

**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 16, 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 #24-299 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 – 1001 Durham Partners – TUMI Site

5. **Public Hearing– Release of Performance Bonds**

- Release of a Performance Bond Posted by Aros Development LLC for Public Improvements to Block 328, Lot 11

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

**PUBLIC MEETING OF MAYOR AND COUNCIL
SEPTEMBER 16, 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 Faustini (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:**

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

6. **Proclamations** – Recovery Month – September 2024
Prostate Cancer Awareness Month – September 2024

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

2324 AN ORDINANCE AMENDING CHAPTER 409 TITLED STREETS AND SIDEWALKS

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing as follows for each:

2325 AMENDING ORDINANCE 2322, 2225 AND 2157 THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2024 THROUGH 2025
(Mayor Anesh sets the Public Hearing for a Special Virtual Meeting for September 30, 2024 at _?__p.m.)

2326 ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF OTHER PART-TIME AND SUMMER HELP FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEAR 2024
(Mayor Anesh sets the Public Hearing for a Special Virtual Meeting for September 30, 2024 at _?__p.m.)

2327 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD ESTABLISHING THE OFFICE OF THE DEPUTY BOROUGH CLERK – *(Mayor Anesh set the public hearing for October 7, 2024 at approx.. 7 p.m.)*

2328 A CAPITAL ORDINANCE AUTHORIZING VARIOUS “INFORMATION SYSTEM UPGRADES TO BOROUGH FACILITIES AND POLICE VEHICLES” AT A COST OF \$125,500.00 IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY – *(Mayor Anesh set the public hearing for October 7, 2024 at approx.. 7 p.m.)*

9. **RESOLUTIONS:**

24-300 Authorizing the release of Performance Bonds for Aros Development LLC for public improvements to Block 328, Lot 11 and acceptance of the Maintenance Bonds in the amount of \$2,61750

24-301 Accepting the 2023 Municipal Audit

24-302 Accepting the corrective action plan for the 2023 Audit

24-303 Approving application for a Person-To-Person Liquor License Transfer for SRI Liquors Inc. for the purpose of a de-licensure of a portion of the premise

24-304 Authorizing the Interlocal Agreement between the Borough of South Plainfield and the Plainfield Area Regional Sewerage Authority to purchase two surplus vehicles in an amount not to exceed \$24,500.00

24-305 Amending Resolution 24-110 that authorized the sole source provider purchase of 89 Power Policy Licenses for the Police Department from SHI Int'l in an amount not to exceed \$7,242.82 to now not exceed \$6,609.20 due to a revision of the vendors invoice

24-306 Authorizing the NJ State Contract purchase of a F-750 from Route 23 Automall LLC in an amount not to exceed \$134,682.00

24-307 Authorizing refunds pertaining to various Recreation Programs

24-308 Authorizing a rental agreement between the South Plainfield Legends Camp and the South Plainfield Community Pool

24-309 Authorizing the hiring of Shayla Brown as full-time Telecommunication Officer at the annual salary of \$52,225.19 effective October 1, 2024

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

- Board of Health Monthly Report – August 2024
- BEDAG minutes – June 5, 2024
- Community Pool – Statistical Report

11. **PAYMENT OF BILLS**

Current Fund	4-01	393,016.74
Current Fund	3-01	10,000.00
Pool Utility	4-26	2,943.53
Pool Utility	3-26	0.00
Sewer Utility	4-07	1,696,924.90
Sewer Utility	3-07	4,000.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	520,717.67
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,431.26
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	9,635.12
Dog Trust	T-12	28.80
Treasurers Trust	T-13	82,345.12
Recreation Trust	T-14	20,921.08
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$2,741,964.22
Plus wires totaling:		\$104,800.00
GRAND TOTAL:		\$2,846,764.22

12. **COUNCIL REPORTS**

13. **ADJOURNMENT**