

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

DECEMBER 18, 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”

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.

1. Roll Call by Municipal Clerk
2. Review of Agenda items
3. Council Comments on Agenda items
4. **Resolution – Executive Session**

Exec #23-369 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- There are no matters for closed session this evening

5. Public Comment on Agenda Items Only
6. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

DECEMBER 18, 2023

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. **PUBLIC COMMENTS – Pursuant to Article IV, Section 2 of the By-Laws, “the presiding officer shall limit such discussion to not more than a three-minute duration”**

1. Roll Call by Municipal Clerk
2. Pledge of Allegiance
3. Invocation by Councilwoman Mott (please remain standing)
4. **Public Comment** – On Agenda Items Only
5. **Approval of Council Minutes:**

December 4, 2023 - Agenda Meeting

December 4, 2023 – Public Meeting

6. **Hire Police Officers:** Mayor to Swear-In after approval of resolutions below:

Rzo #23-369A – Authorizing the hiring of Tyrone Burton as a Police Officer with an annual salary of \$41,681.00 pursuant to the salary ordinance and/or local contract

Rzo #23-369B – Authorizing the hiring of Michael Molinaro as a Police Officer with an annual salary of \$41,681.00 pursuant to the salary ordinance and/or local contract

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

- 2287 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,057,725 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$625,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- 2288 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTERS 5, 17, AND 283 OF THE CODE OF THE BOROUGH REGARDING BOARDS, COMMITTEES AND COMMISSIONS
- 2289 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 434, “TOWING” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD
- 2290 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

8. **RESOLUTIONS:**

- 23-370 Authorizing renewal of a shared service contract between the Borough of South Plainfield and County of Middlesex for public health services for 2023 in the amount of \$135,762.72
- 23-371 Authorizing the appointment of Junior Firefighter Rachel Muller for the South Plainfield Volunteer Fire Department and as member of the Junior Firefighter Ride-A-Long Program
- 23-372 Authorizing reinstatement and amendment to a site access agreement with Chevron Environmental Management Company
- 23-373 Authorizing the temporary budget for 2024; total General Appropriations in the amount of \$7,223,900.00, total Sewer Utility in the amount of \$1,800,000.00, and total Pool Utility in the amount of \$50,000.00
- 23-374 Authorizing the cancellation of remaining balances in the Grant Fund totaling \$4,447.30
- 23-375 Authorizing the cancellation of Capital Improvement Authorization balances in the amount of \$14,534.77
- 23-376 Authorizing 2023 appropriation transfers in the amount of \$120,000.00 from the Current Fund and \$30,000.00 from the Sewer Utility
- 23-377 Authorizing emergency appropriations less than 3 percent of total operating appropriations
- 23-378 Supporting Assembly Bill 4536/Senate Bill S304 that establishes minimum registered professional nurse staffing standards
- 23-379 Authorizing the part-time hiring of David Delair as Police Aide at the hourly rate of \$25.00 effective January 2, 2024
- 23-380 Authorizing execution of a multi-party traffic signal agreement with Colonial Oaks, LLC

9. **CORRESPONDENCE**

- Board of Health Monthly Report – November 2023
- Environmental Commission Minutes – October 11, 2023
- Code Enforcer’s Lien Report

10. PAYMENT OF BILLS

Current Fund	3-01	202,966.76
Current Fund	2-01	57,048.12
Pool Utility	3-26	822.50
Pool Utility	2-26	0.00
Sewer Utility	3-07	17,990.09
Sewer Utility	2-07	10,000.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	90,450.40
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	2,000.00
Land for Rec & Consv.	T-10	29,642.88
Legends Camp Trust	T-11	9.45
Dog Trust	T-12	16.80
Treasurers Trust	T-13	7,846.12
Recreation Trust	T-14	20,487.50
Senior Citizen Trust	T-16	0.00
Wires		4,867,395.81
Total All Funds:		\$5,306,676.43

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT