

**BOROUGH OF SOUTH PLAINFIELD**  
**2018 REORGANIZATION MEETING AGENDA**  
**JANUARY 6, 2018, 12 NOON**  
**BOROUGH HALL**

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1. Call to order of the 2017 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
  2. Roll Call of the 2017 Governing Body by Municipal Clerk
  3. Pledge of Allegiance
  4. Singing of the National Anthem by Taylor Kurilew
  5. Invocation by Pastor Edmund Seponosky
  6. Oath of Office administered to newly re-elected Councilwoman Christine Faustini by the Honorable Assemblyman Jon M. Bramnick
  7. Oath of Office administered to newly re-elected Councilman Derryck White by the Honorable Assemblyman Jon M. Bramnick
  8. Adjourn the 2017 Council
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**JANUARY 6, 2018**  
**2018 BOROUGH COUNCIL**

1. Call to order of the 2018 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2018 Governing Body by Municipal Clerk.
3. **RZ# 18-01** Authorizing appointment of Borough Attorney for 2018: DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.
4. **RZ# 18-02** Nomination and authorizing appointment of the 2018 Council President.

Oath of Office to be administered

5. 2018 Council Committee assignments by Council President
6. Mayor's Annual Message

**7. RZ# 18-03 MAYORAL APPOINTMENTS-** *MAYOR ANESH TO ADMINISTER OATH OF OFFICE*  
 (NO VOTE NEEDED FOR MAYOR APPOINTMENTS)

| BOARD                                  | POSITION               | NEW TERM TO EXPIRE   | 2018 APPOINTMENT      |
|--|------------------------|----------------------|-----------------------|
| Environmental Commission               | Council Liaison        | Annual 12/31/2017    | Jon Dean              |
| Environmental Commission               | Member                 | 3 yr 12/31/2020      | Debra Leporino        |
| Housing & Community Development (CDBG) | Mayor's Rep            | Annual 12/31/2018    | Christine Faustini    |
| Library Board                          | Mayor's Rep            | Annual 12/31/2018    | Raymond Rusnak        |
| Planning Board                         | Class II               | Annual 12/31/2018    | Michael Pellegrino    |
| Planning Board                         | Class IV               | 4 yr 12/31/2021      | John Mocharski        |
| Planning Board                         | Class IV               | 4 yr 12/31/2021      | Paul Grzenda          |
| Planning Board                         | Class IV               | 4 yr 12/31/2021      | Peter Smith           |
| Planning Board                         | Class IV               | 4 yr 12/31/2021      | Richard Houghton      |
| Planning Board                         | Alternate II           | 2 yr 12/31/2019      | Brian Bythell         |
| Planning Board                         | Alternate I            | 1 yr 12/31/2018      | Stephanie Bartfalvi   |
| Recreation Commission                  | Police Athletic League | Annual 12/31/2017    | Christopher Colucci   |
| Recreation Commission                  | Member                 | 5 yr term 12/31/2022 | Calvin Gross          |
| Recreation Commission                  | Council Liaison        | Annual 12/31/2018    | Christine Faustini    |
| Recreation Commission                  | Member                 | 5 yr term 12/31/2022 | Michael Alvarez       |
| Office on Aging Advisory Board         | Council Liaison        | Annual 12/31/2018    | Christine Faustini    |
| Middlesex County TCC                   | Mayor's Rep            | Annual 12/31/2017    | Robert Bengivenga Jr. |
| Public Celebrations                    | Council Liaison        | Annual 12/31/2018    | Christine Faustini    |

**8. RZ# 18-04 COUNCIL APPOINTMENTS-** *ADMINISTER OATH OF OFFICE*

| BOARD                                  | POSITION              | NEW TERM TO EXPIRE                     | 2018 APPOINTMENT        |
|--|-----------------------|--|-------------------------|
| Affordable Housing                     | Council Liaison       | Annual 12/31/2018                      | Derryck White           |
| Business Advisory Group                | Council Liaison       | Annual 12/31/2018                      | Derryck White           |
| Business Advisory Group                | Member                | 3 yr 12/31/2020                        | April Bengivenga        |
| Business Advisory Group                | Member                | 3 yr 12/31/2020                        | Fred Butler             |
| Business Advisory Group                | Member                | 3 yr 12/31/2020                        | Piyush Sukhadia         |
| Business Advisory Group                | Zoning Officer        | Annual 12/31/2018                      | Mary Frances Hildebrant |
| Business Advisory Group                | Engineer              | Annual 12/31/2018                      | Len Miller              |
| Greenbrook Flood Control Comm.         | Alternate II Engineer | Annual 12/31/2018                      | Len Miller              |
| Greenbrook Flood Control Comm.         | Member                | Annual 12/31/2018                      | Alice Tempel            |
| Greenbrook Flood Control Comm.         | Class III             | Annual 12/31/2018                      | Jon Dean                |
| Greenbrook Flood Control Comm.         | Alternate I           | Annual 12/31/2018                      | Gary Vesce              |
| Housing & Community Development (CDBG) | Council Rep.          | Annual 12/31/2018                      | Robert Bengivenga Jr.   |
| Office on Aging Advisory Board         | Member                | 3 yr 12/31/2019                        | Gerry Brown             |
| Office on Aging Advisory Board         | Member                | 3 yr 12/31/2019                        | Joanne O'Sullivan       |
| Office on Aging Advisory Board         | Member                | 3 yr 12/31/2019 to fill unexpired term | Arthur Osterberg        |
| Planning Board                         | Class III             | Annual 12/31/2018                      | Derryck White           |
| Shared Services Committee              | Council Liaison       | Annual 12/31/2018                      | Robert Bengivenga Jr.   |

**9. RZ# 18-05 MAYORAL APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL –**

**ADMINISTER OATH OF OFFICE**

| BOARD                         | POSITION                          | NEW TERM TO EXPIRE                                      | 2018 APPOINTMENT          |
|-------------------------------|-----------------------------------|---|---------------------------|
| Construction Board of Appeals | Member – Construction             | 3 yr 12/31/2020   | Michael Buteas            |
| Construction Board of Appeals | Member – Plumbing                 | 3 yr 12/31/2020   | Michael Butrico           |
| Construction Board of Appeals | Alternate – Construction          | 3 yr 12/31/2020   | George Delucca            |
| Construction Board of Appeals | Member – Architect                | 3 yr 12/31/2020   | Joseph Krawiec            |
| Cultural Arts Commission      | Member                            | 3 yr 12/31/2020   | Debbie Boyle              |
| Cultural Arts Commission      | Member                            | 3 yr 12/31/2020   | Diane Pender              |
| Cultural Arts Commission      | Member                            | 3 yr 12/31/2020   | Christine Edwards Lee     |
| Cultural Arts Commission      | Member                            | Unexp. Term<br>12/31/18                                 | Priscilla LaPorte         |
| Cultural Arts Commission      | Member                            | Unexp. Term<br>12/31/19                                 | Karen Casaliggi           |
| Health Advisory Board         | Council Liaison                   | Annual 12/31/18   | Jon Dean                  |
| Health Advisory Board         | Member                            | 3 yr 12/31/2020   | Marie Dolinski            |
| Health Advisory Board         | Member                            | 3 yr 12/31/2020   | Gayle Curran              |
| Housing & Community Develp.   | Member                            | 3 yr 12/31/2020   | Shiva Bhasker Reddy Kolla |
| Housing & Community Develp.   | Member                            | 3 yr 12/31/2020   | Roberto Sayers            |
| Housing & Community Develp.   | Member                            | 3 yr 12/31/2020   | Susan DiFrancesco         |
| Housing & Community Develp.   | Member                            | 3 yr 12/31/2020   | Lisa Abate                |
| Library Board                 | Member                            | 5 yr 12/31/2022   | Anne Troop                |
| Mayors Wellness               | Sr Center Rep                     | Annual 12/31/2018                                       | Tree Olano                |
| Mayors Wellness               | Member                            | 4 yr 12/31/2021   | Debbie Boyle              |
| Property Board of Appeals     | Member                            | 4 yr 12/31/2021   | Jason Risoli              |
| Public Celebrations           | Member                            | 3 yr 12/31/2020   | Amy Johnson               |
| Public Celebrations           | Member                            | 3 yr 12/31/2020   | Jessica Spina             |
| Public Celebrations           | Member                            | 3 yr 12/31/2020   | Stephanie Bartfalvi       |
| Public Celebrations           | Member                            | 3 yr 12/31/2020   | Stephanie Wolak           |
| Traffic Safety Advisory Comm. | Police Rep.                       | Annual 12/31/2018                                       | Dave DeLair               |
| Traffic Safety Advisory Comm. | DPW Rep.                          | Annual 12/31/2018                                       | Len Miller                |
| Traffic Safety Advisory Comm. | Council Liaison                   | 3 yr or concurrent<br>with Council term<br>(12/31/2018) | Rob Bengivenga Jr.        |
| Traffic Safety Advisory Comm. | Member                            | 3 yr 12/31/2020   | Tim Morgan                |
| Youth Guidance Council        | Council Liaison for<br>Recreation | Annual 12/31/2018                                       | Christine Faustini        |
| Youth Guidance Council        | Council Liaison for Police        | Annual 12/31/2018                                       | Joseph Wolak              |
| Youth Guidance Council        | Police Member                     | Annual 12/31/2018                                       | Lloyd McNelly             |
| Zoning Board of Adjustment    | Alternate I                       | 1 yr 12/31/2018   | April Wasnick             |
| Zoning Board of Adjustment    | Alternate II                      | 2 yr 12/31/2019   | Joseph Scudato            |
| Zoning Board of Adjustment    | Member                            | 4 yr 12/31/2021   | Darlene Cullen            |

**10. PROFESSIONAL SERVICE CONTRACT RESOLUTIONS - One Year Term**

- 18-06 Authorizing appointment of Borough Prosecutors- **Thomas Lanza, Esq. & Mauro Savo Camerino, Grant & Schalk P.A.**
- 18-07 Authorizing appointment of Public Defender - **Edward Santoro Esq.**
- 18-08 Authorizing appointment of Borough Auditor - **Suplee, Clooney & Co**
- 18-09 Authorizing appointment of Borough Appraisers - **Sterling DiSanto and Associates and Sockler Realty Services Group Inc.**
- 18-10 Authorizing appointment of Condemnation Counsel - **DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.**
- 18-11 Authorizing appointment of Redevelopment Attorney - **DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.**
- 18-12 Authorizing appointment of Borough Bond Counsel - **McManimon & Scotland, LLC**
- 18-13 Authorizing appointment of Insurance Broker/Consultant - **Insurance Buyers' Council, Inc.**
- 18-14 Authorizing appointment of Borough Engineer - **T & M Associates AND Najarian Associates**

- 18-15 Authorizing appointment of Environmental Engineer - **Najarian Associates**
- 18-16 Authorizing appointment of Borough Professional Planner - **T & M Associates**
- 18-17 Authorizing appointment of Tax Appeal Attorney- **DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.**
- 18-18 Authorizing appointment of Labor Attorney - **DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.**
- 18-19 Authorizing appointment of Conflict Tax Appeal Attorney- **Mauro, Savo, Camerino, Grant & Schalk P.A.**

## **11. RESOLUTIONS**

- 18-20 Authorizing appointment of Tax Search Officer – Kim Clifford
- 18-21 Authorizing appointment of Public Agency Compliance Officer – Amy Antonides
- 18-22 Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield
- 18-23 Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO
- 18-24 Authorizing the 2018 Official Newspapers
- 18-25 Authorizing the 2018 Employee Holidays for the Borough of South Plainfield
- 18-26 Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield
- 18-27 Authorizing the 2018 Agenda and Public Meeting Schedule of the Borough Council
- 18-28 Authorizing the 2018 Cash Management Plan for the Borough of South Plainfield
- 18-29 Authorizing the Mayor and/or the Administrator and/or the Municipal Clerk to be the official signer on all Borough documents
- 18-30 Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, Limousine, and Clothing Bin Permits for the year 2018 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 18-31 Authorizing practices and procedures for Borough Officials of the Borough of South Plainfield in the County of Middlesex, State of New Jersey
- 18-32 Authorizing the approval of Block Party requests for the 2018 calendar year contingent upon applicants having obtained approvals from the Police, Fire, Rescue, and DPW Departments
- 18-33 Authorizing approval to waive certain permit fees for the 2018 calendar year for South Plainfield municipal or charitable organizations
- 18-34 Authorizing the appointment of Doctors Express Urgent Care of South Plainfield as the Borough Physician for the 2018 calendar year

- 18-35 Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2018 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 18-36 Authorizing the use of various cooperatives in the state of New Jersey for purchasing purposes
- 18-37 Authorizing third party payroll disbursements and appointing Glenn Cullen as payroll approval officer
- 18-38 Authorizing custodians of petty cash and change funds for the 2018 year
- 18-39 Authorizing a sole source provider contract pursuant to N.J.S.A. 40A:11-5(1)(DD) for propriety software maintenance with Edmunds & Associates, Inc. for the 2018 year in an amount not to exceed \$22,194.00
- 18-40 Authorizing the Tax Assessor to file and settle tax appeals at the County Tax Board for the 2018 year
- 18-40A Authorizing the appointment of Police Off-Duty Administrative Services

**12. PUBLIC COMMENTS**

**13. ADJOURNMENT**