

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

APRIL 3, 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 #23-124 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.
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

APRIL 3, 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 Councilman Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

March 20, 2023 - Agenda Meeting
March 20, 2023 – Public Meeting
March 20, 2023 – Executive Session
7. **Presentation** – Public Celebration Committee to present winners of the 2023 Labor Day Parade Theme
8. **Proclamation** – Public Telecommunicator Safety Week
Autism Awareness Month
Child Abuse Prevention Month
National Library Week

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for April 17, 2023 at approx. 7pm

2264 AN ORDINANCE AMENDING CHAPTER 17, BOARDS, COMMITTEES AND COMMISSIONS

10. **RESOLUTIONS:**

23-125 Authorizing the refunds of a tax overpayment in the amount of \$1,543.63 pertaining to Block 57, lot 10.02

23-126 Amending Resolution 23-78 that approved participation if the Safe and Secure Grant to remove the federal funding language

23-127 Authorizing the submittal of a grant in the amount of \$630,082.00 to the Department of Community Affairs for the reconstruction of a turf field

23-128 Authorizing the professional service appointment of Heyer, Gruel & Associates as the Borough's Special Project Planner

23-129 Authorizing the Borough to participate in nationwide settlement agreements with Allergan, Teva, CVS, Walgreens and Walmart to resolve claims involving their roles in the Country's opioid crisis

23-130 Authorizing execution of an application to the hazardous discharge site remediation fund

23-131 Authorizing the release of funds for improvements done at South Plainfield Senior Residence located at 10 Morris Avenue to Lutheran Social Ministries of NJ in the amount of \$75,457.61 representing building related repairs

23-132 Authorizing Stilo Excavation Inc. for the cleaning and debris removal for the Franklin Avenue box culvert in an amount not to exceed \$32,497.19

23-133 Authorizing a 2023 temporary budget amendment for \$849,305.00 in the Current Fund, \$1,000,000.00 in the Sewer Utility and \$10,000.00 in the Pool Utility

23-134 Authorizing a \$25,000.00 sewer connection fee waiver pertaining to the Riley School Annex project

23-135 Authorizing the sole source provider services of Tactical Public Safety LLC for a new system in the amount of \$18,672.00 and monthly maintenance services in the amount of \$1,855.00 for the Police Department

23-136 Authorizing the sole source provider services of Drager, Inc. for an Alcotest 9510 Breath Test System and extended service agreement in the amount not to exceed \$19,305.00 for the Police Department (to be paid by the NJ Drunk Driving Grant)

23-137 Authorizing the services of S&R Pool & Spa Inc. for the purchase of pool chemicals including sodium hypochlorite in an amount not to exceed \$20,000.00

23-138 Authorizing the Borough of South Plainfield to accept late fees for the Legends Camp and private swim lesson rates for the community pool

23-139 Authorizing the Borough of South Plainfield to accept Red Cross lifeguard training fees replacing Resolution 22-169

23-140 Authorizing the services of Independent Edison Door for the emergency repair of the DPW garage door in the amount not to exceed \$6,915.00

23-141 Authorizing the NJ State Contract purchase of a 2023 Chevrolet Tahoe Special Service Vehicle from Gentilini Motors in the amount of \$53,955.25 for the Police Department

11. **CORRESPONDENCE**

- Environmental Commission Minutes – February 8, 2023

12. **PAYMENT OF BILLS**

| | | |
|-------------------------|------|---------------------|
| Current Fund | 3-01 | 666,882.94 |
| Current Fund | 2-01 | 3,767.80 |
| Pool Utility | 3-26 | 95.00 |
| Pool Utility | 2-26 | 0.00 |
| Sewer Utility | 3-07 | 599.63 |
| Sewer Utility | 2-07 | 1,520.00 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 20,287.57 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 77.40 |
| Dog Trust | T-12 | 0.00 |
| Treasurers Trust | T-13 | 4,214.64 |
| Recreation Trust | T-14 | 5,086.45 |
| Senior Citizen Trust | T-16 | 0.00 |
| | T-11 | 377.45 |
| Total All Funds: | | \$702,908.88 |

13. **COUNCIL REPORTS**

14. **PUBLIC COMMENTS**

15. **ADJOURNMENT**