#### SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES JUNE 16, 7:00 P.M.

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

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:00 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this 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. Mayor Anesh 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		
Council President White	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 Mayor Anesh and Councilman Wolak said the invocation.

Mayor Anesh 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. The Women's Leadership Team essay contest award will be tabled to the July 14<sup>th</sup> meeting, and resolution 25-234 will need to be added to this evening's agenda. Councilman Smith made a motion to add resolution 25-234 to the agenda, seconded by Council President White and unanimously carried. Clerk Antonides added that we will need to hold a special meeting for the execution of resolutions pertaining to the housing element and fair share plan as well as a change order for Topline to expand the scope of the South Plainfield Avenue Road Project. Consideration of a date and time will need to be made. After consideration, it was decided by the governing body to have an all-virtual meeting on June 25, 2025, at 7:00 p.m. Councilwoman Faustini noted that she will be absent from this meeting. Mayor Anesh asked the council if they had any further comments, and with no comments from the Council proceeded.

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

Scott Miller said that the Public Celebrations Committee is busy getting ready for the Labor Day Parade, and is happy to announce that this year's parade Grand Marshal will be Mr. Thomas Berry. We are all looking forward to it. The Summer Drama Workshop is expected to be a fun show this year with a focus on younger children. There will be over 61 children in the cast and over 30 in the crew. The show will be in August.

{A1834408.1}

With no further comments from the public, in-person and virtual, Mayor Anesh closed the floor.

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

June 2, 2025 – Council Meeting

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				
Council President White		X	X				
			6	0			

#### **Proclamations:**

Amateur Radio Week – was read in full by Mayor Anesh. Two radio operators that were present excepted the proclamation and said that this weekend they will be at Spring Lake Park from 2pm on Saturday to 2pm on Sunday and invite everyone to come out and see how radio communication works. Everyone extended a round of applause and photographs were taken by family, friends and media present.

#### **ORDINANCES:**

The following ordinance #2357 was read by Clerk Antonides by title for a second reading. Mayor Anesh asked if the Council had any comments. With no comments from Council, Mayor Anesh opened the floor for a public hearing. With no comments from the public, closed the floor.

#### ORDINANCE 2357

### AN ORDINANCE AMENDING CHAPTER 187 OF THE CODE OF THE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED VEHICLES AND TRAFFIC

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 187 of the Code of the Borough titled "Vehicles and Traffic" be amended as follows:

Article II, Parking, Stopping and Standing.

Section 187-10. No Parking on Certain Sections of Roadway.

Revise Subsection (A)(12) to add the following:

- b. West side, Crown Lane to New Durham Road.
- c. East side, New Durham Road to a point 175 feet north.

Add new Subsection 41 as follows:

Teeple Place - East side, entire length.

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			Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith			Х				
Councilman Wolak		Х	Х				
Council President White	Х		Х				
			6	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTIONS**

# RESOLUTION 25-213 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED FOR PEAK EQUIPMENT FOR PUBLIC IMPROVEMENTS TO BLOCK 284, LOTS 19 & 24 AND ACCEPTANCE OF THE MAINTENANCE BONDS IN THE AMOUNT OF \$8,123.00

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bonds for Peak Equipment for public improvements located at Block 284, Lots 19 & 24; and

WHEREAS, the applicant has submitted the Maintenance Bond in the amount of \$8,123.00; 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				
Councilman Smith			X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

## RESOLUTION 25-214 APPROVING A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NJDOT FOR THE HELEN STREET PROJECT

COUNCIL	MOTION	2 <sup>ND</sup>	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				
				0			
Mayor Anesh – TIE ONLY							

## AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2025 - 2026 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2025-2026 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE FEES.

WHEREAS, applications for renewal of Liquor Licenses for the year 2025-2026 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough fees have been paid by all applicants and the renewal retail licensee tax clearance certificate has been issued.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of the Borough of South Plainfield that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2025 and expiring June 30, 2026:

	License #	Type	License Name	Trade Name
1	1222-33-008-011	Plenary Retail Consumption	AALB, INC.	South Side Clam Bar
2	1222-33-012-013	Plenary Retail Consumption	4701 Restaurant LLC	Inchins's Bamboo Garden
3	1222-33-020-004	Plenary Retail Consumption	Primos Romero LLC	Casa Romero Mexican Grill
4	1222-33-013-008	Plenary Retail Consumption	Red Robin International Inc.	Red Robin
5	1222-33-016-013	Plenary Retail Consumption	Madhusudan LTD	Palace of Jaipur
6	1222-33-014-003	Plenary Retail Consumption	SGS Associates Inc.	Sal's Spirit Shoppe

**BE IT FURTHER RESOLVED** that the Municipal Clerk is authorized to issue 2025-2026 liquor licenses to the above-named licensees.

COUNCIL	MOTION	2 <sup>ND</sup>	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 2025-216**

RESOLUTION AUTHORIZING SETTLEMENT OF 2020-2025 TAX APPEALS FILED BY DURHAM PLAZA LLC FOR THE PROPERTY KNOWN AS 110-136 DURHAM AVENUE AND IDENTIFIED AS BLOCK 541 LOT 10.02 ON THE BOROUGH OF SOUTH PLAINFIELD'S TAX ASSESSMENT MAPS

WHEREAS, Durham Plaza LLC (hereinafter referred to as "Taxpayer") is the owner of the property known as 110-136 Durham Avenue and identified as Block 541, Lot 10.02 on the Borough of South Plainfield's Tax Assessment Maps ("Property"); and

WHEREAS, the assessed value of the Property was set at \$1,578,600 for the tax years under appeal; and

**WHEREAS**, Taxpayer filed appeals of its 2020-2025 tax assessments in the Tax Court of the State of New Jersey under docket numbers 007678-2020, 003081-2021, 002151-2022, 000438-2023, 001989-2024 & 002548-2025; and

WHEREAS, a proposed settlement of the aforesaid tax appeals was negotiated between Taxpayer and the Borough Tax Assessor and Borough Tax Attorney as set forth in the Stipulation of Settlement attached hereto; and

{A1834408.1}

WHEREAS, the Borough Appraiser, Russ Sterling, MAI, recommended the settlement be approved and therefore, this proposed settlement is reasonable and reflects the correct market value for the Property which was over assessed for the years under appeal; and

WHEREAS, pursuant to the proposed Stipulation of Settlement attached hereto, the aforesaid tax appeals are to be resolved as follows:

- The 2020-2023 tax appeals shall be withdrawn by Taxpayer and the total tax assessments for said tax years shall remain unchanged at \$1,578,600;
- The 2024 original assessment in the amount of \$1,578,600 shall be reduced to \$1,378,000 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2024;
- The 2025 original assessment in the amount of \$1,578,600 shall be reduced to \$1,305,200 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2025;
- All refunds as a result of this settlement shall be paid by check made payable to "Durham Plaza LLC and Michael I. Schneck, Esq., as attorney" and forward to Michael I. Schneck, Esq., c/o Schneck Law Group, 23 Vreeland Road, Suite 103, Florham Park, NJ 07932 within ninety (90) days from the date of the entry of the Tax Court Judgment;
- Taxpayer agrees to waive statutory interest provided the subject refund is paid within ninety (90) days from the date of the entry of the Tax Court Judgment;
- The parties agree that the provisions of <u>N.J.S.A.</u> 54:51A-8 (Freeze Act) shall be applicable to tax year 2026; and
- All Counterclaims shall be withdrawn as part of this settlement.

WHEREAS, the Borough of South Plainfield Tax Assessor agrees that it is in the best interests of the Borough of South Plainfield to resolve the aforesaid tax appeals pursuant to the terms and conditions set forth above and in the Stipulation of Settlement attached hereto based on market conditions as well as the uncertainty and costs associated with continued litigation; and

WHEREAS, the aforesaid settlement is based on the specific and identifiable facts and circumstances pertaining to the Property and has no general application to other properties within the Borough of South Plainfield; and

WHEREAS, the Mayor and Borough Council of South Plainfield having reviewed and considered the pending tax appeals and the proposed settlement thereof agree and confirm it is in the best interests of the Borough of South Plainfield to resolve the tax appeals as set forth herein and in the Stipulation of Settlement attached hereto; and

**WHEREAS**, the Mayor and Borough Council make this settlement with the Taxpayer without prejudice to its dealing with any other South Plainfield taxpayer's request for tax assessment reduction; and

**WHEREAS**, the Mayor and Borough Council leave the allocation between land and improvements of the aforesaid tax assessment reductions to the Borough Tax Assessor's discretion with the direction that same be set so as to be most beneficial to the Borough.

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

- 1. The Borough Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$1,378,000 total tax assessment for the 2024 tax year for Block 541, Lot 10.02 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
- 2. The Borough Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$1,305,200 total tax assessment for the 2025 tax year for Block 541, Lot 10.02 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
- 3. The Borough Attorney is authorized to execute on behalf of the Borough of South Plainfield the attached Stipulation of Settlement pertaining to the tax appeals filed by Durham Plaza LLC under Docket Nos.: 007678-2020, 003081-2021, 002151-2022, 000438-2023, 001989-2024 & 002548-2025 for the property known as 110-136 Durham Avenue and identified as Block 541, Lot 10.02 on the Borough of South Plainfield's Tax Assessment Maps which withdraws the pending tax appeals for tax years 2020-2023; which reduces the 2024 total tax assessment on the Property from \$1,578,600 to \$1,378,000; which reduces the 2025 total tax assessment on the Property from \$1,578,600 to \$1,305,200; which provides that all refunds as a result of this settlement shall be paid by check made payable to "Durham Plaza LLC and Michael I. Schneck, Esq., as attorney" and forward to Michael I. Schneck, Esq., c/o Schneck Law Group, 23 Vreeland Road, Suite 103, Florham Park, NJ 07932 within ninety (90) days from the date of the entry of the Tax Court Judgment; which provides that Taxpayer agrees to waive statutory interest provided the tax refund is paid within ninety (90) days from the date of entry of the Tax Court Judgment; which provides that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to tax year 2026; and which further provides that all Counterclaims shall be withdrawn as part of this settlement.
- 4. This settlement shall be without prejudice to the Borough's dealings with any other taxpayer's request or appeal for a tax assessment reduction.

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-217 BOROUGH OF SOUTH PLAINFIELD COUNTY OF MIDDLESEX

### AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2025 FOR THE NEW JERSEY CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$62,697.45

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of South Plainfield in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2025 in the total sum of \$62,697.45 which is now available and is broken down as follows:

New Jersey Clean Communities Grant **Total Grants** 

\$62,697.45

\$62,697.45

BE IT FURTHER RESOLVED, that the like sum of \$62,697.45 is hereby appropriated under the aforementioned Grants;

**BE IT FURTHER RESOLVED**, that two copies of this Resolution shall be forwarded to the Director of the Division of Local Government Services, and one copy shall be forwarded to the Chief Financial Officer.

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-218 BOROUGH OF SOUTH PLAINFIELD COUNTY OF MIDDLESEX AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2025 FOR THE NEW JERSEY CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$10,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of South Plainfield in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2025 in the total sum of \$10,000.00 which is now available and is broken down as follows:

Municipal Recycling Enhancement Grant \$10,000.00 **Total Grants** \$10,000.00

BE IT FURTHER RESOLVED, that the like sum of \$10,000.00 is hereby appropriated under the aforementioned Grants;

**BE IT FURTHER RESOLVED**, that two copies of this Resolution shall be forwarded to the Director of the Division of Local Government Services, and one copy shall be forwarded to the Chief Financial Officer.

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-219 AUTHORIZING THE HIRING OF ROBERT CAMPORA AS MECHANIC CLASS A FOR THE DPW AT THE HOURLY RATE OF \$35.87

**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 Borough to hire Robert Campora as a Mechanic Class A at the hourly rate of \$35.87.

**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. Gary Romo, IT

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-220 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED FOR ELITE LANDSCAPING & CONSTRUCTION LLC FOR PUBLIC IMPROVEMENTS TO BLOCK 307, LOT 6 AND ACCEPTANCE OF THE MAINTENANCE BONDS IN THE AMOUNT OF \$180.00

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond for Elite Landscaping & Construction LLC (1521 Sage Street) for public improvements located at Block 307, Lot 6; and

WHEREAS, the applicant has submitted the Maintenance Bond in the amount of \$180.00; 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				
Councilman Smith			X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

# RESOLUTION 25-221 AUTHORIZING THE AWARD OF A BID TO STILO EXCAVATION, INC. FOR THE 2025 ROAD IMPROVEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,416,907.07

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, State of New Jersey, that:

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities to advertise for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined that 2025 Road Improvements are necessary; and

**WHEREAS** bids were solicited and opened on Tuesday, June 10, 2025 at 10:00 a.m. and the following picked-up bid packages and submitted bids as follows:

Stilo Excavation	\$1,416,907.07
Topline Construction	\$1,432,974.64
DLS Contracting, Inc.	\$1,452,364.00
Crossroad Paving	\$1,486,625.00
Black Rock Enterprises	\$1,544,975.00

WHEREAS, the bids have been reviewed by the Borough's Engineer and Attorney and as such it has been determined that Stilo Excavation is the lowest qualified bidder and it is recommended the bid be awarded to them in the amount of \$4,416,907.07 for the 2025 Road Improvement Project; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through the current fund budget and/or via capital bonding.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract if applicable for the aforementioned vendor.

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-222 AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF TWO DODGE DURANGOS FROM NIELSEN OF MORRISTOWN FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$99,121.50

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of two Dodge Durangos from Nielsen of Morristown for the Police Department in accordance with NJ state contract number #23-FLEET-34933 in an amount not to exceed \$99,121.50; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Captain Daniel Hoppe, Police Department

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-223 AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF CAMERA AND ALPR SYSTEM FROM AXON ENTERPRISE INC. FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$5,198.23 ANNUALLY FOR FOUR YEARS

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of camera and ALPR system for new patrol vehicle from Axon Enterprise Inc. for the Police Department in accordance with NJ state contract number #T0106/17-FLEET-00738 in an amount not to exceed \$5,198.23 annually for four years, totaling \$20,792.98; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Captain Daniel Hoppe, Police Department

COUNCIL	MOTION	2 <sup>ND</sup>	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							

# AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF POLICE RADIOS FOR NEW DODGE DURANGOS FROM TACTICAL PUBLIC SAFETY FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$10,251,26

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of police radios for two new Dodge Durangos from Tactical Public Safety for the Police Department in accordance with NJ state contract number #83932 in an amount not to exceed \$10,251.26 (\$5,125.63 each); and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Captain Daniel Hoppe, Police Department

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-225**

#### AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF EMERGENCY LIGHTING AND OUTFITTING FOR TWO NEW DODGE DURANGOS FROM EAST COAST EMERGENCY LIGHTING FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$44,418.36

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of emergency lighting and outfitting for two new Dodge Durangos from East Coast Emergency Lighting for the Police Department in accordance with NJ state contract number #17-FLEET-00761, #00719, and #00768 in an amount not to exceed \$44,418.36; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Captain Daniel Hoppe, Police Department

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

### AUTHORIZING THE PURCHASE OF A SHADE STRUCTURE FROM COMMERCIAL RECREATION IN AN AMOUNT NOT TO EXCEED \$14,080.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase and installation of a shade structure from Commercial Recreation in an amount not to exceed \$14,080.00; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Elizabeth Yarus, Recreation Director

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-227**

### AUTHORIZING THE CANCELLATION OF TAXES PERTAINING TO 1260 SOUTH $10^{TH}$ STREET IN SOUTH PLAINFIELD

WHEREAS, property known as Lot 14, in Township Block 136, more commonly known as 1260 South 10<sup>th</sup> Street in South Plainfield, NJ is owned by Kirksey, Linda;

**AND, WHEREAS,** a house fire occurred in May 2025 at this property, causing the Tax Assessor to reduce the assessed value from \$112,800 to \$34,700;

**AND, WHEREAS,** the Tax Bills for the four quarters of Calendar Year 2025 are generated from the 2024 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with a tax bill based on the original assessment **prior** to the fire, while the assessment has since been reduced;

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector be, and she hereby is, authorized and directed to cancel and refund taxes for the 2<sup>nd</sup> quarter of 2025 in the amount of \$454.40; and

**BE IT FURTHER RESOLVED**, that the tax collector be, and she hereby is, authorized and directed to cancel monies levied for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2025, and the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2026 once the preliminary bills are determined.

**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) mentioned above.

COUNCIL	MOTION	2 <sup>ND</sup>	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							

### AUTHORIZING THE CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING TO 1628 CLINTON AVENUE IN SOUTH PLAINFIELD

WHEREAS, property known as Lot 17 in Township Block 148 more commonly known as 1628 Clinton Avenue in South Plainfield, NJ is owned by Sierra Grey, and

WHEREAS, Sierra Grey, who had qualified as a one hundred percent Disabled Veteran under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on May 15, 2025 as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2025 were generated from the 2024 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with tax bills for 2025, while the property is correctly classified as being Tax Exempt for the same period;

**NOW THEREFORE BE IT RESOLVED,** that the Tax Collector be, and she hereby is, authorized and directed to cancel and refund monies levied for the 2<sup>nd</sup> quarter of 2025 in the amount of \$774.13; and

**BE IT FURTHER RESOLVED**, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 3<sup>rd</sup> quarter of 2025 in the amount of \$1,650.71.

**BE IT FURTHER RESOLVED**, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 4<sup>th</sup> quarter of 2025 once the bill is determined.

**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) of \$774.13, as mentioned above.

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	Mayor Anesh – TIE ONLY					•	

# RESOLUTION 25-229 AUTHORIZING THE SALE OF LOT 2 IN BLOCK 85 BY THE BOROUGH OF SOUTH PLAINFIELD TO ANGELA V. CHAVES-MARTINEZ AND ISAAC P. BECERRA

**WHEREAS**, the Borough of South Plainfield is the owner of certain land within the Borough identified Lot 2 in Block 85 (the "Property") on the Official Tax Map of the Borough; and

**WHEREAS**, the Mayor and Council of the Borough of South Plainfield previously determined that the Property referenced above is no longer needed for public use; and

**WHEREAS,** the Borough offered the Property for sale to contiguous property owners, none of whom wished to purchase the Property at the price set by the Borough; and

**WHEREAS,** an auction was conducted on March 17, 2025 seeking a minimum bid to purchase the Property of \$10,000.00; and

WHEREAS, no bids were received to purchase the Property; and

WHEREAS, Angela V. Chaves-Martinez and Isaac P. Becerra have offered to purchase the Property for \$4,000.00, and the Mayor and Council have determined that acceptance of such offer is in the best interests 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 the Mayor and Clerk are authorized to execute a Deed and any and all other documents necessary to sell the Property identified as Lot 2 in Block 85 on the Official Tax Map of the Borough to Angela V. Chaves-Martinez and Isaac P. Becerra for consideration of \$4,000.00.

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-230 AUTHORIZING THE PROVISION OF SPECIAL LAW ENFORCEMENT OFFICERS

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the governing body of any local unit, including municipalities and school districts, may provide by joint agreement for the provision and performance of services or for any circumstance intended to reduce property taxes to the reduction of local expenses in their respective jurisdictions; and

WHEREAS, the Borough of South Plainfield (the "Borough") and the Board of Education of the Borough of South Plainfield (the "Board") have previously entered into agreements whereby the Borough provided the services of special law enforcement officers, Class III ("SLEOs") pursuant to the provisions of the applicable statutes and regulations in charge of this agreement; and

WHEREAS, the Board has requested the provision of SLEOs for the summer school sessions; and

**WHEREAS**, the Borough and the Board desire to enter into an agreement whereby the Borough will provide to the Board the services of SLEOs as requested;

**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 Borough shall provide for up to four (4) Special Law Enforcement Class III officers to the Board of Education conditioned upon the agreement of the Chief of Police as to terms for the provision of such officers, and approval of the Chief of Police and Borough Attorney of a memo of understanding as to such provision and the Mayor of the Borough of South Plainfield shall be and is hereby authorized to execute any such memorandum as directed by the Chief of Police and Borough Attorney.

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-231**

AUTHORIZING CHANGE ORDER NO. 1 TO TOPLINE CONSTRUCTION FOR IMPROVEMENTS TO SOUTH PLAINFIELD AVENUE TO INCREASE THE SCOPE OF THE PROJECT TO INCLUDE ADDITIONAL ROAD IMPROVEMENTS RESULTING IN AN INCREASE TO THE CONTRACT AMOUNT BY \$123,087.34

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the additional project scope of the improvements to the South Plainfield Avenue Project to now include additional road improvements. The original contract amount of \$969,348.79 will be increased by \$123,087.34 for a new contract amount of \$1,092,436.13; and

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of South Plainfield that a copy of this resolution be distributed to the following:

- 1. Glenn Cullen, CFO/BA
- 2. Amy Antonides, Municipal Clerk
- 3. Len Miller, Borough Engineer/Superintendent DPW
- 4. Top Line Construction
- 5. John Freeman, Najarian Associates

COUNCIL	MOTION	2 <sup>ND</sup>	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	Mayor Anesh – TIE ONLY						

#### RESOLUTION 25-232 BOROUGH OF SOUTH PLAINFIELD COUNTY OF MIDDLESEX

## AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2025 FOR THE MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE GRANT IN THE AMOUNT OF \$13,578.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of South Plainfield in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2025 in the total sum of \$13,578.00 which is now available and is broken down as follows:

Municipal Alliance on Alcoholism and Drug Abuse Grant \$13,578.00 **Total Grants** \$13,578.00

BE IT FURTHER RESOLVED, that the like sum of \$13,578.00 is hereby appropriated under the aforementioned Grants;

**BE IT FURTHER RESOLVED**, that two copies of this Resolution shall be forwarded to the Director of the Division of Local Government Services, and one copy shall be forwarded to the Chief Financial Officer.

COUNCIL	MOTION	2 <sup>ND</sup>	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: 25-233 AUTHORIZING A 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 holders that pertain to various recreation programs for the 2025 summer season as follows:

Community Pool Family ID: 1647102 Pool Party Deposit

Refund \$300.00 - Closed Pool due to Rain 6/7/2025

**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				
Councilman Smith			X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

## RESOLUTION 25-234 AUTHORIZING THE HIRING OF A PART-TIME SUMMER HELPER FOR THE DPW AT THE HOURLY RATE PURSUANT TO THE SALARY ORDINANCE

**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 Borough to hire on a part-time basis for the Summer the following individual(s) for the DPW, without benefits, at the hourly summer rate of \$15.49 pursuant to the salary ordinance for such:

• Anthony Tomei

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Carmela Miller, Payroll
- Anne Daley, Benefits
- 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				
Councilman Smith			X				
Councilman Wolak			X				
Council President White	X		X				
			6	0			
Mayor Anesh – TIE ONLY							

#### **CORRESPONDENCE** - Mayor Anesh Accepted all Correspondence:

- Health Advisory Board Monthly Report May 2025
- Health Advisory Board Minutes June 3, 2025
- Cultural Arts Minutes April 2025

#### **PAYMENT OF BILLS**

Current Fund	4-01	18,151.81
Current Fund	5-01	428,506.74
Pool Utility	4-26	0.00
Pool Utility	5-26	6,782.88
Sewer Utility	4-07	0.00
Sewer Utility	5-07	73,228.20
Sewer Utility Capital	C-08	0.00
General Capital	C-04	28,716.59
Pool Capital	C-27	1,070.16
Election Account	E-18	600.00
Grant Fund	G-02	10,351.54
Land for Rec & Consv.	T-10	1,000.00
Legends Camp Trust	T-11	2,175.00
Dog Trust	T-12	318.00
Treasurers Trust	T-13	1,274.60
Recreation Trust	T-14	615.00
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$575,790.52
Plus wires totaling:		\$5,498,401.33
GRAND TOTAL:		\$6,074,191.85

COUNCIL	MOTION	2 <sup>ND</sup>	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 25-234A 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:

- Personnel Police
- Personnel Recycling & Clean Communities
- Contractual Police SRO Agreement

**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 – third quarter tax bills will be going out soon. The Senior Center roof project is now complete and the County CDBG program has approved the funding for the kitchen renovation. Pool registration is down right now due to the rainy weather, however, next week the temperature is expected to be near 100 degrees. A shade structure will soon be installed over the eating area at the pool. Tonight, we approved a change order to Topline to add one or two more roads to the scope of the project, and to conclude, we are finishing the work at the sport complex.

<u>Engineer Miller</u> – provided an update pertaining to the capital projects saying that the road projects are ongoing and went on to report progress.

<u>Clerk Antonides</u> – said that we will have our first kickoff meeting with our new website developer on July 9<sup>th</sup> to initiate the beginning design discussion. Clerk Antonides then went on to commend and thank all the Primary Election poll workers for a job well done.

<u>Chief Papa</u> – congratulated the three recruit officers that graduated from the police academy last week.

<u>Councilwoman Mott</u> – welcomed Anthony Tomei and Robert Campora in the DPW and thanked Kristina Nieradka for all her work securing the Clean Community grant.

<u>Councilman Smith</u> – announced that October 18<sup>th</sup> will be the Fall clean-up and thanked the Environmental Advisory Board for working so diligently. Councilman Smith thanked Mr. Cullen for sending him to the recent JIF breakfast saying he enjoyed the experience.

<u>Councilwoman Faustini</u> – announced that this Wednesday the Library and Cultural Arts will host a Juneteenth event at the library. Regarding the recreation department, both tennis and STEM registration are now open. The Legends Camp will begin on June 23<sup>rd</sup> and swim will begin next week. Information pertaining to Safety Town registration will be out later this week. Councilwoman Faustini concluded by congratulating this year's parade marshal.

<u>Councilman Wolak</u> – reported progress.

Council President White - reported progress.

Councilman Bengivenga – reported progress.

Mayor Anesh – reported progress.

Mayor Anesh announced at 7:25 p.m. that we will be going into an Executive Session, which action may be anticipated when we come out.

At 8:23 p.m. Mayor Anesh called the meeting back to order and called for a motion to add Resolution 25-235 to the agenda. Councilman Smith made a motion to add Resolution 25-235, seconded by Councilwoman Mott and unanimously carried.

## RESOLUTION 25-235 AMENDING THE CLEAN COMMUNITY AND RECYCLING COORDINATOR STIPEND DUE TO CERTIFICATION

**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 amends Kristina Nieradka's stipend for Clean Community and Recycling Coordinator, effective July 1, 2025 as follows:

Clean Community Coordinator: from \$4,635.00 to \$7,725 Recycling Coordinator: from \$5,150.00 to \$7,725

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Carmela Miller, Payroll
- Kristina Nieradka, Recycling & Clean Community Coordinator

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	•						•

Mayor Anesh opened the floor for public comment on Resolution 25-235 and with no comments made, closed the floor.

#### **ADJOURNMENT**

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Smith made a motion to adjourn at 8:24 p.m., seconded by Councilman Bengivenga and unanimously carried. The meeting was adjourned.

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