

**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 7, 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 #20-306     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 matters for closed session this evening.
  6. Public Comment on Agenda Items Only
  7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
DECEMBER 7, 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 White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**  
  
November 16, 2020 – Agenda Meeting  
November 16, 2020 – Public Meeting
7. **ORDINANCE – SECOND READING BY TITLE** – Mayor opens the floor for public hearing
  - 2183    **AN ORDINANCE AMENDING CHAPER 187, TITLED VEHICLES AND TRAFFIC**
  
  - 2184    **A CAPITAL ORDINANCE AUTHORIZING THE “PURCHASE OF EQUIPMENT AND FACILITY UPGRADES” DURING THE COVID-19 PANDEMIC FOR MUNICIPAL OFFICES IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

8. **ORDINANCE – FIRST READING BY TITLE** – Mayor sets public hearing for December 21, 2020 at approx. 7pm

- 2185 **AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “PUBLIC WORKS DEPARTMENT”**
- 2186 **AN ORDINANCE VACATING THE BOROUGH’S AUTHORITY AND CONTROL OVER TEXAS AVENUE IN THE BOROUGH OF SOUTH PLAINFIELD, MIDDLESEX COUNTY, NEW JERSEY**
- 2187 **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO DURHAM AVENUE AND RELATED IMPROVEMENTS TO HELEN STREET IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,125,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2188 **BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,050,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$995,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2189 **AN ORDINANCE AMENDING ORDINANCE 2176 TITLED “BOARDS, COMMITTEES AND COMMISSIONS” UNDER CHAPTER 17, ARTICLE VIII, SECTIONS 17-45 AND 17-46 WITHIN THE BOROUGH CODE**
- 2190 **AN ORDINANCE AMENDING ORDINANCE 2177 THAT ESTABLISHES RATES FOR USE OF THE SOUTH PLAINFIELD COMMUNITY POOL TO PROVIDE RATES FOR THE YEAR 2020 TO NOW PROVIDE RATES FOR 2021**

9. **RESOLUTIONS**

- 20-307 Authorizing the disposal of IT Equipment that is deemed to have outlived its useful life, is permanently damaged, and holds no monetary value
- 20-308 Authorizing the refund of \$610.00 to Shop Rite for a duplicate Retail Food License fee payment
- 20-309 Authorizing the services of Tyler Technologies Inc. as a sole source provider for the CY2021 renewal and maintenance of inspection software for the Fire Prevention Bureau in an amount not to exceed \$7,980.00
- 20-310 Authorizing the services of RJR Engineering Co. to close and winterize the community pool in an amount not to exceed \$10,200.00
- 20-311 Authorizing the capital purchase of 25 touchless faucets from General Plumbing Supply in an amount not to exceed \$7,533.25
- 20-312 Authorizing the capital purchase of 13 touchless hand dryers from General Plumbing Supply in an amount not to exceed \$6,916.00
- 20-313 Authorizing the capital purchase of 27-bathroom touchless flush valves from General Plumbing Supply in an amount not to exceed \$11,769.84
- 20-314 Authorizing the rental services of Jesco for a front-end loader for the DPW in an amount not to exceed \$13,500.00 for three months
- 20-315 Authorizing a construction permit refund in the amount of \$234.00 to Vivint Solar Inc. due to a cancellation of project
- 20-316 Authorizing the Municipal Clerk on behalf of the Borough of South Plainfield to seek RFP’s for emergency medical services
- 20-317 Authorizing the amendment to the service agreement between the Borough of South Plainfield and RWJ Health Network Inc. to extend EMS services an additional month
- 20-318 Authorizing the widening of New Market Avenue in the interest of public safety
- 20-319 Authorizing the NJ State Contract services of Ocean Computer Group for sonic wall VPN secure mobile access to enable employees to work from home in an amount not to exceed \$44,743.85
- 20-320 Authorizing 2020 appropriation transfers in the amount of \$135,000.00 for the Current Fund and \$5,000.00 in the Pool Utility
- 20-321 Authorizing the refund of a tax overpayment in the amount of \$1,901.07 pertaining to 320 Edgar Ave. in South Plainfield

20-322 Authorizing the cancellation of current year unexpended balances in the pool utility fund to be credited to surplus

20-323 Authorizing a person to person transfer to Shreeji Akshar LLC from Wine Country South Plainfield located at 124 Maple Avenue in South Plainfield

20-324 Authorizing the purchase of Ram Air Turnout Gear from Firefighter One in an amount not to exceed \$10,920.00

10. **CORRESPONDENCE**

- Board of Health Monthly Report – November 2020
- Environmental Commission Monthly Report – October 2020
- Recreation Commission Minutes – September 8<sup>th</sup> and October 13, 2020

11. **PAYMENT OF BILLS**

Current Fund	19-01	0.00
Current Fund	20-01	642,229.11
Pool Utility	20-26	10,180.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	9,414.40
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	402,930.70
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	2,766.49
Dog Trust	T-12	0.00
Treasurers Trust	T-13	200.96
Recreation Trust	T-14	0.00
Senior Citizen Trust	T-16	0.00
<b>TOTAL ALL FUNDS</b>		<b>\$1,067,721.66</b>

12. **COUNCIL REPORTS**

13. **PUBLIC COMMENTS**

14. **ADJOURNMENT**