

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**JANUARY 13, 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 #20-54 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  
JANUARY 13, 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 Smith (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
  - December 16, 2019 – Agenda Meeting
  - December 16, 2019 – Public Meeting
  - December 16, 2019 – Executive Session
  - January 4, 2020 – Reorganization Meeting
7. **Proclamation** - Dr. Martin Luther King, Jr.
8. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets public hearing for January 27, 2020 at approx. 7 p.m.

- 2163 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE POOL HOUSE BUILDING, PARKING LOT, CADY LANE AND OTHER VARIOUS SITE IMPROVEMENTS, ALL WITHIN THE POOL UTILITY IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2164 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,375,000 THEREFOR AND RE-APPROPRIATING \$150,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$207,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2165 BOND ORDINANCE AMENDING BOND ORDINANCE 2145, FINALLY ADOPTED JUNE 17, 2019, IN ORDER TO AMEND THE LIST OF ROADS ON FILE IN THE OFFICE OF THE CLERK AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$372,750 FOR ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$355,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2166 BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$230,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF**
- 2167 ORDINANCE THAT AMENDS ORDINANCE 2160 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2020 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY**

9. **RESOLUTIONS**

- 20-55 Amending Resolution 19-358 that confirms the appointment of Community Emergency Response Team (CERT) membership to add Keith Slicner
- 20-56 Authorizing the official Police Towing Operators for the 2020 calendar year pursuant to Chapter 434-11 of the code of the Borough of South Plainfield
- 20-57 Authorizing the appointment of Scott Smith to the position of Supervisor Mechanic I at the hourly rate of \$40.98
- 20-58 Authorizing the refund of a tax appeal judgment in the amount of \$1,266.51 pertaining to 720 Harvard Avenue and cancel monies levied for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2020
- 20-59 Authorizing the cancellation of prior year unexpended balances in the Current Fund to be credited to surplus
- 20-60 Authorizing an emergency appropriation for the purpose of a sanitary sewer repair on Hadley Road in the sewer utility in the amount of \$54,049.98 pursuant to N.J.S.A. 40A:4-46 to provide for extraordinary expenses resulting from a sanitary sewer main break
- 20-61 Authorizing the emergent services of Stilo Excavating for an emergency repair of a sanitary sewer on Hadley Road in the amount of \$46,430.00
- 20-62 Authorizing the emergent services of Pumping Services Inc. for an emergency repair of a sanitary sewer on Hadley Road in the amount of \$7,619.98
- 20-63 Authorizing Majestic Towing and Transport to be the official Police Towing Operator for the 2020 calendar year pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield
- 20-64 Authorizing a gas line replacement project of PSE&G
- 20-65 Authorizing the services of Sealmaster for the rental of an asphalt hot box in an amount not to exceed \$3,200.00 per month
- 20-66 Authorizing the 2019 appropriation transfers in the amount of \$39,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58

10. **CORRESPONDENCE**

- Moody's Investor's Service Report
- Planning Board Minutes – November 12, 2019
- Recycling Monthly Report – November 2019
- Environmental Commission Monthly Report – November 2019
- Environmental Commission Minutes – November 13, 2019
- Property Maintenance Monthly Report – December 2019

11. **PAYMENT OF BILLS**

Current Fund	19-01	151,491.61
Current Fund	20-01	32,647.72
Pool Utility	20-26	0.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	3,750.00
Sewer Utility	19-07	12,684.67
Sewer Utility Capital	C-08	8,790.60
General Capital	C-04	41,794.72
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	21,575.62
Dog Trust	T-12	0.00
Treasurers Trust	T-13	53,469.53
Recreation Trust	T-14	6,064.14
Senior Citizen Trust	T-16	6,309.00
<b>TOTAL ALL FUNDS</b>		<b>\$338,577.61</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**