

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

MAY 1, 2023

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 #23-159 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 morning.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
MAY 1, 2023**

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 Council President Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

April 17, 2023 - Agenda Meeting
April 17, 2023 – Public Meeting
April 17, 2023 – Executive Session
7. **Proclamation** – Police Week
Older American Month
Children’s Book Week
National Poppy Day

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

2265 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING THE BOROUGH CODE TO PROVIDE FOR LICENSING OF HOTELS AND MOTELS

2266 BOND ORDINANCE PROVIDING FOR TURF FIELD AND OTHER IMPROVEMENTS TO PAL FACILITIES IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$792,542 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

2267 AN ORDINANCE AMENDING ORDINANCE 2161 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2023 FOR DPW, TEAMSTERS LOCAL UNION 469

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for May 15, 2023 at approx. 7pm.

2268 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. **BUDGET RESOLUTIONS**

23-160 Authorizing the Municipal Clerk to read the proposed 2023 Municipal Budget by Title

23-161 Certifying that the Governing Body of the Borough of South Plainfield has complied with hiring practices under N.J.S.A. 40A:4-5

- Full Governing Body Signs Group Affidavit and submits to the Municipal Clerk (Located in Clerk's Office)

23-162 Authorizing the Introduction of the 2023 Municipal Budget (Copy is located on the Borough's website)

- Mayor sets the public hearing for June 5, 2023

11. **RESOLUTIONS:**

23-163 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value

23-164 Authorizing traffic and parking modifications for the OLC Fair from June 5th to June 10th

23-165 Authorizing the award of a bid to MTB, LLC for the roof replacement at the South Plainfield Fire Department in an amount not to exceed \$191,200

23-166 Authorizing the submittal of a grant in the amount of \$525,000.00 to the DCA for the reconstruction of a turf field

23-167 Authorizing the Mayor to execute a contract between the Borough of South Plainfield and Garden State Fireworks for a firework display to be held on Labor Day, 2023 in an amount not to exceed \$15,000.00

23-168 Authorizing the Mayor to execute an assignment and assumption agreement with Denholtz S.P., LLC and Quail Brook Development LLC

22-169 Authorizing the award of a bid to Topline Construction for 2023 Road & Sewer Improvements in an amount not to exceed \$820,328.78

- 22-170 Authorizing a refund in the amount of \$500.00 for the Legends Camp
- 22-171 Authorizing the hiring of 2023 Community Pool personnel
- 22-172 Authorizing a 2023 temporary budget amendment for \$2,000,000.00 in the Current Fund and \$20,000.00 in the Pool Utility
- 22-173 Authorizing the NJ State Contract purchase of emergency lighting & equipment installation for patrol vehicles from East Coast Lighting in an amount not to exceed \$58,126.45
- 22-174 Authorizing the NJ State Contract purchase of 3 Chevrolet Tahoe police vehicles from Gentilini Motors in an amount not to exceed \$164,232.58
- 22-175 Authorizing the NJ State Contract purchase of two Ford Escape SE Plug Hybrid SUV police vehicles from Gentilini Motors in an amount not to exceed \$77,976.46
- 22-176 Authorizing the purchase and installation of new floors in the pool bathrooms from High Performance Systems Corp. in an amount not to exceed \$23,164.00

12. **CORRESPONDENCE**

- There are no matters of correspondence this evening

13. **PAYMENT OF BILLS**

Current Fund	3-01	414,695.45
Current Fund	2-01	36,848.68
Pool Utility	3-26	7,191.64
Pool Utility	2-26	0.00
Sewer Utility	3-07	32,449.48
Sewer Utility	2-07	780.97
Sewer Utility Capital	C-08	0.00
General Capital	C-04	6,908.42
Pool Capital	C-27	1,485.00
Election Account	E-18	0.00
Grant Fund	G-02	7,190.00
Dog Trust	T-12	5,901.74
Treasurers Trust	T-13	16,008.88
Recreation Trust	T-14	1,793.27
Senior Citizen Trust	T-16	0.00
	T-11	9.45
Total All Funds:		\$531,262.98

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**