

**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 7, 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 #22-61 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 – Landgraber
 - Contractual/Litigation – Rescue Squad
 6. **Public Hearing– Release of Performance Bonds**
 - Release of a Performance Bond Posted by Max Steinmetz for Public Improvements to Block 147, Lot 14.02
 7. Public Comment on Agenda Items Only
 8. Adjourn Agenda Meeting

**PUBLIC MEETING OF MAYOR AND COUNCIL
FEBRUARY 7, 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 Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

January 24, 2022 – Agenda Meeting
January 24, 2022 – Public Meeting
January 24, 2022 – Executive Session
7. **Proclamation** – Black History Month
American Heart Month

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

2221 AN ORDINANCE AUTHORIZING THE ACQUISITION OF LOT 5, BLOCK 452 BY DONATION

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets public hearing for 2/22/22 at approx. 7pm.

2222 A CAPITAL ORDINANCE AUTHORIZING THE “CAPITAL REPAIRS OF THE TURF FIELD AT THE SOUTH PLAINFIELD MUNICIPAL RECREATION COMPLEX” FUNDED BY AN INTERLOCAL AGREEMENT WITH THE SOUTH PLAINFIELD BOARD OF EDUCATION AND THE BOROUGH OF SOUTH PLAINFIELD AT A COST OF \$32,121.00 IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, NEW JERSEY

10. **RESOLUTIONS**

- 22-62 Accepting the retirement of Jean Sherwood from the Construction Department effective July 1, 2022
- 22-63 Authorizing the refund of a tax overpayment in the amount of \$800.00 pertaining to 158 Elliot Place in South Plainfield
- 22-64 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged or holds no monetary value
- 22-65 Authoring the release of performance bonds posted by Max Steinmetz for public improvements to Block 147, Lot 14.02 and acceptance of the maintenance bonds in the amount of \$1,224.00
- 22-66 Authorizing the refund and cancellation of taxes for 100% disabled veteran pertaining to 176 Garden Drive
- 22-67 Authorizing the Borough of South Plainfield to utilize the Middlesex County Cooperative for the furnishing and delivery of rock salt through Morton Salt Inc. and Riverside Construction Materials Inc. in an amount not to exceed \$30,000.00
- 22-68 Authorizing 2021 appropriation transfers in the amount of \$21,000.00 for the Current Fund pursuant to NJSA 40A:4-58
- 22-69 Authorizing the refund of a tax appeal judgment in the amount of \$19,107.81 pertaining to 100 Corporate Court
- 22-70 Authorizing a 2022 temporary budget amendment of \$1,550,000.00 in the Current Fund
- 22-71 Authorizing the services of Sport Care for repairs to the turf field in an amount not to exceed \$32,121.00, contingent on execution of inter-local agreement with the SPBOE for half the cost thereof

11. **CORRESPONDENCE**

- Board of Health Monthly Report – January 2022
- Environmental Commission Minutes – December 8, 2021

12. **PAYMENT OF BILLS**

January 12, 2022:

Current Fund	1-01	218,453.60
Current Fund	2-01	276,818.26
Pool Utility	1-26	1,200.00
Pool Utility	2-26	239.94
Sewer Utility	1-07	61,151.96
Sewer Utility	2-07	4,408.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	15,379.50
Pool Capital	C-27	38.52
Election Account	E-18	0.00
Grant Fund	G-02	1,130.00
Dog Trust	T-12	6.60
Treasurers Trust	T-13	11,756.07
Recreation Trust	T-14	3,011.50
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$593,593.95

February 7, 2022:

Current Fund	1-01	128,534.10
Current Fund	2-01	369,973.63
Pool Utility	1-26	0.00
Pool Utility	2-26	1,200.00
Sewer Utility	1-07	23,213.91
Sewer Utility	2-07	4,594.48
Sewer Utility Capital	C-08	0.00
General Capital	C-04	0.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	4,980.92
Dog Trust	T-12	475.80
Treasurers Trust	T-13	2,985.08
Recreation Trust	T-14	1,600.00
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$537,557.92

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**