

**MEETING AGENDA
SOUTH PLAINFIELD MAYOR AND COUNCIL**

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

OCTOBER 16, 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”

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.

1. Roll Call by Municipal Clerk
2. Review of Agenda items
3. Council Comments on Agenda items
4. **Resolution – Executive Session**

Exec #23-312 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 matters for closed session this evening

5. Public Comment on Agenda Items Only
6. Adjourn Agenda Meeting

PUBLIC MEETING OF MAYOR AND COUNCIL

OCTOBER 16, 2023

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. **PUBLIC COMMENTS – Pursuant to Article IV, Section 2 of the By-Laws, “the presiding officer shall limit such discussion to not more than a three-minute duration”**

1. Roll Call by Municipal Clerk
2. Pledge of Allegiance
3. Invocation by Councilman Wolak (please remain standing)
4. **Public Comment** – On Agenda Items Only
5. **Approval of Council Minutes:**

October 2, 2023 - Agenda Meeting
October 2, 2023 – Public Meeting
October 2, 2023 – Executive Session

6. **Proclamation** – 2023 Mischief Night & Halloween

7. **ORDINANCE – FIRST READING BY TITLE** – Mayor Anesh sets the public hearing for November 6, 2023 at 7:00 pm.

- 2279 AN ORDINANCE AMENDING CHAPTER 322, TITLED “PEACE AND GOOD ORDER” OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TO ESTABLISH RESTRICTED AREAS IN PUBLIC BUILDINGS TO PROTECT AND SAFEGUARD PUBLIC RECORDS CONTAINING CONFIDENTIAL INFORMATION
- 2280 A MUNICIPAL OPEN SPACE CAPITAL ORDINANCE AUTHORIZING THE “PURCHASE OF BLOCK 345, LOT 15 TO BE PRESERVED FOR OPEN SPACE” AT A COST OF \$33,843.20”, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

8. **RESOLUTIONS:**

- 23-313 Authorizing the bid award to Fimiani Construction Inc. for snow removal services
- 23-314 Authorizing the disposal of IT equipment that is deemed to have outlived its useful life, is permanently damaged, or holds no monetary value
- 23-315 Authorizing the refund of a sewer overpayment in the amount of \$190.00 pertaining to 206 Ledden Terrace
- 23-316 Authorizing the NJ State Contract purchase for repairs and improvements to the PAL Playground from General Recreation in an amount not to exceed \$71,345.00
- 23-317 Authorizing the approval and renewal of a Liquor License for Primos Romero LLC for 2023-2024 (Trading as Casa Romero Mexican Grill)
- 23-318 Authorizing the shared service agreement between the Borough of South Plainfield & the County of Middlesex for upgrades & improvements to the traffic signal and pedestrian crossings at the confluence of Maple Ave., Plainfield Ave., & Lakeview Ave.
- 23-319 Authorizing the full-time hiring of James Patti to the position of Deputy Municipal Department Head for the DPW at the salary of \$120,000.00 effective October 17, 2023
- 23-320 Authorizing the shared service agreement between the Borough of South Plainfield & the South Plainfield Board of Education for Special Class II Law Enforcement Officers (SLEO)
- 23-321 Authorizing the refund of a Senior Center Trip in the amount of \$400.00 to Rosemary Barry
- 23-322 Authorizing the Municipal Clerk to certify to the state that the Governing Body has reviewed and discussed the completed 2023 Best Practices Inventory as prepared by the Chief Financial Officer at the October 16, 2023 public meeting
- 23-323 Accepting the resignation of Robert Prami from the DPW effective October 2, 2023

9. **CORRESPONDENCE**

- Board of Health Monthly Report – September 2023
- Environmental Commission Minutes – August 9, 2023
- Code Enforcement Lien – 3122 Woodland Ave.

10. PAYMENT OF BILLS

Current Fund	3-01	179,069.41
Current Fund	2-01	0.00
Pool Utility	3-26	3,498.05
Pool Utility	2-26	0.00
Sewer Utility	3-07	8,140.76
Sewer Utility	2-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	745,956.19
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	932.94
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	2,431.52
Dog Trust	T-12	0.00
Treasurers Trust	T-13	2,508.09
Recreation Trust	T-14	3,742.40
Senior Citizen Trust	T-16	0.00
Wires		173,959.05
Total All Funds:		\$1,120,238.41

11. COUNCIL REPORTS

12. PUBLIC COMMENTS

13. ADJOURNMENT