

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

JUNE 17, 2024

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 #24-229 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- Personnel – Anne Daley
- Personnel – Angelo Paradiso
- Contractual – Heyer Gruel

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

**PUBLIC MEETING OF MAYOR AND COUNCIL
JUNE 17, 2024**

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 Councilman Wolak (please remain standing)
4. **Public Comment** – anyone who would like to address the Mayor & Council regarding any matters including those items on the agenda, please come forward and state your name and address.
5. **Approval of Council Minutes:**

June 3, 2024 - Agenda Meeting
June 3, 2024 – Public Meeting
June 3, 2024 – Closed Session

6. **Presentation:** South Plainfield Women’s Leadership Team – Essay Contest Award

7. **Proclamations:** Amateur Radio Week

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

2313 AN ORDINANCE AMENDING CHAPTER 540, ZONING, ARTICLE VIII, SECTION 54, SIGNS

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for July 8, 2024 at 7 p.m.

2314 BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY TH BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,750,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$997,500.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

10. **RESOLUTIONS:**

24-230 Authorizing insertion of an item of revenue for budget year 2024 for Drunk Driving Enforcement Fund Grant in the amount of \$16,262.22

24-231 Authorizing insertion of an item of revenue for budget year 2024 for Clean Communities Grant in the amount of \$63,214.95

24-232 Authorizing the approval and renewal of liquor licenses for the 2024-2025 license term that have met all requirements

24-233 Authorizing the re-hiring of CO R. Sikanowicz as part-time Telecommunications Officer at the part-time rate of \$31.50 effective July 4, 2024

24-234 Authorizing the additional hiring of a part-time 2024 Summer Legends Camp Group Leader

24-235 Authorizing the reduction of a surety and cash performance bond for public improvements to Block 28/3, Lot 14

24-236 Authorizing the appointment of John McConville to the Environmental Advisory Committee to fill a term to 12/31/2025

11. **CORRESPONDENCE**

- Board of Health Monthly Report – May 2024
- Resignation of CO R. Sikanowicz from the fulltime position of Telecommunications Officer
- Environmental Advisory Committee Minutes – May 8, 2024
- Green Team Diversity Survey Summary
- Request for letter of support – Standard Solar

12. PAYMENT OF BILLS

Current Fund	4-01	161,595.95
Current Fund	3-01	0.00
Pool Utility	4-26	15,249.03
Pool Utility	3-26	0.00
Sewer Utility	4-07	13,825.80
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	6,688.18
General Capital	C-04	69,312.01
Pool Capital	C-27	13,255.43
Election Account	E-18	600.00
Grant Fund	G-02	6,732.50
Land for Rec & Consv.	T-10	5,914.50
Legends Camp Trust	T-11	9,965.48
Dog Trust	T-12	298.80
Treasurers Trust	T-13	2,003.76
Recreation Trust	T-14	753.39
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$306,194.83
Plus wires totaling:		\$5,301,447.39
GRAND TOTAL:		\$5,607,642.22

13. COUNCIL REPORTS

14. ADJOURNMENT