# SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES SEPTEMBER 19, 2022 7:05 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 7:05 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	X		
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 Wolak said 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:**

September 6, 2022 – Agenda Meeting September 6, 2022 - Public Meeting September 6, 2022 – Executive Session

COUNCIL	MOTION	2 <sup>ND</sup>	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:	5	0			
Mayor Anesh - TIE ONLY							

**Presentation:** Public Celebrations Committee Donation to the South Plainfield Volunteer Fire Department - Mayor Anesh turned the floor over to Councilwoman Faustini who invited members of the Public Celebrations Committee to come forward to present a donation check to the volunteer Fire Department in the amount of \$1,375.00. Everyone extended a round of applause and photos were taken by the media present.

## **ORDINANCES:**

The following ordinance #2241 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor. The council had no comments.

# **ORDINANCE 2241**

AN ORDINANCE THAT AMENDS ORDINANCE 2129 AND 2160 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2020 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY

The ordinance #2241 read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on August 15, 2022. In summary, this ordinance amends Ordinances 2129 and 2160 to now include the positions of Recreation Leader and Chief Assistant Assessor and it further eliminates the position of Assistant Zoning Officer. The public hearing where further consideration will be made will be held on September 6, 2022, at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk's office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

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

The following ordinance #2242 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for October 3, 2022 at 7:00 pm.

# **BOND ORDINANCE #2242**

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$427,000 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$450,000, and further including the aggregate sum of \$23,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

[A1298313.1]

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$427,000 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of <u>Usefulness</u>
a) Improvements to Municipal Buildings, the PAL Building and the Fire House, including, but not limited to, new heating, ventilation and airconditioning units, a new roof and new generators, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.			
	\$378,000	\$358,800	15 years
b) The installation of a new fire house cement pad, including all work and materials necessary therefor and incidental thereto.	\$42,000	\$39,800	10 years
c) Environmental testing and monitoring, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$30,000	\$28,400	15 years
Total	\$ <u>450,000</u>	\$ <u>427,000</u>	15 years

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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 {A1298313.1}

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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 14.53 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 \$427,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$75,000 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 purposes or improvements.
- 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 or improvements described in Section 3 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 purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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 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		X				
Council President Faustini			X				
		VOTE:	6	0			
Mayor Anesh - TIE ONLY							

The following ordinance #2243 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for October 3, 2022 at 7:00 pm.

## **ORDINANCE 2243**

A SEWER CAPITAL ORDINANCE AUTHORIZING THE "CAPITAL REPAIRS TO THE SANITARY SEWER SYSTEM ON VARIOUS ROADS INCLUDING, BUT NOT LIMITED TO RANDOLPH AVE, GARDEN DRIVE AND MEADOW TERRACE FOR THE SEWER UTILITY, 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 existing funds in the Capital Improvement Funds in the Sewer Utility. The funding requirements shall be identified by asset as follows:

Totals \$31,500.00

Section 2. That the improvements described in Section 1 hereof shall be authorized as Sewer 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 \$31,500.00.
  - B. That the cost for the equipment shall be \$31,500 from the Sewer Capital Improvement Fund.
  - C. The estimated useful life of said improvements is hereby determined to be ten (10) 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 \$4,000.00.
- Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

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

# **RESOLUTIONS:**

# RESOLUTION 22-286 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY 970 DUMAS AVENUE FOR PUBLIC IMPROVEMENTS TO BLOCK 14, LOT 40.01 AND ACCEPTANCE OF THE MAINTENANCE BONDS IN THE AMOUNT OF \$945.00

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bond from 970 Dumas Avenue for public improvements located at Block 14, Lot 40.01; and

WHEREAS, the applicant has submitted the Maintenance Bond in the amount of \$945.00; and

WHEREAS, the Borough Engineer has given approval of the form and content of the aforementioned Maintenance Bond.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at the aforementioned Block(s) and Lot(s).

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

# **RESOLUTION 22-287**

# AUTHORING THE PROFESSIONAL SERVICES OF ENVIRONMENTAL RESOLUTIONS INC. TO PERFORM GROUND WATER SAMPLING FOR MANDATORY NJDEP REMEDIAL ACTION REPORTING IN AN AMOUNT NOT TO EXCEED \$8,000.00

**BE IT RESOLVED** that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for Environmental Resolutions Inc. for professional environmental and engineering services associated with mandatory NJDEP remedial action reporting of ground water sampling at the South Plainfield Municipal Building in an amount not to exceed \$8,000.00.

# **BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded as follows:

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. Len Miller, DPW Superintendent
- 4. Environmental Resolutions Inc.

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

# RESOLUTION: 22-288

# AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT FOR ABANDONED UNCLAIMED VEHICLE(S)

**WHEREAS**, the South Plainfield Police Department in accordance with R.S. 39:10A-1, are in possession of abandoned vehicles due to the failure of the owners claiming such and are now desirous of conducting a public auction on Friday, September 30, 2022 at 11:00 a.m. at 2480 Plainfield Avenue, South Plainfield, New Jersey for the following abandoned vehicles:

YEAR	MAKE	MODEL	VIN#	STATUS	MIN. BID
2001	Toyota	Rav4	JTEGH20V010006814	Fair	\$1,000.00
2001	Chevrolet	S10	1GCCS145818197294	Fair	\$ 500.00
2003	Ford	Expedition	1FMFU18L43LC48415	Crash	\$ 250.00
2006	Honda	Odyssey	5FNRL38746B429833	Fair	\$1,000.00
2010	Chevrolet	Aveo	KL1TD5DE7AB429833	Fair	\$ 750.00
2011	Mercedes	C-30	WDDGF8BB6BR138978	Crash	\$ 500.00

# NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South

Plainfield that the South Plainfield Police Department are hereby authorized to publicly advertise and auction the aforementioned vehicles deemed to be abandoned by their owner(s).

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

# RESOLUTION 22-289 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY RALPH AVENUE FOR PUBLIC IMPROVEMENTS TO BLOCK 277, LOTS 13 & 14 AND ACCEPTANCE OF THE MAINTENANCE BONDS IN THE AMOUNT OF \$3,097.65

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bond from Ralph Avenue for public improvements located at Block 277, Lots 13 & 14; and

WHEREAS, the applicant has submitted the Maintenance Bond in the amount of \$3,097.65; and

WHEREAS, the Borough Engineer has given approval of the form and content of the aforementioned Maintenance Bond.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at the aforementioned Block(s) and Lot(s).

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

# RESOLUTION 22-290 AUTHORIZING SERVICES OF RUDO PRODUCTS FOR 30 & 40 YARD ROLL-OFF CONTAINERS IN AN AMOUNT NOT TO EXCEED \$34,000.00

**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 authorize the services of Rudo Products for 30 & 40 yard roll-off containers in an amount not to exceed \$34,000.00.

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

### RESOLUTION 22-291

# AUTHORIZING THE SOLE SOURCE PROVIDER SERVICES OF FLOCK SAFETY FOR CAMERA AND MACHINE VISION SERVICES FOR THE POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$22,000.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider services of Flock Safety for camera and machine vision services for the Police Department in an amount not to exceed \$22,000.00 for November 2021 to November 2022; 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. Captain Papa, Police Department

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

# RESOLUTION 22-292 AUTHORIZING SALE OF PROPERTY NO LONGER NEEDED FOR PUBLIC USE.

**WHEREAS,** the Borough of South Plainfield has determined that personal property described on Schedules A and B attached hereto and incorporated herein are no longer needed for public use; and

**WHEREAS,** the properties shall be sold by way of open public sale at auction to the highest bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the property shall be auctioned and sold in "AS IS" condition; and

WHEREAS, the minimum bid price for the 2019 (Schedule A) ambulance shall be \$90,000.00 and the minimum bid price for the 2005 ambulance (Schedule B) shall be \$10,000.00; and

WHEREAS, the Borough of South Plainfield expressly reserves the right to reject all bids where the highest bid is not accepted;

**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:

The Borough Administrator, Borough Clerk and Borough Attorney are authorized to take such steps as necessary to offer for sale to the highest bidder at open auction the property described on the attached Schedules A and B;

The auction shall take place on October 17, 2022 at 7:30 p.m. at the Borough's Municipal Building, 2480 Plainfield Avenue, South Plainfield, New Jersey. All interested parties may participate in person or by video conference at that time or as soon thereafter as the matter may be heard and publically announced, provided the sale is not cancelled;

Any successful bidder shall make payment by check or money order for a deposit of ten percent (10%) of a successful bid at the conclusion of the auction and the balance of the purchase price shall be paid no later than 30 days following acceptance of the bid by the Borough. The purchaser shall be entitled to possession immediately following payment of the full purchase price;

The Borough makes no representations as to the presence or absence of defects, and the bidder assumes the risk of any condition, the property being sold "AS IS";

The Borough reserves the right to waive any and all defects and informalities in any bid and to accept or reject any and all bids at the public sale and to not award to the highest bidder. No bid shall be finally accepted until final passage of a resolution by the

{A1298313.1}

Borough Council as set forth hereinafter;

Acceptable bids shall be confirmed by resolution of the Borough Council no later than the first regular meeting of the Borough Council following the date of the auction;

This Resolution shall constitute and serve as the public notice to be published in a newspaper circulating in the Borough being published not earlier than fourteen days prior to the date set forth for the public sale;

In the event a successful bidder fails to complete the purchase after confirmation of the sale by resolution of the Borough Council, they shall forfeit the deposit and the Borough may again offer the property for sale;

All prospective bidders and purchasers are put on notice that no employee, agent or officer of the Borough has authority to waive, modify or amend any of the conditions of sale;

The 2019 ambulance (Schedule A) shall be sold at a minimum price of \$90,000.00; and the 2005 ambulance (Schedule B) shall be sold at a minimum price of \$10,000.00;

If any section or provision of this Resolution shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Resolution, except as far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof;

This Resolution shall take effect immediately.

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

# **CORRESPONDENCE:**

Environmental Commission Minutes – July 13, 2022

Board of Health Monthly Report – August 2022

COUNCIL	MOTION	2 <sup>ND</sup>	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							

# PAYMENT OF BILLS

Current Fund	1-01	0.00
Current Fund	2-01	188,560.88
Pool Utility	1-26	0.00
Pool Utility	2-26	4,025.50
Sewer Utility	1-07	0.00
Sewer Utility	2-07	17,740.44
Sewer Utility Capital	C-08	3,918.00
General Capital	C-04	145,799.47
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,288.99
Dog Trust	T-12	132.00
Treasurers Trust	T-13	10,200.83
Recreation Trust	T-14	6,060.50
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$377,726.61

COUNCIL	MOTION	2 <sup>ND</sup>	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							

# **COUNCIL REPORTS:**

Borough Attorney Paul Rizzo - reported progress.

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

Engineer Miller – reported progress.

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

Councilman Smith – thanked all who participated in the clean-up day this past weekend. It was a great turnout. Councilman Smith thanked Clerk Antonides for her letter pertaining to the Board of Health attendance.

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

<u>Councilwoman Mott</u> – reported progress.

Councilman Bengivenga – advised that the Peter J. Barnes Commission is moving forward with their plans to install trails throughout the preserve. Trail markings will be coming soon and are seeking South Plainfield's permission to do this. If all are in agreement Mr. Cullen can send a letter to them confirming our agreement. Eventually they would like to work on implementing bike trails in the preserve.

<u>Council President Faustini</u> – reported that field hockey sign-ups are still taking place for anyone interested. On another note, the Covid Memorial has been installed at Putnam Park and we will be having a memorial ceremony at the end of October. The next event that the Public Celebrations Committee is working on is the trunk or treat event which will take place behind the Senior Center.

<u>Councilman White</u> – thanked all involved with the Hometown Hero ceremony and went on to say that Family Dollar Tree is slated to open to open the end of the month which will be a combo store of items from the Dollar Store and Family Dollar. In other news, Popeye's Louisiana Kitchen is coming to Oak Park Commons and LA Fitness will be opening soon.

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.

Without 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, 7:19 p.m., and everyone is welcome to stay if they choose.

## **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 8:28 p.m., seconded by Councilman Wolak and unanimously carried. The meeting was adjourned.

Submitted By:	
Amy Antonides, RMC/CMC/CMR Municipal Clerk	
{A1298313.1 }	