

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

FEBRUARY 5, 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 #24-81 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 – AFSCME
- Contractual – Professional Managers

5. **Public Hearing– Release of Performance Bonds**

- Release of a Performance Bond Posted by 334 Thakur LLC for Public Improvements to Block 472, Lot 20

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

**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 5, 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 Faustini (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:**

January 22, 2024 - Agenda Meeting
January 22, 2024 – Public Meeting
January 22, 2024 – Executive Session

6. **Proclamation(s)**: Lunar New Year – 2024
Black History Month
American Heart Month

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

- 2292 AN ORDINANCE DELETING AND REPLACING CHAPTER 350 OF THE CODE OF THE BOROUGH RE: RENTAL OF THE SENIOR CENTER
- 2293 BOND ORDINANCE AMENDING AND RESTATING IN ITS ENTIRETY BOND ORDINANCE #2206 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED JULY 12, 2021

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for February 20, 2024 at 7 p.m.

- 2294 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING CHAPTER 187, “VEHICLES AND TRAFFIC” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD
- 2295 AN ORINANCE AMENDING ORDINANCE 2123 THAT PROVIDES FOR THE COMPENSATION OF PBA EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2028

9. **RESOLUTIONS:**

- 24-82 Authorizing the release of performance bonds posted by 334 Thakur LLC for public improvements to Block 472, Lot 20 and acceptance of the maintenance bond in the amount of \$5,032.65
- 24-83 Approving application for a person-to-person liquor license transfer for Brick House Acquisition NJ, LLC trading as Brick House Tavern & Tap
- 24-84 Amending Resolution 24-68 that authorized the emergency services of Stilo Excavation to repair a sanitary sewer main at the intersection of Lane & Manning Avenues to correct typographical error in the body of the resolution
- 24-85 Authorizing the NJ State contract purchase of a 2024 Ford F450 Mason Dump from Winner Ford in an amount not to exceed \$86,359.00
- 24-86 Authorizing the services of Govdeals Inc. for the electronic auction of municipal or unclaimed surplus property no longer needed for public use by the Borough of South Plainfield
- 24-87 Authorizing the refund of a tax overpayment in the amount of \$1,890.82 pertaining to 1604 Grant Ave.
- 24-88 Authorizing 2023 appropriation transfers in the amount of \$50,000 from the Current Fund and \$50,000 from the Sewer Utility
- 24-89 Authorizing the NJ State contract purchase of emergency lighting & equipment installation for 3 Dodge Durangos from East Coast Lighting in an amount not to exceed \$54,092.40
- 24-90 Authorizing the NJ State contract purchase of 3 Gentac tablets and related equipment for 3 Dodge Durangos from Island Tech Services in an amount not to exceed \$10,439.31
- 24-91 Authorizing the NJ State contract purchase of 3 Axon cameras and ALPR systems for 3 Dodge Durangos from Axon Enterprises in an amount not to exceed \$8,336.52 for the term of March 2024 to March 2025
- 24-92 Authorizing the hiring of Eleonora Jacob and Kyle Smith as full-time Telecommunication Officers at the annual salary of \$50,827.24, contingent upon the completion and passing of their required exams, effective February 6, 2024

- 24-93 Authorizing the hiring of Erica Grant as a part-time Telecommunication Officer at the hourly training rate of \$23.00 and then the hourly rate of \$31.50 upon successful completion of her training and exams, effective February 6, 2024
- 24-94 Authorizing a one-year extension to Best Cleaning Building Services for janitorial services for the municipal building
- 24-95 Authorizing Glenn Cullen to submit an application for a Recycling Enhancement Grant
- 24-96 Authorizing an additional special rate for trips and special events pertaining to the Legends Camp for 2024
- 24-97 Authorizing the services of Najarian Associates for a conceptual design and bid in an amount not to exceed \$61,000.00
- 24-98 Authorizing the services of Najarian Associates for design and construction administration in an amount not to exceed \$20,500.00

10. CORRESPONDENCE

- Board of Health Monthly Report – January 2024
- Resignation Denell Marsh from CDBG Committee
- CDBG Minutes – January 24, 2024

11. PAYMENT OF BILLS

Current Fund	4-01	330,253.00
Current Fund	3-01	91,199.39
Pool Utility	4-26	2,463.79
Pool Utility	3-26	0.00
Sewer Utility	4-07	37,836.98
Sewer Utility	3-07	75,558.01
Sewer Utility Capital	C-08	0.00
General Capital	C-04	80,0828.66
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	47,128.31
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	1,923.85
Dog Trust	T-12	901.20
Treasurers Trust	T-13	24,315.65
Recreation Trust	T-14	3,091.65
Senior Citizen Trust	T-16	0.00
Total All Funds:		694,700.49
Plus wires totaling:		5,215,769.34
GRAND TOTAL:		5,910,469.83

12. COUNCIL REPORTS

13. ADJOURNMENT