

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

OCTOBER 7, 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 #24-311 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 Hearing– Release of Performance Bonds** (Mayor Anesh opens floor for public hearing)

- Release of a Performance Bond Posted by Dream Woods Inc. for Public Improvements to Block 54, Lot 1

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

**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 7, 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:**

September 16, 2024 - Agenda Meeting
September 16, 2024 – Public Meeting
September 16, 2024 – Closed Session
September 30, 2024 – Special Meeting

6. **Presentation:** Public Celebrations Committee Donation to the South Plainfield Volunteer Fire Department

7. **Proclamations** – Breast Cancer Awareness Month
Domestic Violence Awareness Month
Dyslexia Awareness Month
Italian Heritage Month

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

2327 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD ESTABLISHING THE OFFICE OF THE DEPUTY BOROUGH CLERK

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

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for October 21, 2024 at approx.. 7 p.m.

2329 AN ORDINANCE VACATING THE BOROUGH’S AUTHORITY AND CONTROL OVER PORTIONS OF LEIGH AVENUE, MIDDLESEX AVENUE, NEWARK STREET, AND UNION STREET IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

10. **RESOLUTIONS:**

24-312 Authorizing the release of Performance Bonds for Dream Woods Inc. for public improvements to Block 54, Lot 1 and acceptance of the Maintenance Bonds in the amount of \$2,100.00

24-313 Authorizing the purchase of a leaf vacuum for the DPW from Woods Machinery in an amount not to exceed \$10,659.90

24-314 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 1219 South 10th Street

24-315 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value

24-316 Authorizing the Municipal Clerk to certify to the state that the Governing Body has reviewed and discussed the completed 2024 Best Practices inventory as prepared by the Chief Financial Officer at the October 7, 2024 public meeting

24-317 Authorizing the NJ State Contract purchase of 5 sets of turnout gear for the Fire Department from Skylands Area Fire Equipment and Training LLC in an amount not to exceed \$23,527.90

24-318 Authorizing the hiring of Sara Garcia as full-time Clerk Typist I for the Police Department at the annual salary of \$42,923.52 effective October 8, 2024

24-319 Approving participation in the grant program for 2025 Safe and Secure Communities Program administered by the State of NJ Dept. of Law and Public Safety

24-320 Authorizing the refund of a tax overpayment in the amount of \$2,199.52 pertaining to 240 Sprague Ave.

24-321 Authorizing the refund of a sewer overpayment in the amount of \$115.00 pertaining to 2323 Plainfield Ave.

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

- Board of Health Minutes – March 12th and June 11th, 2024
- Board of Health Monthly Report – September 2024
- Officer Tyrone Buton – Resignation effective 10/7/2024

12. **PAYMENT OF BILLS**

Current Fund	4-01	559,106.69
Current Fund	3-01	50,006.89
Pool Utility	4-26	13,080.84
Pool Utility	3-26	0.00
Sewer Utility	4-07	11,233.16
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	14,375.00
General Capital	C-04	42,268.69
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	45,378.61
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	38,225.15
Dog Trust	T-12	5,767.20
Treasurers Trust	T-13	4,181.51
Recreation Trust	T-14	8,842.79
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$792,466.53
Plus wires totaling:		\$5,537,128.52
GRAND TOTAL:		\$6,329,595.05

13. **COUNCIL REPORTS**

14. **ADJOURNMENT**