MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

DECEMBER 2, 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 #24-353 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 Celebrations
- 5. Public Comment on Agenda Items Only
- 6. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL DECEMBER 2, 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 Council President Bengivenga (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 18, 2024 - Agenda Meeting

November 18, 2024 – Public Meeting

November 18, 2024 – Executive Session

- 6. ORDINANCE SECOND READING BY TITLE Mayor Anesh opens the floor for public hearing.
- 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. **ORDINANCE FIRST READING BY TITLE** Mayor Anesh sets the public hearing for December 16, 2024 at approx. 7 pm.
- 2333 AN ORDINANCE AMENDING CHAPTER 352 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ENTITLED "SEWERS"
- 2334 A CAPITAL ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS INCLUDING A NEW ROOF AT THE SOUTH PLAINFIELD SENIOR CENTER LOCATED AT 90 MAPLE AVENUE, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

8. **RESOLUTIONS:**

- 24-354 Authorizing 2024 appropriation transfers in the amount of \$175,000.00 from the Current Fund
- 24-355 Authorizing senior center refund for cancelled trip to Wildwood
- 24-356 Authorizing the hiring of James Stillman as full-time Communications Operator at the annual salary of \$52,225.19
- 24-357 Authorizing the grant application submittal and execution with the NJDOT for the Helen Street project
- 24-358 Authorizing the grant application submittal and execution with the NJDCA for improvements to the Senior Center
- 24-359 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 1205 Foster Terrace
- 24-360 Authorizing the refund of a tax overpayment in the amount of \$2,976.75 pertaining to 1155 Foster Avenue
- 24-361 Authorizing the refund of a tax overpayment in the amount of \$1,855.86 pertaining to 1141 Sherman Avenue

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

Resignation of Sara Buttita as part-time Communications Operator

10. PAYMENT OF BILLS

Current Fund	4-01	458,509.65
Current Fund	3-01	0.00
Pool Utility	4-26	0.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	14,706.73
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	46,632.78
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	0.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	8,138.49
Recreation Trust	T-14	40.00
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$528,027.65
Plus wires totaling:		\$5,415,066.76
GRAND TOTAL:		\$5,943,095.41

11. COUNCIL REPORTS

12. ADJOURNMENT