

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**MAY 4, 2020**

**Agenda Meeting begins at 7:00pm**

*(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)*

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1. 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.
  2. Roll Call by Municipal Clerk
  3. Review of Agenda items
  4. Council Comments on Agenda items
  5. **Resolution – Executive Session**  
  
Exec #20-145 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.
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL**

**MAY 4, 2020**

1. 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.
2. Roll Call by Municipal Clerk
3. Pledge of Allegiance
4. Invocation by Councilman Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**  
  
April 20, 2020 – Agenda Meeting  
April 20, 2020 – Public Meeting
7. **Proclamation** – Older Americans Month
8. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets the public hearing for May 18, 2020 at approx. 7p.m.

2174      **AN ORDINANCE AMENDING ORDINANCE 2072 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2020 FOR PART TIME SEASONAL COMMUNITY POOL HELP**

## 9. RESOLUTIONS

- 20-146 Authorizing various Senior Center refunds for cancelled events and security deposits
- 20-147 Authorizing the refund of a tax overpayment in the amount of \$28,418.98 pertaining to 88 Tyler Place in South Plainfield
- 20-148 Authorizing Change Order No. 1 to All Phase Consulting Services Corp. for floor leveling, hall repairs, electrical hand drier and recess kit for the family lavatory at the Community Pool which increases the scope of the project by \$3,283.48
- 20-149 Authorizing the purchase of a UV-C air & surface disinfection lamp from EA Medical LLC in an amount not to exceed \$3,795.00 for the EMS
- 20-150 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, and holds no monetary value
- 20-151 Authorizing the Tax Collector to prepare and mail 3<sup>rd</sup> quarter estimated tax bills for 2020
- 20-152 Extending the grace period for the second quarter taxes due May 1, 2020
- 20-153 Authorizing a 2020 temporary budget amendment of \$2,160,668.00 in the Current Fund
- 20-154 Authorizing the purchase of a robotic pool cleaner from Recreonics Inc. in an amount not to exceed \$4,963.33
- 20-155 Authorizing the purchase of a MySeniorCenter software system from Xavus Solutions in an amount not to exceed \$10,320.00
- 20-156 Accepting the resignation of Jessica Askin as a full-time Telecommunicator to become a per diem Telecommunicator instead at the hourly rate of \$30.00 for the South Plainfield Police Department
- 20-157 Authorizing the hiring of Alex Nieradka as a full-time Level 1 Telecommunicator at the starting salary of \$47,198.33
- 20-158 Authorizing the hiring of Janelle Lloyd as a part-time Telecommunicator at the per diem training hourly rate of \$21.50 and upon completion of training to be paid at the hourly per diem rate of \$30.00
- 20-159 Accepting the resignation of Karl Schuetz as Telecommunicator for the South Plainfield Police Department
- 20-160 Authorizing the release of funds for improvements done at the South Plainfield Senior Residence located at 101 Morris Avenue to Lutheran Social Ministries in the amount of \$29,829.00 for various building project related repairs

## 10. CORRESPONDENCE

- There are not matters of correspondence for this evening.

## 11. PAYMENT OF BILLS

Current Fund	19-01	4,399.88
Current Fund	20-01	94,238.99
Pool Utility	20-26	0.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	413.25
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	98,531.40
General Capital	C-04	39,729.65
Pool Capital	C-27	83,956.12
Election Account	E-18	0.00
Grant Fund	G-02	21,300.43
Dog Trust	T-12	3,865.50
Treasurers Trust	T-13	319.20
Recreation Trust	T-14	0.00
Senior Citizen Trust	T-16	0.00
<b>TOTAL ALL FUNDS</b>		<b>\$346,754.42</b>

**12. COUNCIL REPORTS**

**13. PUBLIC COMMENTS**

**14. ADJOURNMENT**