

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

**AUGUST 10, 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 Panzarella Properties, LLC for Public Improvements to Block 14, Lot 40.03
  6. **Resolution – Executive Session**

Exec #20-222 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 matters for closed session this evening.
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
AUGUST 10, 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 White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

July 13, 2020 – Agenda Meeting  
July 13, 2020 – Public Meeting  
July 13, 2020 – Executive Session
7. **Proclamation – Centennial Anniversary for Women's Right to Vote**

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

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

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for September 8, 2020 at approx. 7 p.m.

**2180 AN ORDINANCE AMENDING CHAPTER 146 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “ANIMALS”**

10. **RESOLUTIONS**

20-223 Authorizing the release of performance bonds posted by Panzarella Properties, LLC for public improvements to Block 14, Lot 40.03 and acceptance of the maintenance bonds in the amount of \$735.00

20-224 Authorizing Kimberly Ortiz to extend her unpaid family leave of absence from three months to six months

20-225 Authorizing the NJ State Contract services Motorola Solutions for software flash up-grade for trunking portable radios for the Fire Department in an amount not to exceed \$6,888.00

20-226 Authorizing the approval and renewal of Liquor Licenses for 2020-2021 and authorizing the Municipal Clerk to issue said licenses that have met all requirements

20-227 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 607 East Hendricks Blvd.

20-228 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 170 Robert Place

20-229 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 180 O’Keefe Lane

20-230 Acceptance of funding for strategic plan for the South Plainfield Municipal Alliance Grant for fiscal year 2020 5<sup>TH</sup> Quarter

20-231 Authorizing submission of a strategic plan for the South Plainfield Municipal Alliance Grant for fiscal year 2021

20-232 Accepting the resignation of Nicole Esposito from the Environmental Commission

20-233 Authorizing award of an RFP to New Image Landscaping for the Landscaping of the Community Pool in an amount not to exceed \$25,898.00

20-234 Amending Change Order No. 3, under Resolution 20-197, that authorized Midatlantic Construction & Design Associates to increase the scope of work at the Community Pool by an additional \$58,816.44 to now increase it by an additional \$407.00 to adjust the fence height and modify the contract duration

11. **CORRESPONDENCE**

- Recycling Monthly Report – June 2020
- Board of Health Monthly Report – July 2020
- Environmental Commission Minutes – June 10, 2020

12. **PAYMENT OF BILLS**

Current Fund	19-01	0.00
Current Fund	20-01	903,277.38
Pool Utility	20-26	5,047.72
Pool Utility	19-26	0.00
Sewer Utility	20-07	1,223,821.21
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	7,413.58
General Capital	C-04	865,717.96
Pool Capital	C-27	6,181.25
Election Account	E-18	0.00
Grant Fund	G-02	10,320.00
Dog Trust	T-12	4,334.42
Treasurers Trust	T-13	8,062.96
Recreation Trust	T-14	295.00
Senior Citizen Trust	T-16	0.00
<b>TOTAL ALL FUNDS</b>		<b>\$3,034,471.48</b>

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**