

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**(Webex Code to Join...126 663 1990)**

**JULY 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. **Public Hearing– Release of Performance Bonds**
    - Release of a Performance Bond Posted by Role Realty, LLC for Public Improvements to Block 255, Lot 13
  6. **Resolution – Executive Session**

Exec #20-203 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 – PSE&G
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
JULY 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 Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
  - June 15, 2020 – Agenda Meeting
  - June 15, 2020 – Public Meeting
  - June 29, 2020 – Special Meeting

7. **19th Amendment Centennial Essay Contest:**

**Grades 7<sup>th</sup> and 8<sup>th</sup>**

First Place: \$150 Gift Card  
Second Place: \$100 Gift Card  
Third Place: \$ 75 Gift Card

**Grades 9<sup>th</sup> through 12<sup>th</sup>**

First Place: \$150 Gift Card  
Second Place: \$100 Gift Card  
Third Place: \$ 75 Gift Card

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

**2176 AN ORDINANCE CREATING THE SOUTH PLAINFIELD “HUMAN RELATIONS COMMITTEE” UNDER CHAPTER 17, ARTICLE VIII TITLED “BOARDS, COMMITTEES AND COMMISSIONS” WITHIN THE BOROUGH CODE**

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets the public hearing for August 10, 2020 at approx. 7pm.

**2179 AN ORDINANCE AMENDING CHAPTER 415 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “SWIMMING POOLS”**

10. **BUDGET RESOLUTIONS**

**20-204 Authorizing the Public Hearing and Approval of the 2020 Municipal Budget Amendment**

(Copy available on Borough’s website)

Mayor opens the floor for public hearing  
Mayor closes the public hearing  
Mayor calls for a motion to adopt the 2020 Municipal Budget Amendment

**20-205 Authorizing the Adoption of the 2020 Municipal Budget**

(Copy available on Borough’s website)

11. **RESOLUTIONS**

20-206 Authorizing the appointment of Daniel Rybeck as Firefighter for the South Plainfield Volunteer Fire Department

20-207 Amending hours of operation for the solid waste transfer station and materials recovery facility

20-208 Authorizing the submittal and execution of a grant application with the NJ DOT for the Durham Avenue Improvement Project

20-209 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles

20-210 Authorizing the NJ State Contract purchase services of Ocean Computer Group to install and replace a BSP failing switch for the operating system in an amount not to exceed \$7,365.16

20-211 Authorizing the increase of the bid and quote threshold pursuant to N.J.S.A. 40A:11-3

20-212 Authorizing the release of Performance Bonds posted by Role Realty, LLC for public improvements to Block 255, Lot 13, and acceptance of maintenance bonds in the amount of \$5,136.00

20-213 Authorizing the approval and renewal of Liquor Licenses for 2020-2021 and authorizing the Municipal Clerk to issue 2020-2021 Liquor Licenses to all licensees that have met all State and Borough requirements

20-214 Authorizing various Senior Center refunds for cancelled events and security deposits

- 20-215 Authorizing the purchase and installation of a sound system for the community pool with Pro Acoustics in an amount not to exceed \$4,500.00
- 20-216 Authorizing the part-time summer help hiring of Jared Marks, Dylan Delisa and Mitchell McKee for the DPW at the hourly rate of \$13.75
- 20-217 Authorizing the services of Pinto Brothers Disposal for public litter can removal for a one-year term in an amount not to exceed \$5,700.00
- 20-218 Authorizing the 2020 Daily Pass Rates for the Community Pool

**12. CORRESPONDENCE**

- Recycling Monthly Report – May 2020
- Board of Health Monthly Report – June 2020
- Environmental Commission Minutes – February 12<sup>th</sup> and March 11, 2020

**13. PAYMENT OF BILLS**

Current Fund	19-01	11,766.02
Current Fund	20-01	559,724.60
Pool Utility	20-26	4,291.18
Pool Utility	19-26	0.00
Sewer Utility	20-07	1,113,131.64
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	25,273.75
Pool Capital	C-27	6,995.38
Election Account	E-18	3,150.00
Grant Fund	G-02	8,486.40
Dog Trust	T-12	3,991.80
Treasurers Trust	T-13	8,645.04
Recreation Trust	T-14	200.00
Senior Citizen Trust	T-16	0.00
<b>TOTAL ALL FUNDS</b>		<b>\$1,745,655.81</b>

**14. COUNCIL REPORTS**

**15. PUBLIC COMMENTS**

**16. ADJOURNMENT**