

BOROUGH OF SOUTH PLAINFIELD

2013 REORGANIZATION MEETING AGENDA

SATURDAY, JANUARY 5, 2013, 11:00 A.M.

SENIOR CENTER

1. Call to order of the 2012 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
 2. Roll Call of the 2012 Governing Body by Municipal Clerk
 3. Pledge of Allegiance
 4. Singing of the National Anthem by Taylor Kurilew
 5. Invocation by Reverend Charles Mingle
 6. Oath of Office administered by Assemblyman Patrick Diegnan, Jr. to newly elected Councilman Christopher "C.J." Diana

Comments by Assemblyman Patrick Diegnan, Jr.
 7. Oath of Office administered by Lieutenant Governor Kim Guadagno to newly re-elected Councilman Robert Bengivenga, Jr.

Comments by Lieutenant Governor Kim Guadagno
 8. Adjourn the 2012 Council
-

**JANUARY 5, 2013
2013 BOROUGH COUNCIL**

1. Call to order of the 2013 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2013 Governing Body by Municipal Clerk.
3. Presentation of Plaques to Outgoing Council Members

Richard "Dick" Frank
4. **RZ# 13-01** Authorizing appointment of Borough Attorney for 2013: DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.
5. **RZ# 13-02** Nomination and authorizing appointment of the 2013 Council President.

Oath of Office administered by Police Chief, James Parker
6. 2013 Council Committee assignments by Council President.
7. Mayor's Annual Message

8. RZ# 13-03 MAYORAL APPOINTMENTS

2013 APPOINTMENT	BOARD	POSITION	TERM EXPIRES
John Koelble	Environmental Commission	Member	12/31/2015
Jennifer Bechtoldt	Housing & Community Development	Mayor's Representative	12/31/2013
Melissa Katsingris	Library Board	Mayor's Representative	12/31/2013
Michael Pellegrino	Planning Board	Class II	12/31/2013
Jack Pederson	Planning Board	Class IV	12/31/2015
Joseph Wolak	Planning Board	Alternate I	12/31/2013
Christopher Colucci	Recreation Commission	PAL Liaison	12/31/2013
Calvin Gross	Recreation Commission	Member	12/31/2017
Michael Alvarez	Recreation Commission	Member	12/31/2017
Robert Bengivenga, Jr.	Middlesex County TCC	Mayor's Representative	12/31/2013

FORMER GOVERNOR DONALD DIFRANCESCO ADMINISTERS OATH OF OFFICE

9. RZ# 13-04 COUNCIL APPOINTMENTS

2013 APPOINTMENT	BOARD	POSITION	TERM EXPIRES
Dick Frank	Affordable Housing	Member	12/31/2016
Stephanie Bartfalvi	Affordable Housing	Member	12/31/2016
Glenn Cullen	Affordable Housing	Member	12/31/2016
Raymond Rusnak	Board of Education Liaison	Council Liaison	12/31/2013
Alex Barletta	Business Advisory Group	Council Liaison	12/31/2013
John Pabst	Business Advisory Group	Zoning Representative	12/31/2013
T&M Associates	Business Advisory Group	Engineering Rep.	12/31/2013
Debbie Leporino	Business Advisory Group	Member	12/31/2015
Jack Pederson	Business Advisory Group	Member	12/31/2015
Nancy Grennier	Business Advisory Group	Member	12/31/2015
Marjorie Reedy	Business Advisory Group	Member	12/31/2015
C.J. Diana	Environmental Commission	Council Liaison	12/31/2013
C.J. Diana	Greenbrook Flood Control Comm.	Class III	12/31/2013
Robert Bengivenga	Greenbrook Flood Control Comm.	Alt. I Council Rep.	12/31/2013
T&M Associates	Greenbrook Flood Control Comm.	Alt. II Engineer	12/31/2013
Dr. Alice Temple	Greenbrook Flood Control Comm.	Member	12/31/2013
C.J. Diana	Health Advisory Board	Council Liaison	12/31/2013
Robert Bengivenga, Jr.	Housing & Community Dev.	Council's Rep.	12/31/2013
Derryck White	Office on Aging Advisory Board	Council Liaison	12/31/2013
Wally Schuff	Office on Aging Advisory Board	Member	12/31/2015
Dick Frank	Office on Aging Advisory Board	Member	12/31/2015
Alex Barletta	Planning Board	Class III-Council Liaison	12/31/2013
Derryck White	Public Celebrations	Council Liaison	12/31/2013
Raymond Rusnak	Shared Services Committee	Council Liaison	12/31/2013
Robert Bengivenga, Jr.	Shared Services Committee	Council Liaison	12/31/2013
Robert Bengivenga, Jr.	Traffic Safety Advisory Commission	Council Liaison	12/31/2013
Robert Bengivenga, Jr.	Youth Guidance Council	Council Liaison-Public Safety	12/31/2013
Derryck White	Youth Guidance Council	Council Liaison-Recreation	12/31/2013

FORMER GOVERNOR DONALD DIFRANCESCO ADMINISTERS OATH OF OFFICE

10. **RZ# 13-05 MAYORAL APPOINTMENT WITH ADVISE AND CONSENT OF COUNCIL**

2013 APPOINTMENT	BOARD	POSITION	TERM EXPIRES
Mark Abramson	Cultural Arts Commission	Member	12/31/2015
Pamela Stefanek	Cultural Arts Commission	Member	12/31/2015
Marian Weber	Cultural Arts Commission	Member	12/31/2015
Diane Stayvas	Health Advisory Board	Member	12/31/2015
Walter Kalman	Health Advisory Board	Member	12/31/2015
Dr. Anthony Loomis	Health Advisory Board	Member	12/31/2015
Gale Curran	Housing & Community Develop.	Member	12/31/2015
Dick Frank	Housing & Community Develop.	Member	12/31/2015
Darlene Cullen	Library Board	Member	12/31/2016
Annemarie Stoeckel	Library Board	Board of Ed Rep.	12/31/2013
Victoria Ferrara	Mayor's Wellness	Member	12/31/2016
Joseph DeAndrea	Property Board of Appeals	Member	12/31/2016
Dominic Demico, Jr.	Property Board of Appeals	Member	12/31/2016
John Sorrentino	Public Celebrations	Member	12/31/2015
Debbie Boyle	Public Celebrations	Member	12/31/2015
Pat DeSantis	Public Celebrations	Member	12/31/2015
Robert Capparelli	Traffic Safety Advisory Comm.	Public Works Rep.	12/31/2013
Lt. Kevin Murtagh	Traffic Safety Advisory Comm.	Police Dept. Rep.	12/31/2013
Peter Richkus	Traffic Safety Advisory Comm.	Member	12/31/2015
Cathy Feeny	Traffic Safety Advisory Comm.	Member	12/31/2015
Robert Hughes	Zoning Board of Adjustment	Alternate I	12/31/2014
Det. Lloyd McNelly	Youth Guidance Council	Police Rep.	12/31/2013

FORMER GOVERNOR DONALD DIFRANCESCO ADMINISTERS OATH OF OFFICE

11. **PROFESSIONAL SERVICE CONTRACT RESOLUTIONS - One Year Term**

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

12. RESOLUTIONS

- 13-17 Authorizing appointment of Tax Search Officer – Kim Clifford
- 13-18 Authorizing appointment of Public Agency Compliance Officer – Paul Rizzo, Esq.
- 13-19 Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield
- 13-20 Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO
- 13-21 Authorizing the 2013 Official Newspapers – Observer, Star Ledger and Courier News
- 13-22 Authorizing the 2013 Employee Holidays for the Borough of South Plainfield
- 13-23 Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield
- 13-24 Authorizing the 2013 Agenda and Public Meeting Schedule of the Borough Council
- 13-25 Authorizing the 2013 Cash Management Plan for the Borough of South Plainfield
- 13-26 Authorizing the Mayor to be the official signer on all Borough documents
- 13-27 Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, and Clothing Bin Permits for the year 2013 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 13-28 Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2013 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 13-29 Authorizing a 2013 Temporary Budget Amendment of \$4,965.85 in the Current Fund to accommodate for the 2012 Body Armor Grant.
- 13-30 Authorizing the Chief of Police to purchase bullet proof vests from Lanigans of Red Bank, NJ in an amount not to exceed the State Contract Price of \$10,428.00 .
- 13-31 Authorizing Mayor and Clerk to execute a settlement agreement in the amount of \$54,500 with Birdsall Services Group, Inc. for civil engineering and environmental consulting services pertaining to the New Market Extension

13. PAYMENT of BILLS

TOTAL ALL FUNDS: \$340,203.59

14. PUBLIC COMMENTS

15. ADJOURNMENT