

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

NOVEMBER 21, 2022

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 #22-331 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 – Court Shared Services
 - Contractual – Summer Camps
 - Legal – 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

NOVEMBER 21, 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 Councilwoman Mott (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

November 10, 2022 – Agenda Meeting
November 10, 2022 – Public Meeting
November 10, 2022 – Executive
7. **Proclamation** – Pancreatic Cancer Month

8. RESOLUTIONS

- 22-332 Authorizing the acceptance of an application for DMHAS Grant Funding for grant term 9/1/23-9/30/25
- 22-333 Authorizing the submission of a strategic plan for the South Plainfield Municipal Alliance Grant for fiscal year 2024
- 22-334 Approving application for a place-to-place liquor license transfer for Primos Romero, LLC., trading as Casa Romero Mexican Grill *(from 2243 Hamilton Blvd. to 118 New Market Ave.)*
- 22-335 Authorizing the refund of a tax overpayment in the amount of \$1,299.06 pertaining to 1111 Staats Court
- 22-336 Authorizing the NJ State Contract purchase of a new play structure at Walnut Street Park from General Recreation Inc. in an amount not to exceed \$51,690.00
- 22-337 Authorizing the NJ State Contract purchase of improvements to the existing structure at Walnut Street Park from General Recreation Inc. in an amount not to exceed \$9,555.00
- 22-338 Authorizing a refund of a tax appeal judgment in the amount of \$45,017.25 pertaining to 1001 Durham Partners LLC
- 22-339 Authorizing the NJ State Contract purchase of tasers and equipment for the Police Department from Axon Enterprise Inc. in an amount not to exceed \$10,218.70
- 22-340 Authorizing purchase of deer fencing for Highland Woods from GM Fence in an amount not to exceed \$6,888.55
- 22-341 Supporting “Vision Zero” strategy to eliminate all traffic fatalities and severe injuries while increasing safe, healthy and equitable mobility for all
- 22-342 Authorizing the sale of a 2005 ambulance no longer needed for public use
- 22-343 Authorizing the sale of a 2019 ambulance no longer needed for public use

9. CORRESPONDENCE

- Cultural Arts Commission Minutes – 4/26/22, 6/21/22, and 9/20/22

10. PAYMENT OF BILLS

Current Fund	1-01	0.00
Current Fund	2-01	119,999.19
Pool Utility	1-26	0.00
Pool Utility	2-26	0.00
Sewer Utility	1-07	0.00
Sewer Utility	2-07	23,658.58
Sewer Utility Capital	C-08	0.00
General Capital	C-04	47,172.22
Pool Capital	C-27	0.00
Election Account	E-18	600.00
Grant Fund	G-02	3,564.44
Dog Trust	T-12	0.00
Treasurers Trust	T-13	2,760.61
Recreation Trust	T-14	5,510.00
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$203,265.04

- 11. **COUNCIL REPORTS**
- 12. **PUBLIC COMMENTS**
- 13. **ADJOURNMENT**