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 10, 2022

Agenda Meeting begins at 7:00 p.m.

(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) PUBLIC COMMENTS – Pursuant to Article IV, Section 2 of the By-Laws, "the presiding officer shall limit such discussion to not more than three-minute duration"

- 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 #22-324 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 closed session items for this evening.
- 6. Public Auction Two Ambulances (successful highest bidder must provide full contact information prior to leaving)
 - 2019 Ambulance minimum bid of \$90,000.00 (As Is)
 - 2005 Ambulance minimum bid of \$10,000.00 (As Is)
- 7. Public Comment on Agenda Items Only
- 8. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL NOVEMBER 10, 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 Bengivenga (please remain standing)
- 5. Public Comment On Agenda Items Only
- 6. Approval of Council Minutes:

October 17, 2022 – Agenda Meeting October 17, 2022 – Public Meeting October 17, 2022 – Executive Session October 21, 2022 – Special Meeting

7. <u>Presentation</u> – Promotion of Police Officers (Resolution #22-324A below)

- #22-324A Authorizing the promotion of the following Police Officers with an annual salary pursuant to the salary ordinance and/or local contract effective November 11, 2022
 - Sergeant James McConville promoted to the position of Lieutenant
 - Officer Stephen Perhach promoted to the position of Sergeant
 - Officer Zachary Melanson promoted to the position of Sergeant

8. ORDINANCE - SECOND READING BY TITLE - Mayor Anesh opens the floor for public hearing.

2247 AN ORDINANCE VACATING THE BOROUGH'S AUTHORITY AND CONTROL OVER A PORTION OF WEST END AVENUE IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

9. ORDINANCE - FIRST READING BY TITLE - Mayor Anesh sets the public hearing for December 5, 2022 at approx. 7 p.m.

2248 BOND ORDINANCE PROVIDING FOR TRAFFIC SIGNAL IMPROVEMENTS, INTERSECTION IMPROVEMENTS, SIDEWALK IMPROVEMENTS, AND OTHER RELATED IMPROVEMENTS TO VARIOUS ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,039,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$990,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

10. **RESOLUTIONS**

- 22-325 Authorizing the part-time hiring of Richard Olah, Jr. to the position of Groundskeeper at the hourly rate of \$13.75 pursuant to Ordinance
- 22-326 Authorizing the NJ State Contract purchase of Microsoft Cloud AD sync software from Ocean Computer Group in an amount not to exceed \$10,540.00
- 22-327 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged or holds no monetary value
- 22-328 Accepting the resignation of Paul Cano from the South Plainfield Police Department effective November 11, 2022
- 22-329 Authorizing 2022 appropriation transfer in the amount of \$216,500.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 22-330 Accepting the retirement of Officer Daryl Strother from the Police Department effective May 3, 2023

11. CORRESPONDENCE

- Board of Health Monthly Report October 2022
- Environmental Commission Minutes September 14, 2022
- EPA Update Cornell-Dubilier / Bound Brook

12. PAYMENT OF BILLS

Current Fund	1-01	12,715.00
Current Fund	2-01	548,934.42
Pool Utility	1-26	0.00
Pool Utility	2-26	8,000.00
Sewer Utility	1-07	14,000.00
Sewer Utility	2-07	61,881.25
Sewer Utility Capital	C-08	0.00
General Capital	C-04	122,261.89
Pool Capital	C-27	22,615.00
Election Account	E-18	0.00
Grant Fund	G-02	2,067.04
Dog Trust	T-12	38.40
Treasurers Trust	T-13	17,823.98
Recreation Trust	T-14	2,558.45
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$812,895.43

13. COUNCIL REPORTS

14. PUBLIC COMMENTS

15. ADJOURNMENT