

BOROUGH OF SOUTH PLAINFIELD
2017 REORGANIZATION MEETING AGENDA
MONDAY, JANUARY 2, 2017, 1:00 p.m.
BOROUGH HALL

=====

1. Call to order of the 2016 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2016 Governing Body by Municipal Clerk
3. Pledge of Allegiance
4. Singing of the National Anthem by Lynda Farinella
5. Invocation by Pastor Edmund Seponosky
6. Oath of Office administered to newly elected Councilman:

Jon Dean
7. Oath of Office administered to newly elected Councilman:

Gary Vesce
8. Adjourn the 2016 Council

JANUARY 2, 2017
2017 BOROUGH COUNCIL

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. **Presentation:** of Plaque to Outgoing Councilmen:
 - Alex Barletta
 - Robert “Bobby” Richkus
 - Raymond Rusnak

Comments from outgoing Councilmen
4. **RZ# 17-01** Authorizing appointment of Borough Attorney for 2017: DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.
5. **RZ# 17-02** Nomination and authorizing appointment of the 2017 Council President.

Oath of Office to be administered by the Honorable Lieutenant Governor, Kim Guadagno
6. 2017 Council Committee assignments by Council President
7. Mayor’s Annual Message

**8. RZ# 17-03 MAYORAL APPOINTMENTS- MAYOR ANESH TO ADMINISTER OATH OF OFFICE
(NO VOTE NEEDED FOR MAYOR APPOINTMENTS)**

BOARD	POSITION	NEW TERM TO EXPIRE	2017 APPOINTMENT
Environmental Commission	Council Liaison	Annual 12/31/2017	Jon Dean
Environmental Commission	Alternate II	2 yr. Stagger 12/31/2018	Richard McCriskin II
Environmental Commission	Member	3 yr 12/31/2019	Daniel Morley
Environmental Commission	Member	3 yr 12/31/2019	Thomas Walsh
Environmental Commission	Member	3 yr 12/31/2019	Dorothy Miele
Housing & Community Development (CDBG)	Mayor's Rep	Annual 12/31/2017	Christine Faustini
Library Board	Mayor's Rep	Annual 12/31/2017	Raymond Rusnak
Planning Board	Class II	Annual 12/31/2017	Michael Pellegrino
Planning Board	Class IV	4 yr 12/31/2020	Jack Pedersen
Planning Board	Alternate I	1 yr 12/31/2017	Stephanie Bartfalvi
Recreation Commission	Police Athletic League	Annual 12/31/2017	Christopher Colucci
Recreation Commission	Alternate I	5 yr term 12/31/2021	Wendell Born
Recreation Commission	Council Liaison	Annual 12/31/2017	Christine Faustini
Recreation Commission	Member	5 yr term 12/31/2021	William Ashnault
Office on Aging Advisory Board	Council Liaison	Annual 12/31/2017	Christine Faustini
Middlesex County TCC	Mayor's Rep	Annual 12/31/2017	Len Miller
Public Celebrations	Council Liaison	Annual 12/31/2017	Christine Faustini

9. RZ# 17-04 COUNCIL APPOINTMENTS- ADMINISTER OATH OF OFFICE

BOARD	POSITION	NEW TERM TO EXPIRE	2017 APPOINTMENT
Affordable Housing	Council Liaison	Annual 12/31/2017	Derryck White
Affordable Housing	Member	4 yr 12/31/2020	Glenn Cullen
Affordable Housing	Member	4 yr 12/31/2020	Stephanie Bartfalvi
Business Advisory Group	Council Liaison	Annual 12/31/2017	Derryck White
Business Advisory Group	Member	3 yr 12/31/2019	Shannon Jefferys
Business Advisory Group	Zoning Officer	Annual 12/31/2017	Mary Frances Hildebrant
Business Advisory Group	Engineer	Annual 12/31/2017	Len Miller
Greenbrook Flood Control Comm.	Alternate II Engineer	Annual 12/31/2017	Len Miller
Greenbrook Flood Control Comm.	Member	Annual 12/31/2017	Alice Tempel
Greenbrook Flood Control Comm.	Class III	Annual 12/31/2017	Jon Dean
Greenbrook Flood Control Comm.	Alternate I	Annual 12/31/2017	Gary Vesce
Housing & Community Development (CDBG)	Council Rep.	Annual 12/31/2017	Robert Bengivenga Jr.
Office on Aging Advisory Board	Member	3 yr 12/31/2019	Carol Osterberg
Office on Aging Advisory Board	Member	3 yr 12/31/2019	April Bengivenga
Shared Services Committee	Council Liaison	Annual 12/31/2017	Robert Bengivenga Jr.

10. RZ# 17-05 MAYORAL APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL –
ADMINISTER OATH OF OFFICE

BOARD	POSITION	NEW TERM TO EXPIRE	2017 APPOINTMENT
Construction Board of Appeals	Member – Fire	3 yr 12/31/2019	Larry Delnegro
Construction Board of Appeals	Alternate – Plumbing	3 yr 12/31/2019	James Franceschetti
Construction Board of Appeals	Member – Fire Prevention	3 yr 12/31/2019	Joseph Abbruzzese
Construction Board of Appeals	Alternate – Architect	3 yr 12/31/2019	Steve Druga
Cultural Arts Commission	Associate Member	1 yr 12/31/2017	Brandon Kurzawa
Cultural Arts Commission	Member	3 yr 12/31/2019	Frank Furino
Cultural Arts Commission	Member	3 yr 12/31/2019	Mindy Gerber
Cultural Arts Commission	Member	3 yr 12/31/2019	Rocco Severini
Cultural Arts Commission	Member	3 yr 12/31/2019	Suzanne Lepore
Cultural Arts Commission	Member	Unexpired term to 12/31/2018	Joan O’Brian
Cultural Arts Commission	Member	3 yr 12/31/2019	Timothy McConville
Cultural Arts Commission	Member	Unexpired term to 12/31/2017	Diane Pender
Health Advisory Board	Council Liaison	Annual 12/31/17	Jon Dean
Health Advisory Board	Member	3 yr 12/31/2019	Scott Carey
Library Board	Member	5 yr 12/31/2021	Melissa Katsingris
Library Board	Member	Unexpired term to 12/31/2019	Cheryl Nagel Smiley
Mayors Wellness	Sr Center Rep	Annual 12/31/2017	Tree Olano
Mayors Wellness	Member	4 yr 12/31/2019	Stephanie Bartfalvi
Mayors Wellness	Member	4 yr 12/31/2020	Mary Piekarski
Public Celebrations	Member	3 yr 12/31/2019	Deane Croce
Public Celebrations	Member	3 yr 12/31/2019	Jennie Ratti
Public Celebrations	Member	3 yr 12/31/2019	Gina McConville
Public Celebrations	Member	3 yr 12/31/2019	Kimberly Anesh
Traffic Safety Advisory Comm.	Police Rep.	Annual 12/31/2017	Dave DeLair
Traffic Safety Advisory Comm.	DPW Rep.	Annual 12/31/2017	Len Miller
Traffic Safety Advisory Comm.	Council Liaison	3 yr or concurrent with Council term (12/31/2018)	Robert Bengivenga Jr.
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2019	Doris Kirchner
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2019	Kathleen Murano
Youth Guidance Council	Council Liaison for Recreation	Annual 12/31/2017	Christine Faustini
Youth Guidance Council	Council Liaison for Police	Annual 12/31/2017	Joseph Wolak
Youth Guidance Council	Police Member	Annual 12/31/2017	Lloyd McNelly
Zoning Board of Adjustment	Alternate I	2 yr 12/31/2018	Frank Lemos

11. PROFESSIONAL SERVICE CONTRACT RESOLUTIONS - One Year Term

- 17-06 Authorizing appointment of Borough Prosecutors- **Thomas Lanza, Esq. & Michael O’Grodnick, Esq.**
- 17-07 Authorizing appointment of Public Defender - **Edward Santoro Esq. & Jordan Rickards, Esq.**
- 17-08 Authorizing appointment of Borough Auditor - **Suplee, Clooney & Co**
- 17-09 Authorizing appointment of Borough Appraisers - **Sterling DiSanto and Associates**
- 17-10 Authorizing appointment of Condemnation Counsel - **DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.**
- 17-11 Authorizing appointment of Redevelopment Attorney - **DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.**
- 17-12 Authorizing appointment of Borough Bond Counsel - **McManimon & Scotland, LLC**
- 17-13 Authorizing appointment of Insurance Broker/Consultant - **Insurance Buyers’ Council, Inc.**
- 17-14 Authorizing appointment of Borough Engineer - **T & M Associates AND Najarian Associates**
- 17-15 Authorizing appointment of Environmental Engineer - **Najarian Associates**
- 17-16 Authorizing appointment of Borough Professional Planner - **T & M Associates**
- 17-17 Authorizing appointment of Tax Appeal Attorney- **DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.**
- 17-18 Authorizing appointment of Municipal Court Judge- **Manuel Sanchez, Esq.**
- 17-19 Authorizing appointment of Labor Attorney - **DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.**
- 17-20 Authorizing appointment of Conflict Tax Appeal Attorney- **Mauro, Savo, Camerino, Grant & Schalk P.A.**

12. RESOLUTIONS

- 17-21 Authorizing appointment of Tax Search Officer – Kim Clifford
- 17-22 Authorizing appointment of Public Agency Compliance Officer – Amy Antonides
- 17-23 Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield
- 17-24 Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO
- 17-25 Authorizing the 2017 Official Newspapers
- 17-26 Authorizing the 2017 Employee Holidays for the Borough of South Plainfield
- 17-27 Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield
- 17-28 Authorizing the 2017 Agenda and Public Meeting Schedule of the Borough Council

- 17-29 Authorizing the 2017 Cash Management Plan for the Borough of South Plainfield
- 17-30 Authorizing the Mayor and/or the Administrator and/or the Municipal Clerk to be the official signer on all Borough documents
- 17-31 Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, Limousine, and Clothing Bin Permits for the year 2017 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 17-32 Authorizing practices and procedures for Borough Officials of the Borough of South Plainfield in the County of Middlesex, State of New Jersey
- 17-33 Authorizing the approval of Block Party requests for the 2017 calendar year contingent upon applicants having obtained approvals from the Police, Fire, Rescue, and DPW Departments
- 17-34 Authorizing approval to waive certain permit fees for the 2017 calendar year for South Plainfield municipal or charitable organizations
- 17-35 Authorizing the appointment of Doctors Express Urgent Care of South Plainfield as the Borough Physician for the 2017 calendar year
- 17-36 Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2017 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 17-37 Authorizing the use of various cooperatives in the state of New Jersey for purchasing purposes
- 17-38 Authorizing third party payroll disbursements and appointing Glenn Cullen as payroll approval officer
- 17-39 Authorizing custodians of petty cash and change funds for the 2017 year
- 17-40 Authorizing the increase of the quotation and bid thresholds pursuant to N.J.S.A. 40A:11-3-C

13. PUBLIC COMMENTS

14. ADJOURNMENT