MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

NOVEMBER 18, 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. <u>Resolution Executive Session</u>

Exec #24-344 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- Litigation-Middlesex County Municipal JIF
- Contractual Celebrations
- 5. Public Comment on Agenda Items Only
- 6. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL NOVEMBER 18, 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 White (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:

November 4, 2024 - Agenda Meeting November 4, 2024 – Public Meeting

6. ORDINANCE – FIRST READING BY TITLE – Mayor Anesh sets the public hearing for December 2, 2024 at approx. 7 p.m.

2332 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO AND RESURFACING OF OAK TREE AVENUE AND OTHER VARIOUS ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,575,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

7. **<u>RESOLUTIONS</u>**:

- 24-345 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 \$25,000.00
- 24-346 Authorizing the NJ State Contract purchase of 16 replacement modems for the Police Department from GTBM in an amount not to exceed \$23,168.48
- 24-347 Authorizing the Borough of South Plainfield to accept a subgrant award for the Federal Fiscal Year 2024 for Emergency Management Performance Grant and Emergency Management Agency Assistance
- 24-348 Authorizing 2024 appropriation transfers in the amount of \$50,000.00 from the Current Fund
- 24-349 Authorizing the Planning Board to conduct a preliminary investigation of the conditions of certain parcels for determination as an area in need of redevelopment without the power of condemnation, as described herein, pursuant to the local redevelopment and housing law, N.J.S.A. 40A:12A-1 et seq.
- 24-350 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 338 Delmore Avenue
- 24-351 Authorizing the refund of a tax overpayment in the amount of \$2,306.52 pertaining to 1219 South 10th Street in South Plainfield
- 24-352 Authorizing the services of Tyler Technologies Inc. as a sole source provider for the renewal and maintenance of inspection software for the Fire Prevention Bureau in an amount not to exceed \$8,630.37

8. CORRESPONDENCE (No vote required)

- Board of Health Monthly Report October 2024
- Board of Health Minutes September 10, 2024

9. PAYMENT OF BILLS

Current Fund	4-01	243,041.35
Current Fund	3-01	946.25
Pool Utility	4-26	2,925.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	1,184,799.86
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	116,259.89
Pool Capital	C-27	0.00
Election Account	E-18	600.00
Grant Fund	G-02	1,505.00
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	9.45
Dog Trust	T-12	18.00
Treasurers Trust	T-13	34,633.51
Recreation Trust	T-14	19,051.27
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,603,789.58
Plus wires totaling:		\$5,136,602.80
GRAND TOTAL:		\$6,740,392.38

10. COUNCIL REPORTS

11. ADJOURNMENT