

**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 21, 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 #24-322 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 - Police
- Personnel – Police Chief

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

**PUBLIC MEETING OF MAYOR AND COUNCIL
OCTOBER 21, 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 Councilman Smith (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:**

October 7, 2024 - Agenda Meeting
October 7, 2024 – Public Meeting

6. **Proclamations** – 2024 Mischief Night & Halloween
Love Your Lawyer Day – November 1, 2024
Pancreatic Cancer Month – November 2024

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

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

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for November 4, 2024 at approx. 7p.m.

2330 A SEWER UTILITY CAPITAL ORDINANCE AUTHORIZING THE “ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION FOR CAPITAL IMPROVEMENTS TO HADLEY ROAD SEWER LINE PROJECT” AT A COST OF \$25,000.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

2331 AN ORDINANCE OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF PROPERTY KNOWN AS LOT 2 IN BLOCK 85 NO LONGER NEEDED FOR PUBLIC USE

9. **APPOINTMENT OF POLICE OFFICER** (Mayor Anesh to Swear-In)

24-322A Authorizing the hiring of Nicholas Gamba as Police Officer with an annual salary of \$42,827.00 effective October 22, 2024

10. **APPOINTMENT OF OEM COORDINATOR & DEPUTIES** (Mayor Anesh to Swear-In)

24-322B Authorizing the appointment of OEM Coordinator and Deputy OEM Coordinators

11. **RESOLUTIONS:**

24-323 Approving application for a person-to-person liquor license transfer SRI Liquors Inc. (SRI Discount Liquor)

24-324 Authorizing execution of amendment to agreement for sewer service between the Borough of South Plainfield and the Township of Piscataway

24-325 Authorizing the services of Pinto Brothers Disposal for public litter can removal for a two-year term in an amount not to exceed \$8,253.00 per year totaling \$16,506.00

24-326 Authorizing the NJ State Contract services of Ocean Computer Group for a sonic wall network security appliance in an amount not to exceed \$52,960.12

24-327 Authorizing the NJ State Contract services of Ocean Computer Group for replacement of an antiquated UPS system in the server room in an amount not to exceed \$29,647.88

24-328 Amending Resolution 24-146 that authorized the services of Najarian Associates for a conceptual design and bid pertaining to the 2024 Road Program in an amount not to exceed \$130,000.00 to an amount not to exceed \$139,500.00

24-329 Authorizing the bid award for snow removal services to Fimiani Construction Inc.

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

- Board of Health Minutes – September 10, 2024
- Code Enforcer Lien Report
- Resignation of Wendell Born from OEM Coordinator effective 11/1/2024

13. **PAYMENT OF BILLS**

Current Fund	4-01	217,508.43
Current Fund	3-01	0.00
Pool Utility	4-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	5,405.80
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	295,512.13
General Capital	C-04	437,373.37
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,876.81
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	18.90
Dog Trust	T-12	0.00
Treasurers Trust	T-13	12,025.05
Recreation Trust	T-14	1,146.09
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$970,866.58
Plus wires totaling:		\$482,653.68
GRAND TOTAL:		\$1,453,520.26

14. **COUNCIL REPORTS**

15. **ADJOURNMENT**