

**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 1, 2021

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 #21-62 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.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 1, 2021**

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 Councilwoman Mott (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - January 11, 2021 – Agenda Meeting
 - January 11, 2021 – Public Meeting
 - January 11, 2021 – Executive Session
7. **Proclamation** – **National Black History Month**
Lunar New Year

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

2191 **REFUNDING BOND ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS, SERIES 2012A OF THE BOROUGH, APPROPRIATING \$7,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE BOROUGH FOR GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$7,600,000 FOR FINANCING THE COST THEREOF.**

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for 2/16/21 at approx. 7p.m.

2192 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$700,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$665,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

2193 **ORDINANCE THAT AMENDS ORDINANCE 2167 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF SUCH COMPENSATION FOR THE YEARS 2020 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY TO NOW INCLUDE POOL ADMINISTRATOR**

10. **RESOLUTIONS**

- 21-63 Authorizing the services of Najarian Associates for engineering services for Durham Avenue Road Improvements in an amount not to exceed \$57,500.00
- 21-64 Authorizing the appointment of Kyna Felder-Ruiz as Firefighter for the South Plainfield Fire Department
- 21-65 Authorizing the NJ State Contract purchase of a Ford F-450 Mason Dump Truck from Winner Ford in an amount not to exceed \$63,381.00
- 21-66 Accepting the resignation of Paul Grzenda from the Planning Board effective January 9, 2021
- 21-67 Authorizing Majestic Towing and Transport to be the Official Police Towing Operator for the 2021 calendar year
- 21-68 Authorizing the sole source provider purchase of support and maintenance for CAD/RMS system services from Law Soft Inc. in an amount not to exceed \$23,215.00 for the Police Department
- 21-69 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles
- 21-70 Authorizing the refund of a tax appeal judgment in the amount of \$63,964.95 pertaining to 900 Durham Avenue
- 21-71 Authorizing a 2021 temporary budget amendment of \$200,000.00 in the Current Fund
- 21-72 Authorizing 2020 appropriation transfers in the amount of \$65,000.00 for the Current Fund
- 21-73 Determining the form and other details of not to exceed \$7,600,000 general obligation refunding bonds, series 2021, of the Borough of South Plainfield, in the County of Middlesex, New Jersey, or such other amount as determined by the CFO to accomplish the refunding on the terms required by the Local Finance Board pursuant to N.J.A.C. 5:30-2.5 and providing for the sale and delivery of such bonds to RBC Capital Markets, LLC
- 21-74 Authorizing the Mayor and Municipal Clerk to execute an Agreement with Robert Wood Johnson Health Network Inc. for basic life support and emergency medical services

11. **CORRESPONDENCE**

Environmental Commission Minutes – November 11, 2020
Board of Health Monthly Report – December 2020
Environmental Commission Monthly Report – December 2020

12. **PAYMENT OF BILLS**

Current Fund	0-01	272,444.28
Current Fund	1-01	295,629.93
Pool Utility	0-26	0.00
Pool Utility	1-26	0.00
Sewer Utility	0-07	6,955.16
Sewer Utility	1-07	4,940.62
Sewer Utility Capital	C-08	207,826.33
General Capital	C-04	39,182.35
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	16,120.47
Dog Trust	T-12	1.20
Treasurers Trust	T-13	78,505.61
Recreation Trust	T-14	1,410.00
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$923,015.95

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**