

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

JUNE 20, 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)

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 #22-220 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 – Rescue Squad
 - Contractual – Affordable Housing – Edgewood Properties
 - Contractual – Affordable Housing - Durham Plaza LLC
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JUNE 20, 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 White (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

June 6, 2022 – Agenda Meeting
June 6, 2022 – Public Meeting
June 6, 2022 – Executive Session
7. **Proclamation** – Amateur Radio Week

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

- 2230 AN ORDINANCE CORRECTING THE COMMON SEAL OF THE BOROUGH OF SOUTH PLAINFIELD
- 2231 A CAPITAL ORDINANCE AUTHORIZING “CAPITAL IMPROVEMENTS TO THE MUNICIPAL BUILDINGS CULVERT & PUTNAM PARK COVID MEMORIAL” AT A COST OF \$23,000.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for July 11, 2022, at approx. 7pm.

- 2232 AN ORDINANCE AMENDING CHAPTER 181, CHARITABLE CLOTHING BINS
- 2233 AN ORDINANCE AMENDING CHAPTER 5, ADMINISTRATION ARTICLE IX, CULTURAL ARTS COMMISSION
- 2234 AN ORDINANCE VACATING THE BOROUGH’S AUTHORITY AND CONTROL OVER A PORTION OF NEWARK STREET BETWEEN SOUTH CLINTON AVENUE AND ROOSEVELT AVENUE IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
- 2235 AN ORDINANCE VACATING THE BOROUGH’S AUTHORITY AND CONTROL OVER A PORTION OF PARKER STREET BETWEEN JERSEY STREET AND NEWARK STREET IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
- 2236 AN ORDINANCE BY THE MAYOR AND COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD AMENDING THE BOROUGH OF SOUTH PLAINFIELD CODE OF ORDINANCES TO REPEAL CHAPTER 247 FLOOD DAMAGE PREVENTION SECTION 247-1 THROUGH 247-18; TO ADOPT A NEW CHAPTER 247 FLOOD PLAIN MANAGEMENT, SECTION 247-1 THROUGH 247-16; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SERVERABILITY AND AN EFFECTIVE DATE
- 2237 A CAPITAL ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS TO WALNUT STREET PARK AT A COST OF \$72,542.00 IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

10. **MUNICIPAL BUDGET PUBLIC HEARING**

Public Hearing of the 2022 Municipal Budget

Mayor opens the floor for public hearing
Mayor closes the public hearing

22-221 Authorizing the Adoption of the 2022 Municipal Budget

(Copy available on Borough’s website)

11. **RESOLUTIONS**

- 22-222 Authorizing the submission of a strategic plan for the South Plainfield Municipal Alliance Grant for fiscal year 2023
- 22-223 Accepting the resignation of Dylan O’Connor from the DPW effective June 16, 2022
- 22-224 Authorizing the approval and renewal of Liquor Licenses for 2022-2023 and authorizing the Municipal Clerk to issue 2022-2023 licenses to all licensees that have met all state and Borough requirements
- 22-225 Accepting the ordinary disability retirement of Karen Plasse from the Police Department effective January 1, 2022
- 22-226 Amending Resolution 20-11 that authorized the increase of the bid and quote threshold pursuant to N.J.S.A. 40A:11-3 to further define the Borough’s purchase policy

- 22-227 Authorizing the emergency purchase of a replacement rooftop air conditioning unit for Borough Hall from Edison Heating & Cooling in an amount not to exceed \$28,460.00
- 22-228 Authorizing insertion of item of revenue for the budget year 2022 for the New Jersey Clean Communities Grant in the amount of \$49,621.17
- 22-229 Authorizing a Senior Center refund for a luncheon and show in the amount of \$200.00
- 22-230 Authorizing the approval to submit a grant application and execute a grant contract with the NJDOT for the Norwood Avenue Project
- 22-231 Authorizing various community pool related refunds to applications
- 22-232 Authorizing the hiring of 2022 community pool personnel
- 22-233 Authorizing the hiring of 2022 summer parks personnel
- 22-234 Accepting the resignation of William DeNitizio from the Recreation Commission effective June 15, 2022

12. **CORRESPONDENCE**

- Code Enforcer’s Lien Report

13. **PAYMENT OF BILLS**

| | | |
|-------------------------|------|---------------------|
| Current Fund | 1-01 | 6,970.50 |
| Current Fund | 2-01 | 134,349.59 |
| Pool Utility | 1-26 | 0.00 |
| Pool Utility | 2-26 | 14,599.87 |
| Sewer Utility | 1-07 | 0.00 |
| Sewer Utility | 2-07 | 20,211.78 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 21,842.54 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 21,435.00 |
| Grant Fund | G-02 | 9,124.81 |
| Dog Trust | T-12 | 1,375.40 |
| Treasurers Trust | T-13 | 52,735.98 |
| Recreation Trust | T-14 | 4,949.59 |
| Senior Citizen Trust | T-16 | 0.00 |
| Total All Funds: | | \$287,595.06 |

14. **COUNCIL REPORTS**

15. **PUBLIC COMMENTS**

16. **ADJOURNMENT**