SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES APRIL 18, 2022 7:36 P.M.

PUBLIC MEETING

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

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:36 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 hybrid 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	Virtual		
Council President Faustini	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	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 the hybrid 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 un mute 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.

Public Comment: Mayor Anesh opened the floor for public comment on agenda items only. Mayor Anesh also awaited virtual hand raises; he then unmuted all microphones. With no comments from the public in-person and virtual, Mayor Anesh closed the floor.

Authorizing the Approval of Council Minutes:

April 4, 2022 – Agenda Meeting April 4, 2022 - Public Meeting

April 4, 2022 – Executive Session

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

Proclamations: Mayor Anesh read all the below proclamations in full:

Public Safety Telecommunicator's Week – no one was present to accept this proclamation.

ORDINANCES:

The below ordinance 2227 was and read by title by Clerk Antonides on the second reading. Mayor Anesh opened the floor for public hearing. There were no comments from the public or the Borough Council. Mayor Anesh closed the floor.

ORDINANCE 2227

A SEWER UTILITY CAPITAL ORDINANCE AUTHORIZING THE "CAPITAL IMPROVEMENTS TO THE NEW MARKET AVENUE & LOWDEN AVENUE PUMPING STATIONS DAMAGED BY IDA AT A COST OF \$65,000.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY as follows:

Section 1. The aforementioned assets be funded by Sewer Capital, Capital Improvement Fund.

Sewer Capital Improvement Fund \$65,000.00

Totals \$65,000.00

Section 2. That the improvements described in Section 1 hereof shall be authorized as Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.

Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:

A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$65,000.00.

- B. That the cost for the improvements shall be paid by the Borough's Sewer Utility Capital Improvement Fund \$65,000.00.
- C. The estimated useful life of said improvements is hereby determined to be five (5) years.
 - Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$5,000.00.
 - Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

COUNCIL	MOTION	2^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini			X				
			6	0			
Mayor Anesh – TIE ONLY							

The below ordinance 2228 was and read by title by Clerk Antonides on the second reading. Mayor Anesh opened the floor for public hearing. There were no comments from the public or the Borough Council. Mayor Anesh closed the floor.

ORDINANCE 2228

AN ORDINANCE AMENDING ORDINANCE 2203 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2022 FOR PART TIME SEASONAL COMMUNITY POOL HELP

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

SECTION 1. The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective on January 1st of the years shown.

Pool Sta	iff Rates	
20	22	
Employee Type	Rate per Hour	Stipend for Summer
Pool Attendant (Non-Certified Staff)	\$12.00	
Lifeguard (Tier 1)	\$13.75	
Lifeguard (Tier 2)	\$14.25	
Lifeguard (Tier 3)	\$14.75	
Assistant Manager (Tier 1)	\$19.00	
Assistant Manager (Tier 2)	\$19.50	
Assistant Manager (Tier 3)	\$20.00	
Head Manager		\$15,000.00
Swim Team - Assistant Coach		\$2,350.00
Swim Team - Head Coach		\$5,700.00
Swim Instruction will pay an additio	nal \$1.00/per h	our from guard rate.

SECTION 2. INCONSISTENCY – All ordinance or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE – This ordinance shall become effective after publication in accordance with the law.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White			X				
Councilman Wolak			X				
Council President Faustini	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION 22-152 AUTHORIZING THE HIRING OF VARIOUS PART-TIME SUMMER HELPERS FOR THE DPW AT THE HOURLY RATE OF \$14.25

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 authorizes the Borough to hire on a part-time basis for the Summer the following individuals for the DPW, without benefits, at the hourly summer rate of \$14.25 pursuant to the salary ordinance for such:

Troy O'Connor Nick DellaSalla Chris Born Mitchell Dudak Connor Gillis Patrick Berry Brandon Shine

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. Carmela Miller, Payroll
- 4. Anne Daley, Benefits
- 5. Len Miller, DPW Superintendent

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

RESOLUTION 22-153

AUTHORIZING THE COOPERTIVE PURCHASE OF A CONTROL PANEL FOR THE LOWDEN PUMPING STATION IN AN AMNOUNT NOT TO EXCEED \$16,886.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey to make the cooperative purchase of a control panel for the Lowden Pumping Station in an amount not to exceed \$16,886.00 (Passaic Valley Cooperative Agreement Contract B270-2).

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. Len Miller, DPW Superintendent

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

RESOLUTION 22-154

AUTHORIZING THE COOPERTIVE PURCHASE OF A LEVEL TRANSMITTER AND START-UP FOR THE LOWDEN PUMPING STATION IN AN AMNOUNT NOT TO EXCEED \$3,239.24

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey to make the cooperative purchase of a level transmitter (\$1,458.24) and start-up (\$1,781.00) for the Lowden Pumping Station in an amount not to exceed \$3,239.24 (Passaic Valley Cooperative Agreement Contract B270-2).

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Len Miller, DPW Superintendent

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

RESOLUTION 22-155

AUTHORIZING THE SERVICES OF SBP INDUSTRIES TO REMOVE, FURNISH, AND INSTALL A NEW AUTOMATIC TRANSFER SWITCH FOR THE GENERATOR FOR THE LOWDEN PUMPING STATION IN AN AMNOUNT NOT TO EXCEED \$3,918.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey for the services of SBP Industries to remove, furnish, and install a new automatic transfer switch for the generator for the Lowden Pumping Station in an amount not to exceed \$3,918.00.

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. Len Miller, DPW Superintendent

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

RESOLUTION 22-156

AUTHORIZING THE SERVICES OF SBP INDUSTRIES TO INSTALL ELECTRICAL EQUIPMENT AT THE LOWDEN PUMPING STATION IN AN AMNOUNT NOT TO EXCEED \$7,200.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey for the services of SBP Industries to install electrical equipment at the Lowden Pumping Station in an amount not to exceed \$7,200.00.

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott		X	X				
Councilman Smith			X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini			X				
	VOTE:	6	0				
Mayor Anesh - TIE ONLY	•					•	·

RESOLUTION 22-157

AUTHORIZING THE SERVICES OF SBP INDUSTRIES TO INSTALL ELECTRICAL EQUIPMENT AT THE NEW MARKET PUMPING STATION IN AN AMNOUNT NOT TO EXCEED \$8,050.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey for the services of SBP Industries to install electrical equipment at the New Market Pumping Station in an amount not to exceed \$8,050.00.

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. Len Miller, DPW Superintendent

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

RESOLUTION 22-158

AUTHORIZING THE COOPERTIVE PURCHASE OF A CONTROL PANEL FOR THE NEW MARKET PUMPING STATION IN AN AMNOUNT NOT TO EXCEED \$16,886.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey to make the cooperative purchase of a control panel for the New Market Pumping Station in an amount not to exceed \$16,886.00 (Passaic Valley Cooperative Agreement Contract B270-2).

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. Len Miller, DPW Superintendent

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

RESOLUTION 22-159

AUTHORIZING THE COOPERTIVE PURCHASE OF A LEVEL TRANSMITTER AND START-UP FOR THE NEW MARKET PUMPING STATION IN AN AMNOUNT NOT TO EXCEED \$3,239.24

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey to make the cooperative purchase of a level transmitter (\$1,458.24) and start-up (\$1,781.00) for the New Market Pumping Station in an amount not to exceed \$3,239.24 (Passaic Valley Cooperative Agreement Contract B270-2).

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Len Miller, DPW Superintendent

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

RESOLUTION 22-160 AUTHORIZING THE PURCHASE OF MULCH FROM BRITTON INDUSTRIES FOR DPW IN AN AMNOUNT NOT TO EXCEED \$5,105.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey to purchase mulch from Britton Industries for the DPW in an amount not to exceed \$5,105.00.

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. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott		X	X				
Councilman Smith			X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY						•	·

RESOLUTION 22-161

AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR DMHS GRANT FUNDING

FORM 1B - DMHAS Youth Leadership Grant

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Borough Council of the Borough of South Plainfield County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and.

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey hereby recognizes the following:

- The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the South Plainfield Municipal Alliance for Year One Grant Term 7/1/22 – 3/14/23 in the amount of: DMHAS Grant Funding - \$5,000.00
- 2. The Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

RESOLUTION 22-162

AUTHORIZING THE SERVICES OF GARDEN STATE LABORATORIES FOR CHEMICAL TESTING FOR THE MAIN AND WADING POOL IN AN AMNOUNT NOT TO EXCEED \$3,295.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey for the services of Garden State Laboratories for chemical testing for the main and wading pool in an amount not to exceed \$3,295.00.

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. Elizabeth Yarus, Recreation Director

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

RESOLUTION 22-163 AUTHORIZING A 2022 TEMPORARY BUDGET AMENDMENT OF \$3,850,000.00 IN THE CURRENT FUND, \$1,606,400.00 IN THE SEWER UTILITY AND \$10,000.00 IN THE POOL UTILITY

WHEREAS, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is prior to the adoption of the FY 2022 Budget, and

WHEREAS, the temporary budget set forth below does not exceed twenty-six and one quarter percent of the total appropriations in the previous year's budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

CURRENT FUND			AMOUNT
2-01-20-100-000-101	Administration	S&W	25,000
2-01-20-110-000-101	Executive	S&W	10,000
2-01-20-130-000-102	Finance	S&W	5,000
2-01-20-145-000-101	Collection of Taxes	S&W	15,000
2-01-20-155-000-221	Legal	O&E	25,000
2-01-22-195-001-101	Code Enforcement	S&W	20,000
2-01-25-240-001-101	Police	S&W	520,000
2-01-25-240-003-241	Crossing Guards	O&E	25,000
2-01-25-250-000-101	911	S&W	50,000
2-01-25-265-002-101	Fire Official	S&W	20,000
2-01-26-290-001-101	Public Works Admin	S&W	10,000
2-01-26-305-003-101	Recycling	S&W	10,000
2-01-26-310-000-101	Public Buildings & Grounds	S&W	33,000
2-01-26-310-000-445	Public Buildings & Grounds	O&E	5,000
2-01-26-315-000-102	Vehicle Maintenance	S&W	5,000
2-01-27-335-001-101	Environmental Commission	S&W	10,000
2-01-28-370-001-101	Recreation	S&W	15,000
2-01-28-370-002-236	Office on Aging	O&E	5,000
2-01-36-475-000-683	PFRS	Statutory	2,331,000
2-01-36-471-000-681	PERS	Statutory	711,000
Total CURRENT FUND			3,850,000
SEWER UTILITY			AMOUNT
2-07-55-515-001-585	Sewer Charges	O&E	1,500,000
2-07-55-516-001-235	PERS	Statutory	106,400
Total SEWER UTILITY		<u> </u>	1,606,400
POOL UTILITY			AMOUNT
2-26-55-520-000-235	Other Expenses	O&E	10,000
Total POOL UTILITY			10,000

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

RESOLUTION 22-164 AUTHORIZING CHANGE ORDER NO. 1 TO THE SOURCEWELL CO-OPERTIVE PURCHASE OF A E-ONE 50' FIRE ENGINE FOR ADDITIONAL SPECIFICATION ITEMS RESULTING IN AN INCREASE TO THE CONTRACT AMOUNT BY \$11,576.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the additional specification items from Sourcewell Co-Operative pertaining to the purchase of a E-One 50' Fire Engine. The improvements shall be installed in accordance with the contract unit prices and the original contract amount of \$850,352.00 will be increased by \$11,576.00 for a new contract amount of \$861,928.00 for the Fire Department pursuant to HGAC Contract FS12-19, and

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

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

RESOLUTION 22-165 APPROVING APPLICATION FOR A PERSON TO PERSON AND A PLACE TO PLACE LIQUOR LICENSE TRANSFER FOR LICENSE NO. 1222-33-020-002 FROM NICHOLAS LEMMO TO PRIMOS ROMERO, LLC.

WHEREAS, an Application was filed by Primos Romero, LLC., a New Jersey Corporation, for the Person to Person and Place to Place Transfer of the inactive, pocket Liquor License number 1222-33-020-002, previously held by Nicholas Lemmo, to Primos Romero, LLC., and for the Place to Place and Person to Person Transfer of the same license to the Casa Romero Mexican Grill located at 2243 Hamilton Blvd, South Plainfield, New Jersey; and

WHEREAS, Primos Romero, LLC and the Borough of South Plainfield have stipulated to certain conditions of operation of said establishment being A) They shall operate a family oriented restaurant as such is determined by the Borough in its sole discretion, and not a sports bar, lounge or nightclub, B) They shall not sell any packaged goods on the premises, C); They shall not post any exterior banner advertising the sale of alcoholic beverages, and D) this liquor license transfer resolution is only valid for the location at 2243 Hamilton Blvd. in South Plainfield, New Jersey and any new location the applicate should relocate to within the Borough of South Plainfield will require a whole new liquor license transfer application; and

WHEREAS, the aforesaid Application has been reviewed and found to be in proper form and deemed complete, and the license has been properly renewed for the current license term, and there being no objection to the relief sought therein having been filed in the Municipal Clerk's Office, and all requirements for the Person to Person and Place to Place transfer of the aforesaid license have been met by the applicant; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

NOW, THEREFORE, BE IT RESOLVED, that conditioned upon the applicant complying with the stipulations set forth hereinbefore, the South Plainfield Borough Governing Body does hereby approve, effective this date of April 18, 2022, the Place to Place and Person To Person Transfer of the aforesaid Plenary Retail Consumption License from its former owner Nicholas Lemmo, who resides at 134 Geary Drive, South Plainfield, NJ who had purchased said pocketed license from the Polish National Home in 2021 which was located at 312 New Market Avenue, South Plainfield, NJ, located at 2243 Hamilton Blvd. in South Plainfield, New Jersey (A1298313.1)

07080, to its new location and owner Primos Romero, LLC. trading as Casa Romero Mexican Grill located at 2243 Hamilton Blvd. in South Plainfield, New Jersey, 07080 and does hereby direct the Municipal Clerk to provide a copy of this Resolution to the Licensee and to the State of New Jersey Division of Alcoholic Beverage Control and the State of New Jersey Division of Taxation.

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

RESOLUTION 22-166 AUTHORIZING A 2022 TEMPORARY BUDGET AMENDMENT FOR NOTE INTEREST FOR VARIOUS FUNDS

WHEREAS, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is prior to the adoption of the FY 2022 Budget, and

WHEREAS, the temporary budget set forth below does not exceed twenty-six and one quarter percent of the total appropriations in the previous year's budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

CURRENT FUND			AMOUNT
2-01-45-935-000-235	Note Interest	Debt	28,178
Total CURRENT FUND			28,178
SEWER UTILITY			AMOUNT
2-07-55-912-000-235	Note Interest	Debt	2,300
Total SEWER UTILITY			2,300
POOL UTILITY			AMOUNT
2-26-55-905-000-803	Note Interest	Debt	4,000
Total POOL UTILITY			4,000

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

RESOLUTION 22-167 AUTHORIZING A 2022 TEMPORARY BUDGET AMENDMENT FOR VARIOUS GRANT FUND

WHEREAS, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is prior to the adoption of the FY 2022 Budget, and

WHEREAS, the temporary budget set forth below does not exceed twenty-six and one quarter percent of the total appropriations in the previous year's budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

CURRENT FUND			AMOUNT
2-01-41-718-000-301	Municipal Alliance Grant	O&E	4,977.94
2-01-41-742-000-301	Senior Information Grant	O&E	7,263.00
2-01-41-739-000-301	Senior title IIIB Grant	O&E	3,156.00
2-01-41-716-000-301	Safe & Secure Grant	O&E	32,400.00
2-01-41-744-000-301	CDBG Senior Citizen Coordinator	O&E	25,000.00
2-01-41-705-000-301	Body Armor	O&E	2,606.16
2-01-41-722-001-301	Recycling Tonnage Grant	O&E	73,404.09
Total CURRENT FUN		148,807.19	

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

RESOLUTION 22-168 was tabled to the next Council meeting. AUTHORIZING THE SERVICES OF R&C AUTO BODY TO REPAIR A K-9 POLICE VEHICLE IN AN AMNOUNT NOT TO EXCEED \$10,192.81

RESOLUTION 22-169 AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD TO ACCEPT RED CROSS LIFEGUARD TRAINING FEES

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

It hereby authorizes the Borough of South Plainfield to accept Red Cross Lifeguard training fees in the amount of \$100.00 per lifeguard recertification and \$150.00 for new lifeguard certification; and

- 1. Glenn Cullen, Borough Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Elizabeth Yarus, Recreation Director
- 4. Carmela Miller, Payroll

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

CORRESPONDENCE

- Board of Health Monthly Report March 2022
- Environmental Commission Minutes February 9, 2022
- Letter from Mayor Anesh to Congressman Pallone

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

PAYMENT OF BILLS

Current Fund	1-01	2240.70
Current Fund	2-01	135,732.41
Pool Utility	1-26	0.00
Pool Utility	2-26	0.00
Sewer Utility	1-07	0.00
Sewer Utility	2-07	22,678.80
Sewer Utility Capital	C-08	0.00
General Capital	C-04	0.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,221.72
Dog Trust	T-12	295.20
Treasurers Trust	T-13	49,104.95
Recreation Trust	T-14	3,579.49
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$214,853.27

*The following vote on the payment of bills is as amended to reflect a total of \$204,660.46.

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

COUNCIL REPORTS:

<u>Borough Attorney Paul Rizzo</u> – reported progress.

<u>Administrator Cullen</u> – reported progress.

Engineer Miller – was absent this evening.

<u>Clerk Antonides</u> – reported progress.

Councilman Smith – advised that he has invited the South Plainfield High School Green Team to do a power point presentation at our Council meeting on May 16th. Councilman Smith concluded by advising the Borough's Spring Clean-Up Day will be held on April 30th.

Councilwoman Mott - reported progress.

Councilman Wolak - reported progress.

<u>Councilman Bengivenga</u> – reported progress.

Council President Faustini – advised that registration via the Community Pass system is taking place for Pop-Up Phys Ed from 10-12 on April 20th, 21st and 22nd. Applications for Summer park and camp help is still taking place. Anyone interested please submit an application. To date sign-ups for community pool membership is up by 10%. May 28th is the opening day and sign-ups are still being accepted. There will be an extended hour in-person registration this Saturday from 9am-12noon. Council President Faustini concluded by saying the Borough has partnered with the South Plainfield School District to host a Day of Service open house on May 26th from 9am to 2pm.

Councilman White -reported progress.

Mayor Anesh -reported progress.

COMMENTS FROM THE PUBLIC:

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

Nancy Grennier said she is in support of our local EMS because it took the other rescue squad 3 ½ hours to get an ambulance to her house during the day when her husband had a fall. Mrs. Grennier asked if there is a test to determine if someone has cannabis in their system since legal sales will begin this Thursday. Chief Parker said it is through a blood test. If driving erratically a driver would be considered impaired no matter the substance used. Mrs. Grennier asked if there are towns selling cannabis around us. Councilman Bengivenga said there is a list posted online. Right now it's medical dispensaries that can sell effective this Thursday, but they have to be approved first. No town can ban delivery of cannabis.

Debbie Boyle of Van Fleet expressed her thoughts and prayers for Frank Ferino's family regarding his recent passing as well as for John Dean's family regarding the passing of his wife. Ms. Boyle congratulated Glenn and Darlene Cullen on the recent birth of their new grandson. Ms. Boyle concluded by congratulating Councilman Smith and the Green Team for their work with tonight's solar resolution.

Without further comment from the public, Mayor Anesh closed the floor from the public and advised that we will be going into Closed Session at this time, 7:56 p.m., and everyone is welcome to stay if they choose.

Upon return from closed session Mayor Anesh announced that resolution 22-170 will be added to tonight's meeting and read it in full. Councilman Bengivenga made a motion to add resolution 22-170 to tonight's agenda, seconded by Councilwoman Mott and unanimously carried. Mayor Anesh opened the floor for public hearing. With no comments made, closed the floor.

RESOLUTION 22-170 AUTHORIZING NOTICE TO ROBERT WOOD JOHNSON HEALTH NETWORK FOR EXTENSION OF BASIC LIFE SUPPORT AND EMERGENCY MEDICAL SERVICES.

WHEREAS, the Borough of South Plainfield and Robert Wood Johnson Health Network, Inc. (hereinafter "RWJ") entered into a Service Agreement which states that RWJ will provide basic health support and emergency medical services to the public within the Borough from 7:00 a.m. to 7:00 p.m. seven days per week, which agreement commenced March 1,

2021 and is to continue for a period of two years with an automatic renewal of one additional year unless either party provides written notice of an intention not to renew; and

WHEREAS, the contract provides that the Borough may extend the time for services to require that RWJ provide the designated services 24 hours per day, seven days per week on receipt of 30 days' notice from the Borough that it is requesting an extension of such time; and

WHEREAS, the South Plainfield Volunteer Rescue Squad has been providing basic life support and emergency medical services from 7:00 p.m. to 7:00 a.m. seven days per week; and

WHEREAS, the Borough has reviewed the performance of the volunteer rescue squad and has determined it is in the best interests of the residents of the Borough to extend its agreement with RWJ for RWJ to provide basic life support and emergency medical services to the residents of the Borough 24 hours per day, seven days per week;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that notice shall be provided to Robert Wood Johnson Health Network, Inc. requesting that they provide basic life support and emergency medical services to the residents of the Borough 24 hours per day, seven days per week in accordance with the terms of its contract with the Borough, such services to begin June 1, 2022. RWJ shall receive notice of this request from the Borough to extend the time for the provision of services.

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

ADJOURNMENT

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Smith made a motion to adjourn at 9:51 p.m., seconded by Councilman Bengivenga and unanimously carried. The meeting was adjourned.

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