

RESOLUTION #24-32

ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2024

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT:

the following dates are hereby approved as 2024 meeting dates for the Mayor and Council:

<u>Agenda Meeting</u>	<u>Public Meeting</u>
(Reorganization) January 1, 2024 7:00 p.m.	January 1, 2024 – 7:00 p.m.
January 22, 2024	January 22, 2024
February 5, 2024	February 5, 2024
February 20, 2024	February 20, 2024 – Due to Presidents Day on 19th
March 4, 2024	March 4, 2024
March 18, 2024	March 18, 2024
April 1, 2024	April 1, 2024
April 15, 2024	April 15, 2024
May 6, 2024	May 6, 2024
May 20, 2024	May 20, 2024
June 3, 2024	June 3, 2024
June 17, 2024	June 17, 2024
July 8, 2024	July 8, 2024
July 22, 2024	July 22, 2024
August 12, 2024	August 12, 2024
September 3, 2024	September 3, 2024 – Due to Labor Day on 2nd
September 16, 2024	September 16, 2024
October 7, 2024	October 7, 2024
October 21, 2024	October 21, 2024
November 4, 2024	November 4, 2024
November 18, 2024	November 18, 2024
December 2, 2024	December 2, 2024
December 16, 2024	December 16, 2024

All Agenda Meetings begin at 7:00pm followed immediately by the Public Meeting, unless otherwise noted. Any changes to the aforementioned schedule shall be posted on the Borough bulletin board and website and transmitted to the official newspaper. All meetings of the Governing Body are held in accordance with the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) Action may be taken at all aforementioned meetings of the Mayor and Council. Please be advised that the Mayor & Council of the Borough of South Plainfield will hold all their regularly scheduled meetings, until further notice, as a hybrid of both virtual and in-person sessions at Borough Hall located at 2480 Plainfield Avenue, South Plainfield, NJ. The virtual sessions are based upon being technologically feasible, and as a convenience only. The public should be aware that virtual connectivity can possibly fail due to matters beyond our control. If members of the public wish to attend the meeting electronically, they may do so as follows:

VIRTUAL LOGIN INSTRUCTIONS:

1. Open a Web Browser, internet Explorer, Microsoft Edge or Chrome.
2. IPAD must have IOS 10.0 or better.
Type in the following, <https://boroughofsouthplainfield.my.webex.com> press enter.
3. You can join the meeting by entering the code, (126 663 1990). Press Enter.
4. You can click Join Meeting or click on the arrow at the end of the green box.
5. If you click on the arrow you will have a choice to use your browser or download the software.
6. Make a choice, then click on join meeting.
7. Follow the prompts.
8. Click on enter.
9. Click on Join Meeting.
10. If the Host has not joined, you see a blue bar that says notify host.
11. Click on this, enter the letters, click on notify host.
12. You will be admitted as soon as the host logs on.
13. As soon as you are admitted if you do not have audio on your computer do as follows.

14. In the upper left of the box you will see a circle, place your mouse over it and click once.
15. This brings up the meeting information.
16. The call-in number is listed here, it is also on the directions.
17. Please call the number listed 1-646-992-2010
18. Access Code 126 663 1990 followed by #
19. Enter Attendee ID # or press #
20. **By downloading the desktop app, you will have the option to virtually raise your hand.**
21. Go back to step #6.
22. Choose Use Desktop app or web app.
23. If you choose web app, click on Join Meeting, the next screen will ask for your name and email address
24. Please enter the information and press Next.
25. Press Skip if you do not want to check out the Audio & Video preview window.
26. Click on Join Meeting.
27. You can close this dialogue box.
28. You will see the meeting video show up.
29. If you wish to ask a question you must download the **desktop app!**
30. Go back to step #6 and start over.
31. Follow instructions listed.
32. At the appropriate time you will be notified by chat or over the phone the council will take questions on agenda items only.
33. If you choose the desktop app you will see the download button in the center of the screen.
34. Please click on it to download the software.
35. Run the software install.
36. You will be asked to sign in, click on use as guest press enter.
37. On the window that opens, put in the meeting ID.
38. ID is (126 663 1990), press enter.
39. Click on the green button, Join.
40. Click on green button, Join Meeting.
41. This brings you to the meeting room.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	X		X				
Councilman Wolak		X	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of South Plainfield Borough on January 1, 2024

Amy Antonides

Amy Antonides, RMC/CMC/CMR
Municipal Clerk – South Plainfield Borough

Construction Board of Appeals

Description of Duties:	Reviews decisions made by the Borough Construction Official, Planning Board or Zoning Board of Adjustment, should an applicant appeal said decision.
Special Credentials Required :	Experience in the various trades/proffessionals as noted below
Lenght of Terms	Three Years
Dates/Times of Meetings:	As needed at Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Health Advisory Board

Description of Duties:	Reviews health-related programs and inspections; reviews animal reporting requirements as mandated by the State and reviews all property maintenance issues health-related issues.
Special Credentials Required :	None
Lenght of Terms	Three Years
Dates/Times of Meetings:	Second Tuesday of March, June, September, and December at 7:00 PM in Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Library Board

Description of Duties:	Oversees the operations of the South Plainfield Public Library, including but not limited to, circulation, programs and funding availability as well as other library-related issues.
Special Credentials Required :	
Length of Terms	Five Years
Dates/Times of Meetings:	Second Tuesday of month at 6:00pm (at the Library)

Property Board of Appeals

Description of Duties:	Reviews decisions made by the Borough Construction Official, Planning Board or Zoning Board of Adjustment, should an applicant appeal said decision.
Special Credentials Required :	None
Lenght of Terms	Three Years
Dates/Times of Meetings:	As needed at Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Cultural Arts Commission

Description of Duties:	Enhances and creates opportunities for citizens to enjoy and participate in cultural activities throughout the Borough.
Special Credentials Required :	None
Lenght of Terms	Three Years
Dates/Times of Meetings:	Third Tuesday of Month at 7:30 p.m. at the PAL Building.

Environmental Advisory Committee

Description of Duties:	The committee is established to assist in the protection, development and use of natural resources, including water resources, located within the territorial limits of the Borough.
Special Credentials Required :	None
Length of Terms	Three Years
Dates/Times of Meetings:	Second Wednesday of every month beginning at 7:30 pm, Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Recreation Commission

Description of Duties:	Oversees all recreation programs and facilities. Monitors the dedicated Trust Fund, including all expenditures.
Special Credentials Required :	Representative of Local Area Business
Lenght of Terms	Five Years
Dates/Times of Meetings:	Second Tuesday of every month beginning at 7:00pm (held at PAL)

Traffic Safety Advisory Board

Description of Duties:	Appraise existing traffic conditions and recommends adjustments; recommends traffic and safety legislation to the Governing Body and makes recommendations to Planning and Zoning Board on all cases relating to traffic and safety coordination.
Special Credentials Required :	None
Lenght of Terms	Three Years
Dates/Times of Meetings:	Fourth Wednesday of every month beginning at 7:00pm in the Conference Room in Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Affordable Housing Committee

Description of Duties:	Administers the Borough's responsibilities relating to ensuring controls on affordability of low and moderate income housing units; pricing low and moderate income households, affirmative marketing of low and derate income household units, qualifying persons and families for low and moderate income housing, referring qualified households to the owners of low and moderate income housing units and preparing and monitoring forms required by the New Jersey Council on Affordable Housing.
Special Credentials Required :	None
Lenght of Terms	Three Years
Dates/Times of Meetings:	January and June of each year at Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Office on Aging Advisory Committee

Description of Duties:	Reviews policies and procedures of the Office on Aging and makes recommendations to the Executive Director.
Special Credentials Required :	None
Lenght of Terms	Three Years
Dates/Times of Meetings:	Third Tuesday of every month beginning at 6:30pm (located at the Senior Center)

Mayors Wellness Campaign Committee

Meetings held on the 4th Monday of the month at Borough Hall 2480 Plainfield Avenue, South Plainfield
NJ 07080

Public Celebrations Committee

Description of Duties:	Oversees Annual Labor Day Parade, including planning organizing marshals, dignitaries and other participants.
Special Credentials Required :	None
Length of Terms	Three Years
Dates/Times of Meetings:	As needed at Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Business and Economic Development Advisory Group

Description of Duties:	Reviews ordinances and resolutions which effect the establishment or operation of businesses within the Borough and renders advice thereon; renders advice to Mayor and Council to improve and enhance the relationship between local business and government.
Special Credentials Required :	Representative of Local Area Business
Lenght of Terms	Three Years
Dates/Times of Meetings:	First Wednesday of every month beginning at 7:00pm in the Courtroom of Borough Hall at 2480 Plainfield Avenue, South Plainfield NJ 07080

Greenbrook Flood Control

Description of Duties:	Serves as the Borough's representative to said Commission. Responsibilities include the collection, study and analyzation of data on flooding in the area.
Special Credentials Required :	None
Lenght of Terms	One Year
Dates/Times of Meetings:	First Wednesday of every month beginning at 7:30pm in Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Community Development Citizens Advisory Committee

Description of Duties:	Reviews funding requests made by various municipal agencies located in Middlesex County.
Special Credentials Required :	None
Lenght of Terms	Three Years
Dates/Times of Meetings:	As needed at Borough Hall 2480 Plainfield Avenue, South Plainfield NJ 07080

Youth Guidance Council

Description of Duties:

Special Credentials
Required : None

Lenght of Terms One Year

Dates/Times of Meetings: As Needed at Borough Hall 2480 Plainfield Avenue, South Plainfield NJ
07080

PLANNING BOARD

2024 MEETING SCHEDULE

2024
January 9 & 23
February 13 & 27
March 12 & 26
April 9 & 23
May 14
June 11 & 25
July 9
August 13
September 10 & 24
October 22
November 12
December 10

All meetings start at 7 pm.
Subject to cancelation

ZONING BOARD OF ADJUSTMENT

2024 MEETING SCHEDULE

2024
January 16
February 6
March 5 & 19
April 2* & 16
May 7 & 21
June 4 & 18
July 2* & 16
August 20
September 17
October 1 & 15*
November 5* & 19*
December 3 & 17

All meetings start at 7 pm.

*Subject to cancelation