

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

JANUARY 21, 2025, 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)

This meeting is called 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 Smith (please remain standing)
4. Review of Agenda items
5. Council Comments on Agenda items
6. **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.

7. **Approval of Council Minutes:**

December 16, 2024 - Agenda Meeting
December 16, 2024 – Public Meeting
December 16, 2024 – Executive Session
January 6, 2025 – Reorganization
January 6, 2025 – Executive Session

8. **Proclamation:** Dr. Martin Luther King Jr.

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

2335 AN ORDINANCE AMENDING ORDINANCE 2304 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2024 THROUGH 2028 FOR NON-UNION PROFESSIONALS & GOVERNING BODY

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for February

2336 AN ORDINANCE TO CREATE A NEW CHAPTER ENTITLED, “SALE OF ELECTRONIC SMOKING DEVICES AND ELECTRONIC SMOKING DEVICE PRODUCTS” FOR THE BOROUGH OF SOUTH PLAINFIELD

2337 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 17 OF THE CODE OF THE BOROUGH REGARDING BOARDS, COMMITTEES, AND COMMISSIONS

2338 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO SOUTH PLAINFIELD AVENUE, VAIL COURT, MINFORD AVENUE AND OTHER VARIOUS ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,089,747 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

2339 BOND ORDINANCE PROVIDING FOR RECONSTRUCTION IMPROVEMENTS TO THE HADLEY ROAD SEWER LINES IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$500,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

11. **RESOLUTIONS:**

- 25-61 Authorizing the Borough of South Plainfield to utilize the Middlesex County Cooperative for the furnishing and delivery of rock salt through Morton Salt Inc. in an amount not to exceed \$18,000.00
- 25-62 Authorizing the Borough of South Plainfield to participate in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to enable the South Plainfield Police Department to request and acquire excess Department of Defense equipment
- 25-63 Authorizing the services of Commercial Recreation Specialists as a sole source provider for the purchase and installation of a kiddie pool slide in an amount not to exceed \$19,383.00
- 25-64 Authorizing the appointment of Mark McDonough to the position of full-time Building Subcode Official – Building Electrical Inspector at the annual salary of \$98,311.44
- 25-65 Authorizing the appointment of Mark McDonough to the position of part-time Mechanical Inspector at the annual salary of \$7,956.75
- 25-66 Authorizing the appointment of Dominic Demico to the position of Plumbing Subcode Official at his current rate of pay effective 1/21/25
- 25-67 Authorizing the refund of a tax overpayment in the amount of \$4,373.45 pertaining to 415 Harvard Avenue
- 25-68 Authorizing the sole source provider purchase of support & maintenance CAD/RMS services for 2025 from Lawsoft Inc. in an amount not to exceed \$24,925.00
- 25-69 Authorizing 2024 appropriation transfers in the amount of \$75,000.00 from the Current Fund
- 25-70 Authorizing the sole source provider services of Flock Safety for support, use and maintenance of a camera and data system for the term of 2023-2024 for the Police Department in an amount not to exceed \$20,000.00
- 25-71 Committing to the DCA's fourth round of affordable housing present need and prospective need numbers as modified
- 25-72 Authorizing the award of a bid to MTB, LLC for the 2025 Senior Center Roof Project in an amount not to exceed \$119,500.00 plus plywood unit cost
- 25-73 Authorizing the services of Sealmaster as a sole source provider for the purchase of machine specific materials for the Borough's crack sealer machine in an amount not to exceed \$35,000.00
- 25-74 Authorizing 2024 appropriation transfers in the amount of \$25,000.00 from the Current Fund
- 25-75 Authorizing the hiring of part-time 2025 Summer personnel for Legends Camp and the Community Pool
- 25-76 Authorizing the services of Najarian Associates in obtaining NJDEP permits for the new DPW fueling station in an amount not to exceed \$8,250.00
- 25-77 Accepting the retirement of Nancy McMahon from the Borough of South Plainfield with a target date of March 1, 2025 and authorizing modification of retirement terms

12. **CORRESPONDENCE (No vote required)**

- Board of Health Monthly Report – December 2024
- Health Advisory Board Minutes – December 10, 2024
- NJDCA \$500,000.00 Grant for Capital Improvements - Roof and Windows

13. **PAYMENT OF BILLS**

Current Fund	4-01	299,978.96
Current Fund	5-01	930,711.91
Pool Utility	4-26	1,235.00
Pool Utility	5-26	239.94
Sewer Utility	4-07	1,267.72
Sewer Utility	5-07	13,970.90
Sewer Utility Capital	C-08	0.00
General Capital	C-04	207,527.86
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	647.12
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	18.90
Dog Trust	T-12	2,400.00
Treasurers Trust	T-13	16,102.00
Recreation Trust	T-14	4,444.90
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,478,545.21
Plus wires totaling:		\$5,588,416.37
GRAND TOTAL:		\$7,066,961.58

14. **COUNCIL REPORTS**

15. **EXECUTIVE SESSION**

Exec #25-78 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 – Middlesex Water
- Contractual – Block 85, Lot 2

16. **ADJOURNMENT**