

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

JULY 10, 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 #23-224 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
 - Personnel – Police Chief
 - Personnel – Environmental/Recycling
 - Personnel – Fire Prevention
 6. Public Comment on Agenda Items Only
 7. Adjourn Agenda Meeting
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PUBLIC MEETING OF MAYOR AND COUNCIL

JULY 10, 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 Councilman Wolak (please remain standing)
5. **Public Comment** – On Agenda Items Only
6. **Approval of Council Minutes:**

June 19, 2023 - Agenda Meeting
June 19, 2023 – Public Meeting
June 19, 2023 – Executive Session
7. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for July 24, 2023 at approx. 7 p.m.

2272 BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$399,000 FOR THE PUTNAM PARK IMPROVEMENT PROJECT AND IMPROVEMENTS TO OTHER PARKS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

8. **RESOLUTIONS:**

- 23-225 Authorizing the approval and renewal of liquor license(s) for 2023-2024
- 23-226 Authorizing the refund of \$200 to David Hunt for a temporary health license for the June Our Lady of Czestochowa Festival
- 23-227 Accepting the retirement of Mary Frances Hildebrandt as Tax Assessor effective November 1, 2023
- 23-228 Authorizing the hiring of Raquel Serrano as Acting Tax Assessor at the annual salary of \$100,000.00 effective August 1, 2023
- 23-229 Approval to submit a grant application and execute a grant contract with the NJDOT for the New Market Ave. Project
- 23-230 Approval to submit an award extension request for LA-2022 MA South Plainfield Borough Improvements to New Market Avenue 12 to the New Jersey Department of Transportation.
- 23-231 Authorizing insertion of item of revenue for the budget year 2023 for the NJ Clean Communities Grant in the amount of \$55,655.96
- 23-232 Authorizing insertion of item of revenue for the budget year 2023 for the NJ Recycling Tonnage Grant in the amount of \$86,108.43
- 23-233 Approval to submit a grant application and execute a grant contract with the NJDOT for the Oak Tree Avenue Project
- 23-234 Amending Resolution 21-90 that authorized the appointment of Justin Ditmars to the position of Supervising Mechanic-Level I to correct a transposition error
- 23-235 Authorizing various refunds pertaining to Legends Camp and the Community Pool
- 23-236 Authorizing insertion of item of revenue for the budget year 2023 for the Municipal Alliance DEDR Grant in the amount of \$11,578.00
- 23-237 Authorizing the temporary waiver of building permit fees as a result of July 4, 2023 flash flooding damage in certain parts of the Borough

9. **CORRESPONDENCE**

- Code Enforcement Lien Report
- New Standardized Audit Notice
- Board of Health Monthly Report – June 2023

10. PAYMENT OF BILLS

Current Fund	3-01	550,586.54
Current Fund	2-01	441.20
Pool Utility	3-26	11,520.71
Pool Utility	2-26	0.00
Sewer Utility	3-07	6,489.47
Sewer Utility	2-07	0.00
Sewer Utility Capital	C-08	328,032.27
General Capital	C-04	64,355.06
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	8,882.73
Dog Trust	T-12	0.00
Treasurers Trust	T-13	12,650.06
Recreation Trust	T-14	16,665.88
Senior Citizen Trust	T-16	0.00
	T-11	10,267.37
Total All Funds:		\$1,009,891.29

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT