

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

AUGUST 16, 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. **Public Hearing– Release of Performance Bonds**
 - Release of a Performance Bond Posted by Stefan Zaremba for Public Improvements to Block 174, Lot 14
 - Release of a Performance Bond Posted by Harvard Avenue Minor Subdivision for Stilo for Public Improvements to Block 347, Lots 8.10 & 8.11
 6. **Resolution – Executive Session**

Exec #21-231 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

 - Personnel – Police Telecommunicator
 - Personnel – DPW Mechanic Helper
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
AUGUST 16, 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 Councilman Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

July 12, 2021 – Agenda Meeting
July 12, 2021 – Public Meeting
July 12, 2021 – Executive Session
August 2, 2021 – Special Meeting

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

- 2207 **AN ORDINANCE PROHIBITING ALL CLASSES OF CANNABIS LICENSED BUSINESSES IN RESIDENTIAL, COMMERCIAL AND HISTORICAL DOWNTOWN DISTRICTS (R1.5, R10, R15, R1-2, SC-1, SC-2, AH-1, AH-2, AH-3, AH-4, PRD-1, OBC-1, OBC-2, OBC-3, OBC-4, OPA-1, OPA-2 M-1, M-2, HDD, RH, HAM-1); AND PERMITTING LICENSED CANNABIS BUSINESS CLASSES 2 (MANUFACTURER), 3 (WHOLESALE), 4 (DISTRIBUTOR) WITHIN DESIGNATED AREAS OF THE M-3 ZONE WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE BOROUGH OF SOUTH PLAINFIELD (Planning Board Review=Consistent with Master Plan)**
- 2209 **BOND ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$649,000 FOR IMPROVEMENTS TO VARIOUS ROADS, INCLUDING \$250,000 OF AN AMOUNT NOT NEEDED FOR ITS ORIGINAL PURPOSE, AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets public hearing for September 7th at approx. 7pm.

- 2210 **AN ORDINANCE AMENDING ORDINANCE 2143 THAT AMENDS AND CODIFYS ORDINANCES 730, 922, 115, 1184, 1363, AND 2143 THAT ESTABLISHES A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY AND FEES IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**
- 2211 **AN ORDINANCE VACATING THE BOROUGH’S AUTHORITY AND CONTROL OVER POMPONIO AVENUE IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**
- 2212 **AN ORDINANCE AMENDING CHAPTER 216, ARTICLES III AND IV OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD AS IT RELATES TO MISCELLANEOUS FEES**

9. **RESOLUTIONS**

- 21-232 Authorizing the release of Performance Bonds posted by Stefan Zaremba for public improvements to Block 174, Lot 14 and acceptance of the Maintenance Bond in the amount of \$1,728.00
- 21-233 Authorizing the refund of a tax overpayment in the amount of \$279.93 pertaining to 108 O’Keefe Lane
- 21-234 Authorizing the release of Performance Bonds posted by Harvard Avenue Minor Subdivision for Stilo for public improvements to Block 347, Lots 8.10 & 8.11 and acceptance of the Maintenance Bond in the amount of \$7,882.00
- 21-235 Authorizing a construction permit refund in the amount of \$150 to Patricia Mikell due to cancellation of project
- 21-236 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles
- 21-237 Authorizing a construction permit refund in the amount of \$264.00 to Trinity Solar due to a cancellation of project
- 21-238 Authorizing the purchase and services of Absolute Fire Protection for front brakes on a fire truck in an amount not to exceed \$9,829.17
- 21-239 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

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- 21-240 Authorizing the purchase and services of Topp Solutions for recording software for the court in an amount not to exceed \$5,567.00
- 21-241 Authorizing the refund of a tax overpayment in the amount of \$397.37 pertaining to 1113 Maltby Avenue
- 21-242 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, or is permanently damaged and holds no monetary value
- 21-243 Authorizing the services of Heron's Tree Service for tree removal at various locations in an amount not to exceed \$8,200.00
- 21-244 Authorizing the emergent repair services of Absolute Fire Protection for a pumper truck in an amount not to exceed \$6,851.74
- 21-245 Authorizing the temporary hire of Karon Shuey as Omnibus Operator at the hourly rate of \$17.75 retroactive to August 9, 2021
- 21-246 Authorizing award of bid to Fischer Contacting Inc. for improvements to Metuchen Road in an amount not to exceed \$491,954.66 and authorizing the Mayor & Municipal Clerk to authorize contract for same
- 21-247 Authorizing various community pool related refunds
- 21-248 Authorizing the full-time hiring of Rachel Cannalonga and Daniel Smith as Telecommunicators at the salary of \$48,378.29 effective August 17, 2021
- 21-249 Authorizing the credit of various tax appeal judgments in the total amount of \$23,869.54 pertaining to multiple properties in South Plainfield
- 21-250 Authorizing the NJ State Contract purchase of new play structures for Pitt Street Park from General Recreation Inc. in an amount not to exceed \$65,000.00
- 21-251 Authorizing the sale of community pool guest book passes for South Plainfield community pool members in the amount of \$65.00 each (containing 5 guest passes per guest book)

10. CORRESPONDENCE

- Recycling Monthly Report – June 2021
- Environmental Monthly Report – June 2021
- Board of Health Monthly Report – June 2021
- Zoning Board Minutes – October 6, 2020 & October 20, 2020
- Code Enforcement Lien Report
- Environmental Commission Minutes – June 9, 2021
- Community Pool Statistic Report
- Finance – BAN Cost Schedule

11. **PAYMENT OF BILLS**

Current Fund	0-01	71,050.00
Current Fund	1-01	1,190,844.45
Pool Utility	0-26	2,500.00
Pool Utility	1-26	24,209.30
Sewer Utility	0-07	18,000.00
Sewer Utility	1-07	1,415,198.83
Sewer Utility Capital	C-08	0.00
General Capital	C-04	196,550.11
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,537.86
Dog Trust	T-12	4,260.30
Treasurers Trust	T-13	106,510.56
Recreation Trust	T-14	9,070.17
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$3,093,731.58

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**