MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

DECEMBER 19, 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 #22-358 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- Legal Rescue Squad
- Contractual Summer Camps
- Personnel Fire Department
- Legal Durham Plaza LLC
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL DECEMBER 19, 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 Wolak (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 6. Approval of Council Minutes:

December 5, 2022 – Agenda Meeting

December 5, 2022 – Public Meeting

December 5, 2022 – Executive

- 7. **ORDINANCE SECOND READING BY TITLE** Mayor Anesh opens the floor for public comment
- AN ORDINANCE AMENDING CHAPTER 352 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ENTITLED "SEWERS" PERTAINING TO THE ANNUAL SEWER RATES FOR THE YEAR 2023

- 2250 AN ORDINANCE AMENDING CHAPTER 352, SECTION 352-9 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ENTITLED "SEWERS"
- BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND RELATED ROADWORK IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF
- AN ORDINANCE AMENDING ORDINANCE 2228 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR PART-TIME SEASONAL HELP FOR THE COMMUNITY POOL, SUMMER PARKS, AND TIGER CAMP

8. **RESOLUTIONS**

- 22-359 Accepting the resignation of Harriet Wagner from the Health Advisory Board effective November 30, 2022
- 22-360 Accepting the resignation of Jonathan Walezak from the Environmental Commission effective December 8, 2022
- 22-361 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 141 Ivy Street in South Plainfield
- 22-362 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 1412 Jacobus Street in South Plainfield
- 22-363 Authorizing the Temporary Budget for 2023; total General Appropriations in the amount of \$6,978,800, total Sewer Utility in the amount of \$1,675,000, and total Pool Utility in the amount of \$50,000
- 22-364 Authorizing the Borough of South Plainfield to accept a subgrant award of the federal fiscal year 2022 of Emergency Management Performance Grant and Emergency Management Agency Assistance
- 22-365 Requesting approval of the Director of the Division of Local Government Services to establish a dedicated trust rider for an Open Space and Recreation Trust Fund
- 22-366 Authorizing 2022 appropriation transfers in the amount of \$125,000.00 from the Current Fund and \$8,000.00 from the Sewer Utility pursuant to N.J.S.A. 40A:4-58
- 22-367 Authorizing the cancelation of taxes in the amount of \$1,433.85 as a result of a property donation dated April 5, 2022 pertaining to Block 452, Lot 5 on the tax map
- 22-368 Authorizing the award of a bid to Best Cleaning Building Service for janitorial services for the municipal building for a one-year contract in an amount not to exceed \$2,400.00 per month
- 22-369 Authorizing a settlement agreement between the Borough of South Plainfield and Durham Plaza LLC
- 22-370 Authorizing Patti Construction to perform gutter, curb and road repairs on Smith Street in an amount not to exceed \$15,938.00

9. CORRESPONDENCE

- Environmental Commission Minutes October 12, 2022
- Code Enforcement Lien 3122 Woodland Avenue

10. **PAYMENT OF BILLS**

Current Fund	1-01	114,196.85
Current Fund	2-01	0.00
Pool Utility	1-26	0.00
Pool Utility	2-26	5,342.81
Sewer Utility	1-07	0.00
Sewer Utility	2-07	11,014.38
Sewer Utility Capital	C-08	0.00
General Capital	C-04	8,822.50
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	26,070.11
Dog Trust	T-12	5.40
Treasurers Trust	T-13	1,125.57
Recreation Trust	T-14	15,875.67
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$182,453.26

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT