accepting the resignation of Vicky Rodriguez as a per diem Telecommunicator effective January 4, 2023
- 23-59 Amending Resolution 23-49 that authorized the reclassification of certain part-time employees to now add an additional Groundskeeper Level II
- 23-60 Authorizing the cancellation of taxes for a 100% disabled veteran pertaining to 146 West Golf Avenue
- 23-61 Authorizing the correction of error judgement for a reduction in the assessment for 113 Redding Avenue
- 23-62 Authorizing the sole source provider services of Whitmer Public Safety Group for the purchase of firearms for the Police Department in an amount not to exceed \$33,670.00
- 23-63 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value
- 23-64 Authorizing the refund of a tax overpayment in the amount of \$24,025.95 pertaining to Block 254, Lot 3
- 23-65 Authorizing the refund of a tax overpayment in the amount of \$7,883.95 pertaining to Block 234, Lot 1

- 23-66 Authorizing the renewal of a shared service contract between the Borough of South Plainfield and the County of Middlesex for public health services for 2023 in an amount not to exceed \$133,100.71
- 23-67 Authorizing a three-month contract extension for animal control services between the Borough of South Plainfield and the Plainfield Area Humane Society in an amount not to exceed \$5,500.00 per month
- 23-68 Authorizing the submittal of a grant application to the NJ DCA for the reconstruction of Putnam Park
- 23-69 Authorizing the NJ State Contract purchase of body armor vests for the Police Department from Atlantic Uniform Co. in an amount not to exceed \$7,682.96
- 23-70 Authorizing an escrow agreement between the Borough of South Plainfield and TFJ South Plainfield I, LLC
- 23-71 Authorizing the sole source provide purchase of a blue line edition upgrade to the LawSoft System for the Police Department from LawSoft Inc. in an amount not to exceed \$14,450.00
- 23-72 Authorizing the NJ State Contract services of Ocean Computer Group to install barracuda email and firewall protection in an amount not to exceed \$11,720.80
- 23-73 Authorizing the NJ State Contract services of Ocean Computer Group to provide Microsoft Office 365 subscription services for the Borough and Police Department in an amount not to exceed \$18,096.00
- 23-74 Authorizing the NJ State Contract services of Ocean Computer Group to provide barracuda back-up subscription services for the Borough and Police Department in an amount not to exceed \$11,880.00
- 23-75 Authorizing the purchase of epoxy coated pumps for Recreation from Recreonics in an amount not to exceed \$17,785.32
- 23-76 Authorizing 2022 appropriation transfers in the amount of \$29,500.00 from the Current Fund
- 23-77 Authorizing a 2023 temporary budget amendment for \$635,000.00 in the Current Fund
- 23-78 Approving participation in the federal grant program for 2023 Safe & Secure Communities Program administered by the state of NJ Department of Law and Public Safety
- 23-79 Authorizing rates for use of the South Plainfield Community Pool for 2023

10. **CORRESPONDENCE**

- Board of Health Monthly Report – December 2022
- Code Enforcement Lien Report
- Environmental Commission Minutes – November 9,2022
- Middlesex County Order for Revaluation

11. **PAYMENT OF BILLS**

| | | |
|-------------------------|------|-----------------------|
| Current Fund | 3-01 | 818,844.36 |
| Current Fund | 2-01 | 245,834.38 |
| Pool Utility | 3-26 | 0.00 |
| Pool Utility | 2-26 | 0.00 |
| Sewer Utility | 3-07 | 15,626.93 |
| Sewer Utility | 2-07 | 16,714.12 |
| Sewer Utility Capital | C-08 | 27,120.10 |
| General Capital | C-04 | 89,106.80 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 10,114.77 |
| Dog Trust | T-12 | 7,617.90 |
| Treasurers Trust | T-13 | 20,093.96 |
| Recreation Trust | T-14 | 21,714.22 |
| Senior Citizen Trust | T-16 | 0.00 |
| Total All Funds: | | \$1,272,787.54 |

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**