

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

AUGUST 12, 2024

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”

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.

1. Roll Call by Municipal Clerk
2. Review of Agenda items
3. Council Comments on Agenda items
4. **Resolution – Executive Session**

Exec #24-263 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 – Colonial Oaks
- Contractual – SP Board of Education

5. Public Comment on Agenda Items Only
6. Adjourn Agenda Meeting

**PUBLIC MEETING OF MAYOR AND COUNCIL
AUGUST 12, 2024**

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. **PUBLIC COMMENTS – Pursuant to Article IV, Section 2 of the By-Laws, “the presiding officer shall limit such discussion to not more than a three-minute duration”**

1. Roll Call by Municipal Clerk
2. Pledge of Allegiance
3. Invocation by Councilman White (please remain standing)
4. **Public Comment** – anyone who would like to address the Mayor & Council regarding any matters including those items on the agenda, please come forward and state your name and address.
5. **Approval of Council Minutes:**

July 22, 2024 - Agenda Meeting
July 22, 2024 – Public Meeting
July 22, 2024 – Closed Session

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

- 2317 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD REQUIRING LICENSING OF MASSAGE ESTABLISHMENTS AND MASSAGE THERAPISTS
- 2318 AN ORDINANCE AMENDING CHAPTER 84 SECTION 16 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD
- 2319 BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW FUELING STATION IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
- 2320 AMENDING ORDINANCE 2304 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2024 THROUGH 2028 FOR NON-UNION PROFESSIONALS & GOVERNING BODY

7. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for September 3, 2024 at 7 p.m.

- 2321 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD AMENDING THE BOROUGH CODE TO PROHIBIT SHORT-TERM RENTALS
- 2322 AN ORDINANCE AMENDING ORDINANCES 2225 AND 2157 THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2024 THROUGH 2028

8. **RESOLUTIONS:**

- 24-264 Authorizing Senior Center refunds to various seniors due to a cancelled trip to Monmouth Race Track
- 24-265 Authorizing the NJ State Contract purchase of 3 ballistic shields for police vehicles from Atlantic Uniform Co. in an amount not to exceed \$9,976.30
- 24-266 Authorizing the shared service agreement between the Borough of South Plainfield and the South Plainfield Board of Education for Special Class III Officers
- 24-267 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value
- 24-268 Authorizing the public auction by the Police Department for abandoned unclaimed vehicles
- 24-269 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 (This is not for any land)
- 24-270 Authorizing the promotion of Anne Daley to the position of Administrative Secretary/Office Service Manager effective 8/6/2024 with the salary of \$62,977.72
- 24-271 Authorizing the appointment of special law enforcement officers
- 24-272 Authorizing the execution of an easement with 116 Corporate Blvd., LLC
- 24-273 Authorizing the part-time appointment of Victoria Melick to the position of Grounds Keeper I at the hourly rate of \$15.13
- 24-274 Authorizing refunds pertaining to various recreation programs
- 24-275 Authorizing the temporary appointment of Rachel Voelkel as Deputy Clerk from August 15th to August 23rd

- 24-276 Authorizing the appointment of Alfred Lepore to the Office on Aging Advisory Board
- 24-277 Authorizing the refund of a tax appeal judgment in the amount of \$56,051.50 pertaining to SO-Oak Park Commons LLC
- 24-278 Authorizing the ESCNJ cooperative purchase and installation of a surveillance system for Putnam Park in an amount not to exceed \$98,717.39
- 24-279 Amending Resolution 23-89 that authorized the services of Najarian Associates for engineering and inspection services for the Putnam Park Revitalization project in an amount not to exceed \$95,000.00 to now not exceed \$105,087.00
- 24-280 Authorizing the services of Sonnenfeld & Trocchia Architects for architectural design and other architectural services with the Municipal Building in an amount not to exceed \$25,000.00 (for roof & window replacement)

9. **CORRESPONDENCE (No vote required)**

- Annual Standardized Audit Notice
- S&P Rating Report
- Health Advisory Board Monthly Report – July 2024
- July Community Pool Statistical Report
- Bd. of Ed Request – Permit Parking
- General Obligation Bond Award
- Resignation of Maysha Racine – Telecommunicator - effective 8/21/2024
- Retirement of Angelo Paradisco – Senior Center - effective 9/1/2024
- Retirement of Captain Wendell Born – effective 11/1/2024
- Retirement of Lieutenant Phillip Aquilina – effective 11/1/024

10. **PAYMENT OF BILLS**

Current Fund	4-01	1,258,252.68
Current Fund	3-01	6,000.00
Pool Utility	4-26	9,699.74
Pool Utility	3-26	1,000.00
Sewer Utility	4-07	40,968.59
Sewer Utility	3-07	2,000.00
Sewer Utility Capital	C-08	5,195.00
General Capital	C-04	1,096,649.97
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	6,000.09
Land for Rec & Consv.	T-10	36,294.85
Legends Camp Trust	T-11	8,005.27
Dog Trust	T-12	28.80
Treasurers Trust	T-13	13,980.96
Recreation Trust	T-14	2,261.87
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$2,486,337.82
Plus wires totaling:		\$10,795,383.34
GRAND TOTAL:		\$13,281,721.16

11. **COUNCIL REPORTS**

12. **ADJOURNMENT**