MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

FEBRUARY 6, 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
- Review of Agenda items
- Council Comments on Agenda items
- 5. Resolution Executive Session

Exec #23-80 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 Property Donation
- 6. Public Hearing- Release of Performance Bonds
 - Release of a Performance Bond Reduction Posted by JSM at South Clinton Avenue for Public Improvements to Block 448, Lot 4.06
- 7. Public Comment on Agenda Items Only
- 8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL **FEBRUARY 6, 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
- Pledge of Allegiance
- Invocation by Councilwoman Faustini (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 6. **Approval of Council Minutes:**

January 23, 2023 – Agenda Meeting January 23, 2023 – Public Meeting

January 23, 2023 - Executive

7. **Proclamation** - Black History Month American Heart Month

8. **Presentation** – Public Celebrations Luminary Donation to SPVFD

- 9. **ORDINANCE SECOND READING BY TITLE** Mayor Anesh opens the floor for public hearing.
- 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
- 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
- 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
- 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
- 10. **ORDINANCE FIRST READING BY TITLE** Mayor Anesh sets the public hearing for February 21, 2023 at approx. 7pm
- 2258 AN ORDINANCE FOR THE BOROUGH OF SOUTH PLAINFIELD AMENDING CHAPTER 17, ARTICLE IV OF THE CODE OF THE BOROUGH

11. **RESOLUTIONS:**

- Authorizing the renewal of a contract for animal control services between the Borough of South Plainfield and the Plainfield Area Humane Society in an amount not to exceed \$65,000.00 annually for a three-year term
- 23-82 Authorizing the refund of a tax overpayment in the amount of \$747.04 pertaining to Block 53, Lots 5 & 7
- 23-83 Authorizing the release of a performance bond reduction posted by JSM at South Clinton Avenue for public improvements to Block 448, Lot 4.06
- 23-84 Authorizing the cancellation of taxes for a 100% disabled veteran pertaining to 254 Sprague Avenue
- 23-85 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value
- 23-86 Amending Resolution 23-75, that authorized the purchase of epoxy coated pumps for recreation from Recreonics to now show the new not to exceed amount of \$18.535.32
- 23-87 Amending Resolution 22-370 that authorized Patti Construction to perform gutter, curb, road repairs on Smith Street to show the new not to exceed amount of \$20,817.00
- 23-88 Authorizing the Mayor to execute an agreement with Lake Region Medical, Inc. for access through Rohatyn Street
- 23-89 Authorizing the services of Najarian Associates to perform engineering and inspection services for the Putnam Park Revitalization Project in an amount not to exceed \$95,000.00
- 23-90 Authorizing the Mayor to execute an agreement with Prerak Patel for a sewer connection for property owned by Prerak Patel

- 23-91 Authorizing 2022 appropriation transfers in the amount of \$20,000.00 from the Current Fund
- 23-92 Authorizing a 2023 temporary budget amendment for \$847,123.03 in the Current Fund
- 23-93 Authorizing the hiring of part-time 2023 summer recreation personnel

12. **CORRESPONDENCE**

- Board of Health Monthly Report January 2023
- FY23 \$525,000 Grant for PAL Field Replacement
- Environmental Commission Minutes December 14, 2022

13. PAYMENT OF BILLS

Current Fund	3-01	392,989.83
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Current Fund	2-01	79,535.74
Pool Utility	3-26	1,200.00
Pool Utility	2-26	0.00
Sewer Utility	3-07	35,033.02
Sewer Utility	2-07	926.26
Sewer Utility Capital	C-08	0.00
General Capital	C-04	75,015.41
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	37,000.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	6,535.53
Recreation Trust	T-14	5,232.37
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$633,468.16

14. COUNCIL REPORTS

15 PUBLIC COMMENTS

16. ADJOURNMENT