

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

JUNE 6, 2022

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 #22-203 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 – Rescue Squad
 - Contractual – Affordable Housing Agreement
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting

**PUBLIC MEETING OF MAYOR AND COUNCIL
JUNE 6, 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:**

May 16, 2022 – Agenda Meeting
May 16, 2022 – Public Meeting
May 16, 2022 – Executive Session
7. **Presentation:** South Plainfield Women's Leadership Team – Essay Contest Award
8. **Proclamation:** PTSD Awareness Month
Pride Month
Juneteenth Day

9. **ORDINANCE – SECOND READING BY TITLE** – Mayor Anesh opens the floor for public hearing.

2229 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for June 20, 2022, at approx. 7pm.

2230 AN ORDINANCE CORRECTING THE COMMON SEAL OF THE BOROUGH OF SOUTH PLAINFIELD

2231 A CAPITAL ORDINANCE AUTHORIZING “CAPITAL IMPROVEMENTS TO THE MUNICIPAL BUILDINGS CULVERT & PUTNAM PARK COVID MEMORIAL” AT A COST OF \$23,000.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

11. **RESOLUTIONS**

22-204 Accepting the resignation of Lattelle Solomon from the Cultural Arts Commission effective May 17, 2022

22-205 Accepting the resignation of Kevin Kober from the position of Clean Communities Aide effective June 4, 2022

22-206 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles

22-207 Authorizing the approval and renewal of Liquor Licenses for 2022-2023 and authorizing the Municipal Clerk to issue 2022-2023 licenses to all licensees that have met all state and Borough requirements

22-208 Authorizing the services of GovDeals Inc. for the electronic auction of municipal or unclaimed surplus property no longer needed for public use by the Borough of South Plainfield

22-209 Authorizing a road opening permit refund in the amount of \$20.00 to PSE&G because the permit should be filed with the County and not the Borough

22-210 Authorizing the appointments of Glenn Cullen as Commissioner, Amy Antonides as Alternate Commissioner and Anne Daley as Alternate Safety Committee Representative for the Somerset County Joint Insurance Fund

22-211 Accepting the retirement of Gary Cassio from the Police Department effective October 1, 2022

22-212 Authorizing various Senior Center refunds for a Hunterdon Hills Trip

22-213 Authorizing the hiring of 2022 Community Pool Personnel

22-214 Authorizing the hiring of Luke Bickunas as part-time summer help for the DPW at the hourly rate of \$14.25

22-215 Authorizing a 2022 Temporary Budget Amendment for \$1,350,000.00 in the Current Fund and \$50,000.00 in the Pool Utility

22-216 Authorizing the sole source provider services of Power DMS for field training officer program management in an amount not to exceed \$5,300.00

22-217 Authorizing the NJ State Contract services of Ocean Computer for Sonic Wall Advanced Security for the Borough in an amount not to exceed \$7,603.16

22-218 Authorizing the NJ State Contract services of Axon Enterprise Inc. for police vehicle recorders, license plate readers, and cloud storage in an amount not to exceed \$7,048.12 annually for five years

22-219 Authorizing the hiring of 2022 Summer Parks Personnel

12. **CORRESPONDENCE**

- Cultural Arts Commission Minutes – 1/18/22 and 3/15/22
- Code Enforcer’s Lien Report
- Board of Health Monthly Report – May 2022
- Environmental Commission Minutes – April 13, 2022

13. **PAYMENT OF BILLS**

Current Fund	1-01	7,167.60
Current Fund	2-01	528,002.21
Pool Utility	1-26	0.00
Pool Utility	2-26	11,233.76
Sewer Utility	1-07	0.00
Sewer Utility	2-07	10,677.07
Sewer Utility Capital	C-08	1,890.00
General Capital	C-04	576,273.44
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	10,003.14
Recreation Trust	T-14	93.00
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,145,340.22

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**