

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JANUARY 5, 2019, 11:00 AM – BOROUGH HALL
REORGANIZATION MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 11:00 am. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Clerk Antonides as follows for the 2018 Borough Council:

COUNCIL	Present	Absent	Late
Councilman Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman White	X		
Councilman Wolak	X		
Council President Bengivenga	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

Mayor Anesh led the salute to the flag.

Signing of the National Anthem was conducted by Miss. Taylor Kurilew followed by the invocation administered by Pastor Rob Nieves of New Walk Church.

Mayor Anesh welcomed the many dignitaries in the audience including past Council members, past and present volunteers and the families of all.

Mayor Anesh turned the floor over to Clerk Antonides who called forward newly re-elected Matthew P. Anesh who was sworn in by the Honorable Superior Court Judge, Robert J. Jones Jr. with his family present. Everyone extended a round of applause and photographs were taken by family, friends and media present.

Mayor Anesh called re-elected Councilman Robert Bengivenga forward to be sworn in by the Honorable Superior Court Judge, Robert J. Jones Jr. with his family present. Everyone extended a round of applause and photographs were taken by family, friends and media present.

Mayor Anesh called re-elected Councilman Joseph Wolak forward to be sworn in by the Honorable Superior Court Judge, Robert J. Jones Jr. with his family present. Everyone extended a round of applause and photographs were taken by family, friends and media present.

Mayor Anesh called for a motion to adjourn the 2018 Council. Councilman Bengivenga made a motion to adjourn from the 2018 Council at 11:24 a.m., seconded by Councilman White and unanimously carried.

Mayor Anesh called the 2019 Council to order at 11:25 a.m.

The roll call was administered by Clerk Antonides as follows for the 2019 Borough Council:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilman Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman White	X		
Councilman Wolak	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

**RESOLUTION # 19-01
AUTHORIZING THE APPOINTMENT OF BOROUGH ATTORNEY**

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2019, and

WHEREAS the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C., 15 Mountain Boulevard, Warren, New Jersey 07059
2. This professional service contract is awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.4 et seq,pr
3. Payment will REMAIN THE SAME AS IN 2018 based on an hourly rate of \$150.00 and health benefits will not be provided as part of the compensation for the annual position of Borough Attorney.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	x		X				
Councilman Dean		x	X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White			X				
Councilman Wolak			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION # 19-02
AUTHORIZING THE NOMINATION OF THE 2019 COUNCIL PRESIDENT**

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT:
“JOSEPH WOLAK.”

is hereby appointed Borough Council President for the year 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk
2. 2019 Council President – Wolak

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

2019 COUNCIL COMMITTEE ASSIGNMENTS

By the authority of the 2019 By-Laws of the Borough of South Plainfield, the Council President hereby makes the following Committee assignments for 2019:

ADMINISTRATION, FINANCE & PUBLIC INFORMATION

Chairman: Rob Bengivenga
Committee Members: Joe Wolak & Derryck White

PUBLIC WORKS

Chairman: Gary Vesce
Committee Members: Christine Faustini & Jon Dean

ECONOMIC DEVELOPMENT

Chairman: Derryck White
Committee Members: Christine Faustini & Gary Vesce

HEALTH, WELFARE & ENVIRONMENT

Chairman: Jon Dean
Committee Members: Joe Wolak & Gary Vesce

PUBLIC SAFETY

Chairman: Joe Wolak
Committee Members: Rob Bengivenga & Derryck White

RECREATION, OFFICE ON AGING

Chairman: Christine Faustini
Committee Members: Rob Bengivenga & Jon Dean

Mayor Anesh read his annual State of the Borough message.

The Honorable Superior Court Judge, Robert J. Jones Jr. then moved on to swear in the following board, committee and commission members in resolutions #19-03, #19-04 and #19-05.

**RESOLUTION # 19-03
AUTHORIZING MAYORAL APPOINTMENTS FOR 2019**

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

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

is hereby appointed for the year 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

- Amy Antonides, Municipal Clerk
- (NO VOTE TAKEN FOR MAYORAL APPOINTMENTS)

**RESOLUTION # 19-04
AUTHORIZING COUNCIL APPOINTMENTS FOR 2019**

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

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	Scott Miller

		Unexpired term	
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 Hildebrandt
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

is hereby appointed for the year 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk

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

**RESOLUTION # 19-05A
AUTHORIZING MAYORAL APPOINTMENTS
WITH ADVICE AND CONSENT OF COUNCIL FOR 2019**

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

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 Scudato
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

is hereby for the year 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk

The following vote EXCLUDES THE PUBIC CELEBRATIONS COMMITTEE. REFER TO RESOLUTION 19-05B FOR THAT VOTE.

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

**RESOLUTION # 19-05B
AUTHORIZING MAYORAL APPOINTMENTS
WITH ADVICE AND CONSENT OF COUNCIL FOR 2019**

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

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 Maewan
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 1	1 yr 12/31/2019	April Wasniek
Zoning Board of Adjustment	Member	4 yr 12/31/2022	James Gustafson
Zoning Board of Adjustment	Member	4 yr 12/31/2022	Maria Campagna

is hereby for the year 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk

The following vote IS BASED ONLY UPON THE PUBIC CELEBRATIONS COMMITTEE. REFER TO RESOLUTION 19-05A FOR THE VOTE FOR THE BALANCE.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean				X			
Councilwoman Faustini			X				
Councilman Vesce				X			
Councilman White			X				
Council President Wolak	X		X				
		VOTE:	4	2			
Mayor Anesh – TIE ONLY							

**RESOLUTION # 19-06A
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PROSECUTOR**

WHEREAS, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14, **Maleski, Eisenhut & Zielinski, LLC.**, attorneys at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2019 under the supervision of the Attorney General or the County Prosecutor who may represent the State, County or Municipality in any matter within the jurisdiction of the Central Municipal Court or any other Municipal Court:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with **Hyun J. Lee, Maleski, Eisenhut & Zielinski LLC.**, 169 Main Street Flemington, NJ 08822 to provide prosecutorial services for calendar year 2019.
 - This Professional Service Agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
 - Payment for this position is to be THE SAME AS 2018 RATES FOR PROSECUTOR AS WAS determined by the annual professional service contract at the rate of \$145.00 per hour. Health Benefit coverage will not be provided for the position of Municipal Prosecutor.
- 4. the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as "Professional Services" without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Municipal Court Administrator
4. Hyun J. Lee, Prosecutor

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	x		x				
Councilman Dean							x
Councilwoman Faustini			x				
Councilman Vesce			x				
Councilman White			x				
Council President Wolak		x	x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION # 19-06B
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PROSECUTORS**

WHEREAS, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14, **THOMAS LANZA, ESQ.**, attorney at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2019 under the supervision of the Attorney General or the County Prosecutor who may represent the State, County or Municipality in any matter within the jurisdiction of the Central Municipal Court or any other Municipal Court:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with Thomas Lanza Esq. to provide prosecutorial services for calendar year 2019.
 - This Professional Service Agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
 - Payment for this position WILL REMAIN THE SAME AS IN 2018 AND is determined by the annual professional service contract at the rate of \$145.00 per hour. Health Benefit coverage will not be provided for the position of Municipal Prosecutor.
 - the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Municipal Court Administrator
4. Thomas Lanza, Esq.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	x		x				
Councilman Dean							x
Councilwoman Faustini			x				
Councilman Vesce			x				
Councilman White			x				
Council President Wolak		x	x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION # 19-07
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF PUBLIC DEFENDER**

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with **Edward Santoro Esq.**, to provide Public Defender services for calendar year 2019.
 - This professional service agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.4 et seq.
 - Payment for this position WILL REMAIN THE SAME AS IN 2018 AND is pursuant to annual professional service contract in an amount not more than \$145.00 per hour. Health Benefit coverage will not be provided for the position of Municipal Public Defender.
 - the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Municipal Court Administrator
4. Edward Santoro, Esq.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	x		x				
Councilman Dean			x				x
Councilwoman Faustini			x				
Councilman Vesce			x				
Councilman White			x				
Council President Wolak		x	x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION # 19-08
AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH AUDITOR**

WHEREAS there exists a need for the services of a Registered Municipal Auditor to conduct an audit of the Borough of South Plainfield, and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Suplee, Clooney and Company**, 308 E. Broad Street, Westfield, NJ 07090, for the period January 1, 2019 through December 31, 2019. The cost shall be the fees indicated in the company’s proposal submission of \$69,200.00 with additional services based on variable hourly rates per the proposal and health benefits will not be provided as part of the compensation for the position.

1. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
2. A copy of this resolution shall be published in The Observer as required by Law within ten (10) days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

3. Glenn Cullen, CFO
4. Amy Antonides, Municipal Clerk
5. Suplee, Clooney and Company

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

**RESOLUTION # 19-09
AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH APPRAISERS**

WHEREAS the Borough of South Plainfield requires the services of a licensed appraisal company for the year 2019; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. This Mayor and Municipal Clerk are hereby authorized to execute an agreement with Sterling, DiSanto and Associates, as well as Sockler Realty Services Group Inc.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The cost shall be the fees indicated in the company’s proposal submission of \$130.00 per hour for Sterling, DiSanto and Associates and \$125.00 per hour for Sockler Realty Services Group Inc. with other variable hourly rates pursuant to their proposal and health benefits will not be provided as part of the compensation for the position for either appraiser.
4. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Sterling DiSanto and Associates
4. Sockler Realty Services

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

**RESOLUTION # 19-10
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONDEMNATION COUNSEL**

WHEREAS, there exists a need for certain legal services dealing with Condemnation for the year 2019, and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum, P.C.** to provide legal services as Condemnation Counsel for the Borough for the year 2019, expiring December 31, 2019.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The cost shall be THE SAME AS IN 2018 of which the fees indicated in the company's proposal submission of \$150.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.

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

**RESOLUTION # 19-11
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF REDEVELOPMENT ATTORNEY**

WHEREAS, there exists a need for certain legal services dealing with Redevelopment for the year 2019, and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.** to provide legal services as Redevelopment Attorney for the Borough for the year 2019, expiring December 31, 2019.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

3. The cost shall be the SAME AS IN 2018 of which fees indicated in the company's proposal submission of \$150.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.

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

**RESOLUTION # 19-12
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH BOND COUNSEL**

WHEREAS, there exists a need for the services of Bond Counsel for the Borough of South Plainfield for CY2019, and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **McManimon and Scotland**, 1037 Raymond Boulevard, Suite 400, Newark, NJ 07102 for CY2019 at the fees THAT WILL REMAIN THE SAME AS IN 2018 indicated in the company's proposal submission which are all variable hourly rates ranging from \$135-\$215/hr contingent upon the assignment at hand. Please refer to the proposal for the variable rates. Amount not to exceed \$60,000.00 without Council's authorization.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Health Benefits will not be provided as part of the compensation for the position of Bond Counsel.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. McManimon and Scotland

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

**RESOLUTION # 19-13
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF INSURANCE BROKER**

WHEREAS the Borough of South Plainfield in need of retaining an insurance brokerage and consulting firm that will handle the implementation of the employee benefits as well as negotiation with the various benefit providers for the year 2019; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as "Professional Services" without competitive bidding must be publicly advertised:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Insurance Buyers' Council, Inc.**, 97220 Greenside Drive, Suite 1E, Cockeysville, MD 21030
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The contract amount shall not exceed the annual retainer fee of \$46,750.00 or the variable fees indicated in the company's proposal submission for and health benefits will not be provided as part of the compensation package for this position and FOR 2019 ALL FEES SHALL REMAIN THE SAME AS IN 2018.
4. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Insurance Buyers' Council, Inc.

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

**RESOLUTION # 19-14
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH CONSULTANT ENGINEERS**

WHEREAS the Borough of South Plainfield in need of retaining engineering firms to act as Borough Consultant Engineers for the year 2019; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as "Professional Services" without competitive bidding must be publicly advertised:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **T & M Associates, 11 Tindall Road, Middletown, NJ 07748**, for calendar year 2019; and
2. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ**, for calendar year 2019
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fee schedule for Consultant Engineering Services is attached to the 2019 proposal submission that is comprised of a variable fee structure range (*and no additional per day charge for a vehicle*) depending on assignment at hand and shall not exceed \$250,000.00 in total expenses for each professional. **ALL FESS SHALL REMAIN THE SAME AS IN 2018 AND NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE.**
4. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. T&M Associates
4. Najarian Associates

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

**RESOLUTION # 19-15
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF ENVIRONMENTAL ENGINEER**

WHEREAS, the Borough of South Plainfield in need of retaining an engineering firm for matters dealing with site assessments, site remediation and brownfields development and for all matters regulated by the New Jersey Department of Environmental Protection, including the Suburban Transit Bus Co. property, for the year 2019; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ** for Environmental Engineering services for 2019 at a cost based on the variable 2019 proposed fee schedule (*and no additional per day charge for a vehicle*) submitted ranging from \$42-\$147/hr plus other miscellaneous fees, and is not to exceed \$100,000.00 without the consent of the Borough Council. **FEES SHALL REMAIN THE SAME AS IN 2018 WITH NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Najarian Associates

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

**RESOLUTION # 19-16
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PLANNER**

WHEREAS the Borough of South Plainfield in need of retaining a professional planner to review land use and land development, preparation of master plan, housing element and fair share plan for the year 2019 for the Borough, the Planning Board and the Zoning Board; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **T & M Associates**, 11 Tindall Road, Middletown, NJ 07748 to provide Planner services, for calendar year 2019 at the fees established in the company’s 2019 proposal submission from \$63.00/hr. - \$147.00/hr. and/or a variable fees schedule depending on the assignment at hand and no additional per day charge for a vehicle and the cost be part of the total engineering cost and shall not exceed \$250,000.00. **FEES SHALL REMAIN THE SAME AS 2018 WITH NO ADDITIONAL FEE FOR A PER DAY VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

**RESOLUTION # 19-17
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF TAX APPEAL ATTORNEY**

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2019, and

WHEREAS the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.**, 15 Mountain Boulevard, Warren, New Jersey 07059
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Payment will be based on an hourly rate of \$150.00 and health benefits will not be provided as part of the compensation for the position of Tax Appeal Attorney. **THIS FEE REMAINS THE SAME AS IN 2018.**
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk

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

**RESOLUTION # 19-18
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF LABOR ATTORNEY**

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2019, and

WHEREAS the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.**, 15 Mountain Boulevard, Warren, New Jersey 07059
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Payment will be based on an hourly rate of \$150.00 and health benefits will not be provided as part of the compensation for the position of Labor Attorney. **THE FEE REMAINS THE SAME AS IN 2018.**
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk

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

**RESOLUTION # 19-19
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONFLICT TAX APPEAL ATTORNEY**

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2019, and

WHEREAS the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Mauro, Savo, Camerino, Grant & Schalk, P.A.**, 77 North Bridge Street, Somerville, NJ 08876
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Payment will be based on an hourly rate of \$145.00 and health benefits will not be provided as part of the compensation for the position of Conflict Tax Appeal Attorney. THE FEE IS TO REMAIN THE SAME AS IN 2018.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk

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

**RESOLUTION # 19-20
AUTHORIZING THE APPOINTMENT OF TAX SEARCH OFFICER**

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

Kimberly Clifford

is hereby appointed Tax Search Officer for the year 2019

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Kimberly Clifford, Tax Search Officer

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

**RESOLUTION # 19-21
AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**

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

Pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27 **AMY ANTONIDES**, Municipal Clerk for the Borough of South Plainfield is hereby appointed as the Public Agency Compliance Officer for the Borough of South Plainfield for the year 2019 at a compensation pursuant to the 2019 Salary Ordinance.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. NJ Treasury Department

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

**BY - LAWS
OF THE BOROUGH OF SOUTH PLAINFIELD
RESOLUTION 19-22
FOR THE YEAR 2019**

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

**RESOLUTION # 19-23
AUTHORIZING THE CHECK SIGNERS FOR
THE BOROUGH OF SOUTH PLAINFIELD**

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

the following individuals are hereby authorized to sign checks or withdrawal slips where a combination of three (3) principal signatures are required for the year 2019:

MAYOR, MUNICIPAL CLERK and CHIEF FINANCIAL OFFICER

BE IT FURTHER RESOLVED that the signature cards with the signatures of said individuals authorized to sign be forwarded to all bank depositories.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk

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

**RESOLUTION # 19-24
AUTHORIZING THE 2019 OFFICIAL NEWSPAPERS**

WHEREAS pursuant to N.J.S.A. 10:4-7 the definition of an “official newspaper” is one that is paid, published and circulated in the municipality and/or the County; and

WHEREAS the following newspapers meet the legal statutory criteria for an “official newspaper” and are hereby officially declared to be the official newspapers for the purpose of publishing official advertisements, legal notices and the production of affidavits of publication for the Borough of South Plainfield in which any combination of two or more such newspapers may be utilized:

THE OBSERVER, THE STAR LEDGER and THE COURIER NEWS

BE IT RESOLVED that *Tap into South Plainfield* shall be and is hereby designated as the electronic news source for the Borough of South Plainfield for which notices and other matters may be provided pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.), but which shall not be required. Costs

for any publication of any statutory advertisements, legal notices, or any other advertisements shall be at the expense of *Tap into South Plainfield*. This designation of *Tap into South Plainfield* shall not require or mandate that legal advertising or any other notices must or should be provided to them; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk
2. Joanne Broderick, Planning/Zoning Secretary
3. All Borough Departments

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

**RESOLUTION # 19-25
ESTABLISHING THE BOROUGH HOLIDAYS FOR 2019**

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

the calendar of employee holidays for the year 2019 be adopted as follows:

January 1, 2019	Tuesday	New Year's Day
January 21, 2019	Monday	Martin Luther King
February 12, 2019	Tuesday	Lincoln's Birthday
February 18, 2019	Monday	President's Day
April 19, 2019	Friday	Good Friday
May 27, 2019	Monday	Memorial Day
July 4, 2019	Thursday	Independence Day
September 2, 2019	Monday	Labor Day (Except Police Officers)
October 14, 2019	Monday	Columbus Day
November 5, 2019	Tuesday	Election Day (Police <u>Only</u>)
November 11, 2019	Monday	Veteran's Day Observed
November 28, 2019	Thursday	Thanksgiving Day
November 29, 2019	Friday	Day After Thanksgiving
December 25, 2019	Wednesday	Christmas Day

BE IT FURTHER RESOLVED that should the approved holidays be changed due to contract negotiations, this schedule will be adjusted accordingly; and

BE IT FURTHER RESOLVED that any day designated by the Governor of the State of New Jersey or the President of the United States be also designated a holiday. Those holidays falling on Saturday shall be observed on Friday and those holidays falling on Sunday shall be observed on Monday.

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

**RESOLUTION # 19-26
AUTHORIZING THE FIX RATES OF INTEREST ON TAXES AND SEWERS
IN THE BOROUGH OF SOUTH PLAINFIELD**

WHEREAS, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for the non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes and assessments provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the fiscal year; and

WHEREAS, N.J.S.A. 40A:14b-41 permits the rate of interest for delinquent charges or payments on the Sewer Utility be 1 ½% per month on any amount provided, however, that a grace period of 10 calendar days from the due date is hereby granted and provided further, that if such installment is not made within 10 days of the due date then interest shall be charged from the original due date; and

WHEREAS, “delinquency” means the sum of all taxes and other municipal charges due on a given parcel of property covering any number of quarters or years.

NOW THEREFORE BE IT RESOLVED of the following:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes and assessments becoming delinquent after the due date and 18% per annum on any amount of taxes and assessments in excess of \$1,500 of taxes becoming delinquent after the due date and if a delinquency is in excess of \$10,000 and remains in arrears beyond June 30, and additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2019 there will be a ten (10) day grace period for quarterly tax, sewer and annual assessment payments made by cash, check, money order, credit card or debit card.
3. Any payments not made in accordance with Paragraph 2 of this resolution shall be charged interest from the due date as set forth in Paragraph 1 of this resolution.

In the event that a service charge of any municipal authority with regard to any parcel of real property shall not be paid as and when due, interest shall accrue and be due to the municipal authority on the unpaid balance at a rate of 18% per annum until such service charge, and the interest thereon, shall be fully paid to the municipal authority.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk
2. Tax Collector

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

**RESOLUTION #19-27
ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2019**

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

the following dates are hereby approved as 2019 meeting dates for the Mayor and Council:

<u>Agenda Meeting</u>	<u>Public Meeting</u>
(Reorganization) January 5, 2019 12 noon at Boro Hall	January 5, 2019 – 12 noon at Boro Hall
January 07, 2019	January 07, 2019
January 22, 2019	January 22, 2019
February 4, 2019	February 4, 2019
February 19, 2019	February 19, 2019 – Due to Presidents Day on 18th
March 4, 2019	March 4, 2019
March 18, 2019	March 18, 2019
April 1, 2019	April 1, 2019
April 15, 2019	April 15, 2019
May 6, 2019	May 6, 2019
May 20, 2019	May 20, 2019
June 3, 2019	June 3, 2019
June 17, 2019	June 17, 2019
July 15, 2019	July 15, 2019
July 29, 2019	July 29, 2019
August 12, 2019	August 12, 2019
September 3, 2019	September 3, 2019 – Due to Labor Day on 2nd
September 16, 2019	September 16, 2019
October 7, 2019	October 7, 2019
October 21, 2019	October 21, 2019
November 18, 2019	November 18, 2019 (Due to Vet’s Day on 11 th)
December 2, 2019	December 2, 2019
December 16, 2019	December 16, 2019

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.) in the Council Chambers at 2480 Plainfield Avenue, South Plainfield, New Jersey. Action may be taken at all aforementioned meetings of the Mayor and Council.

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

**RESOLUTION 19-28
ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL CASH DEPOSITORIES**

WHEREAS, NJSA 40A: 5-14 mandates that a Governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, NJSA 40A: 5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Borough Council of the Borough of South Plainfield, County of Middlesex wish to comply with the above statutes;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of South Plainfield, County of Middlesex adopts the following cash management plan, including the official depositories for the Borough of South Plainfield, County of Middlesex for the period January 1, 2019 through December 31, 2019.

**CASH MANAGEMENT PLAN OF THE
BOROUGH OF SOUTH PLAINFIELD,
COUNTY OF MIDDLESEX**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the “Plan”) is prepared pursuant to the provisions of N.J.S.A. 40A: 5-14 in order to set forth the basis for the deposits (“Deposits”) and investment (“Permitted Investments”) of certain public funds of the Borough of South Plainfield, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

The plan is intended to cover all deposits and/or all investments of the funds of the Borough of South Plainfield including but not limited to:

- Current Operating
- Claims Checking Account
- Payroll
- State Aid
- Sewer Utility Operating
- Sewer Capital Account
- Pool Operating
- Pool Capital
- Developers’ Escrow Trust Funds
- COAH Trust
- Municipal Court General Account
- Municipal Court Bail Account
- Assessment Trust Fund
- Collectors Trust Fund
- Green Trust Accounts
- General Capital Account
- Recreation Trusts Account

III. DESIGNATION OF OFFICIALS AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer (the “Designated Official”) is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of South Plainfield are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

The Chief Financial Officer is further authorized to make interfund transfers between the Borough Funds as may be necessary from time to time. The Chief Financial Officer is authorized to make such transfers and/or any and all payments by wire transfer as necessary.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in Permitted Investments as provided for in this Plan:

- TD Bank
- Fulton Bank of NJ
- Wachovia Bank
- Valley National Bank
- PNC Bank
- Chase Bank
- Columbia Savings
- Bank of America
- Unity Bank
- Investors Bank
- Money Market Investment Accounts and/or Certificates of Deposit
- Bank of America
- MBIA-Class Management Unit Trust
- NJ ARM Program
- NJ Cash Management Fund
- Columbia Bank
- Two River Community Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official(s) referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough of South Plainfield referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

- Commerce Capital
- TD Bank
- Fulton Bank of NJ
- Bank of America
- MBIA
- New Jersey Cash Management

VI. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of the school districts of which the Local Unit is a part or within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
- (6) Local government investment pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, ch. 281 (C.52: 18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) The underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a:
 - (b) The custody of collateral is transferred to a third party;
 - (c) The maturity of the agreement is not more than 30 days;
 - (d) The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17: 19-41); and
 - (e) A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “governmental money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund

An investment company or investment trust:

- (a) Which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940,” 15 USC sec. 80a-1 et seq., and operated in accordance with 17 CFR sec. 270.2a-7.

- (b) The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- (c) Which has:
 - (1) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (2) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) Which is managed in accordance with 17 C.F.R. sec 270.2a-7;
- (b) Which is rated in the highest category by a nationally recognized statistical rating organization;
- (c) Which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- (d) Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52: 14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investment;
- (e) Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value, or net asset value; and
- (f) Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C49: 3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in the U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of South Plainfield, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Borough of South Plainfield to assure that there is no unauthorized use of the funds or the Permitted

Investments that involve Securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of South Plainfield or by a third party custodian prior to or upon the release of the Borough of South Plainfield's funds.

To assure that all parties with whom the Borough of South Plainfield deals either by way of Deposits or Permitted Investments are aware of the authority and the limits sets forth in the Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s)

REPORTING REQUIREMENTS

At the public meeting of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Borough of South Plainfield a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Borough of South Plainfield as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Borough of South Plainfield.

VIII. TERM OF THE PLAN

This plan shall be effective January 1, 2019 through December 31, 2019. The Plan may be amended from time to time as necessary.

To the extent that any amendment is adopted by the Borough Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk

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

**RESOLUTION # 19-29
AUTHORIZING THE MAYOR, ADMINISTRATOR AND/OR MUNICIPAL CLERK TO BE THE OFFICIAL SIGNER
ON ALL BOROUGH DOCUMENTS**

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

the Mayor is hereby authorized to sign and execute all Borough documents inclusive of all documents pertaining to the Department of Environmental Protection on behalf of the Borough.

the Municipal Clerk and or Borough Administrator is hereby authorized to co-sign and execute all Borough documents if a secondary and/or third signature is required.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Mayor Anesh

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

**RESOLUTION # 19-30
AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL MOTOR VEHICLE SALE, AMUSEMENT, LAUNDROMAT, JUNKYARD,
WRECKERS, CLOTHING BIN, AND LIMOUSINE PERMITS FOR THE LICENSE YEAR 2018/2019**

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

the Municipal Clerk is hereby authorized to administer, sign and execute all motor vehicle sale, amusement, laundromat, junkyard, wreckers, clothing bin, and limousine permits and licenses for the year 2019/2020 contingent that applicants have met all State and Borough requirements and all fees have been paid.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk
2. Diane Janus, Assistant to Municipal Clerk

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

**RESOLUTION 2019-31
AUTHORIZING PRACTICES AND PROCEDURES FOR BOROUGH OFFICIALS
OF THE BOROUGH OF SOUTH PLAINFIELD
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

WHEREAS, certain practices and procedures have been followed by the Borough for over ten years, and no record of codification or authorization for such practices can be found; and

WHEREAS, such practices are reasonable and appropriate, and should be continued;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey as follows:

1. The Mayor, each Councilperson and each department head attending the annual League of Municipalities Convention shall be entitled to an allowance of \$350.00 for expenses for attending such convention;
2. The members of the Governing Body shall receive an annual revenue allowance as follows: Mayor \$6,000.00, Council President \$5,000.00 and Council Person \$4,000.00. Payment for said allowance shall continue to be made on a quarterly basis.
3. The Borough Administrator, Chief Financial Officer, Borough Clerk, and any other employee of the Borough holding a professional license shall be permitted a monetary allowance to attend professional conferences, seminars or conventions related to their job functions. The Borough Administrator will determine the amount of allowance, and entitlement to such allowance and shall be based upon approval being granted by the Administrator for attendance at such conference, seminar or convention prior to attendance at same. Consideration may be made for other Borough officials and employees to be granted an allowance for attendance at conferences, seminars and conventions on a case-by-case basis at the discretion of the Borough Administrator;
4. The Borough Clerk shall receive one compensatory day for every election worked by the Borough Clerk;
5. The Borough Clerk shall receive one compensatory day for each reorganization meeting attended by the Clerk when such meeting is held on either January 1 or a Saturday or Sunday;
6. The Borough shall pay for all continuing education requirements for all officials and employees holding professional licenses conditioned upon the Borough Administrator approving attendance at such class prior to attendance by the official or employee; and
7. All managerial staff of the Borough who are not members of a union shall receive the same benefits as received by employees under the Professional Manager's Contract.

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

RESOLUTION # 19-32

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

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that formal applications requesting Block Parties for the calendar year 2019 shall be approved contingent upon the following conditions:

1. Formal application is submitted to the Municipal Clerk's Office at least 30 days prior to the anticipated Block Party date.
2. Formal application is approved by the South Plainfield Police, Fire, Rescue, and DPW Departments.
3. Block Parties in the vicinity of the Municipal Recycling Center are not to be held during the same hours of operation of the Municipal Recycling Center.
4. Applicants shall abide by any and all regulations, policies and Municipal Code of the Borough of South Plainfield.

BE IT RESOLVED that Block Parties may be denied if a municipal event or any other event is taking place in the vicinity of the Block Party that could cause disruption of said event or problematic traffic/safety conditions; and

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to deny any requests for a Block Party should the applicant not meet the aforementioned conditions for approval or should the Governing Body of the Borough of South Plainfield instruct the Municipal Clerk to do so; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk
2. Diane Janus, Assistant to Municipal Clerk
3. Police Department - Chief
4. Police Traffic Safety
5. Fire Department
6. Rescue Squad
7. Department of Public Works

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

RESOLUTION # 19-33
AUTHORIZING APPROVAL TO WAIVE CERTAIN PERMIT FEES FOR THE 2019 CALENDAR YEAR FOR CERTAIN SOUTH PLAINFIELD MUNICIPAL OR CHARITABLE ORGANIZATIONS

BE IT RESOLVED that the Mayor and Governing Body of the Borough of South Plainfield hereby authorize the waiver of municipal fire and/or construction department permit fees for the 2019 calendar year for the following municipal departments, and/or South Plainfield charitable organizations for their annual or routine events or projects:

Cub Scout Pack 207	Magic Show at Franklin School
Cultural Arts Committee	Annual Talent Showcase
Borough of South Plainfield	All Municipal Buildings and Departments (i.e.: Municipal Building, DPW, Recreation Building, Senior Center, Fire Department, EMS, OEM, Community Pool) for any permits needed for repairs and maintenance. For permits necessary for the annual Labor Day Parade and Labor Day Fireworks. For annual breakfast with Santa at the Senior Center.
Our Lady of Czestochowa	for annual Feast of St. Anthony, 50/50's and Raffles
SPHS PTA	for annual Project Graduation Auction
SP Volunteer Fire Company	Oldie Night Concert
Borough of South Plainfield Schools	for any permits needed for repairs and maintenance to the schools. Also for any permits needed for participation in the annual Labor Day festivities. Pre-Thanksgiving Football Game Bonfire at the High School. School band competitions at the High School. For any fire permits needed for school or PTO events.
St. Stephens Orthodox Church	for annual International Festival, fire permits, all games of chance
SP Summer Drama Workshop	for annual play performed usually in August
SP Athletic Booster Club	for installation of Sign Located at Middle School or for any repairs or maintenance for South Plainfield School related purposes
SP Knights of Columbus	for annual Trivia Night held at Senior Center
Future Stars	for Movie Night at Roosevelt School
SP Exempt Fireman's Assoc.	for any permits needed for repairs and maintenance to Fire Department
Sacred Heart Church	for annual Christmas Concert Events, 50/50's and all Raffles
Holy Savior Academy Inc.	All Raffles, 50/50's
SP Elks Lodge #2298	for annual Hoop Shot at Grant School
SP Lion's Club	for annual Dinner with Santa at Senior Center, annual breakfasts
SP Elks	for annual Instant Calendar Raffle Permit and any other games of chance for the calendar year
Italian American Progressive	for annual Instant Calendar Raffle Permit
American Legion	for annual Instant Calendar Raffle Permit and for annual picnic and any other games of chance for the calendar year
All SP Charitable Organizations	for specifically the annual Labor Day Parade festivities

All SP Churches for repairs and maintenance to Church buildings

SP Business Association for annual Taste of South Plainfield Event

VFW for all games of chance for the calendar year

FIRE PERMIT FEES for all South Plainfield Charitable Organizations

SPPPA (Ponytail Association) for annual Beefsteak Fundraiser

SP Clubs/Civic/Charitable/Educational organizations for applicable construction or fire fees for repairs to buildings they own (example: Elks, American Legion, and Knights of Columbus etc.)

County of Middlesex for all applicable construction related permit fees EXCEPT for sanitary sewer fees or anything COAH related

BE IT RESOLVED that other requests for permit waivers that are not mentioned on the aforementioned listing shall be considered by separate Resolution by the Mayor and Governing Body of the Borough of South Plainfield upon receiving written application submitted to the Municipal Clerk's office at least 30 calendar days before event; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk
2. Diane Janus, Assistant to Municipal Clerk
3. All Building Inspectors and personnel
4. Fire Official

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

RESOLUTION 19-34
AUTHORIZING THE APPOINTMENT OF DOCTORS EXPRESS URGENT CARE OF SOUTH PLAINFIELD AS THE BOROUGH PHYSICIAN
FOR THE
2019 CALENDAR YEAR

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

DOCTORS EXPRESS URGENT CARE OF SOUTH PLAINFIELD

is hereby appointed as the official Borough Physician for the 2019 calendar year.

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

RESOLUTION # 19-35
AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2019

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

the Municipal Clerk is hereby authorized to administer, sign and execute 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.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk
2. Diane Janus, Assistant to Municipal Clerk

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

**RESOLUTION # 19-36
AUTHORIZING THE USE OF VARIOUS COOPERATIVES
IN THE STATE OF NEW JERSEY**

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, THAT the CFO and/or Purchasing Agent is hereby authorized to utilize the various cooperatives throughout the State of New Jersey for the 2019 year, such as, but not limited to; the Somerset County Cooperative, Passaic Valley Cooperative, ESCNJ Cooperative, and all Middlesex County Cooperatives; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. NJ Treasury Department

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

**RESOLUTION # 19-37
AUTHORIZING THIRD PARTY PAYROLL DISBURSEMENTS AND
APPOINTING A PAYROLL APPROVAL OFFICER**

WHEREAS, N.J.A.C. 5:30-1, ENTITLED “Electronic Disbursement Controls for Payroll Purposes,” sets forth standards for local governments to follow when contracting with an organization to make disbursements on behalf of the local unit, as permitted by N.J.S.A. 52:27D-20.1; and

WHEREAS, the Borough Council of the Borough of South Plainfield must formally approve a payroll service provider access to Borough funds, assign responsibility to an official to oversee the process, and enact policies regulating payroll disbursements by payroll service providers;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey as follows:

1. ADP, Inc. is authorized to prepare any necessary payment documentation and make payroll and payroll agency disbursements on behalf of the Borough by executing such disbursements from the Borough’s designated bank accounts, or by taking possession of Borough funds to make such disbursements and to hold those funds pending transmittal.
2. ADP, Inc. shall use its own customized programming process to execute disbursements for the Borough.
3. The Chief Financial Officer is hereby appointed the approval officer and shall be responsible for authorizing and supervising the activities of the payroll service with respect to the disbursement of Borough funds, and shall further be charged with the reconciliation and analysis of all Borough general ledger accounts affected by the activities of the disbursing organization.
4. ADP Inc. shall be required to report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of any approval officer.
5. ADP Inc. shall report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the service provided to the Borough.
6. ADP Inc. shall comply with the requirements of N.J.A.C. 5:30-17.5 by providing documentation on an annual basis that ADP, Inc. has its own internal controls and appropriately safeguards against theft and other adverse conditions.

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

**RESOLUTION # 19-38
AUTHORIZING CUSTODIANS OF PETTY CASH AND CHANGE FUNDS
FOR THE 2019 YEAR**

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of South Plainfield has the following employees as custodians of the “petty cash” funds:

Patricia Olano	Office on Aging	\$200.00	\$1,000.00 bonded
James Parker	Police Department	\$300.00	No bond
Leonard Miller	Public Works	\$100.00	No bond
Glenn F. Cullen	Finance Officer	\$200.00	\$1,000.00 bonded

WHEREAS, the Borough Council of the Borough of South Plainfield hereby authorize the following offices to have a “change funds” as follows:

Amy Antonides	Municipal Clerk	\$100.00	No bond
Karen Costantino	Court Administrator	\$150.00	No bond
Kim Clifford	Tax Collector	\$300.00	No bond
Mario Abbruzzese	Code Enforcement Officer	\$100.00	No bond
James Parker	Police Chief	\$ 50.00	No bond
Harriet Wagner	Registrar	\$ 25.00	No bond
Joseph Abbruzzese	Fire Official	\$ 50.00	No bond

NOW THEREFORE BE IT FURTHER RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex that the aforementioned authorization is hereby granted and that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Division of Local Government Services (2 copies)

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

**RESOLUTION 19-39
AUTHORIZING A SOLE SOURCE PROVIDER CONTRACT PURSUANT TO N.J.S.A.40A:11-5(1)(DD) FOR 2017 PROPRIETARY SOFTWARE
MAINTENANCE WITH EDMUNDS & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$22,194.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a sole source provider contract purchase pursuant to N.J.S.A. 40A:11-5(1)(dd) for 2019 proprietary software maintenance with Edmunds & Associates, Inc. in an amount not to exceed \$22,194.00.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. John Abbruzzese, IT

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

**RESOLUTION 2019-40
AUTHORIZING THE TAX ASSESSOR TO FILE AND SETTLE
TAX APPEALS AT THE COUNTY TAX BOARD.**

WHEREAS, in order to revise and correct assessments, from time to time, there is and has been a need for the Borough Tax Assessor, with the assistance of the Borough Special Tax Counsel to file tax appeals and settle those appeals at the County Tax Board; and

WHEREAS, the Borough Council has consulted with the Borough Attorney, and has reviewed the recommendations of the Borough Tax Assessor, that the filing of appeals and settlements for the 2019 tax year with the County Tax Board to revise and correct assessments, are in the best interests of the Borough of South Plainfield; and

WHEREAS, the Borough Council has authorized the filing of tax appeals and the settlement of those appeals at the County Tax Board by the Borough Special Tax Counsel in consultation with the Borough Tax Assessor, and reaffirms and ratifies those petitions of appeal and settlements made to date;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, as follows:

1. The Borough Special Tax Counsel is hereby authorized to file petitions of tax appeals for the 2019 tax year with the Middlesex County Tax Board, and settle those appeals, all in consultation with the Borough Tax Assessor; and
2. The filing of appeals and settlements to date are hereby reaffirmed and ratified by this Resolution.

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

PUBLIC COMMENTS – Mayor Anesh opened the floor for public comments.

With no comments made, Mayor Anesh closed the floor.

Mayor Anesh invited everyone for refreshments at the Knights of Columbus following the adjournment of this meeting.

With no further business of Council, Councilwoman Faustini called for a motion to adjourn the meeting at 12:06 p.m., seconded by Councilman Dean unanimously carried.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk