SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES JANUARY 6, 2025, 7:00 P.M. – BOROUGH HALL REORGANIZATION MEETING

<u>CALL TO ORDER:</u> 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 2024 Borough Council:

COTTATOTT	1 -		
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		
ALSO PRESENT			
Administrator Cullen	X		
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 Council President Bengivenga.

Mayor Anesh called reelected Councilman Robert Bengivenga Jr. 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 and photos were taken by family, friends, and media present.

Mayor Anesh called reelected Councilman Joseph Wolak forward to be sworn in by the Honorable Superior Court Judge, Robert J. Jones Jr. while his wife held the Bible. Everyone extended a round of applause and photos were taken by family, friends, and media present.

Mayor Anesh called for a motion to adjourn the 2024 Council. Councilman White made a motion to adjourn from the 2024 Council at 7:08 p.m., seconded by Council President Bengivenga and unanimously carried.

Both Councilmen Bengivenga and Councilman Wolak thanked everyone for their all their support.

Mayor Anesh called the 2025 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		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		
Chief Papa	X		

RESOLUTION # 25-01 AUTHORIZING THE APPOINTMENT OF BOROUGH ATTORNEY

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2025, 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:

- 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini	X		X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White			X				
Councilman Wolak		X	X				
			6	0			
Mayor Anesh - TIE ONLY							

RESOLUTION # 25-02 AUTHORIZING THE NOMINATION OF THE 2025 COUNCIL PRESIDENT

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

"Derryck White"

is hereby appointed Borough Council President for the year 2025.

- Amy Antonides, Municipal Clerk
- 2025 Council President Derryck White

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

2025 COUNCIL COMMITTEE ASSIGNMENTS

By the authority of the 2025 By-Laws of the Borough of South Plainfield, the Council President hereby made the following Committee assignments for 2025:

ADMINISTRATION, FINANCE & PUBLIC INFORMATION

Chairman: Joe Wolak

Committee Members: Christine Faustini & Rob Bengivenga

PUBLIC WORKS

Chairman: Melanie Mott

Committee Members: Joe Wolak & Pete Smith

ECONOMIC DEVELOPMENT

Chairman: Derryck White

Committee Members: Rob Bengivenga & Christine Faustini

HEALTH, WELFARE & ENVIRONMENT

Chairman: Pete Smith

Committee Members: Melanie Mott & 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

ORDINANCE

ORDINANCE 2335

AN ORDINANCE AMENDING ORDINANCE 2304 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2024 THORUGH 2028 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY

Ordinance #2335 was read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on January 6, 2025. In summary, this ordinance provides for the compensation of employees of the Borough of South Plainfield and the method of payment of such compensation for the years 2024 through 2028 for non-union professionals and Governing Body and is amended to add Building Subcode/Building/ Electrical Inspector. The public hearing where further consideration will be made will be held on January 21, 2025, at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk's office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

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

RESOLUTION # 25-03 AUTHORIZING MAYORAL APPOINTMENTS FOR 2025

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

BOARD	POSITION	NEW TERM TO EXPIRE	2025 APPOINTMENT
Human Relations	Council Liaison	Annual	Melanie Mott
Committee		12/31/25	
Housing &	Mayor's Rep	Annual	Melanie Mott
Community		12/31/25	
Development (CDBG)			
Library Board	Mayor's Rep	Annual	Raymond Rusnak
		12/31/25	
Planning Board	Class II	Annual	Joe Abbruzzese
		12/31/25	
Planning Board	Alternate II	2 yr staggered	Roberto Sayers
		12/31/26	·
Planning Board	Class IV	4 yr 12/31/28	Gerry Butrico
		1 75 527 57 57	
Planning Board	Class IV	4 yr 12/31/28	Suzanne Lepore
Training Doub	Class 1	. 11 12/01/20	Summe Deport
Recreation	Council Liaison	Annual	Christine Faustini
Commission	Council Eluison	12/31/25	Christine I dustini
Recreation	Member	5 yr 12/31/29	Salvatore Severini
Commission	Wichioci	3 yr 12/31/27	Sarvatore Severini
Recreation	Member	5 yr 12/31/29	William Cochrane
Commission	Member	3 yr 12/31/29	William Cochrane
	Council Liaison	Annual	Christine Faustini
Office on Aging	Council Liaison		Christine Faustini
Advisory Board	16 1 2	12/31/25	
Middlesex County	Mayor's Rep	Annual	Joseph Wolak
TCC		12/31/25	
Public Celebrations	Council Liaison	Annual	Christine Faustini
		12/31/25	

is hereby appointed for the year 2025.

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 # 25-04 AUTHORIZING COUNCIL APPOINTMENTS FOR 2025

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

BOARD	POSITION	NEW TERM TO EXPIRE	2025 APPOINTMENT
Affordable Housing	Council Liaison	Annual 12/31/25	Derryck White
Affordable Housing	Member	4 yr 12/31/28	Scott Miller
Business Advisory Group	Council Liaison	Annual 12/31/25	Derryck White
Business Advisory Group	Zoning Officer	Annual 12/31/25	Richard Wolff
Business Advisory Group	Engineer	Annual 12/31/25	Len Miller
Business Advisory Group	Member	3 yr 12/31/27	Debra Anne Leporino

1	T	
Member	3 yr 12/31/27	Matheus Sousa
Alternate II	Annual 12/31/25	Len Miller
Engineer		
Member	Annual 12/31/25	Paul Zawacki
Class III	Annual 12/31/25	Pete Smith
Alternate I	Annual 12/31/25	John Ferguson
Council Rep.	Annual 12/31/25	Christine Faustini
_		
Senior Center Rep.	Annual 12/31/25	Tree Olano
1		
Member	3 yr 12/31/27	Alfred Lepore
		_
Member	3 yr 12/31/27	Francine Sweeney
Class III	Annual 12/31/25	Pete Smith
Council Liaison	Annual 12/31/25	Christine Faustini
Council Liaison	Annual 12/31/25	Melanie Mott
Council Liaison	Annual 12/31/25	Rob Bengivenga Jr.
	Engineer Member Class III Alternate I Council Rep. Senior Center Rep. Member Member Class III Council Liaison Council Liaison	Alternate II Engineer Member Annual 12/31/25 Class III Annual 12/31/25 Alternate I Annual 12/31/25 Alternate I Annual 12/31/25 Council Rep. Annual 12/31/25 Senior Center Rep. Annual 12/31/25 Member 3 yr 12/31/27 Member 3 yr 12/31/27 Class III Annual 12/31/25 Council Liaison Annual 12/31/25 Council Liaison Annual 12/31/25

is hereby appointed for the year 2025.

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

• Amy Antonides, Municipal Clerk

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

RESOLUTION # 25-05 AUTHORIZING MAYORAL APPOINTMENTS WITH ADVICE AND CONSENT OF COUNCIL FOR 2025

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

BOARD	POSITION	NEW TERM TO EXPIRE	2025 APPOINTMENT
Construction Board of Appeals	Alternate- Construction	3 yr 12/31/26	George Delucca
Cultural Arts Committee	Council Liaison	Annual 12/31/25	Christine Faustini
Cultural Arts Committee	Member	3 yr 12/31/27	Diane Pender
Cultural Arts Committee	Member	3 yr 12/31/27	Joan O'Brien
Cultural Arts Committee	Member	3 yr 12/31/27	Karen Casaliggi

Environmental Advisory Committee	Council Liaison	Annual 12/31/25	Pete Smith
Environmental Advisory Committee	Member	3 yr 12/31/27	Geneveive Helbo
Health Advisory Board	Council Liaison	Annual 12/31/25	Pete Smith
Health Advisory Board	Member	3 yr 12/31/27	Diane Stayvas
Health Advisory Board	Member	3 yr 12/31/27	Christine Lee
Housing & Community Develp.	Member	3 yr 12/31/27	Oliva Leach
Library Board	Member	5 yr 12/31/29	Anne Marie Stoeckel
Library Board	Member	5 yr 12/31/29	Cheryl Nagel-Smiley
Library Board	Member	5 yr 12/31/29	Carol Christatos
Mayors Wellness	Sr Center Rep	Annual 12/31/25	Tree Olano
Mayor's Wellness	Member	4 yr 12/31/28	Olivia Leach
Property Board of Appeals	Member	4 yr 12/31/28	John "Jack" Kirchner
Public Celebrations	Member	3 yr 12/31/27	Gina D'Urso
Public Celebrations	Member	3 yr 12/31/27	Kelly Daley
Public Celebrations	Member	3 yr 12/31/27	Rachel Henderson
Traffic Safety Advisory Board.	DPW Rep.	Annual 12/31/25	Len Miller
Traffic Safety Advisory Board.	Council Liaison	Annual 12/31/25	Joe Wolak
Traffic Safety Advisory Board	Member	3 yr 12/31/27	Anthony Barbara
Traffic Safety Advisory Board	Member	3 yr 12/31/27	Cathy Feeney
Traffic Safety Advisory Board	Member	3 yr 12/31/27	Sal Esposito
Youth Guidance Council	Council Liaison for Recreation	Annual 12/31/25	Christine Faustini
Youth Guidance Council	Police Member	Annual 12/31/25	Rob Bengivenga Jr.
Zoning Board of Adjustment	Alternate I	2 yr Staggered 12/31/26	Scott Miller

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

RESOLUTION # 25-06A 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 2025 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 2025.
 - 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-6B AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT OF BELIZAIRE & ASSOCIATES AS BOROUGH PROSECUTOR

WHEREAS, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14, the firm of **BELIZAIRE & ASSOCIATES**, attorneys at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2025 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 Belizaire & Associates of 2 Broad Street, Suite 505, Bloomfield, NJ 07003 to provide prosecutorial services for calendar year 2025.
 - 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
- Landry Belizaire, Esq.

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

RESOLUTION # 25-07 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 2025.
- 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.

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

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

RESOLUTION # 25-08 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, 2025 through December 31, 2025. The cost shall be the fees indicated in the company's proposal submission of \$78,500.00 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-09 AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT OF BOROUGH APPRAISERS

WHEREAS the Borough of South Plainfield requires the services of a licensed appraisal company for the year 2025; 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.

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

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

RESOLUTION # 25-10 AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT OF CONDEMNATION COUNSEL

WHEREAS, there exists a need for certain legal services dealing with Condemnation for the year 2025, 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 2025, expiring December 31, 2025.
- 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 \$190.00 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-11 THIS RESOLUTION REMOVED FROM AGENDA – NO PROPOSALS SUBMITTED

 ${\bf RESOLUTION~\#~25\text{-}12} \\ {\bf THIS~RESOLUTION~REMOVED~FROM~AGENDA-NO~PROPOSALS~SUBMITTED}$

RESOLUTION # 25-13 AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT OF REDEVELOPMENT ATTORNEY

WHEREAS, there exists a need for certain legal services dealing with Redevelopment for the year 2025, 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 2025, expiring December 31, 2025.
- 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 \$190.00 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-14 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 2025, 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 **McManimon and Scotland**, located at 75 Livingston Ave., 2nd Floor, Roseland, NJ 07068 to provide legal services as Conflict Redevelopment Counsel on an as-needed basis for the Borough for the year 2025, expiring December 31, 2025.
- 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 \$155.00-\$250.00 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-15 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 CY2025, 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., 2nd Floor, Roseland, NJ 07068 for CY2024 at the fees that will remain the same as in 2024 indicated in the company's proposal submission which are all variable hourly rates ranging from \$155-\$250/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.
- 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.

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

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

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 2025; 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
- Acruisure

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

RESOLUTION # 25-17 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 2025; 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 T & M Associates, 11 Tindall Road, Middletown, NJ 07748, for calendar year 2025; 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 2025
- 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 2025 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-18 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 2025; 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 T & M Associates, 11 Tindall Road, Middletown, NJ 07748, for calendar year 2025; 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 2025
- 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 2025
- 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 2025 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.

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

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

RESOLUTION # 25-19A 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 2025; 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 2025 at a cost based on the variable 2025 proposed fee schedule (and no additional per day charge for a vehicle) submitted ranging from \$70-\$190/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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-19B 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 2025; 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 2025 at a cost based on the variable 2025 proposed fee schedule (and no additional per day charge for a vehicle) submitted ranging from \$80-\$190/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

RESOLUTION # 25-20 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 2025, 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:

- 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 \$190.00 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY	Mayor Anesh – TIE ONLY						

RESOLUTION # 25-21 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 2025, 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 of \$175.00 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh - TIE ONLY							

RESOLUTION # 25-22 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 2025, 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 \$175.00 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.

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2025, 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:

- 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 concurrent with current attorney's rate or up to \$190.00 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-24 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 2025

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

RESOLUTION # 25-25 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 2025 at a compensation pursuant to the 2025 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

BY - LAWS OF THE BOROUGH OF SOUTH PLAINFIELD RESOLUTION 25-26 FOR THE YEAR 2025

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

RESOLUTION # 25-27 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 2025:

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.

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION # 25-28 AUTHORIZING THE 2025 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 one or more such newspapers may be utilized:

THE OBSERVER, THE STAR LEDGER, THE HOME NEWS TRIBUNE, 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.

COUNCIL	MOTION	2^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	112011011		X	11112	1120211111	112021(1	1120002
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh - TIE ONLY							•

RESOLUTION # 25-29 ESTABLISHING THE BOROUGH HOLIDAYS FOR 2025

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

the calendar of employee holidays for the year 2025 be adopted as follows:

January 1, 2025	Wednesday	New Year's Day
January 20, 2025	Monday	Martin Luther King
February 12, 2025	Wednesday	Lincoln's Birthday
February 17, 2025	Monday	President's Day
April 18, 2025	Friday	Good Friday
May 26, 2025	Monday	Memorial Day
June 20, 2025	Friday	Juneteenth Day (3 rd Friday of Month Observed)
July 4, 2025	Friday	Independence Day
September 1, 2025	Monday	Labor Day (Except Police Officers)
October 13, 2025	Monday	Columbus Day
November 11, 2025	Tuesday	Veteran's Day
November 27, 2025	Thursday	Thanksgiving Day
November 28, 2025	Friday	Day After Thanksgiving
December 25, 2025	Thursday	Christmas Day
January 1, 2026	Thursday	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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-30 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, 2025 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION #25-31 ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2025

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

the following dates are hereby approved as 2025 meeting dates for the Mayor and Council's public meeting:

Public Meeting

February 3, 2025

February 18, 2025 - Due to Presidents Day on 19th

March 3, 2025

March 17, 2025

April 7, 2025

April 21, 2025

May 5, 2025

May 19, 2025

June 2, 2025

June 16, 2025

July 7, 2025

July 21, 2025

August 11, 2025

September 2, 2025 – Due to Labor Day on 2nd

September 15, 2025

October 6, 2025

October 20, 2025

November 3, 2025

November 17, 2025

December 1, 2025

December 15, 2025

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

RESOLUTION 25-32 ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING OFFICIAL CASH DEPOSITORIES

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

RESOLUTION # 25-33 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.

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

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

RESOLUTION #25-34

AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL MOTOR VEHICLE SALE, AMUSEMENT, LAUNDROMAT, JUNKYARD, WRECKERS, CLOTHING BIN, HOTEL, MASSAGE PARLORS, VACANT PROPERTY REGISTRATIONS, LIMOUSINE PERMITS, AND BOARD OF HEALTH LICENSES/PERMITS FOR THE LICENSE YEAR 2025/2026

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, massage parlors, vacant property registrations, limousine permits, and Board of Health Licenses/Permits and licenses for the year 2025/2026 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2025-35 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 \$1,750.00. 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-36

AUTHORIZING THE APPROVAL OF BLOCK PARTY REQUESTS FOR THE 2025 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 2025 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

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

RESOLUTION # 25-37

AUTHORIZING APPROVAL TO WAIVE CERTAIN PERMIT FEES FOR THE 2025 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 2025 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.

St. Stephens Orthodox Church for annual International Festival, and fire permits

SP Summer Drama Workshop for annual play performed usually in August

SP Athletic Booster Club for installation of Sign Located at Middle School or for any repairs or maintenance for

South Plainfield School related purposes

SP Knights of Columbus for annual Trivia Night held at Senior Center

Future Stars for Movie Night at Roosevelt School

SP Exempt Fireman's Assoc. for any permits needed for repairs and maintenance to Fire Department

Sacred Heart Church for annual Christmas Concert Events

SP Elks Lodge #2298 for annual Hoop Shot at Grant School

SP Lion's Club for annual Dinner with Santa at Senior Center, annual breakfasts

SP Elks for annual Instant Calendar Raffle Permit and any other games of chance for the calendar

year

Italian American Progressive for annual Instant Calendar Raffle Permit

American Legion for annual Instant Calendar Raffle Permit and for annual picnic and any other games of

chance for the calendar year

All SP Charitable Organizations for specifically the annual Labor Day Parade festivities

All SP Churches for repairs and maintenance to Church buildings

SP Business Association for annual Taste of South Plainfield Event

VFW for all games of chance for the calendar year

FIRE PERMIT FEES for all South Plainfield Charitable Organizations

SPPA (Ponytail Association) for annual Beefsteak Fundraiser

SP Clubs/Civic/Charitable/Educational organizations for applicable construction or fire fees for repairs to buildings

they own (example: Elks, American Legion, and Knights of

Columbus etc.)

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

RESOLUTION 25-38

AUTHORIZING THE APPOINTMENT OF DOCTORS EXPRESS URGENT CARE AND ALSO CONCENTRA OF SOUTH PLAINFIELD AS THE BOROUGH PHYSICIANS FOR THE 2025 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 2025 calendar year.

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

RESOLUTION # 25-39 AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 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 Games of Chance Licenses for the year 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-40 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 2025 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^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-41 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION # 25-42 AUTHORIZING CUSTODIANS OF PETTY CASH AND CHANGE FUNDS FOR THE 2025 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
Peter Papa	Police Department	\$300.00 No bond
Leonard Miller	Public Works	\$300.00 No bond
or Kistina Nieradka		
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
Peter Papa	Police Chief	\$ 50.00 No bond
Mike Pellegrino	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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 25-43

AUTHORIZING A SOLE SOURCE PROVIDER CONTRACT PURSUANT TO N.J.S.A.40A:11-5(1)(DD) FOR 2025 PROPRIETARY SOFTWARE MAINTENANCE WITH EDMUNDS & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$27,275.10

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 2025 proprietary software maintenance with Edmunds & Associates, Inc. in an amount not to exceed \$27,275.10.

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

- 1. Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- 3. John Abbruzzese, IT
- 4. Anne Daley, Finance

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

RESOLUTION 25-44 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 2025 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 2025 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY					•	•	

RESOLUTION 25-45

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, 2025 to December 31, 2025; 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, 2025 to December 31, 2025.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to:

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Peter Papa, Police Chief
- 4. Lt. Lloyd McNelly, Police Department

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

RESOLUTION 25-46 was removed from the agenda

RESOLUTION 25-47 AUTHORIZING THE PRE-PAYMENT OF CERTAIN ITEMS

WHEREAS, Borough of South Plainfield has budgeted funds for 2025 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 2025:

- 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 Borough mailings.

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

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:

- Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Kelly Cupid, QPA

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

RESOLUTION 25-49 AUTHORIZING THE ESCNJ COOPERATIVE PURCHASE OF A SALT SPREADER FOR AN F-450 MASON DUMP TRUCK FROM A&K EQUIPMENT CO. IN AN AMOUNT NOT TO EXCEED \$8,875.56

WHEREAS, Borough of South Plainfield is currently a member of the Educational Services Commission of New Jersey which is a state approved cooperative; and

WHEREAS, A&K Equipment Co. located at 221 Westcott Drive, Rahway, NJ 07065 is an approved vendor under Educational Services Commission of New Jersey Co-Op bid #ESCNJ 23/24-04; and

WHEREAS A&K Equipment Co. under ESCNJ bid #23/24-04 has provided a proposal to provide an electric UTG stainless steel salt spreader for a F-450 Mason Dump Truck for the DPW in an amount not to exceed \$8,875.56.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the ESCNJ cooperative purchase of a salt spreader for an F-450 Mason Dump Truck for the DPW from A&K Equipment Co located at 221 Westcott Drive, Rahway, NJ 07065 in a total amount not to exceed \$8,875.56 pursuant to the ESCNJ cooperative contract number #ESCNJ 23/24-04; and

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Len Miller, DPW Superintendent
- 4. Kelly Cupit, Purchasing Agent

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

RESOLUTION 25-50 AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MIDDLESEX FOR THE USE OF SPECIAL EQUIPMENT

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield to execute a Memorandum of Understanding (MOU) with the County of Middlesex for the use of special equipment and further authorizes the Mayor, Chief of Police, and OEM Coordinator to execute the Memorandum of Understanding (MOU) and it shall be attested to by the Borough Clerk; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be provided to the following:

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Chief Papa, Police Department
- 4. Lieutenant Nicholas Chiorello, Middlesex County Prosecutor's Office
- 5. Joseph Krisza, Director of Dept. of Health & Safety, Middlesex County

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

RESOLUTION 25-51 AUTHORIZING THE APPOINTMENT OF MICHAEL PELLEGRINO TO THE POSITION OF FIRE OFFICIAL EFFECTIVE JANUARY 2, 2025

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

It hereby authorizes the appointment of Michael Pellegrino to the position of Fire Official for the South Plainfield Fire Department effective January 2, 2025 at the annual pensionable salary of \$106,730.00 with benefits as outlined in the Professional Managers Association Contract; and

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Anne Daley, Benefits
- 4. Carmela Miller, Payroll
- 5. Michael Pellegrino, Fire Official

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

RESOLUTION 25-52 AUTHORIZING THE APPOINTMENT OF MICHAEL PELLEGRINO TO THE POSITION OF FIRE SUBCODE OFFICIAL EFFECTIVE JANUARY 2, 2025

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

It hereby authorizes the appointment of Michael Pellegrino to the position of Fire Subcode Official for the South Plainfield Fire Department effective January 2, 2025 at the annual salary of \$9,270.00; and

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

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Anne Daley, Benefits
- 4. Carmela Miller, Payroll
- 5. Michael Pellegrino, Fire Official

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

RESOLUTION 25-53 AUTHORIZING RATES FOR THE SOUTH PLAINFIELD LEGENDS CAMP FOR 2025

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 2025 Legends Camp Rates as follows:

South Plainfield Legends Camp

2025 Rates

Weekly Rate (-\$53 for shortened Holiday Week)	\$265.00		
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 (-\$7 for shortened Holiday Week)	\$35.00		
Weekly Late Pick-Up Fee (-\$7 for shortened Holiday Week)	\$35.00		
CIT Volunteer Registration Fee	\$50.00		
The 1x seasonal registration fee is non-refundable.			
If cancellation is made prior to 5/2/25, a full refund (except registration f be provided. If cancellation between 5/3/25-5/30/25 will receive refund \$50 per week and registration fee. No refunds to be provided after 5/31/	minus		
CIT Volunteer Registration will be refunded contingent upon successful completion.			
Full Payment must be received by 5/30/2025 or your spot may be forfeited. After 5/31/25, a \$25 late/change request fee will be incurred.			
Community Pass Policy: a transaction fee of no more than 4% may be chacard transactions in Community Pass.	arged on		

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

RESOLUTION 25-54 AUTHORIZING RATES FOR USE OF THE SOUTH PLAINFIELD COMMUNITY POOL FOR 2025

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 2025 Community Pool Fees as follows:

Membership

Membership			
Membership Type	Guest Passes	Rates Until 5/1/2025 @ 4:30PM	Beginning 5/1/2025 @ 4:31PM
Resident - Individual	2	\$225.00	\$280.00
Resident - Individual + 1	2	\$240.00	\$400.00
Resident - Family	5	\$390.00	\$460.00
Resident - Senior Citizen	3	\$95.00	\$150.00
Non-Resident - Individual	2	\$380.00	\$450.00
Non-Resident - Individual + 1	2	\$515.00	\$600.00
Non-Resident - Family	2	\$675.00	\$800.00
Non-Resident - Senior Citizen	2	\$180.00	\$235.00

Infant: Under 3 years of age FREE (age as of 5/31/2025)

Individual: Age 13 & Over (as of 5/31/2025). Applicants under 18 must have parental consent.

Individual + 1: Adult plus one additional adult or child

Family: Adult plus 2 or more. No family unit can have more than a total of two adults aged 26 or over.

Senior Citizen: 60 years of age (as of 5/31/25)

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.

Day Passes (3 years and older)

Day Pass	Weekday	Weekend/Holiday
Resident - 3 years and older (before 5pm)	\$20.00	\$30.00
Resident - 3 years and older (after 5pm)	\$15.00	\$25.00
Non Resident - 3 years and older (before 5pm)	\$35.00	\$50.00
Non-Resident - years and older (after 5pm)		

Guest Passes

(for members only - members must accompany guests)	
10 Guest Passes (sold online in advance only)	\$160.00
5 Guest Passes (sold online in advance only)	\$90.00

1 Guest Pass (sold at front gate only)	\$20.00

Swim Team

Members Only	
Swim Team rate Individual	\$60.00
Swim Team rate for each additional family member after 1	\$35.00

Swim Lessons

Session (8 - 30 minute lessons)	
Member	\$70.00
Non-Member Resident	\$125.00
Non-Member Non-Resident	\$175.00

Private Swim Lessons

1 x 30-minute Lesson (For Teens, Adults, and Individuals with Special Needs)			
Member \$25.00			
Non-Member Resident	\$45.00		

Picnics/Group Events

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.

per person \$20.00

Concession Stand

Authorize the sale of snack stand and miscellaneous items and merchandise			
per item	\$1 up to \$75		

Lifeguard Training Certification Course

Discounted course offered to new employees	
	\$200.00

Policy

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 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 card transactions in Community Pass.

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

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

RESOLUTION 25-55 AUTHORIZING POOL, SUMMER PARKS, AND LEGENDS CAMP EMPLOYEE RATES FOR SOUTH PLAINFIELD FOR 2025

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 employee rates for 2025 for the Community Pool, Legends Camp and Summer Parks as follows:

Pool Employees

Employee Type	Rate per Hour	Stipend for Summer
Pool Attendant (Non-Certified		
Staff)	\$14.75	
Lifeguard (Tier 1)	\$16.75	
Lifeguard (Tier 2)	\$17.50	
Lifeguard (Tier 3)	\$18.50	
Assistant Manager (Tier 1)	\$22.00	
Assistant Manager (Tier 2)	\$23.00	
Assistant Manager (Tier 3)	\$25.00	
Head Manager		\$17,500.00
Assistant Swim Coach		\$3,400.00
Head Swim Coach		\$6,500.00

Swim Instruction will pay an additional \$2.00/per hour from guard rate.

Sat/Sun will pay an additional $$2.00/per\ hour.$

Holiday will pay an additional \$3.00/per hour.

Summer Parks

Employee Type	Rate per Hour	Stipend for Summer
Camp Counselor I	\$14.75	
Camp Counselor II	\$15.00	
Camp Counselor III	\$15.25	
Camp Counselor IV	\$15.50	
Head Counselor	\$28.00	

Legends Camp

Employee Type	Rate per	Stipend for
	Hour	Summer
Legends Camp Counselor	\$14.75	
Jr. Group Leader	\$15.75	
Group Leader	\$16.75	
Camp Supervisor	\$19.75	
Assistant Director (Tier 1)	\$21.00	
Assistant Director (Tier 2)	\$22.00	
Assistant Director (Tier 3)	\$23.00	
Director	\$41.25	
Camp Certified Teacher		\$10,300.00
Camp Registrar		\$3,000.00

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

RESOLUTION 25-56 AUTHORIZING THE APPOINTMENT OF MICHAEL CALIFANO TO THE POSITION OF FULLTIME BUILDING INSPECTOR EFFECTIVE JANUARY 7, 2025

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

It hereby authorizes the appointment of Michael Califano to the fulltime position of Building Inspector, with benefits in accordance with the Borough's Labor Agreement AFSCME Council 63-Local 3970 at the annual salary of \$87,236.18 effective January 7, 2025; and

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

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Anne Daley, Benefits
- 4. Carmela Miller, Payroll
- 5. Michael Califano, Building Inspector
- 6. John Abbruzzese, IT

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

RESOLUTION 25-57 AUTHORIZING THE APPOINTMENT OF MICHAEL CALIFANO TO THE POSITION OF PARTTIME MECHANICAL INSPECTOR EFFECTIVE JANUARY 7, 2025

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

It hereby authorizes the appointment of Michael Califano to the parttime position of Mechanical Inspector, at a non-pensionable annual salary of \$7,956.75 effective January 7, 2025; and

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Anne Daley, Benefits
- 4. Carmela Miller, Payroll
- 5. Michael Califano, Building Inspector

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

RESOLUTION 25-58

ACCEPTING THE RESIGNATION OF JUSTIN DITMARS AS A FULL-TIME SUPERVISING MECHANIC, AND AUTHORIZING THE APPOINTMENT OF JUSTIN DITMARS AS A PART-TIME SUPERVISING MECHANIC EFFECTIVE JANUARY 7, 2025

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

It hereby accepts the resignation of Justin Ditmars as a full-time Supervising Mechanic and appoints Justin Ditmars as a part-time Supervising Mechanic at the hourly rate of \$45.78 effective January 7, 2025; and

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

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Anne Daley, Benefits
- 4. Carmela Miller, Payroll
- 5. Justin Ditmars, DPW

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

RESOLUTION 25-59 AUTHORIZING A CLOSED SESSION MEETING

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council of the Borough of South Plainfield wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

WHEREAS the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Borough Council to discuss certain matter(s) in private, and in this case for the purpose of the Borough Council to discuss the below matters all of which requires attorney-client privilege:

- Litigation Middlesex County JIF
- Personnel Greg Yates, DPW
- Legal COAH
- Legal Middlesex Water

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it will go into an Executive Session for the purpose of Borough Council to discuss the aforementioned matters all of which requires attorney-client privilege in this regard;

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved. Interested parties may contact the Borough Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

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

PUBLIC COMMENTS – Mayor Anesh opened the floor for public comments.

April Bengivenga congratulated everyone in the room on all their appointments.

Scott Miller expressed his appreciation for resolution 25-37 that allows for fee waivers on certain permits.

Diane Pender thanked everyone for everything.

With no further comments from the public, Mayor Anesh closed the floor and at 7:32 p.m. announced that we will be going into closed session where action may or may not be taken upon our return. Everyone is invited to stay if they wish.

At 8:39 p.m. Mayor Anesh called the meeting back to order and announced that as a result of this evening's closed session we will be adding resolution 25-60 (shown below). Councilman Smith made a motion to add Resolution 25-60, seconded by Council President White and unanimously carried.

RESOLUTION 25-60

AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD ADMINISTRATOR TO EXECUTE A CONTRACT WITH MIDDLESEX WATER FOR WORK TO BE PERFORMED ON OAK TREE AVENUE AND ADJACENT ROADWAYS AT A PRICE TO BE DETERMINED BY THE BOROUGH ENGINEER

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield Administrator to execute a contract with Middlesex Water for work to be performed on Oak Tree Avenue and adjacent roadways at a price to be determined by the Borough Engineer.

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

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

With no further business of Council President White called for a motion to adjourn the meeting at 8:41 p.m., seconded	by
Councilwoman Faustini unanimously carried.	

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