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 20, 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 #23-116 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 256 New Market LLC.
 - Personnel Police Department
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL MARCH 20, 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 Councilman Smith (please remain standing)
- 5. Public Comment On Agenda Items Only

6. Approval of Council Minutes:

March 6, 2023 - Agenda Meeting March 6, 2023 – Public Meeting March 6, 2023 – Executive Session

7. ORDINANCE – SECOND READING BY TITLE – Public Hearing Removed from the Agenda

2262 AN ORDINANCE CREATING THE AH 5 AFFORDABLE HOUSING ZONE

*This ordinance is hereby cancelled due to a flaw in the original introduction - the correction is being re-introduced as Ordinance #2263.

Mayor to call for a motion to withdraw Ordinance 2262

8. ORDINANCE – FIRST READING BY TITLE – Mayor Anesh sets the public hearing for April 17, 2023 at approx. 7pm

2263 AN ORDINANCE CREATING THE AH-5 AFFORDABLE HOUSING ZONE

9. **RESOLUTIONS:**

- 23-117 Accepting the resignation of Richard Zekas from the position of Groundskeeper Level II effective March 16, 2023
- 23-118 Authorizing 2022 appropriation transfers in the amount of \$30,000.000 from the Current Fund
- 23-119 Authorizing a 2023 temporary budget amendment for \$4,210,000.00 in the Current Fund, \$114,185.00 in the Sewer Utility and \$10,000.00 in the Pool Utility
- 23-120 Authorizing the Mayor & Municipal Clerk to execute a tax sale assignment as a result of a tax sale pertaining to Block 254, Lot 48
- 23-121 Authorizing the transfer of unclaimed funds from the Municipal Court to the Borough Operating Account
- 23-122 Amending Resolution 23-07 to increase the Public Defender's salary to \$15,000.00 for the year 2023 effective 4/1/23
- 23-123 Authorizing a refund to Panzarella Properties LLC in the amount of \$2,080.00 for a tree replacement fee due to a duplicate payment

10. CORRESPONDENCE

- GUDPA Notification of Eligibility
- Planning Board Minutes January 24th and 31st 2023
- Zoning Board Minutes January 3, 2023
- Recreation Commission Minutes January 9, 2023, and February 7, 2023

11. PAYMENT OF BILLS

| Current Fund | 3-01 | 126,022.76 |
|-------------------------|------|--------------|
| Current Fund | 2-01 | 2,423.85 |
| Pool Utility | 3-26 | 245.23 |
| Pool Utility | 2-26 | 0.00 |
| Sewer Utility | 3-07 | 18,712.92 |
| Sewer Utility | 2-07 | 0.00 |
| Sewer Utility Capital | C-08 | 1,760.00 |
| General Capital | C-04 | 12,152.83 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 1,024.28 |
| Dog Trust | T-12 | 5,862.53 |
| Treasurers Trust | T-13 | 8,692.75 |
| Recreation Trust | T-14 | 6,771.06 |
| Senior Citizen Trust | T-16 | 0.00 |
| Total All Funds: | | \$183,668.21 |

12. COUNCIL REPORTS

13 PUBLIC COMMENTS

14. ADJOURNMENT