

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

MAY 15, 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 #23-177 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Legal – Teamsters
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
-

**PUBLIC MEETING OF MAYOR AND COUNCIL
MAY 15, 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 Councilwoman Faustini (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

May 1, 2023 - Agenda Meeting
May 1, 2023 – Public Meeting
7. **Proclamation** – Mental Health Awareness

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

2268 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

9. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets public hearing for June 5, 2023 at approximately 7 p.m.

2269 AN ORDINANCE AMENDING ORDINANCE 2138, SECTIONS 230-8 & 230-24 PERTAINING TO CHAPTER 230 OF THE BOROUGH CODE TITLED “FIRE PREVENTION”

10. **RESOLUTIONS:**

23-178 Authorizing the public auction by the Police Department for abandoned unclaimed vehicle(s)

23-179 Authorizing the hiring of Sarah Buttitta as part-time Telecommunicator at the per diem training rate of \$23.00/hr. and upon completion of training to be paid at the hourly per diem rate of \$31.50/hr.

23-180 Authorizing the extension of services for school crossing guard with DMS Systems, Inc. for the 2023-2024 school year in an amount not to exceed \$26.00 per guard per hour

23-181 Authorizing the disposal of IT Equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value

23-182 Authorizing the Tax Collector to prepare and mail 3rd quarter estimated bills

23-183 Authorizing a 2023 temporary budget amendment for \$2,000,000.00 in the Current Fund and \$59,000.00 in the Pool Utility

23-184 Authorizing the cancellation of capital improvement authorization balances

23-185 Authorizing the disposal of 5 semi-trailers located at the DPW that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value

23-186 Accepting the retirement of John (Jay) McNerney from the DPW effective 2/1/2024

23-187 Authorizing the appointment of Gregory Yates to the position of Exterminator Level I at the hourly rate of \$25.91

23-188 Authorizing the hiring of Sherlyn Courtney as part-time Telecommunicator at the per diem training rate of \$23.00/hr. and upon completion of training to be paid at the hourly per diem rate of \$31.50/hr.

23-189 Authorizing the hiring of additional 2023 community pool personnel

11. **CORRESPONDENCE**

- Board of Health Monthly Report – April, 2023
- DCA Letter of Grant Award for PAL Turf Field
- Environmental Commission Minutes – March 8, 2023
- County Authorization for Reval Extension to November 1, 2024

12. PAYMENT OF BILLS

Current Fund	3-01	182,395.54
Current Fund	2-01	24,293.26
Pool Utility	3-26	5,520.43
Pool Utility	2-26	0.00
Sewer Utility	3-07	19,468.79
Sewer Utility	2-07	839.14
Sewer Utility Capital	C-08	1,610.00
General Capital	C-04	196,433.58
Pool Capital	C-27	18,535.32
Election Account	E-18	0.00
Grant Fund	G-02	604.03
Dog Trust	T-12	69.00
Treasurers Trust	T-13	26,080.59
Recreation Trust	T-14	5,041.95
Senior Citizen Trust	T-16	0.00
	T-11	9.45
Total All Funds:		\$480,901.08

13. COUNCIL REPORTS

14 PUBLIC COMMENTS

15. ADJOURNMENT