MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

SEPTEMBER 3, 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 #24-284 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 TUMI Site
- Contractual Link Logistics/Harris Steel
- Contractual AFSCME
- 5. Public Comment on Agenda Items Only
- 6. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL SEPTEMBER 3, 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 Council President Bengivenga (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:

August 12, 2024 - Agenda Meeting

August 12, 2024 – Public Meeting

August 12, 2024 - Closed Session

6. <u>Proclamations</u> – Junior Baseball 10U Travel Team World Suicide Prevention Day

- 7. **ORDINANCE SECOND READING BY TITLE** Mayor Anesh opens the floor for public hearing.
- 2321 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD AMENDING THE BOROUGH CODE TO PROHIBIT SHORT-TERM RENTALS
- 2322 AN ORDINANCE AMENDING ORDINANCES 2225 AND 2157 THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2024 THROUGH 2028
- 2323 AN ORDINANCE AMENDING CHAPTER 187 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLE "VEHICLES AND TRAFFIC"
- 8. **ORDINANCE FIRST READING BY TITLE** Mayor Anesh sets the public hearing for September 16, 2024 at approx.7 p.m.
- 2324 AN ORDINANCE AMENDING CHAPTER 409 TITLED STREETS AND SIDEWALKS

8. **RESOLUTIONS:**

- 24-285 Authorizing the sole source provider purchase of support and maintenance CAD/RMS system services for 2024 from LawSoft Inc. in an amount not to exceed \$24,225.00
- 24-286 Authorizing the refund of a tax overpayment in the amount of \$2,525.18 pertaining to 108 Vakarich Place
- 24-287 Authorizing the NJ State Contract purchase of a new fueling station from R.J. Walsh Associates, Inc. in an amount not to exceed \$936,320.05
- 24-288 Authorizing the insertion of item of revenue for budget year 2024 for the Governor's Council on Alcoholism and Drug Abuse grant in the amount of \$13,578.00
- 24-289 Authorizing Senior Center refunds to various seniors due to a cancelled trip
- 24-290 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value
- 24-291 Authorizing the credit of tax appeal judgments in the amount of \$10,054.08 pertaining to multiple properties in South Plainfield
- 24-292 Authorizing refunds pertaining to various recreation programs
- 24-293 Authorizing execution of a multi-party traffic signal agreement with Colonial Oaks, LLC and the County of Middlesex
- 24-294 Authorizing an amendment to the Developers Agreement between the Borough of South Plainfield and Colonial Oaks, LLC
- 24-295 Authorizing the purchase of portable radios, batteries, and chargers from WEJ Consulting LLC for the Fire Prevention Bureau in an amount not to exceed \$30,000.00
- 24-296 Authorizing award of services to PABCO Industries LLC for biodegradable and recyclable leaf bags in an amount not to exceed the per unit price of \$0.479 and total price of \$33,625.80
- 24-297 Adopting a new OPRA Request Form pursuant to P.L. 2024, c.16 for the Borough of South Plainfield effective September 3, 2024
- 24-298 Rejecting all proposals for service of the Borough's public litter cans and authorizing the resubmittal of said proposals

9. CORRESPONDENCE (No vote required)

- Retirement of Joe Abbruzzese-Fire Official- effective January 1, 2025
- Fire Marshal Notice Fire Lane Jackson Avenue

10. **PAYMENT OF BILLS**

| Current Fund | 4-01 | 896,164.01 |
|-----------------------|------|----------------|
| Current Fund | 3-01 | 0.00 |
| Pool Utility | 4-26 | 6,300.85 |
| Pool Utility | 3-26 | 0.00 |
| Sewer Utility | 4-07 | 13,720.00 |
| Sewer Utility | 3-07 | 0.00 |
| Sewer Utility Capital | C-08 | 299,522.81 |
| General Capital | C-04 | 1,430,356.28 |
| Pool Capital | C-27 | 375.14 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 2,593.16 |
| Land for Rec & Consv. | T-10 | 0.00 |
| Legends Camp Trust | T-11 | 5,545.72 |
| Dog Trust | T-12 | 5,780.47 |
| Treasurers Trust | T-13 | 15,565.65 |
| Recreation Trust | T-14 | 2,973.25 |
| Senior Citizen Trust | T-16 | 0.00 |
| Total All Funds: | | \$2,678,897.34 |
| Plus wires totaling: | | \$4,869.587.33 |
| GRAND TOTAL: | | \$7,548,484.67 |

11. **COUNCIL REPORTS**

12. ADJOURNMENT