

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

JANUARY 24, 2022

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)

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 #22-47 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/Litigation – Rescue Squad
 - Contractual/Litigation – Midatlantic
 - Litigation – Police Department
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JANUARY 24, 2022**

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 Smith (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

December 20, 2021 – Agenda Meeting
December 20, 2021 – Public Meeting
December 20, 2021 – Executive Session
January 3, 2022 – Reorganization
7. **Proclamation** – Bag-Up NJ – *With Presentation to Follow*
8. **Presentation** – Public Celebrations Luminary Donation to SPVFD

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets public hearing for February 7, 2022

2221 AN ORDINANCE AUTHORIZING THE ACQUISITION OF LOT 5, BLOCK 452 BY DONATION

10. **RESOLUTIONS**

- 22-48 Supporting Greater Purpose LLC to Operate a Class 2 Cannabis Manufacturing Facility at the property located at Block 446, Lot 4.01, at the location known as 3602 Kennedy Road, Borough of South Plainfield, Middlesex County, State of New Jersey upon approval by the NJ Cannabis Regulatory Commission
- 22-49 Authorizing the official Police Towing Operators for the 2022 calendar year pursuant to Chapter 434-11 of the Borough Code
- 22-50 Authorizing a construction permit refund in the amount of \$245.00 to Bjorn Hansen due to Tropical Storm Ida
- 22-51 Accepting the resignation of Joseph Valentino from the DPW effective January 17, 2022
- 22-52 Authorizing the NJ State Contract Purchase of Body Armor for the Police Department from Lanigan Associates, Inc. in an amount not to exceed \$9,563.40
- 22-53 Authorizing the appointment of Joseph Temenski as firefighter for the South Plainfield Volunteer Fire Department
- 22-54 Authorizing 2021 appropriation transfers in the amount of \$85,000.00 for the Current Fund pursuant to NJSA 40A:4-58
- 22-55 Authorizing the NJ State Contract Services of Ocean Computer Group to provide Barracuda Back-Up services in an amount not to exceed \$11,880.00
- 22-56 Authorizing the NJ State Contract Services of Ocean Computer Group to provide Microsoft Subscription services in an amount not to exceed \$16,272.00
- 22-57 Authorizing the NJ State Contract Services of Ocean Computer Group to provide firewall and email protection services in an amount not to exceed \$10,194.80
- 22-58 Authorizing the NJ State Contract Services of Ocean Computer Group to provide duo remote user authentication in an amount not to exceed \$5,040.00
- 22-59 Authorizing the cancelation of outstanding checks totaling \$21,251.47 now stale dated

11. **CORRESPONDENCE**

- Board of Health Monthly Report – December 2021
- Environmental Commission Minutes – November 10, 2021

12. PAYMENT OF BILLS

Current Fund	1-01	30,997.83
Current Fund	2-01	333,193.03
Pool Utility	1-26	0.00
Pool Utility	2-26	0.00
Sewer Utility	1-07	56.51
Sewer Utility	2-07	161,116.47
Sewer Utility Capital	C-08	0.00
General Capital	C-04	512,766.95
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	2,815.22
Dog Trust	T-12	0.00
Treasurers Trust	T-13	26,215.42
Recreation Trust	T-14	1,495.00
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,068,656.43

13. COUNCIL REPORTS**14. PUBLIC COMMENTS****15. ADJOURNMENT**