

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

MAY 20, 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 #24-196 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 closed session matters for this evening.

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

**PUBLIC MEETING OF MAYOR AND COUNCIL
MAY 20, 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 Councilwoman Mott (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:**

May 6, 2024 - Agenda Meeting
May 6, 2024 – Public Meeting
May 6, 2024 – Executive Session

6. **Proclamations:**

National Poppy Day – May 24, 2024

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

- 2306 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, COMMISSIONS AND COMMITTEES
- 2307 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14
- 2308 A CAPITAL ORDINANCE AUTHORIZING “IMPROVEMENTS TO THE RECYCLING CENTER” AT A COST OF \$22,500.00 IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
- 2309 AN ORDINANCE REPLACING ORDINANCE 2147 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 AND COMMITTEE SECRETARIES
- 2310 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY TO AMEND CHAPTER 399 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED STORMWATER CONTROL

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets up public hearing for June 3, 2024 at 7 p.m.

- 2311 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$175,000 FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE PREPARATION OF A NEW COMPREHENSIVE MASTER PLAN IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
- 2312 AN ORDINANCE AMENDING CHAPTER 187 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED VEHICLES AND TRAFFIC

9. **RESOLUTIONS:**

- 24-197 Authorizing the services of Heyer, Gruel & Associates to administer and prepare a new comprehensive master plan for the Borough of South Plainfield in an amount not to exceed \$160,000.00
- 24-198 Authorizing traffic and parking modifications for the OLC Fair from June 4, 2024 through June 9, 2024
- 24-199 Calling for the modernization of the Open Public Records Act (OPRA) and the swift passage of S-2930/A-4045
- 24-200 Amending resolution 24-181 that awards a bid to American Asphalt & Trucking LLC in the amount of \$1,537,024.84 to use the engineer’s recalculation of \$1,537,914.34
- 24-201 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Garden State Fireworks for a firework display to be held on Labor Day, 2024 in an amount not to exceed \$15,000.00
- 24-202 Authorizing the Tax Collector to prepare and mail 3rd quarter estimated bills
- 24-203 Authorizing a 2024 temporary budget amendment for \$1,125,000.00 in the current fund, and \$10,000.00 in the Pool Utility
- 24-204 Authorizing the hiring of Tyler Balent as part-time summer help for the DPW at the hourly rate of \$14.50
- 24-205 Authorizing the additional hiring of 2024 community pool personnel
- 24-206 Authorizing the additional hiring of 2024 Legends Camp personnel

24-207 Authorizing the hiring of 2024 summer parks personnel

24-208 Amending Resolution 24-156 that authorized the services of All State Technology Inc. for pump installation for the pool to show the new not to exceed amount of \$12,500.00

10. **CORRESPONDENCE**

- Environmental Advisory Committee Minutes – March 13, 2024
- Accepting the resignation of Thomas Heim – Recreation Leader
- Accepting the resignation of Lisa Roseo from the Environmental Advisory Committee
- Thank you letter from V. Paulius & Associates

11. **PAYMENT OF BILLS**

Current Fund	4-01	319,945.17
Current Fund	3-01	0.00
Pool Utility	4-26	20,707.34
Pool Utility	3-26	0.00
Sewer Utility	4-07	19,853.88
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	27,608.75
General Capital	C-04	245,498.39
Pool Capital	C-27	1,849.04
Election Account	E-18	0.00
Grant Fund	G-02	1,561.38
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	145.79
Dog Trust	T-12	5,760.60
Treasurers Trust	T-13	9,171.40
Recreation Trust	T-14	3,312.59
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$655,414.33
Plus wires totaling:		\$9,313,699.96
GRAND TOTAL:		\$9,969,114.29

12. **COUNCIL REPORTS**

13. **ADJOURNMENT**