SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES AUGUST 11, 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 | Captain | | |
| | Hoppe | | |

Flag Salute: was led by Mayor Anesh and Councilman Bengivenga 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 adding resolution 25-290 and noting an amendment to the bills list for the new total of \$5,603,411.14. Councilman Smith made a motion to add resolution 25-290to this evening's agenda, seconded by Council President White and unanimously carried.

Mayor Anesh asked the council if they had any further comments. Councilman Smith made a motion to table Ordinance 2362, seconded by Councilman Bengivenga and unanimously carried, and with no comments from the Council, proceeded.

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

Karen Gigantino expressed her upset regarding loud parties that start around 4:30 on weekends and go on till sometimes after 10 p.m. at a neighboring house located at 213 Carlisle. Ms. Gigantino said that they had asked them to turn down the music but seemed to turn it up instead. A fellow neighbor who is in her 80's has resorted to shutting all her windows in her house with no air conditioning to try to block out the loud music, however, it's concerning because her house becomes so hot it's unhealthy. The offending neighbors often have DJs at their parties and overall are discourteous. Ms. Gigantino asked if the Council could amend the hours on the ordinance. Councilman Bengivenga asked if there is a party taking place for a specific purpose like a graduation or are they doing it just for whatever reason. Ms. Gigantino said they have a pool, also different houses in the area are all doing it. Mayor Anesh said he can have Mr. Rizzo Esq. look over our noise ordinance.

Kathy Olpinski, a neighbor of Ms. Gigantino, said she agrees with her; however, she feels the parties seem to start earlier, more like 2pm onward. Ms. Olpinski said the police had come twice but nothing was done, and they couldn't

open their windows. Even with the windows closed it was still hard to hear their own tv. Mr. Olpinski said she is also concerned about their fellow elderly neighbor who is shut in with her windows all closed-up. Mayor Anesh reiterated that he will have Mr. Rizzo Esq. look into the noise ordinance for us.

Authorizing the Approval of Council Minutes:

- July 28, 2025 Council Meeting
- July 28, 2025 Executive Session

| 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 | | | | |
| Council President White | X | | X | | | | |
| | | | 6 | 0 | | | |
| | | | | | | | |

ORDINANCES:

The following ordinance #2358 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public hearing and with no comments from the public or from council, closed the floor.

ORDINANCE 2358 AN ORDINANCE AMENDING CHAPTER 84, POLICE DEPARTMENT, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 84, Police Department, of the Code of the Borough of South Plainfield be amended as follows:

DELETE: Article I, Establishment and Organization; Section 84-2(A), Department Personnel.

ADD: Article I, Establishment and Organization; Section 84-2(A), Department Personnel, as follows:

A. The Police Department of the Borough of South Plainfield shall consist of one Chief of Police; up to three Captains appointed as necessary; up to seven Lieutenants appointed as necessary; up to eight Sergeants appointed as necessary; up to 46 Police Officers appointed as necessary; and Special Law Enforcement Officers as budgeted, and such other staffing requirements and employees that shall, from time to time, be deemed necessary by the Mayor and Council to properly preserve peace and good order within the Borough of South Plainfield.

DELETE: Article I, Rules and Regulations, Section 84-4.

ADD: Article I, Rules and Regulations and Designation of Appropriate Authority as follows:

The Borough Clerk of the Borough of South Plainfield shall be designated as an Appropriate Authority as provided in New Jersey Statutes. The Appropriate Authority shall be responsible for the overall performance of the Police Department. The Appropriate Authority shall adopt and promulgate rules and regulations for the government of the Police Department and for the discipline of its members and employees. The Borough Administrator for the Borough of South Plainfield or their designee shall act as Hearing Officer in Police Department disciplinary proceedings.

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

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

The following ordinance #2360 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public hearing. Debra Leporino asked when committee chairs and residents get to have this ordinance made public. Mayor Anesh said he is uncertain about what Ms. Leporino is asking. Councilman Bengivenga said this ordinance was introduced two weeks ago, advertised in the paper, and posted on the Borough's website. Councilman Smith expressed several concerns regarding this ordinance and inquired if the Council has the authority to remove someone if they are a mayoral appointment under this ordinance, Mr. Rizzo Esq. said yes. Councilman Bengivenga went on to explain that we cannot supersede state laws. When there were no further comments from the public or council, Mayor Anesh closed the floor.

ORDINANCE 2360 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD AMENDING CHAPTER 17 TITLED BOARDS, COMMITTEES AND COMMISSIONS

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 17 titled Boards, Committees and Commissions be amended to add the following:

Section 17-59, Removal

Any member of a board, committee or commission created and established in this Chapter shall be subject to removal by the Governing Body for inefficiency or misconduct.

Section 17-60, Grounds for Removal

Service as a member of a board, committee or commission is a privilege and a member does not have a right to any position on such board, committee or commission. A member may be removed from a position for any of the following reasons:

- A. Incompetency or inefficiency Demonstrably failing to perform duties as required.
- B. Insubordination Refusal to follow directions or instructions of Council members or appropriate Borough official(s).
 - C. Misconduct Acting in violation of municipal rules, regulations or professional standards.
- D. Lack of Civility Engaging in conduct constituting harassment of officials or other members; interference with the performance of duties by officials or other members; or attempting to exercise authority or control over any officials or other members which has not been vested in the member.
 - E. Criminal Activity Engaging in illegal activities, even if not resulting in conviction.
- F. Absenteeism Members are expected to attend meetings of their board, committee or commission. Absence from three consecutive meetings shall be deemed grounds for removal of the member from the board, committee or commission unless the member has provided in writing before the meeting the basis for the absence which has been accepted by the chairperson as an excused absence.
- G. Miscellaneous Engaging in any other activity which the Council, in its sole discretion, deems to be detrimental to the performance of the board, committee or commission.

Section 17-61, Procedure for Removal

The Council on its own initiative, or upon receipt of a signed written complaint alleging conduct of any member of a board, committee or commission alleged to have engaged in inefficient or inappropriate conduct as described herein shall determine the facts and circumstances and, if it finds sufficient grounds, shall notify the member of the nature of the complaint and the facts and circumstances set forth therein. The member shall have an opportunity to present the Council with any statement of information concerning the allegations. It shall be within the sole discretion of the Council as to whether a hearing may be held. The Council shall render a decision as to whether the conduct of the member warrants removal from the board, committee or commission. The decision to remove shall

require the vote by two thirds (2/3) of the members of the Council. Such decision shall be final.

Section 17-62, Vacancy

In the event a member has been found to have engaged in conduct warranting removal, such member shall be removed from the board, committee or commission by the Council which shall thereafter fill such position in accordance with the terms for filling a vacancy for such board, committee or commission.

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

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | X | Х | | | | |
| Councilwoman Faustini | X | | Х | | | | |
| Councilwoman Mott | | | Х | | | | |
| Councilman Smith | | | | Х | | | |
| Councilman Wolak | | | Х | | | | |
| Council President White | | | Х | | | | |
| | | | 5 | 1 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

The following ordinance #2361 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public hearing and with no comments from the public or from council, closed the floor.

ORDINANCE 2361

A CAPITAL ORDINANCE AUTHORIZING VARIOUS "DPW EQUIPMENT PURCHASES INCLUDING A SKID-STEER" AT A COST OF \$150,000.00, 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:

Capital Improvement Fund \$150,000.00 Totals \$150,000.00

- 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 \$150,000.00. Improvements shall include, but not be limited to, a skid-steer and various other DPW equipment.
 - B. That the cost for the improvements totaling \$150,000.00 shall be paid from the Capital Improvements Fund.
 - 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 \$10,000.00.
- Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

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

Ordinance #2362 was tabled from tonight's agenda.

The following ordinance #2363 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for September 2, 2025 at 7:00 p.m.

ORDINANCE 2363

AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2024 THROUGH 2027 FOR DPW, TEAMSTERS LOCAL UNION NO. 469

| Position | 2023 | 2024 | 2025 | 2026 | 2027 |
|--|--------------|-----------|------------|-------------|----------|
| General Supervisor CDL | 47.51 | 48.82 | 50.28 | 51.79 | 53.47 |
| Supervisor Level 3 CDL | 44.14 | 45.35 | 46.71 | 48.12 | 49.68 |
| Supervisor Level 2 CDL | 42.45 | 43.62 | 44.93 | 46.27 | 47.78 |
| Supervisor Level 1 CDL | 40.76 | 41.88 | 43.14 | 44.43 | 45.88 |
| leavy Equipment Operator Level 3 CDL | 39.25 | 40.33 | 41.54 | 42.79 | 44.18 |
| leavy Equipment Operator Level 2/Broom Operator Level 3 CDL | 37.56 | 38.59 | 39.75 | 40.94 | 42.27 |
| leavy Equipment Operator Level 1/Broom Operator Level 2 CDL | 35.87 | 36.86 | 37.96 | 39.10 | 40.37 |
| Notor Broom Operator Level 1 CDL | 33.95 | 34.88 | 35.93 | 37.01 | 38.21 |
| ree Maintenance Worker Level 3 | 39.25 | 40.33 | 41.54 | 42.79 | 44.18 |
| ree Maintenance Worker Level 2 | 37.56 | 38.59 | 39.75 | 40.94 | 42.27 |
| ree Maintenance Worker Level 1 | 35.87 | 36.86 | 37.96 | 39.10 | 40.37 |
| Supervisor Mechanics Level 3 | 47.44 | 48.74 | 50.21 | 51.71 | 53.39 |
| Supervisor Mechanics Level 2 | 45.78 | 47.04 | 48.45 | 49.90 | 51.53 |
| Supervisor Mechanics Level 1 | 44.14 | 45.35 | 46.71 | 48.12 | 49.68 |
| Mechanic - Class A - Level 2 CDL Required | 37.56 | 38.59 | 39.75 | 40.94 | 42.27 |
| Mechanic - Class A - Level 1 CDL Required | 35.87 | 36.86 | 37.96 | 39.10 | 40.37 |
| Mechanic - Class B CDL Required | 34.56 | 35.51 | 36.58 | 37.67 | 38.90 |
| Mechanic - Class C CDL Required | 28.70 | 29.49 | 30.37 | 31.29 | 32.30 |
| Senior Maintenance Repairer Level 3 CDL Required | 37.56 | 38.59 | 39.75 | 40.94 | 42.27 |
| Senior Maintenance Repairer Level 2 CDL Required | 35.87 | 36.86 | 37.96 | 39.10 | 40.37 |
| Senior Maintenance Repairer Level 1 CDL Required | 33.95 | 34.88 | 35.93 | 37.01 | 38.21 |
| leating & Air Conditioning Mechanic Level 3 CDL Required | 37.56 | 38.59 | 39.75 | 40.94 | 42.27 |
| leating & Air Conditioning Mechanic Level 2 CDL Required | 35.87 | 36.86 | 37.96 | 39.10 | 40.37 |
| leating & Air Conditioning Mechanic Level 1 CDL Required within 1st year | 33.95 | 34.88 | 35.93 | 37.01 | 38.21 |
| Building Maintenance 5 CDL Required | 32.07 | 32.95 | 33.94 | 34.96 | 36.09 |
| Building Maintenance 4 CDL Required | 30.38 | 31.22 | 32.15 | 33.12 | 34.19 |
| Building Maintenance 3 CDL Required | 28.70 | 29.49 | 30.37 | 31.29 | 32.30 |
| xterminator 5 CDL Required | 32.07 | 32.95 | 33.94 | 34.96 | 36.09 |
| xterminator 4 CDL Required | 30.38 | 31.22 | 32.15 | 33.12 | 34.19 |
| xterminator 3 CDL Required | 28.70 | 29.49 | 30.37 | 31.29 | 32.30 |
| ruck Driver - Level 3 CDL | 32.07 | 32.95 | 33.94 | 34.96 | 36.09 |
| ruck Driver - Level 2 CDL | 30.38 | 31.22 | 32.15 | 33.12 | 34.19 |
| ruck Driver - Level 1 CDL | 28.70 | 29.49 | 30.37 | 31.29 | 32.30 |
| Sewer Repairman-CDL Required | 28.70 | 29.49 | 30.37 | 31.29 | 32.30 |
| xterminator - Level 2 CDL Required | 27.29 | 28.04 | 28.88 | 29.75 | 30.71 |
| xterminator - Level 1 | 25.91 | 26.62 | 27.42 | 28.24 | 29.16 |
| aborer VI-Building Maintenance 2-CDL Required | 27.29 | 28.04 | 28.88 | 29.75 | 30.71 |
| aborer V-Building Maintenance 1 | 25.91 | 26.62 | 27.42 | 28.24 | 29.16 |
| aborer IV | 24.79 | 25.47 | 26.24 | 27.02 | 27.90 |
| aborer III | 22.18 | 22.79 | 23.47 | 24.18 | 24.96 |
| aborer II | 19.57 | 20.11 | 20.71 | 21.33 | 22.03 |
| | | | | | |
| ABOR STEPS | | | | | |
| Step #1 0-12 Months | | | | | |
| Step #2 13-24 Months | | | | | |
| Step #3 25-36 Months | | | | | |
| Step #4 37-48 Months | | | | | |
| A.C. I. WOAD ALL III AND A CONTRACT OF THE STATE OF THE S | | | | | |
| Article #24B shall contain the timeframes in each Level/Step | | | | 4 41 | |
| Each step is at a three year increment except laborer which is just a or | ie year ind | rement be | eiore movi | ng to the r | ехт ѕтер |
| ECTION 2. INCONSISTENCY - All ordinance or parts inconsstent with this ordinance are h | ereby repeal | ed | | | |
| o the extent of such inconsistency. | | | | | |
| ECTION 3. EFFECTIVE DATE - This ordinance shall become effective after publication in ac | corance | | | | |
| vith the law. | | | | | |

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

The following ordinance #2364 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for September 2, 2025 at 7:00 p.m.

ORDINANCE 2364

AN ORDINANCE THAT AMENDS ORDINANCE 2299 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2024 THROUGH 2028 FOR AFSCME UNION EMPLOYEES

Ordinance #2364 was read by title upon first reading herewith and has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on August 11, 2025. In summary, this ordinance amends Ordinance 2299 that provides for the compensation of employes of the Borough of South Plainfield and the payment of such compensation for the years 2024 through 2028 for AFSCME Union employees. The public hearing where further consideration will be made will be held on September 2, 2025, at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk's office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

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

The following ordinance #2365 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for September 2, 2025 at 7:00 p.m.

BOND ORDINANCE #2365

BOND ORDINANCE PROVIDING FOR VARIOUS POOL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$890,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$276,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$890,000, including a \$600,000 grant expected to be received from the New Jersey Department of Community Affairs (the "State Grant"). Although no down payment is required pursuant to N.J.S.A. 40A:2-11(c) as the improvement or purpose described in Section 3(a) hereof is (i) deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance, and (ii)

being partially funded by the State Grant, an amount equal to \$14,000 is, nevertheless, provided as a down payment for this purpose. Said down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

- Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment and in anticipation of the receipt of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$276,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.
- Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various pool improvements, including all work and materials necessary therefor and incidental thereto.
- (b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.
- Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.
- Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the

provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$276,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$130,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.
- (e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44(c).
- Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.
- Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or, if other than the State Grant, to payment of the

obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

The following ordinance #2366 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for September 2, 2025 at 7:00 p.m.

ORDINANCE 2366

AN ORDINANCE CREATING THE M-3A INDUSTRIAL OVERLAY ZONE

WHEREAS, the Borough of South Plainfield Zoning Board has reviewed and granted d(1) use variance approvals for an increasing number of warehouse uses along the Borough's Hadley Road/Route 287 corridor ("Study Area") in recent years;

WHEREAS, the Borough of South Plainfield Council adopted Resolution 25-189 authorizing Heyer, Gruel & Associates to perform services associated with the evaluation of overlay zones and possible rezoning of the Hadley Road/Route 287 corridor on May 19, 2025; and,

WHEREAS, a study dated July 2025 was prepared by Heyer, Gruel & Associates to evaluate the Study Area, which concluded that the existing conditions and desired future use of the Study Area support the creation of an M-3A Industrial Overlay to apply to the entirety of the Study Area.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of South Plainfield, that the Municipal Code is amended to add Section 540-45A, titled M-3A Industrial Overlay Zone as provided for herein.

Section 1. Article VII, entitled "Zone District Regulations," of the Brough of South Plainfield Zoning Ordinance is hereby amended to add a new Section 540-45A as follows:

§ 540-45A – M-3A Industrial Overlay Zone

A. Purpose

- 1. The purpose of the M-3A Industrial Overlay Zone is to provide for opportunities to realize future development within and along the Hadley Road/Route 287 corridor that complements existing zoning and land uses in the immediate and surrounding area, while also allowing for the future development of desirable uses appropriate to the corridor.
- 2. The M-3A Industrial Overlay Zone is non-mandatory and, as such, new development within the zone must comply with either the regulations of the underlying zoning district the parcel is located in or the regulations of the M-3A Industrial Overlay Zone.

B. Applicability

- The M-3A Overlay Zone shall apply to the following Borough of South Plainfield parcels, as described below and illustrated in the map attached herein as Exhibit A: Block 472, Lots 29.01, 33, & 36.01; Block 528, Lots 46.03, 46.06, 46.07, 46.08, 46.081, 46.10, 46.11, 46.12, 46.14, 46.16, 46.18, 46.19, 46.20, 46.21, 46.22, 46.24, 46.25, 47.02, 47.03, & 47.04; Block 528.01, Lots 45.01, 45.04, 45.05, 45.06, 45.07, 45.08, 45.09, 46, 46.01, 46.04, 46.061, 46.09, 46.10, 46.11, & 47; Block 535, Lots 9.01, 11, 12, 13, 14, 15, & 17; Block 536, Lots 1, 2, & 3; Block 537, Lots 1, 2, 3, 4, 5, & 6; Block 538, Lots 1, 2, 3.01, 6, & 9.01; Block 539, Lots 1, 2, 3, 4, 5, & 6; and Block 540, Lots 1.01, 6, & 12.
- 2. The M-3A Overlay Zone shall additionally apply to any future lots created within the boundaries of the Zone, as established through subdivision protocols.

C. Permitted Uses:

- 1. All uses permitted in the M-1 Zone
- 2. Warehouse and Distribution center, including sales at retail of a clearance nature; provided, however, that such sales activities occur not more frequently than one every quarter for a period, in each case, of not more than seven consecutive days' duration
- 3. Lumberyards

D. Prohibited Uses

- 1. Residential
- 2. The manufacture, fusing and production of quartz and of silica and quartz products; the manufacture of electrical instruments and electrical components; the manufacture and production of all types of precious and base metals and alloys in ingot form, refining, melting, casting and working of precious and base metals and allots; manufacture and production of precious base and alloy metal products, including processing, milling, machine fabrication and assembling; manufacture and production of nonhydrocarbon chemical and catalyst products, plating compounds and solutions, diamonds and other precious stone products, brazing fluxes, light metal parts, liquid gold and other precious and base metal organic-based paints, casting compounds and cements, gas-measuring equipment and gas-generating and storage equipment.

E. Lot and Yard Requirements

- 1. See Schedule of General Requirements
- F. Off-Street Parking Requirements
 - 1. See Article VI

- G. Signs
 - 1. See Article VIII, § 540-54
- H. Buffer Zone Requirements
 - 1. Buffer zone requirements shall be the same as set forth for the M-1 Zone

Section 2. § 540-5, entitled "Definitions," of the Borough of South Plainfield Zoning Ordinance is hereby amended to add the definition of "warehouse" and "truck depot", as follows:

WAREHOUSE – A building or group of buildings/structures/centers/facilities primarily involved in the receipt of products and materials and their indoor storage, separation, processing, fabrication, transfer, or wholesale distribution, including order fulfillment, accessory transshipment facilitation, and related "last mile" activities, but not including a truck depot. The term warehouse shall include distribution facilities, fulfillment centers, logistics facilities and similar uses, including e-commerce activities.

TRUCK DEPOT – A facility primarily used for the storage, dispatch, maintenance, and repair of trucks, trailers, and other similar heavy vehicles, in which the primary function of the establishment is motor freight shipment.

- **Section 3**. Article IV: Establishment of Zones and Zoning Map, Sections 540-7 and 540-8 are hereby amended to include the M-3A Industrial Overlay Zone referenced herein.
- **Section 4.** This Ordinance shall be subject to review and recommendation by the Borough of South Plainfield Planning Board in accordance with N.J.S.A. 40:55D-26 and notice requirements of N.J.S.A. 40:55D-62.1.
- **Section 5.** All ordinances or parts thereof that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of their inconsistencies.
- **Section 6.** The various parts, sections, and clauses of this Ordinance are hereby declared to be severable. If any part, sentence, paragraph, section, or clause is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Ordinance shall not be affected thereby.
- **Section 7.** This Ordinance shall take effect immediately upon its final passage and publication as required by law and filing with the Middlesex County Planning Board.

| 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 | | | | | | | |

RESOLUTIONS

RESOLUTION 25-275 AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF FIRE HOSES FOR THE FIRE DEPARTMENT FROM FIREFIGHTER ONE IN AN AMOUNT NOT TO EXCEED \$23,748.45

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield, that it hereby authorizes the NJ State Contract purchase of fire hoses for the Fire Department from Firefighter One of 34 Wilson Drive, Sparta, NJ 07871 in accordance with NJ state contract number #17-FLEET-00807 in an amount not to exceed \$23.748.45; 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. Jason Campbell, Fire Chief

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

RESOLUTION 25-276

AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$2,432.33 PERTAINING TO 139 WEST ELMWOOD DRIVE 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 231 Lot 17 Qual.

139 WEST ELMWOOD DRIVE SOUTH PLAINFIELD, N.J. 07080

MAKE CHECK PAYABLE TO: 139 WEST ELMWOOD DRIVE 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 ND | 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 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 25-277

AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$7,879.47 PERTAINING TO 100 SOMOGYI COURT 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 255 Lot 24 Qual.

SAGA PROPERTIES LLC 100 SOMOGYI COURT SOUTH PLAINFIELD, N.J. 07080

MAKE CHECK PAYABLE TO:

SAGA PROPERTIES LLC 100 SOMOGYI COURT 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 ND | 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 | | | |
| Mayor Anesh – TIE ONLY | _ | | | | | _ | |

RESOLUTION 25-278

AUTHORIZING THE SERVICES OF PREDATOR TREE SERVICE FOR TREE REMOVAL SERVICE AT THE DAY RATE OF \$2,200.00 NOT TO EXCEED \$30,000.00

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for the services of Predator Tree Service for tree removal service at the day rate of \$2,200.00 not to exceed \$30,000.00; and

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

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

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

RESOLUTION 25-279 AUTHORIZING THE HIRING OF JASON DELPAOLI AS FULLTIME RECYCLING LABORER I

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 fulltime hiring of Jason DelPaoli as Recycling Laborer I effective August 12, 2025 at the salary of \$42,744.00 with benefits in accordance with the contract for same.

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. Paul Zawacki, Recycling Supervisor
- 7. Jason DelPaoli, Recycling Laborer I

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

RESOLUTION 25-280 AUTHORIZING THE HIRING OF ANTHONY DELISA AND JUSTUS NIEMEYER AS PART-TIME GROUNDSKEEPER LEVEL I FOR THE RECYCLING CENTER

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 part-time hiring of Anthony Delisa and Justus Niemeyer as Groundskeeper Level I for the Recycling Center at the hourly rate of \$15.49, contingent upon the passing of a preemployment drug test.

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. Paul Zawacki, Recycling Supervisor

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

RESOLUTION 25-281

AUTHORIZING THE HIRING OF SYDNEY LOIACONO AS A PER DIEM TELECOMMUNICATION OFFICER AT THE HOURLY TRAINING RATE OF \$24.34 AND THEN THE HOURLY RATE OF \$33.34 UPON SUCCESSFUL COMPLETION OF HER TRAINING EFFECTIVE AUGUST 12, 2025

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

It hereby authorizes the hiring Sydney Loiacono as a per-diem Telecommunication Officer for the South Plainfield Police Department at the hourly training rate of \$24.34 and then the hourly rate of \$33.34 upon successful completion of her training with an effective date of August 12, 2025; and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Carmela Miller, Payroll
- 3. Anne Daley, Benefits
- 4. Lt. Lloyd McNelly
- 5. Peter Papa, Police Chief
- 6. Gary, Ocean Computer IT

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

RESOLUTION 25-282

AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$2,363.47 PERTAINING TO 2003 MAPLE AVENUE 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 105 Lot 3 Qual.

2003 MAPLE AVE LLC 2003 MAPLE AVE. SOUTH PLAINFIELD, N.J. 07080

MAKE CHECK PAYABLE TO:

2003 MAPLE 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 ND | 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 | | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 25-283

AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$2,843.61 PERTAINING TO 102 WHISPERING HILLS ROAD 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 95 Lot 6 Qual.

102 WHISPERING HILL RD SOUTH PLAINFIELD, N.J. 07080

MAKE CHECK PAYABLE TO: 102 WHISPERING HILL RD 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 ND | 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 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION: 25-284 AUTHORIZING REFUNDS PERTAINING TO THE COMMUNITY POOL

WHEREAS, the Recreation Director confirms that the refund(s) below 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: 18282635

Swim Lessons- Parent & Me- Partial Refund for 1 week of Session B classes missed due to pool closure from storm

damage. Signed up for session D as a make-up but cancelled classes due to low enrollment.

Refund: \$35.00

Family ID: 2356711

Swim Lessons- Parent & Me- Partial Refund for 1 week of Session B classes missed due to pool closure from storm

damage. Signed up for session D as a make-up but cancelled classes due to low enrollment.

Refund: \$35.00

Family ID: 1842493

Senior Non-Resident Pool Membership - partial refund due to medical. Doctors' note provided

Partial Refund amount \$108.00

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 ND | 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 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 25-285 AUTHORIZING THE AWARD OF A BID TO TOPLINE CONTRUCTION FOR SENIOR CENTER IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$256,502.48

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 improvements for the Senior Center are necessary; and

WHEREAS bids were solicited and opened on Tuesday, August 5, 2025 at 10:00 a.m. and the following picked-up bid packages and submitted bids as follows:

Topline Construction \$256,502.48 Stilo Excavation \$269,010.07

WHEREAS, the bids have been reviewed by the Borough's Engineer and Attorney and as such it has been determined that Topline Construction is the lowest qualified bidder and it is recommended the bid be awarded to them in the amount of \$256,502.48 for the 2025 Senior Center 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 ND | 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 | | | |
| Mayor Anesh – TIE ONLY | | | | | | • | |

RESOLUTION 25-286 AUTHORIZING THE MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND TEAMSTERS LOCAL UNION 469

BE IT RESOLVED that authorization is hereby given by the Borough Council of the Borough of South Plainfield for the Mayor and Municipal Clerk to execute a Memorandum of Agreement between the Borough of South Plainfield and Teamsters Local Union 469 for the period of January 1, 2024 to December 31, 2027.

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

RESOLUTION 25-287 AUTHORIZING THE AWARD OF A BID TO P&A CONSTRUCTION FOR IMPROVMENTS TO OAK TREE AVENUE IN AN AMOUNT NOT TO EXCEED \$1,592,355.05

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 improvements for the Oak Tre Avenue are necessary; and

WHEREAS bids were solicited and opened on Friday, August 8, 2025 at 10:00 a.m. and the following picked-up bid packages and submitted bids as follows:

| P&A Construction | \$1,592,355.05 |
|------------------------|----------------|
| Topline Construction | \$1,676,853.59 |
| Black Rock Enterprises | \$1,771,900.00 |
| Stilo Excavation | \$1,781,287.16 |

WHEREAS, the bids have been reviewed by the Borough's Engineer and Attorney and as such it has been determined that P&A Construction is the lowest qualified bidder and it is recommended the bid be awarded to them in the amount of \$1,592,355.05 for the 2025 improvements to Oak Tree Avenue; 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 ND | 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 | | | |
| Mayor Anesh – TIE ONLY | | | | | | · | |

RESOLUTION 2025-288 ACCEPTING THE 2024 MUNICIPAL AUDIT

WHEREAS, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments Recommendations

As evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such Resolution of Certification shall be adopted by the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – "A local officer or member of a local Governing Body who, after a date fixed for compliance,

fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South Plainfield, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said audit.

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

RESOLUTION 25-290 *added to agenda AUTHORIZING THE HIRING OF 2025 LEGENDS CAMP GROUP LEADER

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Legends Camp at rates pursuant to the Salary Ordinance:

| | LEGENDS CAMP | |
|--------------|--------------|-----------|
| Position | First Name | Last Name |
| GROUP LEADER | | |
| | Greg | Miller |

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

CORRESPONDENCE (No vote required)

Health Advisory Board Monthly Report – July 2025

13. PAYMENT OF BILLS

| Current Fund | 4-01 | 14,972.62 |
|-----------------------|------|------------|
| Current Fund | 5-01 | 490,817.37 |
| Pool Utility | 4-26 | 0.00 |
| Pool Utility | 5-26 | 15,017.05 |
| Sewer Utility | 4-07 | 0.00 |
| Sewer Utility | 5-07 | 45,191.90 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 196,555.52 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 56,671.39 |

| GRAND TOTAL: | | \$3,742,344.52 |
|-----------------------|------|----------------|
| Plus wires totaling: | | \$2,868,823.50 |
| Total All Funds: | | \$873,521.02 |
| Senior Citizen Trust | T-16 | 0.00 |
| Recreation Trust | T-14 | 1,291.79 |
| Treasurers Trust | T-13 | 47,955.39 |
| Dog Trust | T-12 | 27.00 |
| Legends Camp Trust | T-11 | 5,020.99 |
| Land for Rec & Consv. | T-10 | 0.00 |

Amended to add \$1,861,167.62

New grand total \$5,603,512.14

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

RESOLUTION 25-289 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 – Block 472, Lot 23

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

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

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

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – was absent this evening.

<u>Engineer Miller</u> – thanked the governing body for their support in purchasing the skid steer this evening for the DPW. This evening we awarded two bid for projects. One is for paving with ramp and sidewalk work at the Senior Center and the other is for road improvements for Oak Tree Avenue. The water company is still finishing up on Oak Tree Avenue and they should be finished in another two weeks. We hope to have the Maple Avenue paving project done before the Labor Day parade.

<u>Clerk Antonides</u> – reported progress.

Chief Papa –was absent.

<u>Councilwoman Mott</u> – reported progress.

<u>Councilman Smith</u> – reported progress

<u>Councilwoman Faustini</u> – said that Fall soccer registration will be open later this week, with additional Fall programs available soon. There are only 22 days left of summer, so hopefully everyone gets out to enjoy it. Everyone is invited to join us at 10 a.m. on Labor Day for the parade kick-off. Festivities to follow at Veteran's Park. Fireworks will be in the evening.

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

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

<u>Councilman Bengivenga</u> – commended the Legends Camp program saying that his son was enrolled for the first time and had a fantastic four weeks. It was a great program, and his son was excited about it each day. They did a really good job.

Mayor Anesh - reported progress.

Mayor Anesh announced at 7:29 p.m. that we will be going into an Executive Session, which action is not anticipated when we come out.

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 7:42 p.m., seconded by Councilman White and unanimously carried. The meeting was adjourned.

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