

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
JANUARY 1, 2024, 7:00 P.M. – BOROUGH HALL  
REORGANIZATION MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:00 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 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 for the 2023 Borough Council:

COUNCIL	Present	Absent	Late
Councilwoman Faustini	X		
Councilwoman Mott	X		
Councilman Smith	X		
Councilman White	X		
Councilman Wolak	X		
Council President Bengivenga	X		
Mayor Anesh	X		
<b>ALSO PRESENT</b>			
Administrator Cullen	Virtual		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		
Chief Papa	X		

Mayor Anesh reviewed some basic rules for conducting the 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.

Mayor Anesh welcomed everyone in attendance and then went on to lead the salute to the flag.

The invocation was administered by Councilman White.

Mayor Anesh called reelected Councilwoman Christine Noonan Faustini forward to be sworn in by the Honorable Superior Court Judge, Robert J. Jones Jr. while her family held the Bible. Everyone extended a round of applause.

Mayor Anesh called reelected Councilman Derryck White forward to be sworn in by the Honorable Superior Court Judge, Robert J. Jones Jr. while his family held the Bible. Everyone extended a round of applause.

Mayor Anesh called for a motion to adjourn the 2023 Council. Councilman Smith made a motion to adjourn from the 2023 Council at 7:08 p.m., seconded by Councilman Bengivenga and unanimously carried.

Both Councilwoman Faustini and Councilman White thanked everyone for their all their support.

Mayor Anesh called the 2024 Council to order at 7:08 p.m.

The roll call was administered by Clerk Antonides as follows for the 2024 Borough Council:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilwoman Faustini	X		
Councilwoman Mott	X		
Councilman Smith	X		
Councilman White	X		
Councilman Wolak	X		
Mayor Anesh	X		
<b>ALSO PRESENT</b>			
Administrator Cullen	Virtual		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		
Chief Papa	X		

**RESOLUTION # 24-01  
AUTHORIZING THE APPOINTMENT OF BOROUGH ATTORNEY**

**WHEREAS** there exists a need for certain legal services for the Borough of South Plainfield for the year 2024, and

**WHEREAS** the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C., 15 Mountain Boulevard, Warren, New Jersey 07059
2. This professional service contract is awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.4 et seq.pr
3. Payment is based on an hourly rate of \$180.00 and health benefits will not be provided as part of the compensation for the annual position of Borough Attorney.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 24-02  
AUTHORIZING THE NOMINATION OF THE 2024 COUNCIL PRESIDENT**

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

**“ROBERT BENGIVENGA”**

is hereby appointed Borough Council President for the year 2024.

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

- Amy Antonides, Municipal Clerk
- 2024 Council President – Rob Bengivenga

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

**2024 COUNCIL COMMITTEE ASSIGNMENTS**

By the authority of the 2024 By-Laws of the Borough of South Plainfield, the Council President hereby makes the following Committee assignments for 2024:

**ADMINISTRATION, FINANCE & PUBLIC INFORMATION**

Chairman: Joe Wolak  
Committee Members: Christine Faustini & Rob Bengivenga

**PUBLIC WORKS**

Chairman: Peter Smith  
Committee Members: Joe Wolak & Melanie Mott

**ECONOMIC DEVELOPMENT**

Chairman: Derryck White  
Committee Members: Rob Bengivenga & Christine Faustini

**HEALTH, WELFARE & ENVIRONMENT**

Chairman: Melanie Mott  
Committee Members: Peter Smith & Joe Wolak

**PUBLIC SAFETY**

Chairman: Rob Bengivenga  
Committee Members: Peter Smith & Derryck White

**RECREATION, OFFICE ON AGING**

Chairman: Christine Faustini  
Committee Members: Derryck White & Melanie Mott

**RESOLUTION # 24-03  
AUTHORIZING MAYORAL APPOINTMENTS FOR 2024**

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

<b>BOARD</b>	<b>POSITION</b>	<b>NEW TERM TO EXPIRE</b>	<b>2024 APPOINTMENT</b>
Housing & Community Development (CDBG)	Mayor's Rep	Annual 12/31/24	Melanie Mott
Library Board	Mayor's Rep	Annual 12/31/24	Ray Rusnak
Planning Board	Class II	Annual 12/31/24	Michael Pellegrino
Planning Board	Alternate II	2 yr staggered 12/31/24	Roberto Sayers

Planning Board	Alternate I	2 yr staggered 12/31/25	Maria Campagna
Planning Board	Class IV	4 yr unexpired term to 12/31/24	Suzanne Lepore
Recreation Commission	Police Athletic League	Annual 12/31/24	Christopher Colucci
Recreation Commission	Council Liaison	Annual 12/31/24	Christine Faustini
Recreation Commission	Member	5 yr 12/31/28	William Tankiewicz
Recreation Commission	Alternate II	5 yr 12/31/28	Joe Scudato
Office on Aging Advisory Board	Council Liaison	Annual 12/31/24	Christine Faustini
Middlesex County TCC	Mayor's Rep	Annual 12/31/24	Joseph Wolak
Public Celebrations	Council Liaison	Annual 12/31/24	Christine Faustini

is hereby appointed for the year 2024.

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

- Amy Antonides, Municipal Clerk

*(NO VOTE TAKEN FOR MAYORAL APPOINTMENTS)*

**RESOLUTION # 24-04**

**AUTHORIZING COUNCIL APPOINTMENTS FOR 2024**

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

<b>BOARD</b>	<b>POSITION</b>	<b>NEW TERM TO EXPIRE</b>	<b>2024 APPOINTMENT</b>
Affordable Housing	Council Liaison	Annual 12/31/24	Derryck White
Business Advisory Group	Council Liaison	Annual 12/31/24	Derryck White
Business Advisory Group	Zoning Officer	Annual 12/31/24	Richard Wolff
Business Advisory Group	Engineer	Annual 12/31/24	Len Miller
Business Advisory Group	Member	3 yr 12/31/26	Fred Butler
Business Advisory Group	Member	3 yr 12/31/26	Piyush Sukadia
Greenbrook Flood Control Comm.	Alternate II Engineer	Annual 12/31/24	Len Miller
Greenbrook Flood Control Comm.	Member	Annual 12/31/24	John Ferguson
Greenbrook Flood Control Comm.	Class III	Annual 12/31/24	Melanie Mott

Greenbrook Flood Control Comm.	Alternate I	Annual 12/31/24	Paul Zawaki
Housing & Community Development (CDBG)	Council Rep.	Annual 12/31/24	Christine Faustini
Office on Aging Advisory Board	Senior Center Rep.	Annual 12/31/24	Tree Olano
Office on Aging Advisory Board	Member	3 yr 12/31/25 unexpired term	William Brier
Office on Aging Advisory Board	Member	3 yr 12/31/26	Gerry Brown
Office on Aging Advisory Board	Member	3 yr 12/31/26	Joanne O'Sullivan
Office on Aging Advisory Board	Member	3 yr 12/31/26	Patricia Gustafson
Planning Board	Class III	Annual 12/31/24	Derryck White
Shared Services Committee	Council Liaison	Annual 12/31/24	Christine Faustini
Shared Services Committee	Council Liaison	Annual 12/31/24	Melanie Mott
Shared Services Committee	Council Liaison	Annual 12/31/24	Robert Bengivenga Jr.

is hereby appointed for the year 2024.

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

- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 24-05  
AUTHORIZING MAYORAL APPOINTMENTS  
WITH ADVICE AND CONSENT OF COUNCIL FOR 2024**

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

BOARD	POSITION	NEW TERM TO EXPIRE	2024 APPOINTMENT
Construction Board of Appeals	Alternate-Construction	3 yr 12/31/26	George Delucca
Construction Board of Appeals	Member-Architect	3 yr 12/31/26	Roger Winkle
Cultural Arts Commission	Council Liaison	Annual 12/31/24	Christine Faustini

Environmental Advisory Committee	Council Liaison	Annual 12/31/24	Melanie Mott
Environmental Advisory Committee	Member	12/31/24	Genevieve Helbo
Environmental Advisory Committee	Member	12/31/24	John Ferguson
Environmental Advisory Committee	Member	12/31/25	Tom Walsh
Environmental Advisory Committee	Member	12/31/26	Debra Anne Leporino
Health Advisory Board	Council Liaison	Annual 12/31/24	Melanie Mott
Health Advisory Board	Member	3 yr 12/31/24	Amanda Bonnell
Health Advisory Board	Member	3 yr 12/31/26	Marie Dolinski
Housing & Community Develop.	Member	3 yr 12/31/26	Jessica Reid
Housing & Community Develop	Member	3 yr 12/31/26	Roberto Sayers
Housing & Community Develop	Member	3 yr 12/31/26	Scott Miller
Library Board	Member	5 yr 12/31/28	Stephanie Wolak
Library Board	Member	Vacant – Andrew Batshaw moved away Oct. 2023	Janine Kupcho
Library Board	Member	Vacant – Fank Lemos passed away	Ann Marie Stoeckel
Mayors Wellness	Sr Center Rep	Annual 12/31/23	Tree Olano
Mayor's Wellness	Member	4 yr 12/31/27	Olivia Nunez
Mayor's Wellness	Member	4 yr 12/31/27	Scott Carey
Mayor's Wellness	Member	4 yr 12/31/27	David Jaipersaud
Property Board of Appeals	Member	4 yr 12/31/27	Jessica Reid
Public Celebrations	Member	3 yr 12/31/26	Amy Bengivenga
Public Celebrations	Member	3 yr 12/31/26	Cathy Herman
Public Celebrations	Member	3 yr 12/31/26	Stephanie Wolak
Public Celebrations	Member	3 yr 12/31/26	Christopher Piro
Traffic Safety Advisory Comm.	DPW Rep.	Annual 12/31/24	Len Miller
Traffic Safety Advisory Comm.	Member	3 yr 12/31/26	Tim Morgan

Youth Guidance Council	Council Liaison for Recreation	Annual 12/31/24	Christine Faustini
Youth Guidance Council	Council Liaison for Police	Annual 12/31/24	Robert Bengivenga Jr.
Youth Guidance Council	Police Member	Annual 12/31/24	Christopher Colucci
Zoning Board of Adjustment	Alternate II	2 yr Staggered 12/31/25	Dennis Hado
Zoning Board of Adjustment	Alternate I	2 yr Staggered 12/31/24	Scott Miller
Zoning Board of Adjustment	Member	4 yr. 12/31/27	Joe Scrudato
Zoning Board of Adjustment	Member	4 yr 12/31/27	Cindy Eichler
Zoning Board of Adjustment	Member	4 yr 12/31/27	Kenneth Bonanno
Zoning Board of Adjustment	Member	4 yr 12/31/27	Gino Leonardis

is hereby Appointed, and

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

- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 24-06A  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF BOROUGH PROSECUTOR**

**WHEREAS**, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14, **Maleski, Eisenhut & Zielinski, LLC.**, attorneys at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2024 under the supervision of the Attorney General or the County Prosecutor who may represent the State, County or Municipality in any matter within the jurisdiction of the Central Municipal Court or any other Municipal Court:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with **Hyun J. Lee, Maleski, Eisenhut & Zielinski LLC.**, 169 Main Street Flemington, NJ 08822 to provide prosecutorial services for calendar year 2024.
  - This Professional Service Agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
  - Payment for this position is to be determined by the annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Prosecutor.
- 4. the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Municipal Court Administrator
- Hyun J. Lee, Prosecutor

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

**RESOLUTION # 24-06B  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF BOROUGH PROSECUTORS**

**WHEREAS**, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14, the firm of **SAVO SCHALK,** attorneys at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2024 under the supervision of the Attorney General or the County Prosecutor who may represent the State, County or Municipality in any matter within the jurisdiction of the Central Municipal Court or any other Municipal Court:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with Savo Schalk of 56 East Mains St., Ste. 301, Somerville, NJ 08876 to provide prosecutorial services for calendar year 2024.
- This Professional Service Agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
- Payment for this position is determined by the annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Prosecutor.
- 4. the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Municipal Court Administrator
- Savo Schalk

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

**RESOLUTION # 24-07  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF PUBLIC DEFENDER**

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:



- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with **Edward Santoro Esq.**, to provide Public Defender services for calendar year 2024.
- This professional service agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.4 et seq.
- Payment for this position is pursuant to annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Public Defender.
- the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Municipal Court Administrator
- Edward Santoro, Esq.

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

**RESOLUTION # 24-08  
AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT  
OF BOROUGH AUDITOR**

**WHEREAS** there exists a need for the services of a Registered Municipal Auditor to conduct an audit of the Borough of South Plainfield, and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Suplee, Clooney and Company**, 308 E. Broad Street, Westfield, NJ 07090, for the period January 1, 2024 through December 31, 2024. The cost shall be the fees indicated in the company’s proposal submission of \$76,200.00 with additional services based on variable hourly rates per the proposal and health benefits will not be provided as part of the compensation for the position.

1. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
2. A copy of this resolution shall be published in The Observer as required by Law within ten (10) days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Suplee, Clooney and Company

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

**RESOLUTION # 24-09  
AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT  
OF BOROUGH APPRAISERS**

**WHEREAS** the Borough of South Plainfield requires the services of a licensed appraisal company for the year 2024; and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. This Mayor and Municipal Clerk are hereby authorized to execute an agreement with Sterling, DiSanto and Associates, as well as Sockler Realty Services Group Inc.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The cost shall be the fees indicated in the company’s proposal submission which are hourly rates for Sterling, DiSanto and Associates and for Sockler Realty Services Group Inc. with other variable hourly rates pursuant to their proposal and health benefits will not be provided as part of the compensation for the position for either appraiser.
4. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Sterling DiSanto and Associates
- Sockler Realty Services

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

**RESOLUTION # 24-10  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF CONDEMNATION COUNSEL**

**WHEREAS**, there exists a need for certain legal services dealing with Condemnation for the year 2024, and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum, P.C.** to provide legal services as Condemnation Counsel for the Borough for the year 2024, expiring December 31, 2024.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is \$180.00 per hour and health benefits will not be provided as part of the compensation for the position.

4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.

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

**RESOLUTION # 24-11  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF CONFLICT CONDEMNATION COUNSEL**

**WHEREAS**, there exists a need for certain legal services dealing with Condemnation for the year 2024, and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **ARCHER & GREINER** to provide legal services as Conflict Condemnation Counsel on an as-needed basis for the Borough for the year 2024, expiring December 31, 2024.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is range from \$200.00-\$85.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Archer & Greiner

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

**RESOLUTION # 24-12  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF CONFLICT MUNICIPAL COUNSEL**

**WHEREAS**, there exists a need for certain conflict legal services dealing with municipal legal services for the year 2024, and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **ARCHER & GREINER** of Riverview Plaza, Hwy. 35, Red Bank NJ 07701 to provide legal services as Conflict Municipal Counsel on an as-needed basis for the Borough for the year 2024, expiring December 31, 2024.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is range from \$200.00-\$85.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Archer & Greiner

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

**RESOLUTION # 24-13  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF REDEVELOPMENT ATTORNEY**

**WHEREAS**, there exists a need for certain legal services dealing with Redevelopment for the year 2024, and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.** to provide legal services as Redevelopment Attorney for the Borough for the year 2024, expiring December 31, 2024.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is \$180.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO

- Amy Antonides, Municipal Clerk
- DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.

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

**RESOLUTION # 24-14  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF CONFLICT REDEVELOPMENT COUNSEL**

**WHEREAS**, there exists a need for certain legal services dealing with conflict redevelopment legal services for the year 2024, and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **ARCHER & GREINER** to provide legal services as Conflict Redevelopment Counsel on an as-needed basis for the Borough for the year 2024, expiring December 31, 2024.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is range from \$200.00-\$85.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Archer & Greiner

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

**RESOLUTION # 24-15  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF BOROUGH BOND COUNSEL**

**WHEREAS**, there exists a need for the services of Bond Counsel for the Borough of South Plainfield for CY2024, and

**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **McManimon and Scotland**, 75 Livingston Ave., 2<sup>nd</sup> Floor, Roseland, NJ 07068 for CY2024 at the fees that will remain the same as in 2023 indicated in the company's proposal submission which are all variable hourly rates ranging from \$135-\$215/hr contingent upon the assignment at hand. Please refer to the proposal for the variable rates. Amount not to exceed \$60,000.00 without Council's authorization.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Health Benefits will not be provided as part of the compensation for the position of Bond Counsel.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- McManimon and Scotland

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

**RESOLUTION # 24-16  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF INSURANCE BROKER/RISK MANAGER**

**WHEREAS** the Borough of South Plainfield in need of retaining an insurance brokerage/risk manager and consulting firm that will handle the implementation of the employee benefits as well as negotiation with the various benefit providers for the year 2024; and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as "Professional Services" without competitive bidding must be publicly advertised:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Acrisure located at 1460 Rt. 9 North, Suite 310, Woodbridge, NJ 07095**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The contract amount shall not exceed the annual retainer fee of \$49,500.00 or the variable fees indicated in the company's proposal submission and health benefits will not be provided as part of the compensation package for this position.
4. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Acrisure

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

**RESOLUTION # 24-17  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF BOROUGH CONSULTANT ENGINEERS**

**WHEREAS** the Borough of South Plainfield in need of retaining engineering firms to act as Borough Consultant Engineers for the year 2024; and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **T & M Associates, 11 Tindall Road, Middletown, NJ 07748**, for calendar year 2024; and
2. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ**, for calendar year 2024
3. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
4. The fee schedule for Consultant Engineering Services is attached to the 2024 proposal submission that is comprised of a variable fee structure range (*and no additional per day charge for a vehicle*) depending on assignment at hand and shall not exceed \$250,000.00 in total expenses for each professional. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE.**
5. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- T&M Associates
- Najarian Associates

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

**RESOLUTION # 24-18  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF BOROUGH SPECIAL PROJECT ENGINEERS**

**WHEREAS** the Borough of South Plainfield in need of retaining engineering firms to act as Borough Special Project Engineers for the year 2024; and

**WHEREAS** the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **T & M Associates, 11 Tindall Road, Middletown, NJ 07748**, for calendar year 2024; and
2. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Morgan Engineering, 130 Central Avenue, Island Heights NJ**, for calendar year 2024
3. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ**, for calendar year 2024
4. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
5. The fee schedule for Consultant Engineering Services is attached to the 2024 proposal submission that is comprised of a variable fee structure range (*and no additional per day charge for a vehicle*) depending on assignment at hand and shall not exceed \$250,000.00 in total expenses for each professional. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE.**
6. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Najarian Associates
- Morgan Engineering
- T&M Associates

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

**RESOLUTION # 23-19A  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF ENVIRONMENTAL ENGINEER**

**WHEREAS**, the Borough of South Plainfield in need of retaining an engineering firm for matters dealing with site assessments, site remediation and brownfields development and for all matters regulated by the New Jersey Department of Environmental Protection, including the Suburban Transit Bus Co. property, for the year 2024; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ** for Environmental Engineering services for 2024 at a cost based on the variable 2024 proposed fee schedule (*and no additional per day charge for a vehicle*) submitted ranging from \$60-\$185/hr plus other miscellaneous fees, and is not to exceed \$100,000.00 without the consent of the Borough Council. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A copy of this resolution shall be published in The Observer as required by law within ten (10)



days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Najarian Associates

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

**RESOLUTION # 23-19B  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF ENVIRONMENTAL ENGINEER**

**WHEREAS**, the Borough of South Plainfield in need of retaining an engineering firm for matters dealing with site assessments, site remediation and brownfields development and for all matters regulated by the New Jersey Department of Environmental Protection, including the Suburban Transit Bus Co. property, for the year 2024; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **ENVIRONMENTAL RESOLUTIONS located at 815 East Gate Drive, Mt. Laurel, NJ** for Engineering services for 2024 at a cost based on the variable 2024 proposed fee schedule (*and no additional per day charge for a vehicle*) submitted ranging from \$75-\$185/hr plus other miscellaneous fees, and is not to exceed \$100,000.00 without the consent of the Borough Council. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Environmental Resolutions

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

**THIS RESOLUTION WAS REMOVED FROM AGENDA  
RESOLUTION # 24-20  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF BOROUGH PLANNER**

**RESOLUTION # 24-21  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF TAX APPEAL ATTORNEY**

**WHEREAS** there exists a need for certain legal services for the Borough of South Plainfield for the year 2024, and

**WHEREAS** the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.**, 15 Mountain Boulevard, Warren, New Jersey 07059
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company's proposal submission is \$180.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 24-22  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF CONFLICT TAX APPEAL ATTORNEY**

**WHEREAS** there exists a need for certain conflict tax appeal legal services for the Borough of South Plainfield for the year 2024, and

**WHEREAS** the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **PRB Attorneys at Law.**, One Gateway Center, Ste. 2600, Newark, NJ 07102.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Payment will be based on an hourly rate between \$145.00-\$180.00 and health benefits will not be provided as part of the compensation for the position of Conflict Tax Appeal Attorney.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 24-23  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF LABOR ATTORNEY**

**WHEREAS** there exists a need for certain legal services for the Borough of South Plainfield for the year 2024, and

**WHEREAS** the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.**, 15 Mountain Boulevard, Warren, New Jersey 07059
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is \$180.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 24-24  
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT  
OF CONFLICT LABOR ATTORNEY**

**WHEREAS** there exists a need for certain legal services for the Borough of South Plainfield for the year 2024, and

**WHEREAS** the Local Public Contract Law (N.J.S.A. 40A:11-1 et.seq) requires that the resolution authorizing the award of the contracts for "Professional Services" without competitive bidding must be publicly advertised; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield as follows:

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **PRB Attorneys at Law**, located at Once Gateway Center, Ste. 2600, Newark, NJ 07102.

2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company's proposal submission is concurrent with current attorney's rate or up to \$180.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 24-25  
AUTHORIZING THE APPOINTMENT OF TAX SEARCH OFFICER**

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

*Kimberly Clifford*

is hereby appointed Tax Search Officer for the year 2024

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Kimberly Clifford, Tax Search Officer

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

**RESOLUTION # 24-26  
AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**

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

Pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27 **AMY ANTONIDES**, Municipal Clerk for the Borough of South Plainfield is hereby appointed as the Public Agency Compliance Officer for the Borough of South Plainfield for the year 2024 at a compensation pursuant to the 2024 Salary Ordinance.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- NJ Treasury Department

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

**BY - LAWS  
OF THE BOROUGH OF SOUTH PLAINFIELD  
RESOLUTION 24-27  
FOR THE YEAR 2024**

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

**RESOLUTION # 24-28  
AUTHORIZING THE CHECK SIGNERS FOR  
THE BOROUGH OF SOUTH PLAINFIELD**

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

the following individuals are hereby authorized to sign checks or withdrawal slips where a combination of three (3) principal signatures are required for the year 2024:

**MAYOR, MUNICIPAL CLERK and CHIEF FINANCIAL OFFICER**

**BE IT FURTHER RESOLVED** that the signature cards with the signatures of said individuals authorized to sign be forwarded to all bank depositories.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 24-29  
AUTHORIZING THE 2024 OFFICIAL NEWSPAPERS**

**WHEREAS** pursuant to N.J.S.A. 10:4-7 the definition of an “official newspaper” is one that is paid, published and circulated in the municipality and/or the County; and

**WHEREAS** the following newspapers meet the legal statutory criteria for an “official newspaper” and are hereby officially declared to be the official newspapers for the purpose of publishing official advertisements, legal notices and the production of affidavits of publication for the Borough of South Plainfield in which any combination of two or more such newspapers may be utilized:

**THE OBSERVER, THE STAR LEDGER and THE COURIER NEWS**

**BE IT RESOLVED** that *Tap into South Plainfield* shall be and is hereby designated as the electronic news source for the Borough of South Plainfield for which notices and other matters may be provided pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-6, et seq.), but which shall not be required. Costs for any publication of any statutory advertisements, legal notices, or any other advertisements shall be at the expense of *Tap into South Plainfield*. This designation of *Tap into South Plainfield* shall not require or mandate that legal advertising or any other notices must or should be provided to them; and

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

- Amy Antonides, Municipal Clerk
- Stephanie Merola, Planning/Zoning Secretary
- All Borough Departments

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

**RESOLUTION # 24-30  
ESTABLISHING THE BOROUGH HOLIDAYS FOR 2024**

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

the calendar of employee holidays for the year 2024 be adopted as follows:

January 1, 2024	Monday	New Year’s Day (Observed)
January 15, 2024	Monday	Martin Luther King
February 12, 2024	Monday	Lincoln’s Birthday (Observed)
February 19, 2024	Monday	President’s Day
March 29, 2024	Friday	Good Friday
May 27, 2024	Monday	Memorial Day
June 21, 2024	Friday	Juneteenth Day (3 <sup>rd</sup> Friday of Month Observed)
July 4, 2024	Thursday	Independence Day
September 2, 2024	Monday	Labor Day (Except Police Officers)
October 14, 2024	Monday	Columbus Day
November 5, 2024	Tuesday	Presidential Election
November 11, 2024	Monday	Veteran’s Day
November 28, 2024	Thursday	Thanksgiving Day
November 29, 2024	Friday	Day After Thanksgiving
December 25, 2024	Wednesday	Christmas Day
January 1, 2025	Wednesday	New Year’s Day

**BE IT FURTHER RESOLVED** that should the approved holidays be changed due to contract negotiations; this schedule will be adjusted; accordingly, and

**BE IT FURTHER RESOLVED** that any day designated by the Governor of the State of New Jersey or the President of the United States be also designated a holiday. Those holidays falling on Saturday shall be observed on Friday and those holidays falling on Sunday shall be observed on Monday.

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

**RESOLUTION # 24-31  
AUTHORIZING THE FIX RATES OF INTEREST ON TAXES AND SEWERS  
IN THE BOROUGH OF SOUTH PLAINFIELD**

**WHEREAS**, N.J.S.A. 54:4-67 permits the Governing Body of each municipality to fix the rate of interest to be charged for the non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes and assessments provided by law; and

**WHEREAS**, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500 of the delinquency and 18% per annum on any amount in excess of \$1,500 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 on properties that fail to pay the delinquency prior to the end of the fiscal year; and

**WHEREAS**, N.J.S.A. 40A:14b-41 permits the rate of interest for delinquent charges or payments on the Sewer Utility be 1 ½% per month on any amount provided, however, that a grace period of 10 calendar days from the due date is hereby granted and provided further, that if such installment is not made within 10 days of the due date then interest shall be charged from the original due date; and

**WHEREAS**, “delinquency” means the sum of all taxes and other municipal charges due on a given parcel of property covering any number of quarters or years.

**NOW THEREFORE BE IT RESOLVED** of the following:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes and assessments becoming delinquent after the due date and 18% per annum on any amount of taxes and assessments in excess of \$1,500 of taxes becoming delinquent after the due date and if a delinquency is in excess of \$10,000 and remains in arrears beyond June 30, and additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2024 there will be a ten (10) day grace period for quarterly tax, sewer and annual assessment payments made by cash, check, money order, credit card or debit card.
3. Any payments not made in accordance with Paragraph 2 of this resolution shall be charged interest from the due date as set forth in Paragraph 1 of this resolution.

In the event that a service charge of any municipal authority with regard to any parcel of real property shall not be paid as and when due, interest shall accrue and be due to the municipal authority on the unpaid balance at a rate of 18% per annum until such service charge, and the interest thereon, shall be fully paid to the municipal authority.

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

- Amy Antonides, Municipal Clerk
- Kim Clifford, Tax Collector

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

**RESOLUTION #24-32**  
**ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2024**

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

the following dates are hereby approved as 2024 meeting dates for the Mayor and Council:

<u><b>Agenda Meeting</b></u>	<u><b>Public Meeting</b></u>
(Reorganization) January 1, 2024 7:00 p.m.	January 1, 2024 – 7:00 p.m.
January 22, 2024	January 22, 2024
February 5, 2024	February 5, 2024
February 20, 2024	February 20, 2024 – Due to Presidents Day on 19th
March 4, 2024	March 4, 2024
March 18, 2024	March 18, 2024
April 1, 2024	April 1, 2024
April 15, 2024	April 15, 2024
May 6, 2024	May 6, 2024
May 20, 2024	May 20, 2024
June 3, 2024	June 3, 2024
June 17, 2024	June 17, 2024
July 8, 2024	July 8, 2024
July 22, 2024	July 22, 2024
August 12, 2024	August 12, 2024
September 3, 2024	September 3, 2024 – Due to Labor Day on 2nd
September 16, 2024	September 16, 2024
October 7, 2024	October 7, 2024
October 21, 2024	October 21, 2024
November 4, 2024	November 4, 2024
November 18, 2024	November 18, 2024
December 2, 2024	December 2, 2024
December 16, 2024	December 16, 2024

All Agenda Meetings begin at 7:00pm followed immediately by the Public Meeting, unless otherwise noted. Any changes to the aforementioned schedule shall be posted on the Borough bulletin board and website and transmitted to the official newspaper. All meetings of the Governing Body are held in accordance with the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) Action may be taken at all aforementioned meetings of the Mayor and Council. Please be advised that the Mayor & Council of the Borough of South Plainfield will hold all their regularly scheduled meetings, until further notice, as a hybrid of both virtual and in-person sessions at Borough Hall located at 2480 Plainfield Avenue, South Plainfield, NJ. The virtual sessions are based upon being technologically feasible, and as a convenience only. The public should be aware that virtual connectivity can possibly fail due to matters beyond our control.

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

**RESOLUTION 24-33**  
**ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING**  
**OFFICIAL CASH DEPOSITORIES**



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

**RESOLUTION # 24-34**

**AUTHORIZING THE MAYOR, ADMINISTRATOR AND/OR MUNICIPAL CLERK TO BE THE OFFICIAL SIGNER ON ALL BOROUGH DOCUMENTS**

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

the Mayor is hereby authorized to sign and execute all Borough documents inclusive of all documents pertaining to the Department of Environmental Protection on behalf of the Borough; and the Municipal Clerk and or Borough Administrator is hereby authorized to co-sign and execute all Borough documents if a secondary and/or third signature is required.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Mayor Anesh

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

**RESOLUTION # 24-35**

**AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL MOTOR VEHICLE SALE, AMUSEMENT, LAUNDROMAT, JUNKYARD, WRECKERS, CLOTHING BIN, HOTEL, VACANT PROPERTY REGISTRATIONS AND LIMOUSINE PERMITS FOR THE LICENSE YEAR 2024/2025**

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

the Municipal Clerk is hereby authorized to administer, sign and execute all motor vehicle sale, amusement, amusement, laundromat, junkyard, wreckers, clothing bin, hotel, vacant property registrations and limousine permits and licenses for the year 2024/2025 contingent that applicants have met all State and Borough requirements and all fees have been paid.

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

- Amy Antonides, Municipal Clerk
- Janette Bonnell, Secretary to Municipal Clerk
- Rachel Voelkel, Assistant to Municipal Clerk

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

**RESOLUTION 2024-36**  
**AUTHORIZING PRACTICES AND PROCEDURES FOR BOROUGH OFFICIALS**  
**OF THE BOROUGH OF SOUTH PLAINFIELD**  
**IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

**WHEREAS**, certain practices and procedures have been followed by the Borough for over ten years, and no record of codification or authorization for such practices can be found; and

**WHEREAS**, such practices are reasonable and appropriate, and should be continued;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey as follows:

1. The Mayor, each Councilperson and each department head attending the annual League of Municipalities Convention shall be entitled to a hotel room that will be booked and paid for by the Borough and an allowance of \$100.00 for expenses per day for attending such convention. In addition, the Borough shall book and pay the cost for a hotel room for the Mayor and an additional \$100.00 per day to cover expenses to attend the NJLM Conference of Mayors' Convention. The Borough will also cover the cost of mileage to travel to and from said conventions, unless a Borough owned vehicle is used;
2. The members of the Governing Body shall receive a quarterly revenue allowance as follows: Mayor \$2,000.00, Council President \$1,750.00 and Council Person \$1,500.00. Payment for said allowance shall continue to be made on a quarterly basis.
3. The Borough Administrator, Chief Financial Officer, Borough Clerk, and any other employee of the Borough holding a professional license shall be permitted a monetary allowance to attend professional conferences, seminars or conventions related to their job functions. The Borough Administrator will determine the amount of allowance, and entitlement to such allowance and shall be based upon approval being granted by the Administrator for attendance at such conference, seminar or convention prior to attendance at same. Consideration may be made for other Borough officials and employees to be granted an allowance for attendance at conferences, seminars and conventions on a case-by-case basis at the discretion of the Borough Administrator;
4. The Borough Clerk shall receive one compensatory day for every election worked by the Borough Clerk;
5. The Borough Clerk shall receive one compensatory day for each reorganization meeting attended by the Clerk when such meeting is held on either January 1 or a Saturday or Sunday;
6. The Borough shall pay for all continuing education requirements for all officials and employees holding professional licenses conditioned upon the Borough Administrator approving attendance at such class prior to attendance by the official or employee; and
7. All managerial staff of the Borough who are not members of a union shall receive the same benefits as received by employees under the Professional Manager's Contract.

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

**RESOLUTION # 24-37**  
**AUTHORIZING THE APPROVAL OF BLOCK PARTY REQUESTS FOR THE 2024 CALENDAR YEAR**  
**CONTINGENT UPON APPLICANTS HAVING OBTAINED APPROVALS FROM THE POLICE, FIRE, AND DPW**  
**DEPARTMENTS**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that formal applications requesting Block Parties for the calendar year 2024 shall be approved contingent upon the following conditions:

1. Formal application is submitted to the Municipal Clerk's Office at least 30 days prior to the anticipated Block Party date.

2. Formal application is approved by the South Plainfield Police, Fire, and DPW Departments.
3. Block Parties in the vicinity of the Municipal Recycling Center are not to be held during the same hours of operation of the Municipal Recycling Center.
4. Applicants shall abide by any and all regulations, policies and Municipal Code of the Borough of South Plainfield.

**BE IT RESOLVED** that Block Parties may be denied if a municipal event or any other event is taking place in the vicinity of the Block Party that could cause disruption of said event or problematic traffic/safety conditions; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk is authorized to deny any requests for a Block Party should the applicant not meet the aforementioned conditions for approval or should the Governing Body of the Borough of South Plainfield instruct the Municipal Clerk to do so; and

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

- Amy Antonides, Municipal Clerk
- Janette Bonnell, Secretary to Municipal Clerk
- Rachel Voelkel, Assistant to Municipal Clerk
- Police Department - Chief
- Police Traffic Safety
- Fire Department
- Department of Public Works

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

**RESOLUTION # 24-38**

**AUTHORIZING APPROVAL TO WAIVE CERTAIN PERMIT FEES FOR THE 2024 CALENDAR YEAR FOR CERTAIN SOUTH PLAINFIELD MUNICIPAL OR CHARITABLE ORGANIZATIONS**

**BE IT RESOLVED** that the Mayor and Governing Body of the Borough of South Plainfield hereby authorize the waiver of municipal fire and/or construction department permit fees for the 2024 calendar year for the following municipal departments, and/or South Plainfield charitable organizations for their annual or routine events or projects, any cost or project whose projected value is in excess of \$100,000 shall be responsible for paying 20% of fire and construction department fees:

**New Jersey EPA** for Superfund Site(s) within the Borough of South Plainfield

**Cultural Arts Committee** Annual Talent Showcase

**Borough of South Plainfield** All Municipal Buildings and Departments (i.e.: Municipal Building, DPW, Recreation Building, Senior Center, Fire Department, EMS, OEM, Community Pool) for any permits needed for repairs and maintenance. For permits necessary for the annual Labor Day Parade and Labor Day Fireworks. For annual breakfast with Santa at the Senior Center and/or any other event.

**Our Lady of Czestochowa** for annual Feast of St. Anthony, 50/50's and Raffles

**SPHS PTA** for annual Project Graduation Auction

**SP Volunteer Fire Company** Oldie Night Concert

**Borough of South Plainfield Schools** for any permits needed for repairs and maintenance to the schools. Also, for any permits needed for participation in the annual Labor Day festivities. Pre-Thanksgiving Football Game Bonfire at

	the High School. School band competitions at the High School. For any fire permits needed for school or PTO events.
<b>St. Stephens Orthodox Church</b>	for annual International Festival, and fire permits
<b>SP Summer Drama Workshop</b>	for annual play performed usually in August
<b>SP Athletic Booster Club</b>	for installation of Sign Located at Middle School or for any repairs or maintenance for South Plainfield School related purposes
<b>SP Knights of Columbus</b>	for annual Trivia Night held at Senior Center
<b>Future Stars</b>	for Movie Night at Roosevelt School
<b>SP Exempt Fireman's Assoc.</b>	for any permits needed for repairs and maintenance to Fire Department
<b>Sacred Heart Church</b>	for annual Christmas Concert Events
<b>SP Elks Lodge #2298</b>	for annual Hoop Shot at Grant School
<b>SP Lion's Club</b>	for annual Dinner with Santa at Senior Center, annual breakfasts
<b>SP Elks</b>	for annual Instant Calendar Raffle Permit and any other games of chance for the calendar year
<b>Italian American Progressive</b>	for annual Instant Calendar Raffle Permit
<b>American Legion</b>	for annual Instant Calendar Raffle Permit and for annual picnic and any other games of chance for the calendar year
<b>All SP Charitable Organizations</b>	for specifically the annual Labor Day Parade festivities
<b>All SP Churches</b>	for repairs and maintenance to Church buildings
<b>SP Business Association</b>	for annual Taste of South Plainfield Event
<b>VFW</b>	for all games of chance for the calendar year
<b>FIRE PERMIT FEES</b>	for all South Plainfield Charitable Organizations
<b>SPPA (Ponytail Association)</b>	for annual Beefsteak Fundraiser
<b>SP Clubs/Civic/Charitable/Educational organizations</b>	for applicable construction or fire fees for repairs to buildings they own (example: Elks, American Legion, and Knights of Columbus etc.)
<b>County of Middlesex</b>	for all applicable construction related permit fees EXCEPT for sanitary sewer fees or anything COAH related

**BE IT RESOLVED** that other requests for permit waivers that are not mentioned on the aforementioned listing shall be considered by separate Resolution by the Mayor and Governing Body of the Borough of South Plainfield upon receiving written application submitted to the Municipal Clerk's office at least 30 calendar days before event; and

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

- Amy Antonides, Municipal Clerk
- Janette Bonnell, Secretary to Municipal Clerk
- All Building Inspectors and personnel
- Fire Official

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

**RESOLUTION 23-39**

**AUTHORIZING THE APPOINTMENT OF DOCTORS EXPRESS URGENT CARE AND ALSO CONCENTRA OF SOUTH PLAINFIELD AS THE BOROUGH PHYSICIANS FOR THE 2024 CALENDAR YEAR**

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

***DOCTORS EXPRESS URGENT CARE OF SOUTH PLAINFIELD  
AND  
CONCENTRA OF SOUTH PLAINFIELD***

are hereby appointed as the official Borough Physicians for the 2024 calendar year.

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

**RESOLUTION # 24-40**

**AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2024**

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

the Municipal Clerk is hereby authorized to administer, sign and execute all Games of Chance Licenses for the year 2024 contingent that applicants have met all State and Borough requirements and all fees have been paid.

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

- Amy Antonides, Municipal Clerk
- Janette Bonnell, Secretary to Municipal Clerk
- Rachel Voelkel, Assistant to Municipal Clerk

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

**RESOLUTION # 23-41**

**AUTHORIZING THE USE OF VARIOUS COOPERATIVES IN THE STATE OF NEW JERSEY**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, THAT** the CFO and/or Purchasing Agent is hereby authorized to utilize the various cooperatives throughout the State of New Jersey

for the 2024 year, such as, but not limited to; the Somerset County Cooperative, Passaic Valley Cooperative, ESCNJ Cooperative, and all Middlesex County Cooperatives; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- NJ Treasury Department
- Len Miller, DPW Superintendent

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

**RESOLUTION # 24-42  
AUTHORIZING THIRD PARTY PAYROLL DISBURSEMENTS AND  
APPOINTING A PAYROLL APPROVAL OFFICER**

**WHEREAS**, N.J.A.C. 5:30-1, ENTITLED “Electronic Disbursement Controls for Payroll Purposes,” sets forth standards for local governments to follow when contracting with an organization to make disbursements on behalf of the local unit, as permitted by N.J.S.A. 52:27D-20.1; and

**WHEREAS**, the Borough Council of the Borough of South Plainfield must formally approve a payroll service provider access to Borough funds, assign responsibility to an official to oversee the process, and enact policies regulating payroll disbursements by payroll service providers;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey as follows:

1. ADP, Inc. is authorized to prepare any necessary payment documentation and make payroll and payroll agency disbursements on behalf of the Borough by executing such disbursements from the Borough’s designated bank accounts, or by taking possession of Borough funds to make such disbursements and to hold those funds pending transmittal.
2. ADP, Inc. shall use its own customized programming process to execute disbursements for the Borough.
3. The Chief Financial Officer is hereby appointed the approval officer and shall be responsible for authorizing and supervising the activities of the payroll service with respect to the disbursement of Borough funds, and shall further be charged with the reconciliation and analysis of all Borough general ledger accounts affected by the activities of the disbursing organization.
4. ADP Inc. shall be required to report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of any approval officer.
5. ADP Inc. shall report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the service provided to the Borough.
6. ADP Inc. shall comply with the requirements of N.J.A.C. 5:30-17.5 by providing documentation on an annual basis that ADP, Inc. has its own internal controls and appropriately safeguards against theft and other adverse conditions.

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

**RESOLUTION # 24-43  
AUTHORIZING CUSTODIANS OF PETTY CASH AND CHANGE FUNDS  
FOR THE 2024 YEAR**

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the Borough of South Plainfield has the following employees as custodians of the “petty cash” funds:

Patricia Olano	Office on Aging	\$200.00	\$1,000.00 bonded
James Parker	Police Department	\$300.00	No bond
Leonard Miller or Kistina Nieradka	Public Works	\$300.00	No bond
Glenn F. Cullen	Finance Officer	\$200.00	\$1,000.00 bonded

**WHEREAS**, the Borough Council of the Borough of South Plainfield hereby authorize the following offices to have a “change funds” as follows:

Amy Antonides	Municipal Clerk/Registrar	\$200.00	No bond
Yolanda Diaz	Court Administrator	\$150.00	No bond
Kim Clifford	Tax Collector	\$450.00	No bond
John Abbruzzese	Code Enforcement Officer	\$100.00	No bond
James Parker	Police Chief	\$ 50.00	No bond
Joseph Abbruzzese	Fire Official	\$ 50.00	No bond

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex that the aforementioned authorization is hereby granted and that a copy of this Resolution be forwarded to the following:

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Division of Local Government Services (2 copies)

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

**RESOLUTION 24-44  
AUTHORIZING A SOLE SOURCE PROVIDER CONTRACT PURSUANT TO N.J.S.A.40A:11-5(1)(DD) FOR 2024 PROPRIETARY SOFTWARE MAINTENANCE WITH EDMUNDS & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$25,976.29**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a sole source provider contract purchase pursuant to N.J.S.A. 40A:11-5(1)(dd) for 2024 proprietary software maintenance with Edmunds & Associates, Inc. in an amount not to exceed \$25,976.29.

**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. John Abbruzzese, IT

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

**RESOLUTION 24-45  
AUTHORIZING THE TAX ASSESSOR TO FILE AND SETTLE  
TAX APPEALS AT THE COUNTY TAX BOARD.**

**WHEREAS**, in order to revise and correct assessments, from time to time, there is and has been a need for the Borough Tax Assessor, with the assistance of the Borough Special Tax Counsel to file tax appeals and settle those appeals at the County Tax Board; and

**WHEREAS**, the Borough Council has consulted with the Borough Attorney, and has reviewed the recommendations of the Borough Tax Assessor, that the filing of appeals and settlements for the 2024 tax year with the County Tax Board to revise and correct assessments, are in the best interests of the Borough of South Plainfield; and

**WHEREAS**, the Borough Council has authorized the filing of tax appeals and the settlement of those appeals at the County Tax Board by the Borough Special Tax Counsel in consultation with the Borough Tax Assessor, and reaffirms and ratifies those petitions of appeal and settlements made to date;

**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:

1. The Borough Special Tax Counsel is hereby authorized to file petitions of tax appeals for the 2024 tax year with the Middlesex County Tax Board, and settle those appeals, all in consultation with the Borough Tax Assessor; and

2. The filing of appeals and settlements to date are hereby reaffirmed and ratified by this Resolution.

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

**RESOLUTION 24-46**

**TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY THROUGH THE SOUTH PLAINFIELD POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE SOUTH PLAINFIELD POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

**WHEREAS**, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program the Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

**WHEREAS**, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and



**NOW THEREFORE BE IT RESOLVED** by the *Governing Body* of the *Borough of South Plainfield* that the *South Plainfield Police Department* is hereby authorized to enroll in the 1033 Program for a one-year period from January 1, 2024 to December 31, 2024; and

**NOW THEREFORE BE IT RESOLVED** that *South Plainfield Police Department* is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the *South Plainfield Police Department*, without restriction; and

**NOW THEREFORE BE IT RESOLVED** that the *South Plainfield Police Department* is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: *(1) Up-armored HMMWV, deep water fording kits, (1) 7-Ton truck, (1) MRAP, (40) 5.56 millimeter rifles (10) shotguns, ammunition for 5.56 and shotgun, Personnel protective equipment-body armor, plates, helmets, night vision, all components and parts and (1) Command and Control vehicle, Storage containers, see also attached list;* and

**BE IT FURTHER RESOLVED** that the *Chief of South Plainfield Police Department* shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the *South Plainfield Police Department* shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year from January 1, 2024 to December 31, 2024.

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

**RESOLUTION 23-47  
AUTHORIZING THE TEAMSTERS LOCAL UNION NO. 469 TO UTILIZE  
THE SOMERSET COUNTY COOPERATIVE FOR THE PURCHASE  
OF UNIFORMS THROUGH FLEMINGTON DEPARTMENT STORE  
LOCATED IN FLEMINGTON, NJ**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Teamsters Local Union No. 469 to utilize the Somerset County cooperative for the purchase of uniforms through Flemington Department Store, located at 151 Rt. 31, Flemington, NJ 08822 under Contract #CC-0004-18 bid #2-SOCCP; 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. Len Miller, DPW Superintendent

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

**RESOLUTION 24-48  
AUTHORIZING THE PRE-PAYMENT OF CERTAIN ITEMS**

**WHEREAS**, Borough of South Plainfield has budgeted funds for 2024 for payment of utilities, payroll, debt service, misc. governmental fees, and insurance, and for the printing and mailing costs of the Borough; and

**WHEREAS**, the payment of these items frequently arrives out of time for placement on the next available bills list, and in several months of the year the Governing Body does not meet for a period of a few weeks, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the Borough Council meeting bills list, such funds to be taken from the pre-budgeted amount for each such expense for 2024:

1. Utilities (electric, gas, water, sewer, cable and telephone);
2. Payroll;
3. Debt services, as evidenced by pre-existing bonds and notes;
4. Health, dental and other insurance premiums;
5. Federal, state, county fees and taxes; and
6. Misc. Governmental Fees and Invoices
7. Postage for tax bills, newsletters, and other Township mailings.

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

**RESOLUTION 24-49  
REITERATING THE BOROUGH’S PURCHASING POLICY  
PURSUANT TO N.J.S.A. 40A:11-3 TO**

**WHEREAS** On July 13, 2020 the Borough Council of the Borough of South Plainfield authorized Resolution 20-211 which authorized the increase of the bid and quote threshold pursuant to N.J.S.A. 40A:11-3 which permits the Governor to authorize an adjustment to the bid and quote thresholds for contracting units subject to the Local Public Contracts Law which allows local contracting units with an appointed Qualified Purchasing Agent to increase their bid threshold to a maximum of \$44,000.00 and their quote threshold to a maximum of \$6,600.00; and

**WHEREAS** Kelly Cupid possesses the designation of Qualified Purchasing Agent issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. Seq; and

**WHEREAS**, based upon the aforementioned purchase thresholds, the Borough Council of the Borough of South Plainfield desire to clarify its purchasing policy in that any purchases between \$3,000.00 to \$6,600.00 will require authorization from the Borough Administrator prior to purchase, and any purchase over the \$6,600.00 quotation threshold will require more than one quote and authorization by the Borough Council in the form of a resolution prior to purchase.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of South Plainfield, in the County of Middlesex, in the State of New Jersey hereby amends Resolution 20-211 to clarify that all Borough purchases between \$3,000.00 to \$6,600.00 will require the approval of the Borough Administrator prior to purchase, and all purchases over the quotation threshold of \$6,600.00 will require more than one quotation and authorization from the Borough Council in the form of a resolution prior to purchase; 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. Kelly Cupid, QPA

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

**RESOLUTION 24-50  
AUTHORIZING THE NJ STATE CONTRACT SERVICES OF OCEAN COMPUTER GROUP  
TO PROVIDE BARRACUDA BACK-UP SUBSCRIPTION SERVICES  
IN AN AMOUNT NOT TO EXCEED \$16,222.92**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract services of Ocean Computer Group to provide Barracuda Back-up Subscription Services in an amount not to exceed \$16,222.92 pursuant to state contract number 19-TELE-00656 & 89968; 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. John Abbruzzese, IT

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

**RESOLUTION 24-51  
AUTHORIZING RATES FOR USE OF THE SOUTH PLAINFIELD  
COMMUNITY POOL FOR 2024**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given to establish the 2024 Community Pool Fees as follows:

<b>Membership</b>			
<b>Membership Type</b>	<b>Guest Passes</b>	<b>Before 5/1/2024</b>	<b>After 5/1/2024</b>
Resident - Individual	2	\$220.00	\$275.00
Resident - Individual + 1	2	\$330.00	\$380.00
Resident - Family	5	\$385.00	\$450.00
Resident - Senior Citizen	3	\$90.00	\$140.00
Non-Resident - Individual	2	\$370.00	\$430.00
Non-Resident - Individual + 1	2	\$500.00	\$580.00
Non-Resident - Family	2	\$660.00	\$790.00
Non-Resident - Senior Citizen	2	\$165.00	\$220.00
<b>Infant: Under 3 years of age FREE (age as of 5/31/2024)</b>			
<b>Individual: Age 13 &amp; Over (as of 5/31/2024). Applicants under 18 must have parental consent.</b>			
<b>Individual + 1: Adult plus one additional adult or child</b>			
<b>Family: Adult plus 2 or more. No family unit can have more than a total of two adults aged 26 or over.</b>			
<b>Senior Citizen: 60 years of age (as of 5/31/24)</b>			
All adults must show proof of residency. Group Memberships (Individual + 1 and Family) must reside in the same home. Children 12 and under must be accompanied by an adult.			
<b>Day Passes (3 years and older)</b>			
<b>Day Pass</b>	<b>2023 -</b>	<b>Weekend/Holida</b>	
Resident - 3 years and older (before 5pm)	\$20.00	\$25.00	
Resident - 3 years and older (after 5pm)	\$15.00	\$20.00	
Non Resident - 3 years and older (before 5pm)	\$30.00	\$40.00	
Non-Resident - years and older (after 5pm)	---	---	
<b>Guest Passes</b>			
<b>(for members only - members must accompany guests)</b>			
10 Guest Passes (sold online in advance only)	\$150.00		
5 Guest Passes (sold online in advance only)	\$90.00		
1 Guest Pass (sold at front gate only)	\$20.00		
<b>Swim Team</b>			
<b>Members Only</b>			
Swim Team rate Individual	\$50.00		
Swim Team rate for each additl family member after 1	\$30.00		
<b>Swim Lessons</b>			
<b>Session (8 - 30 minute lessons)</b>			
Member	\$60.00		
Non-Member Resident	\$100.00		
Non-Member Non-Resident	\$150.00		
<b>Private Swim Lessons</b>			
<b>1 x 30-minute Lesson (For Teens, Adults, and Individuals with Special Needs)</b>			
Member	\$25.00		
Non-Member Resident	\$40.00		
<b>Picnics/Group Events</b>			
<b>Pool Members ONLY. Minimum party of 15 or more. No Guest Passes. Limit 2 parties per household per season. Parties not available for booking on holidays.</b>			
per person	\$15.00		
<b>Concession Stand</b>			
<b>Authorize the sale of snack stand and miscellaneous items and merchandise</b>			
per item	\$1 up to \$75		
<b>Lifeguard Training Certification Course</b>			
<b>Discounted course offered to new employees</b>			
	\$150.00		
<b>Policy</b>			
Membership: Once registration is completed and up until Opening Day, there will be a \$10.00 processing fee for all refund requests. Once the season begins, there are NO Refunds.			
Guest Passes: Guest Pass purchases are non-refundable, non-transferable, and only valid for the current pool season.			
Programs: Once a registration is completed and up until the program begins, there will be a \$10.00 processing fee for all refund requests. Once a program begins there are NO refunds. Exception: a full refund of fees will be provided for a program participant providing medical documentation demonstrating participant will miss 50% or more of the program due to medical condition.			
Birthday Parties: Birthday party payments are non-refundable and non-transferable. Exception: If the pool is closed by staff, the party will be offered a make-up date or full refund.			
Day Passes: The purchase of a Day Pass is non-refundable and non-transferable. Day Passes are only valid for the date purchased. There are NO Rain Checks.			
Community Pass Policy: a transaction fee of no more than 4% may be charged on credit transactions in Community Pass.			

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the following:

1. Elizabeth Yarus, Recreation Director
2. Glenn Cullen, Chief Financial Officer

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

**RESOLUTION 24-52  
AUTHORIZING RATES FOR THE SOUTH PLAINFIELD LEGENDS CAMP FOR 2024**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given to establish the 2024 Legends Camp Rates as follows:

South Plainfield Legends Camp 2024	
Weekly Rate (-\$50 for shortened Holiday Week)	\$260.00
Non-Resident Additional Fee (per week)	\$25.00
Additional Child Discount (per week)	(\$10.00)
1-time Seasonal Registration Fee	\$50.00
Weekly Early Drop-Off Fee (-\$6 for shortened Holiday Week)	\$30.00
Weekly Late Pick-Up Fee (-\$6 for shortened Holiday Week)	\$30.00
CIT Volunteer Registration Fee	\$50.00
Late Pick Up Fee: \$15/per day for those that have not signed up in advance for Late Pick-Up Program and arrive after 4:30pm; additionally, \$1.00/per minute for late pick-up after 6:00 PM	
The 1x seasonal registration fee is non-refundable.	
If cancellation is made prior to 5/3/24, a full refund (except registration fee) will be provided. If cancellation between 5/4/24-5/31/24 will receive refund minus \$50 per week and registration fee. No refunds to be provided after 5/31/24.	
CIT Volunteer Registration will be refunded contingent upon successful completion.	
Full Payment must be received by 5/31/2024 or your spot may be forfeited. After 5/31/24, a \$25 late/change request fee will be incurred.	
Community Pass Policy: a transaction fee of no more than 4% may be charged on credit transactions in Community Pass.	

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the following:

1. Elizabeth Yarus, Recreation Director
2. Glenn Cullen, Chief Financial Officer

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

**RESOLUTION 24-53**  
**APPOINTING TONY DELPAOLI PROVISIONALLY TO THE POSITION OF SUPERVISOR LEVEL 1 AT THE**  
**RATE OF \$40.76 EFFECTIVE 12/19/2023**

**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 provisional appointment of Tony DelPaoli to the position of Supervisor Level I at the rate of \$40.76 effective December 19, 2023; 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. Len Miller, DPW Superintendent
4. Carmela Miller, Payroll
5. Anne Daley, Benefits
6. John Abbruzzese, IT

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

**RESOLUTION 24-54**  
**APPOINTING KRISTINA NIERADKA TO THE POSITION OF ACTING RECYCLING COORDINATOR**  
**EFFECTIVE 1/01/2024 AT THE ANNUAL RATE OF \$5,000.00**

**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 appointment of Kristina Nieradka to the position of Acting Recycling Coordinator at the annual rate of \$5,000.00 effective January 1, 2024; 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. Len Miller, DPW Superintendent
4. Kristina Nieradka, Acting Recycling Coordinator
5. Carmela Miller, Payroll
6. Anne Daley, Benefits
7. John Abbruzzese, IT

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

**RESOLUTION 24-55**  
**APPOINTING KRISTINA NIERADKA TO THE POSITION OF CLEAN COMMUNITY COORDINATOR**  
**EFFECTIVE 1/01/2024 AT THE ANNUAL RATE OF \$4,500.00**

**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 appointment of Kristina Nieradka to the position of Clean Community Coordinator at the annual rate of \$4,500.00 effective January 1, 2024; 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. Len Miller, DPW Superintendent
4. Kristina Nieradka, Clean Community Coordinator
5. Carmela Miller, Payroll
6. Anne Daley, Benefits
7. John Abbruzzese, IT

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

**RESOLUTION 24-56**  
**AUTHORIZING THE SERVICES OF STILO PAVING & EXCAVATING FOR THE REMOVAL AND REPLACEMENT OF THE UNDERDRAIN AT THE TURF FIELD IN AN AMOUNT NOT TO EXCEED \$24,200.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Stilo Paving & Excavating for the removal and replacement of the underdrain at the turf field in an amount not to exceed \$24,200.00; 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
3. Len Miller, DPW Superintendent

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

**RESOLUTION 24-57**

**AUTHORIZING THE PART-TIME HIRING OF KARON SHUEY AS OMNIBUS OPERATOR AT THE HOURLY RATE OF \$18.25, EFFECTIVE JANUARY 2, 2024**

**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 hiring of Karon Shuey as Omnibus Operator on a part-time, as needed basis, at the hourly rate of \$18.25, effective January 2, 2024.

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

1. Glenn Cullen, CFO/Administrator
2. Amy Antonides, Municipal Clerk
3. Tree Olano, Sr. Center Director
4. Carmela Miller, Payroll
5. Anne Daley, Benefits
6. John Abbruzzese, IT

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

Mayor Anesh asked if Mr. Cullen and Council if they have any comments. Mr. Cullen congratulated both newly reelected Councilmembers Faustini and White and went on to say that there are a lot of projects that will take place in 2024 and is looking forward to having a very good year. Councilman Smith congratulated Councilmembers Faustini and White and wished everyone a happy and safe New Year. Council President Bengivenga also congratulated councilmembers Faustini and White as well as Tony DelPaoli and Kristina Nieradka on their appointments and concluded by saying a lot of good things are coming in 2024.

**PUBLIC COMMENTS** – Mayor Anesh opened the floor for public comments. With no comments from the public, Mayor Anesh closed the floor.

With no further business of Council, Councilman Smith called for a motion to adjourn the meeting at 7:31 p.m., seconded by Councilman White unanimously carried.

Submitted By:

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Amy Antonides, RMC/CMC/CMR  
Municipal Clerk