#### SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES SEPTEMBER 21, 2020 7:03 P.M. PUBLIC MEETING

#### \*Due to the COVID-19 outbreak, this meeting was transmitted virtually via the Webex platform

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:03 p.m. 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 remote meeting having been provided to the Borough's two official newspapers and also published on the Borough's website. Instructions for accessing the remote public meeting are found on the Borough's website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough's website.

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilwoman Mott	X		
Councilman Smith		X	
Councilman White	X		
Councilman Wolak	X		
Council President Faustini	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Joe Sordillo	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilman Bengivenga led the invocation.

Mayor Anesh again reviewed some basic rules for conducting this virtual meeting this evening. All lines will be muted until such time that the floor is open for public comment. Each phone call or virtual hand raise will be taken one at a time. To unmute the microphone, just click on the red microphone picture that has a line through it. It will then turn green indicating you have been unmuted and may begin to speak. Callers may dial 1-646-922-2010 followed by the access code of 126 663 1990 #. Using the pound button will mute and unmute the voice feature for any phone callers.

<u>Public Comment:</u> Mayor Anesh opened the floor for public comment on agenda items only. Mayor Anesh awaited virtual hand raises; she then unmuted all microphones. With no comments from the public, Mayor Anesh closed the floor.

#### **Authorizing the Approval of Council Minutes:**

September 8, 2020 – Agenda Meeting September 8, 2020 - Public Meeting

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White		X	X				
Councilman Wolak	X		X				
Council President Faustini			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

The below ordinance 2181 was and read by title by Clerk Antonides on second reading. Mayor Anesh opened the floor for remote public comment. Mr. Brian Csobor asked if this bond will have any effect on our tax rate for next year. Mr. Cullen said the short answer is yes, though it will not be a significant one. We are borrowing \$285,000 of which will be spread-out over some 15 years where during that time other things are paid off or paid down. Mr. Cullen said he does not see any considerable consequence.

#### **BOND ORDINANCE #2181**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO COTTON STREET PARK, PUTNAM PARK AND SHADYSIDE PARK IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

- Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$300,000, including the sum of \$15,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.
- Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$285,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.
- Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various improvements to Cotton Street Park, Putnam Park and Shadyside Park, including, but not limited to, new basketball courts, a new walking path at Cotton Street Park and a new pavilion area at Shadyside Park and further including all work and materials necessary therefor and incidental thereto.
- (b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.
- Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief

financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$285,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$45,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.
- Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

#### **RESOLUTIONS:**

### RESOLUTION 20-251 AUTHORIZING THE APPOINTMENT OF JUNIOR FIREFIGHTERS TO PARTICATE IN THE RIDE ALONG PROGRAM THE SOUTH PLAINFIELD VOLUNTEER FIRE DEPARTMENT

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby confirms the appointments of the following Junior Firefighters to participate in the Ride Along Program for the South Plainfield Volunteer Fire Department:

#### Chris Lee

112 Atlantic Street South Plainfield, NJ 07080

#### **Jack Anderson**

116 Kenwood Avenue South Plainfield, NJ 07080

#### Steve Zoes

536 Carmine Avenue South Plainfield, NJ 07080

#### **Patrick Malhosky**

134 Grove Street South Plainfield, NJ 07080

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

- 1. Glenn Cullen, CFO
- 2. Carmela Sutor, Payroll
- 3. Anne Daley, Benefits
- 4. Amy Antonides, Municipal Clerk
- 5. Fire Chief Scalera

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 20-252**

# AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2020 - 2021 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2020-2021 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE FEES.

WHEREAS, applications for renewal of Liquor Licenses for the year 2020-2021 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough fees have been paid by all applicants and the renewal retail licensee tax clearance certificate has been issued.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of the Borough of South Plainfield that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2020 and expiring June 30, 2021:

	License #	Туре	License Name	Trade Name
1	1222-33-014-003	Plenary Retail Consumption	SGS Associates	Sal's Spirit Shoppe
2	1222-33-012-012	Plenary Retail Consumption	Ember Mexican Cantina LLC	El Toro Loco
3	1222-32-009-006	Plenary Retail Distribution	Wine Country South Plainfield	Wine Country South Plainfield
4	1222-33-007-004	Plenary Retail Consumption	SRI Liquors Inc.	SRI Liquors
		w/Broad Package Privilege	_	_

**BE IT FURTHER RESOLVED** that the Municipal Clerk is authorized to issue 2020-2021 liquor licenses to the abovenamed licensees.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 20-253**

# AUTHORIZING CHANGE ORDER NO. 2 TO STILO EXCAVATING INC. FOR 2019 ROAD IMPROVEMENTS ON VARIOUS ROADS TO INCREASE THE SCOPE OF THE PROJECT TO INCLUDE THE ADDITION OF CLARK LANE IMPROVEMENT RESULTING IN AN INCREASE TO THE CONTRACT AMOUNT BY \$100.491.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorized the additional project scope of the Improvements for the 2019 road and sewer improvement project on various roads (Ordinance 2145 and 2165) to now include the addition of Clark Lane improvements. The improvements shall be installed in accordance with the contract unit prices and the original contract amount of \$959,707.23 which was increased by \$13,450.00 for Change Order 1 that added Cady Lane (Resolution 20-135), to now also increase it by \$100,491.00 for Change Order 2 that will now add Clark Lane for a new contract amount of \$1,073,648.23.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of South Plainfield that a

copy of this resolution be distributed to the following:

- 1. Glenn Cullen, CFO/BA
- 2. Amy Antonides, Clerk
- 3. Len Miller, Borough Engineer/Superintendent DPW
- 4. John Freeman, Najarian Associates
- 5. Stilo Excavating
- 6. The Observer for advertising of Change Order

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

#### **RESOLUTION: 20-256**

### AUTHORIZING THE CREDIT OF TAX APPEAL JUDGMENTS IN THE AMOUNT OF \$31,526.93 PERTAINING TO MULTIPLE PROPERTIES IN SOUTH PLAINFIELD

WHEREAS, the following list of taxpayers have filed appeals with the Middlesex Tax Court and have received judgments reducing their assessments:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be credited.

OWNER/ADDRESS	<b>BLOCK</b>		T YEA	<u>ARAMOUNT</u>	
Jagpal Rana 2201 Park Avenue South Plainfield, NJ 07080	65	5	2020	\$1,935.53	
Gerry & Cassandra Butrico 2620 Linden Avenue South Plainfield, NJ 07080	94	23	2020	\$824.98	
Gerry & Cassandra Butrico 0000 Linden Avenue South Plainfield, NJ 07080	94	23.01	2020	\$222.11	
US Bank Trust N.A. c/o Resicap 1938 So Central Avenue South Plainfield, NJ 07080	122	53	2020	\$1,523.04	
Keron & Calleecia Myers 1952 Grant Avenue South Plainfield, NJ 07080	167	19	2020	\$1,326.31	
Vicente & Katy Vaca 3161 Clark Lane South Plainfield, NJ 07080	222	8	2020	\$4,588.16	
Pamela Yula & Andrew Coppola 437 Joan Street South Plainfield, NJ 07080	241	21	2020	\$3,490.30	
300 Maple Avenue LLC 300 Maple Avenue South Plainfield, NJ 07080	266	6	2020	\$951.90	
Yong Lin & Hui C Lu 540 Carmine Avenue South Plainfield, NJ 07080	315.02	7/C0003	3 2020	\$1,548.42	
Marsha M Mansour 539 Carmine Avenue South Plainfield, NJ 07080	315.03	3 1/C	0002 20	20 \$596.52	
Marco Martinez 112 Harvard Avenue South Plainfield. NJ 07080	326	8	2020	\$1,116.90	
Luis Garcia & Alba Barranttes 621 Spicer Avenue South Plainfield, NJ 07080	368	6.03	2020	\$2,608.21	
Cynthia Lam & Simon Le 624 Tremont Avenue South Plainfield, NJ 07080	398 2.0	08 2	2020	52,798.59	
Naveen K Vennala & S Garlapati 154 Zwolak Court South Plainfield, NJ 07080	406.03	12	2020	\$329.99	
South Plainfield 123 LLC 70 Tyler Place South Plainfield, NJ 07080	468	2	2020	\$5140.26	

Praful & Chandrika P Patel 517 1/C0542 2020 \$1,396.12 542 E Celebration Way South Plainfield, NJ 07080

Robert Bengivenga 537 1 2020 \$1,129.59 200 Easton Boulevard South Plainfield, NJ 07080

Total \$31,526.93\*

\* No refund check to be issued. Credit will be applied to outstanding taxes.

1 to retain the be issued. Credit will be applied to dustaining takes.										
COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE			
Councilman Bengivenga			X							
Councilwoman Mott			X							
Councilman Smith						X				
Councilman White	X		X							
Councilman Wolak			X							
Council President Faustini		X	X							
		VOTE:	5	0						
Mayor Anesh - TIE ONLY										

# RESOLUTION # 20-257 AUTHORIZING THE PURCHASE OF AIR PURIFICATION UNITS FOR BORO HALL FROM EDISON HEATING & COOLING IN AN AMOUNT NOT TO EXCEED \$4,750.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of air purification units for Boro Hall from Edison Heating & Cooling in an amount not to exceed \$4,750.00; 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

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY						•	

# RESOLUTION # 20-258 AUTHORIZING THE PURCHASE OF AIR PURIFICATION UNITS FOR THE SENIOR CENTER FROM EDISON HEATING & COOLING IN AN AMOUNT NOT TO EXCEED \$3,555.50

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of air purification units for the Senior Center from Edison Heating & Cooling in an amount not to exceed \$3,555.50; 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

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
		VOTE:	5	0	_		
Mayor Anesh - TIE ONLY							

#### RESOLUTION 20-259 AUTHORIZING THE HIRING OF DYLAN DELISA TO THE POSITION OF PART-TIME LEVEL I GROUNDS KEEPER

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

It hereby authorizes the hiring of Dylan DeLisa to the position of part-time Level I Grounds Keeper at the hourly rate of \$13.25 effective September 22, 2020, and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Carmela Miller, Payroll
- 3. Anne Daley, Benefits
- 4. Alice Tempel, Environmentalist
- 5. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
		VOTE:	5	0	_		
Mayor Anesh – TIE ONLY							

#### **RESOLUTION #20-260**

### AUTHORIZING THE PURCHASE OF ELECTROSTATIC SPRAYERS FROM ATRA JANITORIAL SUPPLY CO. IN AN AMOUNT NOT TO EXCEED \$9,269.20

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of electrostatic sprayers from Altra Janitorial Supply Co. in an amount not to exceed \$9,269.20; 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

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

### RESOLUTION 20-261 AUTHORIZING VARIOUS SENIOR CENTER REFUNDS FOR CANCELLED EVENTS AND SECURITY DEPOSITS

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refund(s) to senior(s):

Helen Gustafson 602 Maple Ave. South Plainfield, NJ 07080 \$85.00 - cancelled Mt. Air Trip, June 17<sup>th</sup>

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of South Plainfield that the Finance Office hereby has approval to release the aforementioned refund(s).

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

# RESOLUTION # 20-262 AUTHORIZING THE PURCHASE OF AIR PURIFICATION UNITS FOR THE PAL FROM EDISON HEATING & COOLING IN AN AMOUNT NOT TO EXCEED \$6,123.60

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of air purification units for the Pal from Edison Heating & Cooling in an amount not to exceed \$6,123.60; 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

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Environmental Monthly Report June/July 2020
- Recycling Monthly Report July 2020
- Board of Health Monthly Report August 2020

OUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White		X	X				
Councilman Wolak	X		X				
Council President Faustini			X				
		VOTE:	6	0			
Mayor Anesh - TIE ONLY							

#### PAYMENT OF BILLS

Current Fund         19-01         325.00           Current Fund         20-01         1,026,911.99           Pool Utility         20-26         17,611.74           Pool Utility         19-26         0.00           Sewer Utility         20-07         1,141,483.19           Sewer Utility         19-07         0.00           Sewer Utility Capital         C-08         0.00           General Capital         C-04         507,305.00           Pool Capital         C-27         139,514.30           Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00           TOTAL ALL FUNDS         \$2,846,299.99			
Pool Utility         20-26         17,611.74           Pool Utility         19-26         0.00           Sewer Utility         20-07         1,141,483.19           Sewer Utility         19-07         0.00           Sewer Utility Capital         C-08         0.00           General Capital         C-04         507,305.00           Pool Capital         C-27         139,514.30           Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Current Fund	19-01	325.00
Pool Utility         19-26         0.00           Sewer Utility         20-07         1,141,483.19           Sewer Utility         19-07         0.00           Sewer Utility Capital         C-08         0.00           General Capital         C-04         507,305.00           Pool Capital         C-27         139,514.30           Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Current Fund	20-01	1,026,911.99
Sewer Utility         20-07         1,141,483.19           Sewer Utility         19-07         0.00           Sewer Utility Capital         C-08         0.00           General Capital         C-04         507,305.00           Pool Capital         C-27         139,514.30           Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Pool Utility	20-26	17,611.74
Sewer Utility         19-07         0.00           Sewer Utility Capital         C-08         0.00           General Capital         C-04         507,305.00           Pool Capital         C-27         139,514.30           Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Pool Utility	19-26	0.00
Sewer Utility Capital         C-08         0.00           General Capital         C-04         507,305.00           Pool Capital         C-27         139,514.30           Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Sewer Utility	20-07	1,141,483.19
General Capital         C-04         507,305.00           Pool Capital         C-27         139,514.30           Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Sewer Utility	19-07	0.00
Pool Capital         C-27         139,514.30           Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Sewer Utility Capital	C-08	0.00
Election Account         E-18         4,970.00           Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	General Capital	C-04	507,305.00
Grant Fund         G-02         2,355.85           Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Pool Capital	C-27	139,514.30
Dog Trust         T-12         4,063.00           Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Election Account	E-18	4,970.00
Treasurers Trust         T-13         659.92           Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Grant Fund	G-02	2,355.85
Recreation Trust         T-14         0.00           Senior Citizen Trust         T-16         1,100.00	Dog Trust	T-12	4,063.00
Senior Citizen Trust         T-16         1,100.00	Treasurers Trust	T-13	659.92
1,100.00	Recreation Trust	T-14	0.00
TOTAL ALL FUNDS \$2,846,299.99	Senior Citizen Trust	T-16	1,100.00
	TOTAL ALL FUNDS		\$2,846,299.99

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman White		X	X				
Councilman Wolak			X				
Council President Faustini	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **COUNCIL REPORTS:**

Borough Attorney Joe Sordillo – reported progress.

<u>Administrator Cullen</u> – reported that the 4<sup>th</sup> quarter tax bills will be going out this week. The pool will be closing for the season. The storage shed and the registration shed for the pool were just delivered so that set-up will be taking place. Mr. Cullen advised that there were several Covid-19 related resolutions approved this evening in which will be financially covered by the CARES Act.

<u>Engineer Miller</u> – advised that the pre-construction meeting was held last week for the Cragwood and Corporate Road Project of which the entire DOT grant will pay for. Tonight's change order will now allow us to pave Clark Avenue.

<u>Clerk Antonides</u> – advised that as per her conference call with the County Board of Elections earlier, the vote by mail ballots will be going out this Wednesday the 23<sup>rd</sup> through October 5<sup>th</sup>. Mayor Anesh noted that there is a ballot box located at the back entrance of Borough Hall.

<u>Councilman Wolak</u> – congratulated the junior firefighters appointed this evening saying it is nice to have them aboard and then went on to report progress.

<u>Councilman White</u> – reported that Fried Chicken and Grill is now open for business and expressed how good the food is there encouraging everyone to stop by when they get a chance. They are on Park Avenue. This represents their third location.

Councilman Smith - was absent this evening.

<u>Councilman Bengivenga</u> – said it's good to see Joe Sordillo Esq. here this evening. It's been many years since he was our attorney at our council meeting.

Councilwoman Mott – congratulated the junior firefighters appointed this evening and went onto report progress.

Council President Faustini – reported progress

<u>Mayor Anesh</u> – encouraged everyone to check out Community Connection which is filmed with the Board of Education. It's a good way to share what's going on in town. During the pandemic we are continuing to trend in the right direction and schools continue to work toward navigating issues with covid-19 in the school system.

#### **COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment reiterating the aforementioned remote directions for making remote public comment.

Debbie Boyle of Van Fleet thanked the Mayor, Council and Police for attending the recent 911 ceremony at the school.

Without further comments from the public, Mayor Anesh closed the floor.

#### **ADJOURNMENT**

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman White made a motion to adjourn at 7:19 p.m., seconded by Councilwoman Faustini and unanimously carried. The meeting was adjourned.

Submitted By:	
Amy Antonides, RMC/CMC/CMR	
Municipal Clerk	