MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

MARCH 7, 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 #22-98 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 Cornell-Dubilier
- Contractual Affordable Housing Agreement
- Contractual/Litigation Rescue Squad
- Personnel Cashier Level II-Tax Office
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL MARCH 7, 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.
- 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:

February 22, 2022 – CDBG Public Hearing

February 22, 2022 – Agenda Meeting

February 22, 2022 – Public Meeting

February 22, 2022 – Executive Session

7. <u>Proclamation</u> – Girl Scout Day – March 12, 2022 Women's History Month

- 8. **ORDINANCE FIRST READING BY TITLE** Mayor Anesh sets public hearing for 3/21/22 at approx. 7pm.
 - AN ORDINANCE AMENDING ORDINANCE 2150 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF SUCH COMPENSATION FOR AFSCME UNION EMPLOYEES
 - A CAPITAL ORDINANCE AUTHORIZING THE "CAPITAL REPAIRS TO THE PAL ROOF, LIGHTING AT VARIOUS SPORTS FIELDS AND OTHER PARK IMPROVEMENTS" AT A COST OF \$30,000.00 IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

9. **RESOLUTIONS**

- 22-99 Authoring the NJ State Contract purchase of ammunition for the Police Department from Eagle Point Gun/T.J. Morris & Son in an amount not to exceed \$33,263.81
- 22-100 Authorizing the Shared Service Agreement between the Borough of South Plainfield and the South Plainfield Board of Education for the repair of a turf field
- 22-101 Authorizing the hiring of Rachel Voelkel to the position of Clerk-I Level I for the Municipal Clerk's Office/Board of Health at the annual salary of \$32,550.20 effective March 1, 2022
- 22-102 Authorizing the award of a bid to SealMaster for an oil-jacketed hot pour crack sealer applicator for the DPW in an amount not to exceed \$77,906.29
- 22-103 Authorizing the professional services of Environmental Resolutions Inc. for tank removal and replacement of above ground tanks in an amount not to exceed \$5,000.00
- 22-104 Consenting to the proposed Lower Raritan/Middlesex County Water Quality Management Plan Amendment
- 22-105 Authorizing a 2022 temporary budget amendment of \$2,576,217.00 in the Current Fund and \$37,786.00 in the Pool Utility
- 22-106 Authorizing 2021 appropriation transfers in the amount of \$30,000.00 for the Current Fund pursuant to NJSA 40A:4-58
- 22-107 Authorizing a refund of a tax overpayment in the amount of \$1,761.34 pertaining to 176 Garden Drive in South Plainfield
- 22-108 Authorizing the professional services of Alex Fisher Esq. as Conflict Counsel for affordable housing issues at the rate of \$275.00 per hour
- 22-109 Authorizing the services of New Image Landscaping for repair of "Section A" of the Community Pool turf area in an amount not to exceed \$2,967.00
- 22-110 Authorizing the services of New Image Landscaping for repair of "Section B" of the Community Pool turf area in an amount not to exceed \$1,667.60

10. CORRESPONDENCE

• Code Enforcement Report – Lien for 3122 Woodland Ave.

11. **PAYMENT OF BILLS**

Current Fund	1-01	30,686.83
Current Fund	2-01	581,389.11
Pool Utility	1-26	0.00
Pool Utility	2-26	600.00
Sewer Utility	1-07	0.00
Sewer Utility	2-07	16,424.79
Sewer Utility Capital	C-08	0.00
General Capital	C-04	198,634.28
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	6,723.41
Dog Trust	T-12	0.00
Treasurers Trust	T-13	4,773.00
Recreation Trust	T-14	11,092.89
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$847,324.31

12. COUNCIL REPORTS

13. PUBLIC COMMENTS

14. ADJOURNMENT