

**BOROUGH OF SOUTH PLAINFIELD**  
**2019 REORGANIZATION MEETING AGENDA**  
**JANUARY 05, 2019, 11:00 a.m.**  
**BOROUGH HALL**

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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. Pledge of Allegiance
4. Singing of the National Anthem by Taylor Kurilew
5. Invocation
6. Oath of Office administered to newly re-elected Mayor, Matthew P. Anesh by the Honorable Superior Court Judge, Robert J. Jones Jr.
7. Oath of Office administered to newly re-elected Councilman Robert Bengivenga by the Honorable Superior Court Judge, Robert J. Jones Jr.
8. Oath of Office administered to newly re-elected Councilman Joseph Wolak by the Honorable Superior Court Judge, Robert J. Jones Jr.
9. Adjourn the 2018 Council

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**JANUARY 05, 2019**  
**2019 BOROUGH COUNCIL**

1. Call to order of the 2019 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2019 Governing Body by Municipal Clerk.
3. **RZ# 19-01** Authorizing appointment of Borough Attorney for 2019: DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.
4. **RZ# 19-02** Nomination and authorizing appointment of the 2019 Council President.

Oath of Office to be administered

5. 2019 Council Committee assignments by Council President
6. Mayor's Annual Message

**7. RZ# 19-03 MAYORAL APPOINTMENTS-** *MAYOR ANESH TO ADMINISTER OATH OF OFFICE*  
(NO VOTE NEEDED FOR MAYOR APPOINTMENTS)

BOARD	POSITION	NEW TERM TO EXPIRE	2019 APPOINTMENT
Environmental Commission	Council Liaison	Annual 12/31/2019	Jon Dean
Environmental Commission	Alternate I	2 yr 12/31/2019 Stagger terms	Adam Butrico
Environmental Commission	Alternate II	2 yr 12/31/2020 Stagger terms	Jordan Mandel
Environmental Commission	Member	3 yr 12/31/2021	John Koelble
Environmental Commission	Member	3 yr 12/31/2021	Danielle Hurst
Housing & Community Development (CDBG)	Mayor's Rep	Annual 12/31/2019	Christine Faustini
Library Board	Mayor's Rep	Annual 12/31/2019	Raymond Rusnak
Planning Board	Class I	4 yr 12/31/2022	Matthew Anesh
Planning Board	Class II	Annual 12/31/2019	Michael Pellegrino
Planning Board	Class IV	4 yr 12/31/2022	Robert Ackerman
Planning Board	Alternate I	1 yr 12/31/2019	Stephanie Bartfalvi
Recreation Commission	Police Athletic League	Annual 12/31/2019	Christopher Colucci
Recreation Commission	Member	5 yr 12/31/2023	William DeNitzio
Recreation Commission	Council Liaison	Annual 12/31/2019	Christine Faustini
Recreation Commission	Alternate III	5 yr 12/31/2023	Timothy Dziomba
Office on Aging Advisory Board	Council Liaison	Annual 12/31/2019	Christine Faustini
Middlesex County TCC	Mayor's Rep	Annual 12/31/2019	Rob Bengivenga Jr.
Public Celebrations	Council Liaison	Annual 12/31/2019	Christine Faustini

**8. RZ# 19-04 COUNCIL APPOINTMENTS-** *ADMINISTER OATH OF OFFICE*

BOARD	POSITION	NEW TERM TO EXPIRE	2019 APPOINTMENT
Affordable Housing	Council Liaison	Annual 12/31/2019	Derryck White
Affordable Housing	Member	4 yr 12/31/2021 Unexpired term	Nicole Esposito
Affordable Housing	Member	4 yr 12/31/2020 Unexpired term	Scott Miller
Business Advisory Group	Council Liaison	Annual 12/31/2019	Derryck White
Business Advisory Group	Member	3 yr 12/31/2021	Debra Leporino
Business Advisory Group	Member	3 yr 12/31/2021	Jack Pederson
Business Advisory Group	Member	3 yr 12/31/2021	Marjorie Reedy
Business Advisory Group	SPBA President	3 yr 12/31/2021	Nancy Grennier
Business Advisory Group	Zoning Officer	Annual 12/31/2019	Mary Frances Hildebrant
Business Advisory Group	Engineer	Annual 12/31/2019	Len Miller
Greenbrook Flood Control	Alternate II Engineer	Annual 12/31/2019	Len Miller
Greenbrook Flood Control	Member	Annual 12/31/2019	Alice Tempel
Greenbrook Flood Control	Class III	Annual 12/31/2019	Jon Dean
Greenbrook Flood Control	Alternate I	Annual 12/31/2019	John Ferguson
Housing & Community Development (CDBG)	Council Rep	Annual 12/31/2019	Rob Bengivenga Jr.
Office on Aging Advisory Board	Senior Center Rep	Annual 12/31/2019	Tree Olano
Office on Aging Advisory Board	Member	3 yr 12/31/2021	Eleanor Monks
Office on Aging Advisory Board	Member	3 yr 12/31/2021	Laura Lemos
Planning Board	Class III	Annual 12/31/2019	Derryck White
Shared Services Committee	Council Liaisons	Annual 12/31/2019	Rob Bengivenga Jr. & Christine Faustini

**9. RZ# 19-05 MAYORAL APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL – ADMINISTER OATH OF OFFICE**

BOARD	POSITION	NEW TERM TO EXPIRE	2019 APPOINTMENT
Construction Board of Appeals	Member – Electrical	3 yr 12/31/2021	Richard Little
Construction Board of Appeals	Alternate – Electrical	3 yr 12/31/2021	Mark Hollain
Construction Board of Appeals	Alternate – Fire	3 yr 12/31/2021	Joseph Abbruzzese
Construction Board of Appeals	Alternate – Fire Prevention	3 yr 12/31/2021	Larry DelNegro
Cultural Arts Commission	Associate Member	1 yr 12/31/2019	Rocco Severini
Cultural Arts Commission	Member	3 yr 12/31/2021	Rosa Zaremba
Cultural Arts Commission	Member	3 yr 12/31/2021	Pamela Stefanek
Cultural Arts Commission	Member	3 yr 12/31/2021	Mark Abramson
Cultural Arts Commission	Member	3 yr 12/31/2021	Joan O'Brien
Health Advisory Board	Council Liaison	Annual 12/31/2019	Jon Dean
Health Advisory Board	Member	3 yr 12/31/2021	Diane Stayvas
Health Advisory Board	Member	3 yr 12/31/2021	David Jaipersaud
Health Advisory Board	Member	3 yr 12/31/2021	Christine Lee
Housing & Community Development	Member	3 yr 12/31/2021	Susan Mazzeo
Housing & Community Development	Member	3 yr 12/31/2021	Olivia Leach
Housing & Community Development	Member	Unexpired term 12/31/2019	Eleanor Monks
Housing & Community Development	Member	Unexpired term 12/31/2019	Raj Macwan
Housing & Community Development	Member	Unexpired term 12/31/2019	Laura Lasota
Library Board	Member	5 yr 12/31/2023	Stephanie Wolak
Mayors Wellness	Sr. Center Rep	Annual 12/31/2019	Tree Olano
Mayors Wellness	Mayor	4 yr 12/31/2021	Matthew Anesh
Mayors Wellness	Member	4 yr 12/31/2022	Joe Scrudato
Mayors Wellness	Member	4 yr 12/31/2022	Joan Dickason
Property Board of Appeals	Member	4 yr 12/31/2021 for unexpired term	Susan Krystopik
Property Board of Appeals	Member	4 yr 12/31/2020 for unexpired term	John “Jack” Kirchner
Public Celebrations	Member	3 yr 12/31/2021	Debra Leporino
Public Celebrations	Member	3 yr 12/31/2021	Gina D’Urso
Public Celebrations	Member	3 yr 12/31/2021	Kelly Daley
Public Celebrations	Member	3 yr 12/31/2019 for unexpired term	Scott Miller
Traffic Safety Advisory Committee	Police Rep	Annual 12/31/2019	David Delair
Traffic Safety Advisory Committee	DPW Rep	Annual 12/31/2019	Len Miller
Traffic Safety Advisory Committee	Council Liaison	3 yr 12/31/2021	Joseph Wolak
Traffic Safety Advisory Committee	Member	3 yr 12/31/2021	Cathy Feeney
Traffic Safety Advisory Committee	Member	3 yr 12/31/2021	Sal Esposito
Traffic Safety Advisory Committee	Member	3 yr 12/31/2021	Anthony Barbara
Youth Guidance Council	Council Liaison for Recreation	Annual 12/31/2019	Christine Faustini
Youth Guidance Council	Council Liaison for Police	Annual 12/31/2019	Joseph Wolak
Youth Guidance Council	Police Member	Annual 12/31/2019	Lloyd McNelly
Zoning Board of Adjustment	Alternate I	1 yr 12/31/2019	April Wasnick
Zoning Board of Adjustment	Member	4 yr 12/31/2022	James Gustafson
Zoning Board of Adjustment	Member	4 yr 12/31/2022	Maria Campagna

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

- 19-06 Authorizing appointment of Borough Prosecutors- **Thomas Lanza, Esq. & Maleski, Eisenhut & Zielinski, LLC**
- 19-07 Authorizing appointment of Public Defender - **Edward Santoro Esq.**
- 19-08 Authorizing appointment of Borough Auditor - **Suplee, Clooney & Co**
- 19-09 Authorizing appointment of Borough Appraisers - **Sterling DiSanto and Associates and Sockler Realty Services Group Inc.**

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| 19-10 | Authorizing appointment of Condemnation Counsel -         | <b>DiFrancesco, Bateman, Kunzman, Davis, Lehrer &amp; Flaum, P.C.</b> |
| 19-11 | Authorizing appointment of Redevelopment Attorney -       | <b>DiFrancesco, Bateman, Kunzman, Davis, Lehrer &amp; Flaum, P.C.</b> |
| 19-12 | Authorizing appointment of Borough Bond Counsel -         | <b>McManimon &amp; Scotland, LLC</b>                                  |
| 19-13 | Authorizing appointment of Insurance Broker/Consultant -  | <b>Insurance Buyers' Council, Inc.</b>                                |
| 19-14 | Authorizing appointment of Borough Consultant Engineer -  | <b>T &amp; M Associates AND Najarian Associates</b>                   |
| 19-15 | Authorizing appointment of Environmental Engineer -       | <b>Najarian Associates</b>  |
| 19-16 | Authorizing appointment of Borough Professional Planner - | <b>T &amp; M Associates</b>   |
| 19-17 | Authorizing appointment of Tax Appeal Attorney-           | <b>DiFrancesco, Bateman, Kunzman, Davis, Lehrer &amp; Flaum, P.C.</b> |
| 19-18 | Authorizing appointment of Labor Attorney -               | <b>DiFrancesco, Bateman, Kunzman, Davis, Lehrer &amp; Flaum, P.C.</b> |
| 19-19 | Authorizing appointment of Conflict Tax Appeal Attorney-  | <b>Mauro, Savo, Camerino, Grant &amp; Schalk P.A.</b>                 |

## **11. RESOLUTIONS**

- 19-20 Authorizing appointment of Tax Search Officer – Kim Clifford
- 19-21 Authorizing appointment of Public Agency Compliance Officer – Amy Antonides
- 19-22 Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield
- 19-23 Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO
- 19-24 Authorizing the 2019 Official Newspapers
- 19-25 Authorizing the 2019 Employee Holidays for the Borough of South Plainfield
- 19-26 Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield
- 19-27 Authorizing the 2019 Agenda and Public Meeting Schedule of the Borough Council
- 19-28 Authorizing the 2019 Cash Management Plan for the Borough of South Plainfield
- 19-29 Authorizing the Mayor and/or the Administrator and/or the Municipal Clerk to be the official signer on all Borough documents
- 19-30 Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, Limousine, and Clothing Bin Permits for the year 2019 contingent that applicants have met all State and Borough requirements and all fees have been paid

- 19-31 Authorizing practices and procedures for Borough Officials of the Borough of South Plainfield in the County of Middlesex, State of New Jersey
- 19-32 Authorizing the approval of Block Party requests for the 2019 calendar year contingent upon applicants having obtained approvals from the Police, Fire, Rescue, and DPW Departments
- 19-33 Authorizing approval to waive certain permit fees for the 2019 calendar year for South Plainfield municipal or charitable organizations
- 19-34 Authorizing the appointment of Doctors Express Urgent Care of South Plainfield as the Borough Physician for the 2019 calendar year
- 19-35 Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2019 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 19-36 Authorizing the use of various cooperatives in the state of New Jersey for purchasing purposes
- 19-37 Authorizing third party payroll disbursements and appointing Glenn Cullen as payroll approval officer
- 19-38 Authorizing custodians of petty cash and change funds for the 2019 year
- 19-39 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 2019 year in an amount not to exceed \$22,194.00
- 19-40 Authorizing the Tax Assessor to file and settle tax appeals at the County Tax Board for the 2019 year

**12. PUBLIC COMMENTS**

**13. ADJOURNMENT**