

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

**FEBRUARY 3, 2020
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 #20-80 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 – Potential Sale of Fire Department Equipment
 - Contractual – Edgewood Properties / Edison Twp.
 - Contractual – Sports Complexes
 - Contractual – Smith Street
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 3, 2020**

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:**
 - January 27, 2020 – Agenda Meeting
 - January 27, 2020 – Public Meeting
7. **Proclamation** – National Wear Red Day for Women – February 7, 2020
8. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets the public hearing for February 18, 2020, 7 p.m.

2168 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 216-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “MISCELLANEOUS FEES”

9. **RESOLUTIONS**

- 20-81 Authorizing the 2019 appropriation transfers in the amount of \$20,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 20-82 Authorizing the appointment of Karen Casaliggi as a full member to the Cultural Arts Commission to fill Christine Lee’s unexpired term to 12/31/2020
- 20-83 Authorizing the appointment of Richard Wolff to the position of Zoning & Property Maintenance Official at the annual salary of \$75,000.00 with benefits effective March 1, 2020
- 20-84 Authorizing the Mayor and Municipal Clerk to execute a Subgrant Agreement between the County of Middlesex and the Borough of South Plainfield for CDBG grant funding for the 2019 program year
- 20-85 Authorizing a 2020 temporary budget amendment in the amount of \$200,000 in the Current Fund

10. **CORRESPONDENCE**

- Recreation Commission Minutes – December 10, 2019
- Environmental Commission Minutes – December 11, 2019

11. **PAYMENT OF BILLS**

Current Fund	19-01	19,523.87
Current Fund	20-01	242,893.80
Pool Utility	20-26	0.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	1,380.37
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	13,475.44
Pool Capital	C-27	266.94
Election Account	E-18	0.00
Grant Fund	G-02	23,238.28
Dog Trust	T-12	3,333.33
Treasurers Trust	T-13	570.01
Recreation Trust	T-14	1,911.50
Senior Citizen Trust	T-16	3,189.52
TOTAL ALL FUNDS		\$309,783.06

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**

Reminder: The Annual CDBG Public Hearing is set for Tuesday, February 18, 2020 at 6:45 p.m.