

**MEETING AGENDA  
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

**NOVEMBER 15, 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 #21-313 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 – Middlesex County Joint Insurance Fund
    - Contractual – Sakoutis Host Benefit Agreement
    - Litigation – Conrail
    - Litigation – Middlesex Water Company
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
NOVEMBER 15, 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 Council President White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**  
  
October 18, 2021 – Agenda Meeting  
October 18, 2021 – Public Meeting
7. **Proclamation** – World Pancreatic Cancer Day

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for December 6, 2021 at approx. 7 pm

2216 AN ORDINANCE AMENDING CHAPTER 52, ARTICLE III OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “FIRE DEPARTMENT – LENGTH OF SERVICE AWARD PROGRAM”

9. **RESOLUTIONS**

21-314 Authorizing the submission of a strategic plan for the South Plainfield Municipal Alliance Grant for fiscal year 2023

21-315 Accepting the resignation of Timothy Dziomba from the Recreation Commission as Alternate II, effective 10/01/2021

21-316 Authorizing membership in Sourcewell, a Cooperative Purchasing Authority

21-317 Authorizing the NJ State Contract services of Motorola Solutions Inc. for 6 portable radios for the Fire Department in an amount not to exceed \$17,424.90

21-318 Authorizing a construction permit refund in the amount of \$285.00 to Lutheran Social Ministries of NJ

21-319 Authorizing renewal of a shared service contract between the Borough of South Plainfield and the County of Middlesex for public health services for 2022 in an amount not to exceed \$130,490.89

21-320 Authorizing settlement of 2020 and 2021 tax appeals filed by HSP Center LP by Regal Cinema, Inc. for the property known as 1000 Corporate Court and identified as Block 528, Lot 47.09 on the Borough of South Plainfield Tax Assessment Map

21-321 Accepting the retirement of Dorothy Paradiso from the Finance Office effective August 1, 2022

21-322 Authorizing the NJ State Contract services of Quadient Leasing for a 60-month lease for the Borough’s mail machine in an amount not to exceed \$355.96 per month

21-323 Authorizing the NJ State Contract services of 1<sup>st</sup> Choice Safety Equipment for the purchase of a FLIR thermal imaging camera for the Fire Department in an amount not to exceed \$5,915.00

21-324 Authorizing the purchase of a forcible entry door simulator from East Coast Rescue Solutions for the Fire Department in an amount not to exceed \$8,445.00

21-325 Amending resolution 21-222 that authorized the services of Najarian Associates for preliminary planning and engineering administration services for storm sewers and the 2021 road resurfacing program, including PSE&G roads for an amount not to exceed \$60,000.00 to now include construction administration with the new not to exceed amount of \$106,000.00

21-326 Authorizing the appointment of Michael Coppola to the position of Mechanic Class B at the hourly rate of \$32.90 effective November 16, 2021

21-327 Authorizing the award of a bid to Cleaning Services of Hudson Valley for janitorial services for the municipal building for a one-year contract term in an amount not to exceed \$3,073.00 per month

21-328 Authorizing the credit of a tax appeal judgement in the amount of \$5,058.50 pertaining to Block 255, Lot 23.02 in South Plainfield

21-329 Authorizing the professional services of Brandstetter & Carroll Inc. for consulting related to construction drawings & design for the pump and filter replacement at the Community Pool

10. **CORRESPONDENCE**

- Environmental Commission Monthly Report – August, September, October 2021
- Lien report from Property Maintenance Officer
- NJDOT Grant Notice – New Market Ave. - \$417,100.00
- Board of Health Monthly Report – October 2021
- Recycling Monthly Report – October 2021
- S&P Global Rating

11. **PAYMENT OF BILLS**

|                         |      |                       |
|-------------------------|------|-----------------------|
| Current Fund            | 0-01 | 6,175.00              |
| Current Fund            | 1-01 | 990,841.48            |
| Pool Utility            | 0-26 | 0.00                  |
| Pool Utility            | 1-26 | 159,834.00            |
| Sewer Utility           | 0-07 | 0.00                  |
| Sewer Utility           | 1-07 | 250,304.93            |
| Sewer Utility Capital   | C-08 | 0.00                  |
| General Capital         | C-04 | 1,085,956.48          |
| Pool Capital            | C-27 | 0.00                  |
| Election Account        | E-18 | 15,370.00             |
| Grant Fund              | G-02 | 45,907.23             |
| Dog Trust               | T-12 | 24.60                 |
| Treasurers Trust        | T-13 | 33,334.69             |
| Recreation Trust        | T-14 | 7,070.00              |
| Senior Citizen Trust    | T-16 | 0.00                  |
| <b>Total All Funds:</b> |      | <b>\$2,594,818.41</b> |

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**