

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

NOVEMBER 4, 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 #24-331 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.

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

**PUBLIC MEETING OF MAYOR AND COUNCIL
NOVEMBER 4, 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 Wolak (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:**

October 21, 2024 - Agenda Meeting
October 21, 2024 – Public Meeting
October 21, 2024 – Executive Session

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

2330 A SEWER UTILITY CAPITAL ORDINANCE AUTHORIZING THE “ENGINEERING DESIGN AND CONSTRUCTION ADMINISTRATION FOR CAPITAL IMPROVEMENTS TO HADLEY ROAD SEWER LINE PROJECT” AT A COST OF \$25,000.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

2331 AN ORDINANCE OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE SALE OF PROPERTY KNOWN AS LOT 2 IN BLOCK 85 NO LONGER NEEDED FOR PUBLIC USE

7. **RESOLUTIONS:**

24-332 Authorizing renewal of a shared service contract between the Borough of South Plainfield and County of Middlesex for public health services for 2025 in the amount of \$138,477.98

24-333 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 (for vehicles not land)

24-334 Amending Resolution 24-329 awarding a snow removal contract to Fimiani Construction Inc.

24-335 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 222 West Hendricks Blvd.

24-336 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged or holds no monetary value

24-337 Amending Resolution 24-182 that authorized the engineering services of Najarian Associates for road improvements to New Market Avenue that changed the amount to \$112,350.00, to now change the not to exceed amount to \$127,000.00

24-338 Authorizing the engineering services of Najarian Associates for the Hadley Road Sewer Lining Project in an amount not to exceed \$20,000.00

24-339 Authorizing 2024 appropriation transfers in the amount of \$120,000.00 from the Current Fund and \$3,000.00 from the Pool Utility pursuant to N.J.S.A. 40A:4-58

24-340 Authorizing the ESCNJ Cooperative Purchase and installation of a Caterpillar Power System Generator for Borough Hall from Foley Power Systems in an amount not to exceed \$119,132.00

24-341 Authorizing the Mayor to execute an escrow funding agreement with 1001 Durham Partners, LLC

24-342 Authorizing the Borough of South Plainfield to execute a memorandum of understanding with the Middlesex County Prosecutor’s Office for participation with the Middlesex County “Veteran’s in Crisis Intervention Response Team”

24-343 Authorizing the refund of a sewer overpayment in the amount of \$195.00 pertaining to 105 Susan Terrace

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

- There are no matters of correspondence for this evening.

9. PAYMENT OF BILLS

Current Fund	4-01	405,731.10
Current Fund	3-01	0.00
Pool Utility	4-26	876.45
Pool Utility	3-26	0.00
Sewer Utility	4-07	39,288.54
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	15,282.92
Pool Capital	C-27	3,892.18
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	0.00
Dog Trust	T-12	5,537.93
Treasurers Trust	T-13	1,500.00
Recreation Trust	T-14	199.07
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$472,308.19
Plus wires totaling:		\$4,869,587.33
GRAND TOTAL:		\$5,869,587.33

10. COUNCIL REPORTS

11. ADJOURNMENT