

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JUNE 15, 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 #20-184 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 matters for this evening.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JUNE 15, 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 Councilwoman Mott (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

June 1, 2020 – Agenda Meeting
June 1, 2020 – Public Meeting
7. **ORDINANCE – FIRST READING BY TITLE** - Mayor sets the public hearing for July 13, 2020 at approx. 7p.m.

2176 AN ORDINANCE CREATING THE SOUTH PLAINFIELD “HUMAN RELATIONS COMMITTEE” UNDER CHAPTER 17, ARTICLE VIII TITLED “BOARDS, COMMITTEES AND COMMISSIONS” WITHIN THE BOROUGH CODE

ORDINANCE – FIRST READING BY TITLE - Mayor sets the public hearing for the *special meeting* on June 29, 2020 at approx. 7p.m.

2177 AN ORDINANCE AMENDING ORDINANCE 2173 THAT ESTABLISHES RATES FOR USE OF THE SOUTH PLAINFIELD COMMUNITY POOL TO PROVIDE RATES FOR THE YEAR 2020

2178 AN ORDINANCE AMENDING ORDINANCE 2172 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2020 FOR PART TIME SEASONAL COMMUNITY POOL HELP

8. RESOLUTIONS

- 20-185 Appointing South Plainfield Green Team members for the Sustainable New Jersey Program in 2020
- 20-186 Authorizing award of bid to Stilo Excavation, Inc. for Road Improvements to St. Nicholas Avenue in an amount not to exceed \$549,917.76 (paid for by NJ DOT Grant) and authorizing the Mayor and Municipal Clerk to execute contract for same
- 20-187 Authorizing the disposal of IT Equipment that is deemed to have outlived its useful life, is permanently damaged, and holds no monetary value
- 20-188 Authorizing the refund of \$200.00 to the American Legion for a duplicate liquor license fee payment
- 20-189 Adopting a companion animal management pledge which is a tool to establish humane, efficient, and effective solutions to companion animal issue in the Borough of South Plainfield
- 20-190 Adopting a sustainable land use pledge which supports sustainable smart growth land use policies and pledges in the Borough of South Plainfield
- 20-191 Endorsing the adoption of green building practices for civic, commercial, and residential buildings
- 20-192 Temporarily relaxing the prohibition of outdoor dining in the Borough of South Plainfield to provide assistance to local retail businesses under the current social distancing restrictions enacted in connection with the ongoing, coronavirus public health emergency
- 20-193 Authorizing a 2020 temporary budget amendment of \$305,000.00 in the Current Fund, and \$5,000.00 in the Pool Utility
- 20-194 Authorizing various Senior Center refunds for cancelled events and security deposits
- 20-195 Authorizing a fire permit refund in the amount of \$54.00 to Christine Fernandez due to a cancelled event
- 20-196 Authorizing the hiring of Joseph Demico as part-time Telecommunicator at the per diem training rate of \$21.50 and upon completion of training to be paid at the hourly per diem rate of \$30.00
- 20-197 Authorizing Change Order No. 3 to MidAtlantic Construction & Design Associates Inc. for the improvements to the refurbishment of the Community Pool to increase the scope of work to now include additional unforeseen work and to increase the contract amount by \$58,816.44
- 20-198 Authorizing the hiring of 2020 community pool personnel

9. CORRESPONDENCE

- Board of Health Monthly Report – May 2020
- Zoning Board Minutes – January 7, 2020 and February 4, 2020
- Sakoutis Disposal – Request to amend hours of operation
- Recreation Commission Minutes – May 12, 2020
- Environmental Monthly Report – May 2020

10. **PAYMENT OF BILLS**

Current Fund	19-01	66,999.16
Current Fund	20-01	258,748.91
Pool Utility	20-26	178.95
Pool Utility	19-26	0.00
Sewer Utility	20-07	880.05
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	11,187.00
General Capital	C-04	471,798.52
Pool Capital	C-27	1,634.72
Election Account	E-18	0.00
Grant Fund	G-02	1,125.00
Dog Trust	T-12	270.60
Treasurers Trust	T-13	15,308.46
Recreation Trust	T-14	8,439.36
Senior Citizen Trust	T-16	1,270.00
TOTAL ALL FUNDS		\$837,840.73

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**