#### SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES APRIL 7, 7:00 P.M.

\*This meeting was also transmitted virtually via the Webex platform

CALL TO ORDER: Council President White called the meeting to order at 7:00 p.m. Council President White read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this remote hybrid meeting having been provided to the Borough's two official newspapers and also published on the Borough's website. Instructions for accessing the remote public meeting are found on the Borough's website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough's website. Council President White stated that pursuant to Article IV, Section 2 of the By-Laws, "the presiding officer shall limit such discussion to not more than a three-minute duration."

The roll call was administered by Clerk Antonides as follows:

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

Flag Salute: was led by Council President White and Councilwoman Faustini said the invocation.

Council President White reviewed some basic rules for conducting the hybrid virtual meeting this evening. All lines will be muted until such time that the floor is open for public comment. Each phone call or virtual hand raise will be taken one at a time. To 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 126 663 1990 #. Using the pound button will mute and unmute the voice feature for any phone callers.

Clerk Antonides reviewed the agenda adding resolutions 25-158 and 25-159 to the agenda. Councilman Smith made a motion to add resolutions 25-158 and 25-159 to tonight's agenda, seconded by Councilman Wolak and unanimously carried.

<u>Public Comment:</u> Council President White opened the floor for public comment. Council President White also awaited virtual hand raises and unmuted all microphones.

Debbie Boyle wished Council President White a happy birthday and reminded everyone the Mayor's Health Fair will be on May 2<sup>nd</sup> at the Senior Center. The Environmental Advisory Board and Green Team will be present to discuss the importance of environmental matters.

Mr. Paul Pine expressed his frustration pertaining to the drainage problem in front of his home on Maple Avenue. He has had the County DOT inspectors look at the issue and they state it is a Borough issue and when he as contacted the DPW they have not responded back. Mr. Pine asked the governing body what can be done to get this drainage issue resolved. Mr. Cullen said he will have someone look into this situation and get back to him.

With no further comments from the public, in-person and virtual, Council President White closed the floor.

#### **Authorizing the Approval of Council Minutes:**

March 17, 2025 - Council Meeting

March 17, 2025 - Executive Session

March 25, 2025 – Special Meeting

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			

Public Hearing—Release of Performance Bonds - Release of a Performance Bond Posted by AROS Development, LLC for Public Improvements to Block 67, Lot 12. Council President White asked Clerk Antonides if all was in order. Clerk Antonides said yes. The attorney representing AROS Development was present virtually. Council President White opened the floor for public comment. Mr. Theilmann who lives behind Block 67, Lot 12 expressed his upset regarding his requests to resolve landscaping related issues in his backyard that occurred during the work that was done on this parcel. Mr. Rizzo Esq. said this matter does not have anything to do with the release of performance bonds for public improvement related matters. Councilman Bengivenga concurred and said this pertains to land that public improvements were applied to. Mr. Rizzo Esq. said there is nothing Mr. Theilmann can legally do regarding he release of this tonight. The attorney representing AROS Development said he agrees with Mr. Rizzo Esq. and the governing body saying that Mr. Aros is a gentleman that does terrific work. With no further comments, Council President White closed the floor and said this matter will be on the agenda this evening for release.

#### **Proclamations:**

Telecommunicator Safety Week – was read in full by Council President White. A telecommunicator from the Police Department accepted the proclamation. Everyone extended a round of applause and photographs were taken by the media.

Distracted Driving Awareness Month - was read in full by Council President White. Chief Papa from the Police Department accepted the proclamation. Everyone extended a round of applause and photographs were taken by the media.

Child Abuse Prevention Month was read in full by Council President White. Debbie Boyal from Suburban Women's Club accepted the proclamation saying that a pinwheel garden were planted at the library. Everyone extended a round of applause and photographs were taken by the media.

#### **ORDINANCES:**

The following ordinance #2343 was read by Clerk Antonides by title for a second reading. Council President White asked if the Council had any comments. With no comments from Council, Council President White opened the floor for a public hearing. With no comments from the public, closed the floor.

### ORDINANCE 2343 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD TO

#### AMEND CHAPTER 409 TITLED STREETS AND SIDEWALKS,

#### **SECTION 29, TEMPORARY PAVEMENT**

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Section 409-29.1 titled Restoration of Surfaces be amended to delete Section 409-29.1(B) and replace such section as follows:

In the case of utility work which involves new or replacing, or repairing of existing utility infrastructure, such as gas lines, water lines, electrical lines, and sewer lines, where the area to be trenched is greater than 50 linear feet, upon completion or a reasonable amount of time as determined by the Borough Engineer, the permitee shall mill and repave the entire pavement surface from edge to edge, or curb to curb, for the full length of the excavation in accordance with the specifications of the Department of Public Works.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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

The following ordinance #2344 was read by Clerk Antonides by title for a first reading. Council President White asked if the Council had any comments. Councilman Smith asked why the position for a paid stipend for an environmental secretary is on this ordinance when no one is paid for that roll. Mr. Rizzo Esq. said that is a de minimis error and can be introduced as amended. Council President White set the public hearing for April 21, 2025 at 7 p.m. and went on to call for a motion as amended:

#### **ORDINANCE 2344**

AN ORDINANCE AMENDING ORDINANCE 2309 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 THROUGH 2028 FOR NON-UNION AND COMMITTEE SECRETARIES

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, an amendment to the Code Enforcer Salary is as follows:

POSITION		2024	2025	2026	2027	2028
Alt. Deputy Registrar of Vital statistics			1,960			
		1,903		2,019	2,080	2,142
Spanish Interpreting Services			2,216			
		2,151		2,282	2,351	2,421
Code Enforcement Officer		5,798	Expires May 1,2025: 5,972	N/A	N/A	N/A
Deputy Emergency Mgmt Coordinator			1,530			
		1,486		1,576	1,624	1,672
Building Maintenance Worker			27,147			
		26,356		27,961	28,800	29,664
Engineering Secretary		<b>5</b> 000	6,086	. 2.00	- 15-	
P.L. OCCD ( P. H.Cl. 1		5,909	5.120	6,268	6,456	6,650
Police Off Duty - Payroll Clerk		4,980	5,129	5,283	5,442	5,605
Police Off Duty - Trust Analysis Clerk		4,900	1,466	3,203	3,442	3,003
Tollee Off Duty - Trust Allarysis Clerk		1,423	1,400	1,510	1,555	1,602
Pool Administrator		, -	11,803	7-	7	,
		11,459	ŕ	12,157	12,521	12,897
Recycling - Assistant			1,591			
		1,545		1,639	1,688	1,739
Secretary - Health Board Committee	*		185			
		180		190	195	200
Secretary - Recreation Commission	*	180	185	190	195	200
Secretary - Traffic Safety Committee	*	180	185	190	195	200
Secretary Environmental Committee	**	180	185	190	195	200
Secretary - Cultural Arts Committee	*	180	185	190	195	200

* Per meeting			
**This paid stipend was eliminated per			
Council meeting of 4/7/2025			

SECTION 1: The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated.

SECTION 2. INCONSISTENCY - all ordinance or parts inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE - This ordinance shall become effective after publication in accordance with the laws of New Jersey.

This ordinance will become effective immediately upon publication in accordance with the law.

Vote as amended to remove paid stipend to Environmental Secretary.

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

The following ordinance #2345 was read by Clerk Antonides by title for a first reading. Council President White asked if the Council had any comments. With no comments from Council, Council President White set the public hearing for April 21, 2025 at 7 p.m.

AN ORDINANCE AMENDING ORDINANCE 2325 TH	AT				
PROVIDES FOR THE COMPENSATION OF					
PART-TIME EMPLOYEES FOR THE BOROUGH OF SC	OUTH PI AINFIFI D				
FOR THE YEARS 2024 THROUGH 2028					
<b>BE IT ORDAINED</b> by the Mayor and Council of the Bo			of Middlesex,		
State of New Jersey to add the salary for PT Code En					
SECTION 1: The rates of compensation for each part-time er		gh of South Plainfie	ld shall be		
on an hourly basis as follows. Such rates of pay shall be effe	ctive on 1/1/2024				
unless otherwise noted.					
PART-TIME EMPLOYEES:					
Position	2024	2025	2026	2027	2028
Clerk Typist	\$15.13 -\$20.00	\$15.58 - \$20.60	\$16.05 -\$21.22	\$16.85 -\$21.85	\$17.40 -\$22.51
Finance Clerk	\$15.13 -\$25.00	\$15.58 - \$25.75	\$16.05 - \$26.52	\$16.85 - \$27.32	\$17.40 -\$28.21
PT Building-Electrical Inspector - Sub Code	\$45.21	46.57	47.96	49.40	51.01
PT Plumbing Inspector- Sub Code/Building Inspector	\$42.12-\$63.19	\$43.38-\$65.09	\$44.68-\$67.04	\$46.02-\$69.05	\$47.52-\$71.29
PT Code Enforcement Officer		\$20.00 - \$40.00	\$20.60 - \$41.20	\$21.22 - \$42.44	\$21.86 - \$43.71
Police Aide	\$25.69	26.46	27.25	28.07	28.98
Public Safety Telecommunicator Training Phase	\$23.63	24.34	25.07	25.82	26.66
Public Safety Telecommunicator Upon Completion of Training	\$32.37	33.34	34.34	35.37	36.52
Recreation Attendant I	\$15.55	16.01	16.49	16.99	17.54
Recreation Attendant II**	\$16.70	17.20	17.71	18.25	18.84
Recreation Attendant III ***	\$18.50	19.05	19.62	20.21	20.87
Recreation Attendant IV ****	\$19.78	20.37	20.98	21.61	22.32
ALL 2024 RATES SHALL BE EFFECTIVE 1/1/24					
***after 5 years of service as attendent II					
***Each year the State of NJ publishes new minimum wage standards a	ny rate listed in this ordin	ance that may fall belo	w the		
State of New Jersey minimum wage shall automaticaly default to that	t rate.				
SECTION 2. INCONSISTENCY - all ordinance or pa	rte in consistent	with this ordinan	no ara harabu		
repealed to the extent of such inconsistency.	ito ili cullolotelli V	viui uiis viuilläll	Le are riereny		
SECTION 3. EFFECTIVE DATE - This ordinance shall	I bocomo offoctivo	a after publication	n in accordance		
with the laws of New Jersey.	it perollie ellectiv	andi publicatio	ii iii accorualice		

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

The following ordinance #2346 was read by Clerk Antonides by title for a first reading. Council President White asked if the Council had any comments. With no comments from Council, Council President White set the public hearing for April 21, 2025 at 7 p.m.

#### **ORDINANCE 2346**

A CAPITAL ORDINANCE AUTHORIZING THE PURCHASE OF TWO POLICE PATROL VEHICLES, FENCING AND ENVIRONMENTAL TESTING & SAMPLING OF SOUTH PLAINFIELD'S FORMER SANITARY LANDFILL AT A TOTAL COST OF \$170,000, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY as follows:

Section 1. The aforementioned assets be funded by the following sources:

CIF – PATROL VEHICLES \$115,000.00 CIF – DPW FENCE \$15,000.00 CIF – Landfill Testing \$40,000.00

Totals \$170,000.00

- Section 2. That the improvements described in Section 1 hereof shall be authorized as Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.
- Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:
  - A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$170,000.00. Improvements shall include, but not be limited to, Patrol Vehicles and Landfill Engineering costs.
  - B. That the cost for the improvements shall be paid from Capital Improvements Fund totaling \$170,000.00.
  - C. The estimated useful life of said improvements is hereby determined to be five (5) years.
- Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$44,500.00.
- Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

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

#### **RESOLUTIONS**

#### RESOLUTION 25-131 AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE AND CONDUCT A BID OPENING FOR 2025 LABOR DAY FIREWORKS

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

Authorization is hereby given to the Municipal Clerk to advertise for bids and conduct a bid opening for 2025 Labor Day Fireworks.

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

# RESOLUTION 25-132 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED FOR AROS DEVELOPMENT, LLC FOR PUBLIC IMPROVEMENTS TO BLOCK 67, LOT 12 AND ACCEPTANCE OF THE MAINTENANCE BONDS IN THE AMOUNT OF \$3,581.25

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bonds for AROS Development LLC (2089 Audubon Ave.) for public improvements located at Block 67, Lot 12; and

WHEREAS, the applicant has submitted the Maintenance Bond in the amount of \$3,581.25; and

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

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

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

#### **RESOLUTION 25-133**

### AUTHORIZING THE APPOINTMENT OF ANNIE ELIZABETH SINSEN AS JUNIOR FIREFIGHTER FOR THE SOUTH PLAINFIELD VOLUNTEER FIRE DEPARTMENT

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby confirms the appointment of:

#### ANNIE ELIZABETH SINSEN

As Junior Firefighter for the South Plainfield Volunteer Fire Department as recommended by Fire Chief Campbell.

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Carmela Miller, Payroll
- 4. Anne Daley, Benefits
- 5. Jason Campbell, Fire Chief

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

#### **RESOLUTION 25-134**

## AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICE CONTRACT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR THE MILLING AND PAVING OF A PORTION OF WOODLAND AVENUE

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, New Jersey that they hereby authorizes the Shared Service Agreement between the County of Middlesex and the Borough of South Plainfield for the milling and paving of a portion of Woodland Avenue from Old Raritan Road to the County border in the Borough of South Plainfield in an amount not to exceed \$59,420.00; and

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute said Shared Service Agreement and that copies of this Resolution shall be forwarded to the following:

- 1. Glenn F. Cullen, JR., CFO/Administrator
- 2. Amy Antonides, Municipal Clerk
- 3. Len Miller, Borough Engineer / DPW Superintendent
- 4. Gerard Acquaviva, Principal Engineer, County DOT

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

#### **RESOLUTION: 25-135**

AUTHORIZING A REFUND TO DAGOSTINOS DESSERTS/DAGS DIPPERS IN THE AMOUNT OF \$75.00 DUE TO EVENT ORGANIZERS NOT HAVING A NEED FOR THE VENDER AT THE SPRING FLING COMMUNITY FUNDRAISER

**WHEREAS**, the Borough Clerk confirms that the below refund for a temporary food handlers permit is necessary based upon the request for a refund in the amount of \$75.00 from Dags Dippers due to the event organizer at Holy Savior Academy not having a need for this vendor at their Spring Fling community fundraiser event.

Dagostinos Desserts/Dags Dippers Attn: Dori Dagostino 917 Capstan Drive Forked River, NJ 08731 (Refund \$75.00)

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

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

# RESOLUTION 25-136 AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE MIDDLESEX COUNTY OFFICE OF HUMAN SERVICES FOR JUVENILE STATIONHOUSE PROGRAMS

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Mayor and Municipal Clerk to execute an agreement for grant funding in the amount of \$16,683.20 for fund enhancements to the juvenile stationhouse programs between the Borough of South Plainfield and the Middlesex County Office of Human Services for the period of January 1, 2025 through December 31, 2025; and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Peter Papa, Police Chief
- 4. Lt. Christopher Colucci, Police Department
- 5. Middlesex County Office of Human Services

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

#### RESOLUTION 25-137 AUTHORIZING THE DISPOSAL OF IT EQUIPMENT THAT IS DEEMED TO HAVE OUTLIVED ITS USEFUL LIFE, IS PERMANENTLY DAMAGED,

OR HOLDS NO MONETARY VALUE

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes John Abbruzzese, IT Officer, to dispose of the following items deemed to have outlived its useful life and/or is permanently damaged, and/or that holds no monetary value:

#### FERRUPS FE SERIES / UPS/APC SYSTEM - NO INVENTORY TAG

**BE IT RESOLVED** that the aforementioned item(s) are also to be removed from the Borough of South Plainfield's asset inventory; and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. John Abbruzzese, IT Department

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

#### RESOLUTION 25-138 AUTHORIZING THE APPOINTMENT OF DIANE JANUS TO THE HEALTH ADVISORY BOARD TO FILL THE UNEXPIRED TERM OF 12/31/2026

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

It hereby authorizes the appointment of Diane Janus to the Health Advisory Board to fill the unexpired term of Marie Dolinski to 12/31/2026; and

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

1. Amy Antonides, Municipal Clerk

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

#### **RESOLUTION 25-140**

### AUTHORIZING THE REFUND OF A SEWER OVERPAYMENT IN THE AMOUNT OF \$200.00 PERTAINING TO 228 LOWDEN AVENUE IN SOUTH PLAINFIELD

**WHEREAS**, the Tax Collector advises that the following taxpayers and/or their agents have overpaid their sewer and have requested refunds:

OWNER/ADDRESS

Block 276 Lot 7 KIMBERLY NEWTON 228 LOWDEN AVE. SOUTH PLAINFIELD, N.J. 07080 \$200.00

MAKE CHECK PAYABLE TO: KIMBERLY NEWTON 170 EVERGREEN ROAD UNIT 10A EDISON, NJ 08837 **NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

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

#### **RESOLUTION 25-141**

### AUTHORIZING THE SERVICES OF ENVIRONMENTAL RESOLUTIONS INC. FOR REMEDIAL ACTION REPORT FOR THE MUNICIPAL BUILDING IN AN AMOUNT NOT TO EXCEED \$8,000.00

**BE IT RESOLVED** that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for the services of Environmental Resolutions for a remedial action report for the municipal building in an amount not to exceed \$8,000.00; and

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

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

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

### RESOLUTION: 25-142 AUTHORIZING A MEMBERSHIP REFUND PERTAINING TO THE COMMUNITY POOL

**WHEREAS**, the Recreation Director confirms that the below refund(s) are necessary based upon the request for a refund from Community Pass ID holder(s) that pertain to various recreation programs for the 2025 summer season as follows:

#### **Community Pool Refund**

Family ID: 2310152

Family membership – Resident

Refund: \$380 (Includes deduction of \$10.00 per refund policy)

# **NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

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

#### RESOLUTION 2025-143 AUTHORIZING THE

### DEPOSIT OF PREMIUM LIEN FUNDS TO THE BOROUGH MISCELLANEOUS REVENUE, NOT ANTICIPATED ACCOUNT PERTAINING TO 424 FREDERICK AVENUE IN SOUTH PLAINFIELD

**WHEREAS**, N.J.S.A. 54:5-33, provides that any premium payment not redeemed within five years from the date of a Tax Sale, or regarding which redemption is precluded as a matter of law, shall be turned over to the Treasurer of the Municipality and shall become a part of the funds of the Municipality; and

WHEREAS, at the Tax Sale held on December 10, 2020, a private party bid a premium in the amount of \$23,000.00 to purchase the Tax Sale Certificate #20-00085 for the delinquency for the property known as Lot 49 in Township Block 308, Qualifier C0001 more commonly known as 424 Frederick Avenue in South Plainfield, NJ; and

**WHEREAS**, the private party that purchased the Tax Sale Certificate has foreclosed on the property and is now the legal owner of same, and as such, the former owner is precluded from redeeming the property as a matter of law; and

**WHEREAS**, Tax Collector has requested authorization to release the **\$23,000.00** premium to the Township Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated account.

**NOW THEREFORE BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that the Tax Collector be, and she hereby is, authorized to release the funds bid in the amount of \$23,000.00 premium to the Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated account.

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

#### RESOLUTION 25-144 AUTHORIZING THE

### DEPOSIT OF PREMIUM LIEN FUNDS TO THE BOROUGH MISCELLANEOUS REVENUE, NOT ANTICIPATED ACCOUNT PERTAINING TO 410 RANDOLPH AVENUE IN SOUTH PLAINFIELD

**WHEREAS**, N.J.S.A. 54:5-33, provides that any premium payment not redeemed within five years from the date of a Tax Sale, or regarding which redemption is precluded as a matter of law, shall be turned over to the Treasurer of the Municipality and shall become a part of the funds of the Municipality; and

WHEREAS, at the Tax Sale held on December 10, 2020, a private party bid a premium in the amount of \$34,100.00 to purchase the Tax Sale Certificate #20-00083 for the delinquency for the property known as Lot 12 in Township Block 271 more commonly known as 410 Randolph Avenue in South Plainfield, NJ; and

**WHEREAS**, the private party that purchased the Tax Sale Certificate has foreclosed on the property and is now the legal owner of same, and as such, the former owner is precluded from redeeming the property as a matter of law; and

**WHEREAS**, Tax Collector has requested authorization to release the \$34,100.00 premium to the Township Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated account.

**NOW THEREFORE BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that the Tax Collector be, and she hereby is, authorized to release the funds bid in the amount of \$34,100.00 premium to the Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated account.

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

#### RESOLUTION 25-145 AUTHORIZING THE

### DEPOSIT OF PREMIUM LIEN FUNDS TO THE BOROUGH MISCELLANEOUS REVENUE, NOT ANTICIPATED ACCOUNT PERTAINING TO 904 BELMONT AVENUE IN SOUTH PLAINFIELD

**WHEREAS**, N.J.S.A. 54:5-33, provides that any premium payment not redeemed within five years from the date of a Tax Sale, or regarding which redemption is precluded as a matter of law, shall be turned over to the Treasurer of the Municipality and shall become a part of the funds of the Municipality; and

WHEREAS, at the Tax Sale held on December 10, 2020, a private party bid a premium in the amount of \$22,000.00 to purchase the Tax Sale Certificate # 20-00089 for the delinquency for the property known as Lot 9 in Township Block 363 more commonly known as 904 Belmont Avenue in South Plainfield, NJ; and

**WHEREAS**, the private party that purchased the Tax Sale Certificate has foreclosed on the property and is now the legal owner of same, and as such, the former owner is precluded from redeeming the property as a matter of law; and

**WHEREAS**, Tax Collector has requested authorization to release the **\$22,000.00** premium to the Township Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated account.

**NOW THEREFORE BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that the Tax Collector be, and she hereby is, authorized to release the funds bid in the amount of **\$22,000.00** premium to the Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated account.

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

#### **RESOLUTION 25-146**

# AUTHORIZING THE SERVICES OF NAJARIAN ASSOCIATES FOR ENGINEERING ADMINISTRATION AND INSPECTION SERVICES FOR THE 2025 ROAD PROGRAM IN AN AMOUNT NOT TO EXCEED \$143,500.00

**BE IT RESOLVED** that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for the services of Najarian Associates to perform engineering administration and inspection services for the 2025 Road Program in the Borough of South Plainfield in an amount not to exceed \$143,500.00; and

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

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. John Freeman, Najarian Associates
- 4. Len Miller, DPW Superintendent

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

#### **RESOLUTION 25-147**

# AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS TO THE BOROUGH MISCELLANEOUS REVENUE, NOT ANTICIPATED ACCOUNT (MRNA) PERTAINING TO 401 DURHAM AVENUE IN SOUTH PLAINFIELD

WHEREAS, the Tax Collector collected taxes on property known as Lot 1 in Township Block 523 more commonly known as 401 Durham Avenue in South Plainfield, NJ and the property was sub-divided; and

**WHEREAS**, the results of the sub-division caused an overpayment of \$963.32 on the property(ies) listed above and properties have changed ownership; and

**WHEREAS**, the Tax Collector has researched who is entitled to the refunds and cannot determine the appropriated party to refund the overpayment.

**NOW, THEREFOR BE IT RESOLVED**, that the Tax Collector be, and she hereby is, authorized to cancel the overpayment of **\$963.32** and release the funds to Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated Account (MRNA).

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

#### **RESOLUTION 25-148**

# AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS TO THE BOROUGH MISCELLANEOUS REVENUE, NOT ANTICIPATED ACCOUNT (MRNA) PERTAINING TO 120 MCKINLEY STREET IN SOUTH PLAINFIELD

WHEREAS, the Tax Collector collected taxes on property known as Lot 2 in Township Block 523 more commonly known as 120 McKinley Street in South Plainfield, NJ and the property was sub-divided; and

**WHEREAS**, the results of the sub-division caused an overpayment of \$2,547.97 on the property(ies) listed above and properties have changed ownership; and

**WHEREAS**, the Tax Collector has researched who is entitled to the refunds and cannot determine the appropriated party to refund the overpayment.

**NOW, THEREFOR BE IT RESOLVED**, that the Tax Collector be, and she hereby is, authorized to cancel the overpayment of \$2,547.97 and release the funds to Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated Account (MRNA).

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

#### **RESOLUTION 25-149**

# AUTHORIZING THE CANCELLATION OF TAX OVERPAYMENTS TO THE BOROUGH MISCELLANEOUS REVENUE, NOT ANTICIPATED ACCOUNT (MRNA) PERTAINING TO 120 MCKINLEY IN SOUTH PLAINFIELD

WHEREAS, the Tax Collector collected taxes on property known as Lot 2.01 in Township Block 523 more commonly known as 120 McKinley in South Plainfield, NJ and the property was sub-divided; and

**WHEREAS**, the results of the sub-division caused an overpayment of **\$2,880.50** on the property(ies) listed above and properties have changed ownership; and

**WHEREAS**, the Tax Collector has researched who is entitled to the refunds and cannot determine the appropriated party to refund the overpayment.

**NOW, THEREFOR BE IT RESOLVED**, that the Tax Collector be, and she hereby is, authorized to cancel the overpayment of **\$2,880.50** and release the funds to Chief Financial Officer for deposit in the Borough Miscellaneous Revenue, Not Anticipated Account (MRNA).

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

#### **RESOLUTION 25-150**

### AUTHORIZING THE PROMOTION OF MICHAEL COPPOLA TO THE POSITION OF SUPERVISOR MECHANIC LEVEL I FOR THE DPW AT THE HOURLY RATE OF \$44.14

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the promotion of Michael Coppola to the position of Supervisor Mechanic Level I for the DPW at the hourly rate of \$44.14, with benefits, in accordance with the Borough's agreement with Teamsters Local 469 effective April 8, 2025. Additionally, Mr. Coppola shall obtain his Automotive Service Excellence (ASE) Certification in A-1 Engine Repair, A-6 Electrical/Electronic Systems, A-8 Engine Performance, Suspension and Steering, and Brake Repairs, eighteen (18) months after this appointment; and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Carmela Miller, Payroll
- 4. Anne Daley, Benefits
- 5. Len Miller, DPW Superintendent
- 6. Michael Coppola, DPW

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

### RESOLUTION 25-151 A RESOLUTION REJECTING ALL BIDS FOR RECYCLING SERVICES.

**WHEREAS**, the Borough of South Plainfield duly advertised for receipt of bids for a contract to provide recycling services for a three or five year period; and

**WHEREAS,** two bids were received in response to the advertisement from F. Basso Jr. Rubbish Removal and Interstate Waste Services, Inc.; and

WHEREAS, the Borough expressly reserved the right to reject all bids; and

**WHEREAS**, the Borough previously entered into a contract with the County of Middlesex which was providing the requested services and which had offered to continue such services at increased rates; and

**WHEREAS**, the Borough has determined that continuation of services with the County of Middlesex would be the most cost effective and beneficial manner in which to provide such services to the residents of the Borough;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that it rejects all bids submitted for the provision of recycling services based upon its determination to continue the contract for such services with the County of Middlesex.

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

# RESOLUTION 25-152 RESOLUTION AUTHORIZING AGREEMENT TO PERMIT INSTALLATION OF A DISCHARGE PIPE THROUGH LOT 6, BLOCK 17, SOUTH PLAINFIELD, NEW JERSEY

**WHEREAS,** Katherine Bigelow and Drew D. Everman, who reside at 739 Wadsworth Avenue, South Plainfield, New Jersey, are endeavoring to remedy a drainage issue on their property and have presented a proposal to the Borough to install a drainage discharge pipe from a pump on their property across property owned by the Borough known as Lot 6, Block 17 on the Tax Map of the Borough and connect such pipe to a storm sewer catch basin located on Ellis Place; and

**WHEREAS**, the Borough is aware that there is a significant drainage issue on the property and the Borough Engineer has reviewed the proposal for installation of the discharge pipe and approved of same; and

**WHEREAS,** Ms. Bigelow and Mr. Everman have agreed and have executed a Hold Harmless and Indemnification Agreement requested by the Borough in consideration of the Borough's authorization to install the discharge pipe;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Mayor is hereby authorized to execute the Hold Harmless and Indemnification Agreement with Kathleen Bigelow and Drew D. Everman, a copy of which Agreement is attached hereto.

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

#### **RESOLUTION 25-153**

### AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF THREE COMPUTERS FOR FIRE PREVENTION VEHICLES FROM OCEAN COMPUTER IN AN AMOUNT NOT TO EXCEED \$9,751.80

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of three computers for Fire Prevention vehicles from Ocean Computer in an amount not to exceed \$9,751.80 in accordance with NJ State Contract 24-TELE-71883; and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Mike Pellegrino, Fire Prevention

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

#### **RESOLUTION 25-154**

### AUTHORIZING TRAFFIC AND PARKING MODIFICATIONS FOR THE OLC FAIR FROM JUNE 3, 2025 THROUGH JUNE 7, 2025

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby approves of traffic and parking modifications for the OLC (Our Lady of Czestochowa) Fair from June 3, 2025 through June 7, 2025, making Tremont Avenue a temporary one-way street, pursuant to the recommendations of the Traffic Safety Unit of the South Plainfield Police Department.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the following:

- 1. Amy Antonides, Municipal Clerk
- 2. Dominic Demico, Representing OLC
- 3. Lt. McNelly, Police Department
- 4. Ofc. Zielinski, Police Department

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

## RESOLUTION: 25-155 AUTHORIZING THE REFUND OF A SEWER OVERPAYMENT IN THE AMOUNT OF \$200.00 PERTAINING TO 123 LEXINGTON AVE SOUTH PLAINFIELD

**WHEREAS**, the Tax Collector advises that the following taxpayers and/or their agents have overpaid their sewer and have requested refunds:

OWNER/ADDRESS Block 420 Lot 8.04

FLORENCE W. NJOROGE 123 Lexington Ave. South Plainfield, N.J. 07080 \$204.50

MAKE CHECK PAYABLE TO: FLORENCE W. NJOROGE 123 Lexington Ave. South Plainfield, N.J. 07080

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

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

# RESOLUTION 25-156 AUTHORIZING DISCHARGE OF MORTGAGE OF PROPERTY OWNED BY JAMES J. CIANCITTO, III

**WHEREAS**, the Borough of South Plainfield holds a Mortgage to secure obligations of James J. Ciancitto, III, the owner of premises at 136 Baker Avenue, South Plainfield, New Jersey 07080; and

**WHEREAS,** the Mortgage was executed pursuant to the South Plainfield Home Improvement Program to provide monetary assistance for repairs to certain homes, and a Mortgage was issued to secure a loan originally in the amount of \$11,025.00 for repairs to the residence of James J. Ciancitto, III; and

**WHEREAS,** the Mortgage Note executed by James J. Ciancitto, III provides that the loan will be forgiven if it is active for more than ten (10) years as is the case with James J. Ciancitto, III.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Mayor and Clerk are hereby authorized to

execute such documents as will permit the discharge of the Mortgage to James J. Ciancitto, III, which Mortgage was recorded March 3, 2014 in Mortgage Book 15602 at Page 0668.

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

# RESOLUTION 25-158 AUTHORIZING A 2025 TEMPORARY BUDGET AMENDMENT FOR \$2,334,205.00 IN THE CURRENT FUND, \$81,538.00 IN THE SEWER UTILITY, AND \$47,850.00 IN THE POOL UTILITY

WHEREAS, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is prior to the adoption of the FY 2025 Budget, and

**WHEREAS**, the temporary budget set forth below does not exceed twenty-six and one quarter percent of the total appropriations in the previous year's budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

CURRENT FUND			
			AMOUNT
5-01-20-100-000-101	Administration	S&W	35.000
5-01-20-110-000-101	Executive	S&W	25,000
5-01-20-120-000-101	Clerk	S&W	25,000
5-01-20-130-000-101	Finance	S&W	35.000
5-01-20-130-000-235	Finance	O&E	10,000
5-01-20-140-000-225	Computers	O&E	20,000
5-01-20-145-000-225	Tax Collection	S&W	
		S&W	15,000
5-01-20-150-000-101	Assessing		10,000
5-01-20-165-001-235	Engineering	O&E	5,000
5-01-20-155-000-221	Legal	O&E	35,000
5-01-22-195-001-101	Code Enforcement	S&W	50,000
5-01-23-220-000-611	Health Insurance	O&E	200,000
5-01-25-240-001-101	Police	S&W	350,000
5-01-25-240-001-321	Police	O&E	10,000
5-01-25-240-003-241	Crossing Guards	O&E	55,000
5-01-25-250-000-101	911	S&W	50,000
5-01-25-250-000-204	911	O&E	50,000
5-01-25-265-002-101	Fire Official	S&W	45,000
5-01-26-290-001-101	Public Works Admin	S&W	30,000
5-01-26-290-002-445	Road Repairs & Maintenance	O&E	30,000
5-01-26-305-003-235	Recycling	O&E	200,000
5-01-26-310-000-101	Public Buildings & Grounds	S&W	70,000
5-01-26-315-000-401	Vehicle Maintenance	O&E	20,000
5-01-28-370-001-101	Recreation	S&W	15,000
5-01-28-370-002-101	Office on Aging	S&W	20,000
5-01-28-370-002-101	Office on Aging	O&E	5,000
5-01-29-390-000-235	Library	O&E	200,000
5-01-30-410-001-535	Municipal Support	O&E	15,000
		O&E	
5-01-31-435-002-555	Street Lights		50,000
5-01-31-440-001-541	Telephone	O&E	35,000
5-01-30-420-000-235	Public Celebrations	O&E	5,000
5-01-43-490-000-101	Court	S&W	15,000
5-01-45-934-000-235	Note Principal	Debt	360,000
5-01-45-935-000-235	Note Interest	Debt	239,205
TOTAL CURRENT FUND			2,334,205
SEWER UTILITY			
SEWER OTIENT			AMOUNT
5-07-55-910-001-803	Sewer Note Principal	Debt	35,000
5-07-55-912-000-235	Sewer Note Interest	Debt	46,538
TOTAL SEWER UTILITY			81,538
POOL UTILITY			
5.00.55.004.000.004	Da al Mata Delevieral	D-L4	AMOUNT
5-26-55-904-000-804 5-26-55-905-000-803	Pool Note Principal Pool Note Interest	Debt Debt	30,000 17,850
TOTAL SEWER UTILITY	F OUT NOTE INTEREST	Debt	47,850
- COLLEGE COLLEGE COLLEGE			

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

#### **CORRESPONDENCE** - Council President White Accepted all Correspondence:

- Board of Health Monthly Report March 2025
- Health Advisory Board Minutes March 10, 2025
- S&P Rating Report

#### PAYMENT OF BILLS

4-01	130,716.25
5-01	734,874.54
4-26	867.53
5-26	60.00
4-07	86,652.17
5-07	36,499.08
C-08	2,700.00
C-04	131,256.58
C-27	0.00
E-18	0.00
G-02	1,867.33
T-10	2,919.00
T-11	0.00
T-12	5,686.13
T-13	49,210.53
T-14	9,224.98
T-16	0.00
	\$1,192,534.12
	\$6,185,901.75
	\$7,378,435.87
	5-01 4-26 5-26 4-07 5-07 C-08 C-04 C-27 E-18 G-02 T-10 T-11 T-12 T-13 T-14

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		X				
Council President White			X				
			6	0			
Mayor Anesh – TIE ONLY							

#### RESOLUTION 25-157 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:

• Contractual – Website Demo

- Contractual Block 364, Lot 12
- Contractual Block 85, Lot 2
- Legal Harris Steel Redevelopment
- Legal Redevelopment Block 548.01, Lot 1

**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 <sup>ND</sup>	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							

#### **COUNCIL REPORTS:**

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – reported that Standard and Poor's affirmed our credit AA rating and short-term notes. We did go out for a note sale and Piper Sandler & Co. won the bid at 2.978%. The work on the Senior Center roof continues and is anticipated to be completed by the end of April. The next bid forthcoming will be for our municipal building roof which the work is anticipated to begin this summer. To conclude, we will be introducing our 2025 municipal budget at the next meeting.

Engineer Miller – was absent this evening.

<u>Clerk Antonides</u> – reminded everyone that the free rabies clinic will be held on Saturday, May 3<sup>rd</sup> at the DPW from 9am to 12 noon of which pet licenses will also be available. Also, the annual financial disclosures are due on or before April 30<sup>th</sup>.

<u>Chief Papa</u> – reported that there will be a Stelton Road safety audit meeting tomorrow evening in Piscataway at the Eisenhower Elementary School. National Prescription Drug Take Back Day is on April 26, 2025, and the Cops & Bobbers youth fishing derby will be held on May 3<sup>rd</sup>. Registration is still open and there will be free t-shirts for the first 150 registrants.

<u>Councilwoman Mott</u> – announced that the spring clean-up day is scheduled for April 26<sup>th</sup>. Sign-ups for that are taking place. There are also a few adopt-a-spot locations left for anyone interested.

<u>Councilman Smith</u> – wished Council President White a happy birthday and reiterated that the town clean-up day will be held on April 26<sup>th</sup> thanking the Environmental Advisory Committee and the Green Team for their efforts in helping to beautify our town. Councilman Smith thanked Amy Antonides for all her work with the pet licensing program and thanked Chief Papa and his department for all they do for us. To conclude Councilman Smith asked everyone to keep Mayor Anesh's family in their prayers this evening as the mayor's father has taken ill.

<u>Councilwoman Faustini</u> – sincerely thanked all who participated and volunteered at the Bunny Hop this past weekend, which was held indoors due to the weather. The kids had a fantastic time. It really takes a village to achieve that event. T-ball and teeter ball games and practices will begin this week. The opening day for softball and baseball will be this Saturday. Clinics will be taking place for soccer, cheerleading and field hockey. Spring tennis will also begin. Legends registration continues. Early bird pool registration will end on May 1<sup>st</sup>.

<u>Councilman Wolak</u> – congratulated Annie Elizabeth Sinsen on her appointment as a Junior Firefighter and concluded by reminding everyone to please be mindful of the importance of distracted driving. Put the cell phones away while driving.

<u>Council President White</u> – reported progress.

<u>Councilman Bengivenga</u> – wished Council President White a happy birthday and said he did a good job officiating this evening's meeting.

Mayor Anesh – was absent this evening.

Council President White announced (at 7:53 p.m.) that with no further business necessary this evening, the Council will go into Executive Session of which no further action is anticipated to be taken this evening.

#### ADJOURNMENT

Without further comment and no more action necessary for this evening Council President White called for a motion to adjourn. Councilman Smith made a motion to adjourn at 9:02 p.m., seconded by Councilman Wolak and unanimously carried. The meeting was adjourned.

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