

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

JANUARY 27, 2020

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 #20-71 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 closed session matters for this evening
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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**PUBLIC MEETING OF MAYOR AND COUNCIL
JANUARY 27, 2020**

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 Smith (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**
 - January 13, 2020 – Agenda Meeting
 - January 13, 2020 – Public Meeting
7. **ORDINANCE – SECOND READING BY TITLE** - Mayor opens the floor for public comment.
 - 2162 AN ORDINANCE AMENDING CHAPTER 317 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED "PARKS AND RECREATION AREAS"
 - 2163 BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE POOL HOUSE BUILDING, PARKING LOT, CADY LANE AND OTHER VARIOUS SITE IMPROVEMENTS, ALL WITHIN THE POOL UTILITY IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$420,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- 2164 BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,375,000 THEREFOR AND RE-APPROPRIATING \$150,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$207,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2165 BOND ORDINANCE AMENDING BOND ORDINANCE 2145, FINALLY ADOPTED JUNE 17, 2019, IN ORDER TO AMEND THE LIST OF ROADS ON FILE IN THE OFFICE OF THE CLERK AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$372,750 FOR ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$355,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**
- 2166 BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$230,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF**
- 2167 ORDINANCE THAT AMENDS ORDINANCE 2160 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2020 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY**

8. **RESOLUTIONS**

- 20-72 Amending Resolution 19-358 that confirms the appointment of Community Emergency Response Team (CERT) membership to add Anthony Barbara
- 20-73 Authorizing a building permit refund in the amount of \$60.00 for the property located at 145 East Golf Avenue
- 20-74 Authorizing the sole source provider services of Onsolve for Code Red Emergency Notification in an amount not to exceed \$5,905.35
- 20-75 Authorizing building permit refunds in the amount of \$1,129.00 representing various properties in South Plainfield for solar panel work not done.
- 20-76 Authorizing settlement of 2018 & 2019 tax appeals filed by 3775 Park Ave. Associates LLC for the property known as 140 Park and Township Line and identified as Block 495, Lot 2 on the Borough's tax map
- 20-77 Authorizing the 2019 appropriation transfers in the amount of \$50,000.00 for the Current Fund pursuant to N.J.S.A. 40A:4-58
- 20-78 Accepting the resignation of Christine Lee from the Cultural Arts Commission
- 20-79 Authorizing Change Order No. 2 to Midatlantic Construction & Design Associates Inc. for the improvements to the refurbishment of the community pool to increase the scope of work to now include additional unforeseen work and to increase the contract amount by \$180,000.00

9. **CORRESPONDENCE**

- Zoning Board Minutes – October 1, 2019
- Recreation Commission Minutes – November 12, 2019
- Environmental Commission Monthly Report – December 2019
- MCIA Curbside Recycling Program – Intent to Participate

10. **PAYMENT OF BILLS**

Current Fund	19-01	146,521.09
Current Fund	20-01	270,319.02
Pool Utility	20-26	0.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	10,239.28
Sewer Utility	19-07	14,592.67
Sewer Utility Capital	C-08	0.00
General Capital	C-04	15,479.65
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	3,214.00
Dog Trust	T-12	3,333.33
Treasurers Trust	T-13	158.38
Recreation Trust	T-14	0.00
Senior Citizen Trust	T-16	850.00
TOTAL ALL FUNDS		\$464,707.42

11. **COUNCIL REPORTS**

12. **PUBLIC COMMENTS**

13. **ADJOURNMENT**