

BOROUGH OF SOUTH PLAINFIELD
2014 REORGANIZATION MEETING AGENDA
SATURDAY, JANUARY 02, 2016, 12 Noon
BOROUGH HALL

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1. Call to order of the 2015 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2015 Governing Body by Municipal Clerk
3. Pledge of Allegiance
4. Singing of the National Anthem by Taylor Kurilew
5. Invocation by Pastor Edmund Seponosky
6. Oath of Office administered by the Honorable Lieutenant Governor, Kim Guadagno to newly re-elected Councilman:

Robert Bengivenga
7. Oath of Office administered by the Honorable Lieutenant Governor, Kim Guadagno to newly elected Councilman:

Joseph Wolak
8. Adjourn the 2015 Council

JANUARY 02, 2016
2016 BOROUGH COUNCIL

1. Call to order of the 2016 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2016 Governing Body by Municipal Clerk.
3. **Presentation:** of Plaque to Outgoing Councilman Diana

Comments from outgoing Councilman Diana
4. **RZ# 16-01** Authorizing appointment of Borough Attorney for 2016: DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.
5. **RZ# 16-02** Nomination and authorizing appointment of the 2016 Council President.

Oath of Office to be administered by former Governor Donald DiFrancesco
6. 2016 Council Committee assignments by Council President
7. Mayor's Annual Message

**8. RZ# 16-03 MAYORAL APPOINTMENTS- MAYOR ANESH TO ADMINISTER OATH OF OFFICE
(NO VOTE NEEDED FOR MAYOR APPOINTMENTS)**

BOARD	POSITION	NEW TERM TO EXPIRE	2016 APPOINTMENT
Environmental Commission	Council Liaison	Annual 12/31/2016	Bobby Richkus
Environmental Commission	Alternate I	Stagger 12/31/2017	Robert Bengivenga Sr.
Environmental Commission	Alternate II	Stagger 12/31/2016	Vacant
Environmental Commission	Member	Fill unexpired term till 12/31/2016	Thomas Walsh
Environmental Commission	Member	3 yr 12/31/2018	John Koelble
Housing & Community Development (CDBG)	Mayor's Rep	Annual 12/31/2016	Derryck White
Library Board	Mayor's Rep	Annual 12/31/2016	Cheryl Nagel-Smiley
Planning Board	Class II	Annual 12/31/2016	Michael Pellegrino
Planning Board	Class IV	Unexpired term to 12/31/2017	Richard Houghton
Planning Board	Alternate I	Unexpired term to 12/31/2016	Stephanie Bartfalvi
Planning Board	Alternate II	2 yr 12/31/2017	Brian Bythell
Recreation Commission	Police Athletic League	Annual 12/31/2016	Christopher Colucci
Recreation Commission	Alternate II	5 yr term 12/31/2020	Christine Marks
Recreation Commission	Alternate III	5 yr term 12/31/2020	James Olano
Office on Aging Advisory Board	Council Liaison	Annual 12/31/2016	Joseph Wolak
Middlesex County TCC	Mayor's Rep	Annual 12/31/2016	Robert Bengivenga Jr.
Public Celebrations	Council Liaison	Annual 12/31/2016	Joseph Wolak

9. RZ# 16-04 COUNCIL APPOINTMENTS- ADMINISTER OATH OF OFFICE

BOARD	POSITION	NEW TERM TO EXPIRE	2016 APPOINTMENT
Business Advisory Group	Council Liaison	Annual 12/31/2016	Derryck White
Business Advisory Group	Member	Unexpired term to 12/31/2017	April Bengivenga
Business Advisory Group	Member	3 yr 12/31/2018	Jack Pedersen
Business Advisory Group	Member	3 yr 12/31/2018	Debra Leporino
Business Advisory Group	Member	3 yr 12/31/2018	Marjorie Reedy
Business Advisory Group	Member	3 yr 12/31/2018	Nancy Grennier
Business Advisory Group	Zoning Officer	Annual 12/31/2016	Mary Frances Hildebrant
Business Advisory Group	Engineer	Annual 12/31/2016	Len Miller
Greenbrook Flood Control Comm.	Alternate II Engineer	Annual 12/31/2016	Len Miller
Greenbrook Flood Control Comm.	Member	Annual 12/31/2016	Alice Temple
Greenbrook Flood Control Comm.	Class III	Annual 12/31/2016	Bobby Richkus
Greenbrook Flood Control Comm.	Alternate I	Annual 12/31/2016	Alex Barletta
Housing & Community Development (CDBG)	Council Rep.	Annual 12/31/2016	Robert Bengivenga Jr.
Office on Aging Advisory Board	Member	3 yr 12/31/2018	Laura Lemos
Office on Aging Advisory Board	Member	3 yr 12/31/2018	Peter Richkus
Planning Board	Class III	Annual 12/31/2016	Derryck White
Shared Services Committee	Council Liaison	Annual 12/31/2016	Raymond Rusnak
Shared Services Committee	Council Liaison	Annual 12/31/2016	Robert Bengivenga Jr.

**10. RZ# 16-05 MAYORAL APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL –
ADMINISTER OATH OF OFFICE**

BOARD	POSITION	NEW TERM TO EXPIRE	2016 APPOINTMENT
Construction Board of Appeals	Member – Electrical	3 yr 12/31/2018	Richard Little
Construction Board of Appeals	Alternate – Electrical	3 yr 12/31/2018	Mark Hollain
Construction Board of Appeals	Member – Plumbing	3 yr 12/31/2017	Michael Butrico
Construction Board of Appeals	Member – Architect	3 yr 12/31/2017	Robert Longo
Construction Board of Appeals	Member - Construction	3 yr 12/31/2017	Joseph Krawiec
Cultural Arts Commission	Associate Member	Annual 12/31/2016	Patricia Olano
Cultural Arts Commission	Member	3 yr 12/31/2018	Herbert O’Brien
Cultural Arts Commission	Member	3 yr 12/31/2018	Christine Faustini
Cultural Arts Commission	Member	Unexpired term to 12/31/2016	Rocco Severini
Cultural Arts Commission	Member	3 yr 12/31/2018	Mark Abramson
Cultural Arts Commission	Member	3 yr 12/31/2018	Pamela Stefanek
Health Advisory Board	Council Liaison	Annual 12/31/16	Bobby Richkus
Health Advisory Board	Member	3 yr 12/31/2018	Cathy Scarpitto
Health Advisory Board	Member	3 yr 12/31/2018	Diane Styvas
Health Advisory Board	Member	3 yr 12/31/2018	Gary Rohrer
Housing & Community Develp.	Member	3 yr 12/31/2018	Olivia Leach
Housing & Community Develp.	Member	3 yr 12/31/2018	Gayle Curran
Housing & Community Develp.	Member	Unexpired to 12/31/2016	Vacant
Housing & Community Develp.	Member	Unexpired to 12/31/2017	Vacant
Housing & Community Develp.	Member	3 yr 12/31/2018	Vacant
Library Board	Member	5 yr 12/31/2020	Robert Bengivenga Sr.
Mayors Wellness	Sr Center Rep	Annual 12/31/2016	Patricia Olano
Mayors Wellness	Member	4 yr 12/31/2019	Vacant
Mayors Wellness	Member	4 yr 12/31/2019	Dawn Giakis
Mayors Wellness	Member	4 yr 12/31/2019	Scott Carey
Property Board of Appeals	Member	4 yr 12/31/2019	Joe Scudato
Property Board of Appeals	Member	4 yr 12/31/2019	Vacant
Public Celebrations	Member	2 yr to 12/31/2017 (per ord.)	Gary Rohrer
Public Celebrations	Member	3 yr 12/31/2018	Debbie Boyle
Public Celebrations	Member	3 yr 12/31/2018	Susan DiFrancesco
Public Celebrations	Member	1 yr to 12/31/2016 (per ord.)	Deane Croce
Public Celebrations	Member	3 yr 12/31/2018	Pat DeSantis
Traffic Safety Advisory Comm.	Police Rep.	Annual 12/31/2016	Dave DeLair
Traffic Safety Advisory Comm.	DPW Rep.	Annual 12/31/2016	Len Miller
Traffic Safety Advisory Comm.	Council Liaison	3 yr or concurrent with Council term (12/31/2018)	Robert Bengivenga Jr.
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2018	Cathy Feeny
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2018	Peter Richkus
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2018	Sal Esposito
Youth Guidance Council	Council Liaison for Recreation	Annual 12/31/2016	Joseph Wolak
Youth Guidance Council	Council Liaison for Police	Annual 12/31/2016	Robert Bengivenga Jr.
Youth Guidance Council	Police Member	Annual 12/31/2016	Lloyd McNelly
Zoning Board of Adjustment	Alternate II	2 yr 12/31/2017	Darlene Cullen
Zoning Board of Adjustment	Member	4 yr 12/31/2019	Cindy Eichler
Zoning Board of Adjustment	Member	4 yr 12/31/2019	David Miglis
Zoning Board of Adjustment	Member	4 yr 12/31/2019	Gino Leonardis
Zoning Board of Adjustment	Member	4 yr 12/31/2019	Kenneth Bonanno

11. PROFESSIONAL SERVICE CONTRACT RESOLUTIONS - One Year Term

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| 16-06 | Authorizing appointment of Borough Prosecutors- | Thomas Lanza, Esq. & Paul Garelick, Esq. |
| 16-07 | Authorizing appointment of Public Defender - | Edward Santoro, Esq. |
| 16-08 | Authorizing appointment of Borough Auditor - | Suplee, Clooney & Co |
| 16-09 | Authorizing appointment of Borough Appraisers - | Sterling DiSanto and Associates AND Sockler Realty Services Group Inc. |
| 16-10 | Authorizing appointment of Condemnation Counsel - | DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C. |
| 16-11 | Authorizing appointment of Redevelopment Attorney - | DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C. |
| 16-12 | Authorizing appointment of Borough Bond Counsel - | McManimon & Scotland, LLC |
| 16-13 | Authorizing appointment of Insurance Broker/Consultant - | Insurance Buyers' Council, Inc. |
| 16-14 | Authorizing appointment of Borough Engineer - | T & M Associates AND Najarian Associates |
| 16-15 | Authorizing appointment of Environmental Engineer - | Najarian Associates |
| 16-16 | Authorizing appointment of Borough Planner - | T & M Associates |
| 16-17 | Authorizing appointment of Tax Appeal Attorney- | DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C. |

12. RESOLUTIONS

- 16-18 Authorizing appointment of Tax Search Officer – Kim Clifford
- 16-19 Authorizing appointment of Public Agency Compliance Officer – Amy Antonides
- 16-20 Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield
- 16-21 Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO
- 16-22 Authorizing the 2016 Official Newspapers
- 16-23 Authorizing the 2016 Employee Holidays for the Borough of South Plainfield
- 16-24 Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield
- 16-25 Authorizing the 2016 Agenda and Public Meeting Schedule of the Borough Council
- 16-26 Authorizing the 2016 Cash Management Plan for the Borough of South Plainfield
- 16-27 Authorizing the Mayor and/or the Administrator and/or the Municipal Clerk to be the official signer on all Borough documents

- 16-28 Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, Limousine, and Clothing Bin Permits for the year 2016 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 16-29 Authorizing practices and procedures for Borough Officials of the Borough of South Plainfield in the County of Middlesex, State of New Jersey
- 16-30 Authorizing the approval of Block Party requests for the 2016 calendar year contingent upon applicants having obtained approvals from the Police, Fire, Rescue, and DPW Departments
- 16-31 Authorizing approval to waive certain permit fees for the 2016 calendar year for South Plainfield municipal or charitable organizations
- 16-32 Authorizing the appointment of Doctors Express Urgent Care of South Plainfield as the Borough Physician for the 2016 calendar year
- 16-33 Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2016 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 16-34 Authorizing payment of bills to be paid by January 11, 2016

13. PUBLIC COMMENTS

14. ADJOURNMENT