## MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

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

## FEBRUARY 18, 2025, 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)

This meeting is called 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 Council President White (please remain standing)
- 4. Review of Agenda items
- 5. Council Comments on Agenda items
- 6. **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.
- 7. Approval of Council Minutes:

February 3, 2025 – Council Meeting February 3, 2025 – Executive Session

- 8. <u>Public Hearing– Release of Performance Bonds</u> (Mayor Anesh opens floor for public hearing, resolution authorizing the release is on tonight's agenda)
  - Release of a Performance Bond Posted by Bridge Acquisition, LLC for Public Improvements to Block 528.01, Lot 45.08
- 9. Presentation- High School Environmental Team
- 10. **ORDINANCE SECOND READING BY TITLE** Mayor Anesh opens the floor for public hearing.
- 2340 AN ORDINANCE AMENDING CHAPTERS 510 AND 515 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED "FEES" AND "DEVELOPMENT REVIEW FEES", RESPECTIVELY
- AN ORDINANCE OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING THE SALE OF PROPERTY KNOWN AS LOT 12 IN BLOCK 364 NO LONGER NEEDED FOR PUBLIC USE
- 11. **ORDINANCE FIRST READING BY TITLE** Mayor Anesh sets the public hearing for March 3, 2025 at approximately 7pm.
- BOND ORDINANCE PROVIDING FOR THE 2025 ROAD PROGRAM 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.

### 12. **RESOLUTIONS:**

- 25-89 Authorizing the submittal of a grant application with the NJDOT for the Hadley Road Project
- Authorizing the release of performance bonds posted for Bridge Acquisition, LLC for public improvements to Block 528.01, Lot 45.08 and acceptance of the maintenance bonds in the amount of \$10,084.73
- 25-91 Authorizing Senior Center refunds to various seniors due to cancellation of trip

- 25-92 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value
- 25-93 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 139 West Elmwood Drive
- 25-94 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 314 Firth Street
- 25-95 Authorizing a 2025 temporary budget amendment for \$700,000.00 in the Current Fund
- 25-96 Authorizing the sale of Lot 2 in Block 85 owned by the Borough of South Plainfield
- 25-97 Authorizing 2024 appropriation transfers in the amount of \$35,000.00 from the Current Fund
- 25-98 Authorizing the sole source provider services of Flock Safety for annual subscription and maintenance for 2025 for the Police Department in an amount not to exceed \$46,272.82
- 25-99 Authorizing the Borough of South Plainfield to execute a Memorandum of Understanding between the Borough of South Plainfield and Stilo Excavation, Inc. for the completion of punch list items pertaining to the 2023 and 2024 Road Program
- 25-100 Authorizing the official police towing operators for the 2025 and 2026 calendar years pursuant to Chapter 434 of the Code of the Borough of South Plainfield
- 25-101 Authorizing the Sustainable Jersey Grant funded by PSE&G

# 13. **CORRESPONDENCE** (No vote required)

Health Advisory Board Monthly Report – January 2025

## 14. PAYMENT OF BILLS

Current Fund	4-01	57,924.35
Current Fund	5-01	234,211.15
Pool Utility	4-26	0.00
Pool Utility	5-26	183.00
Sewer Utility	4-07	0.00
Sewer Utility	5-07	1,206,971.57
Sewer Utility Capital	C-08	0.00
General Capital	C-04	162,595.72
Pool Capital	C-27	9,691.50
Election Account	E-18	0.00
Grant Fund	G-02	2,101.35
Land for Rec & Consv.	T-10	4,064.24
Legends Camp Trust	T-11	1,785.78
Dog Trust	T-12	864.00
Treasurers Trust	T-13	1,680.00
Recreation Trust	T-14	5,218.94
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,687,291.60
Plus wires totaling:		\$9,729,041.00
GRAND TOTAL:		\$11,416,332.60

### 15. EXECUTIVE SESSION

Exec #25-102 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.

### 16. COUNCIL REPORTS

#### 17. ADJOURNMENT