

**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 14, 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”**

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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 #23-253 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 executive session this evening.
  6. **Public Hearing– Release of Performance Bonds**
    - Release of a Performance Bond Reduction Posted for Dennis Hado for Public Improvements to Block 362, Lot 3
  7. Public Comment on Agenda Items Only
  8. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL  
AUGUST 14, 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 Council President Bengivenga (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**  
  
July 24, 2023 - Agenda Meeting  
July 24, 2023 – Public Meeting  
July 24, 2023 – Executive Session
7. **Mayoral Appointment:** Acceptance of Chief Parker’s retirement as OEM Coordinator effective 9/1/2023 and Appointing Wendell Born to the position of OEM Coordinator for a term effective 9/2/2023 to 9/2/2026 (No vote by Council required) - (Mayor Anesh announces the swearing in of the OEM Coordinator and OEM Deputy Coordinators to take place on 9/5/2023.)

8. **Proclamation:** Rescue A Pet Day

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

2273 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, DELETING CHAPTER 71, ARTICLE III OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

10. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for September 5, 2023 at approx. 7pm

2274 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, DELETING CHAPTER 160 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

2275 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, REVISING ORDINANCE 2265 TO EXEMPT EXTENDED STAY FACILITIES

11. **RESOLUTIONS:**

23-254 Authorizing the release of a performance bond posted for Dennis Hado for public improvements to Block 362, Lot 3

23-255 Authorizing the appointment of Lt. Wendell Born to Captain of the South Plainfield Police Department effective October 1, 2023 (Swearing in to take place on 9/5/23)

23-256 Authorizing the shared service agreement between the Borough of South Plainfield and the South Plainfield Board of Education for Special Class III Law Enforcement (SLEO) Officers and authorizing the Mayor & Municipal Clerk to execute a contract for the same

23-257 Authorizing the emergency purchase of a replacement rooftop air conditioning unit for Borough Hall from Edison Heating & Cooling in an amount not to exceed \$31,880.00

23-258 Accepting the retirement of Alice Tempel effective December 1, 2023

23-259 Authorizing the appointment of special law enforcement officers (SLEO III) at the hourly rate of \$35.00 for the 2023-2024 school year

23-260 Acceptance of a strategic plan for the South Plainfield Municipal Alliance for the fiscal grant cycle October 2020 to June 2025

23-261 Acceptance of an application for DMHAS grant funding for the South Plainfield Municipal Alliance

23-262 Authorizing the award of a bid to Shore Top Construction for the Putnam Park Revitalization Project in an amount not to exceed \$1,172,705.00

23-263 Authorizing a rental agreement between the South Plainfield Legends Camp and the South Plainfield Community Pool

23-264 Authorizing a contract with Comcast Business for the installation of fiber optic cable to replace coaxial in various municipal buildings

23-265 Authorizing execution of a consent to equity purchase regarding revenue bonds for senior housing project

- 23-266 Authorizing the cancellation of taxes for 100% disabled veteran pertaining to 82 Diana Drive in South Plainfield
- 23-267 Authorizing the renewal of liquor license for AALB LLC (South Side Clam Bar) for the 2023-2024 term
- 23-268 Approving application for a Person-to-Person Liquor License Transfer for Eddie and Ming Inc. (Oak Tree Discount Wine and Spirits)
- 23-269 Authorizing a refund pertaining to the Community Pool in the amount of \$80.00
- 23-270 Authorizing the appointments of Deputy OEM Coordinators with a term effective September 2, 2023 to September 2, 2026
- 23-271 Authorizing the services of Najarian Associates for engineering administration and inspection services for the 2023 Road Improvement Project in an amount not to exceed \$87,300.00
- 23-272 Rescinding Resolution 23-188 that hired Sherlyn Courtney as a part-time Telecommunicator
- 23-273 Authorizing a refund of payment for tax lien certificate to Robert Bengivenga Sr.

12. **CORRESPONDENCE**

- Code Enforcement Lien Report
- Environmental Commission Minutes – June 14, 2023
- Bond Anticipation Note Sale
- Board of Health Monthly Report – July 2023

13. **PAYMENT OF BILLS**

Current Fund	3-01	515,212.41
Current Fund	2-01	0.00
Pool Utility	3-26	7,760.46
Pool Utility	2-26	0.00
Sewer Utility	3-07	51,718.94
Sewer Utility	2-07	0.00
Sewer Utility Capital	C-08	80,216.62
General Capital	C-04	370,540.01
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,127.63
Dog Trust	T-12	5,601.53
Treasurers Trust	T-13	30,543.34
Recreation Trust	T-14	1,099.96
Senior Citizen Trust	T-16	0.00
	T-11	8,601.88
<b>Total All Funds:</b>		<b>\$1,072,422.78</b>

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**