

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JANUARY 2, 2021, 1:00 P.M. – BOROUGH HALL
REORGANIZATION MEETING**

***Due to the COVID-19 outbreak, this meeting was transmitted virtually via the Webex platform**

CALL TO ORDER: Mayor Anesh called the meeting to order at 1:00 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 meeting having been provided to the Borough’s two official newspapers and also published on the Borough’s website. Instructions for accessing the remote public meeting are found on the Borough’s website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough’s website.

The roll call was administered by Clerk Antonides as follows for the 2020 Borough Council:

| COUNCIL | Present | Absent | Late |
|----------------------------|---------|--------|------|
| Councilman Bengivenga | X | | |
| Councilwoman Mott | X | | |
| Councilman Smith | X | | |
| Councilman White | X | | |
| Councilman Wolak | X | | |
| Council President Faustini | X | | |
| Mayor Anesh | X | | |
| ALSO PRESENT | | | |
| Administrator Cullen | X | | |
| Clerk Antonides | X | | |
| Attorney Paul Rizzo | X | | |
| Engineer Miller | X | | |

Mayor Anesh reviewed some basic rules for conducting the virtual meeting this evening. All lines will be muted until such time that the floor is open for public comment. Each phone call or virtual hand raise will be taken one at a time. To unmute the microphone, just click on the red microphone picture that has a line through it. It will then turn green indicating you have been unmuted and may begin to speak. Callers may dial 1-646-922-2010 followed by the access code of 126 663 1990 #. Using the pound button will mute and unmute the voice feature for any phone callers.

Mayor Anesh led the salute to the flag.

Signing of the National Anthem was conducted virtually by Miss. Taylor Kurilew followed by the invocation administered by Councilman Derryck White.

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

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

Mayor Anesh called for a motion to adjourn the 2020 Council. Councilwoman Faustini made a motion to adjourn from the 2020 Council at 1:09 p.m., seconded by Councilman Wolak and unanimously carried.

Mayor Anesh called the 2021 Council to order at 1:09 p.m.

The roll call was administered by Clerk Antonides as follows for the 2021 Borough Council:

| COUNCIL | Present | Absent | Late |
|-----------------------|---------|--------|------|
| Councilman Bengivenga | X | | |
| Councilwoman Faustini | X | | |
| Councilwoman Mott | X | | |
| Councilman Smith | X | | |
| Councilman White | X | | |
| Councilman Wolak | X | | |
| Mayor Anesh | X | | |
| ALSO PRESENT | | | |
| Administrator Cullen | X | | |
| Clerk Antonides | X | | |
| Attorney Paul Rizzo | X | | |
| Engineer Miller | X | | |

RESOLUTION # 21-01

AUTHORIZING THE APPOINTMENT OF BOROUGH ATTORNEY

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2021, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C., 15 Mountain Boulevard, Warren, New Jersey 07059
2. This professional service contract is awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.4 et seq.pr
3. Payment is based on an hourly rate of \$155.00 and health benefits will not be provided as part of the compensation for the annual position of Borough Attorney.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION # 21-02

AUTHORIZING THE NOMINATION OF THE 2021 COUNCIL PRESIDENT

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

“DERRYCK WHITE”

is hereby appointed Borough Council President for the year 2021.

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

- Amy Antonides, Municipal Clerk
- 2021 Council President – White

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

2021 COUNCIL COMMITTEE ASSIGNMENTS

By the authority of the 2021 By-Laws of the Borough of South Plainfield, the Council President hereby makes the following Committee assignments for 2021:

ADMINISTRATION, FINANCE & PUBLIC INFORMATION

Chairman: Rob Bengivenga

Committee Members: Joe Wolak & Derryck White

PUBLIC WORKS

Chairman: Melanie Mott

Committee Members: Christine Faustini & Peter Smith

ECONOMIC DEVELOPMENT

Chairman: Derryck White

Committee Members: Christine Faustini & Peter Smith

HEALTH, WELFARE & ENVIRONMENT

Chairman: Peter Smith

Committee Members: Joe Wolak & Melanie Mott

PUBLIC SAFETY

Chairman: Joe Wolak

Committee Members: Rob Bengivenga & Derryck White

RECREATION, OFFICE ON AGING

Chairman: Christine Faustini

Committee Members: Rob Bengivenga & Melanie Mott

Mayor Anesh read his annual State of the Borough Address for 2021.

**RESOLUTION # 21-03
AUTHORIZING MAYORAL APPOINTMENTS FOR 2021**

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

| BOARD | POSITION | NEW TERM TO EXPIRE | 2021 APPOINTMENT |
|--|-----------------|--------------------------|--------------------|
| Environmental Commission | Council Liaison | Annual 12/31/2021 | Peter Smith |
| Environmental Commission | Alternate II | 2 yr. Stagger 12/31/2022 | Jonathan Walezak |
| Environmental Commission | Member | 3 yr 12/31/2023 | Debra Leporino |
| Human Relations Committee | Council Liaison | Annual 12/31/2021 | Melanie Mott |
| Housing & Community Development (CDBG) | Mayor's Rep | Annual 12/31/2021 | Christine Faustini |
| Library Board | Mayor's Rep | Annual 12/31/2021 | Raymond Rusnak |
| Planning Board | Class II | Annual 12/31/2021 | Michael Pellegrino |
| Planning Board | Alternate II | 2 yr 12/31/2022 | Suzanne Lepore |
| Planning Board | Class IV | 4 yr 12/31/2024 | Jack Pedersen |
| Recreation Commission | Council Liaison | Annual 12/31/2021 | Christine Faustini |
| Recreation Commission | Member | 5 yr term 12/31/2025 | Christine Marks |
| Recreation Commission | Alternate I | 5 yr term 12/31/2025 | James Olano |
| Office on Aging Advisory Board | Council Liaison | Annual 12/31/2021 | Christine Faustini |
| Middlesex County TCC | Mayor's Rep | Annual 12/31/2021 | Joseph Wolak |
| Public Celebrations | Council Liaison | Annual 12/31/2021 | Christine Faustini |

is hereby appointed for the year 2021.

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

- Amy Antonides, Municipal Clerk

(NO VOTE TAKEN FOR MAYORAL APPOINTMENTS)

**RESOLUTION # 21-04
AUTHORIZING COUNCIL APPOINTMENTS FOR 2021**

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

| BOARD | POSITION | NEW TERM TO EXPIRE | 2021 APPOINTMENT |
|-------------------------|-----------------|--------------------|------------------|
| Affordable Housing | Council Liaison | Annual 12/31/2021 | Derryck White |
| Affordable Housing | Member | 4 yr 12/31/2024 | Vidya Siripaul |
| Affordable Housing | Member | 4 yr 12/31/2024 | Scott Miller |
| Affordable Housing | Member | 4 yr 12/31/2024 | Glenn Cullen |
| Business Advisory Group | Council Liaison | Annual 12/31/2021 | Derryck White |
| Business Advisory Group | Zoning Officer | Annual 12/31/2021 | Richard Wolff |
| Business Advisory Group | Engineer | Annual 12/31/2021 | Len Miller |
| Business Advisory Group | Member | 3 yr 12/31/2023 | Simone O'Leary |
| Business Advisory Group | Member | 3 yr 12/31/2023 | Fred Butler |
| Business Advisory Group | Member | 3 yr 12/31/2023 | Piyush Sukadia |

| | | | |
|--|-----------------------|-------------------|------------------------|
| Greenbrook Flood Control Comm. | Alternate II Engineer | Annual 12/31/2021 | Len Miller |
| Greenbrook Flood Control Comm. | Member | Annual 12/31/2021 | Alice Tempel |
| Greenbrook Flood Control Comm. | Class III | Annual 12/31/2021 | Peter Smith |
| Greenbrook Flood Control Comm. | Alternate I | Annual 12/31/2021 | John Ferguson |
| Housing & Community Development (CDBG) | Council Rep. | Annual 12/31/2021 | Robert Bengivenga, Jr. |
| Office on Aging Advisory Board | Senior Center Rep. | Annual 12/31/2021 | Tree Olano |
| Office on Aging Advisory Board | Member | 3 yr 12/31/2023 | Gerry Brown |
| Office on Aging Advisory Board | Member | 3 yr 12/31/2023 | Joanne O'Sullivan |
| Office on Aging Advisory Board | Member | 3 yr 12/31/2023 | Patricia Gustafson |
| Planning Board | Class III | Annual 12/31/2021 | Derryck White |
| Shared Services Committee | Council Liaison | Annual 12/31/2021 | Robert Bengivenga, Jr. |
| Shared Services Committee | Council Liaison | Annual 12/31/2021 | Christine Faustini |
| Shared Services Committee | Council Liaison | Annual 12/31/2021 | Melanie Mott |

is hereby appointed for the year 2021.

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

- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 21-05
AUTHORIZING MAYORAL APPOINTMENTS
WITH ADVICE AND CONSENT OF COUNCIL FOR 2021**

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

| BOARD | POSITION | NEW TERM TO EXPIRE | 2021 APPOINTMENT |
|-------------------------------|------------------------|--------------------|------------------------|
| Construction Board of Appeals | Alternate-Construction | 3 yr 12/31/2023 | George Delucca |
| Construction Board of Appeals | Member-Plumbing | 3 yr 12/31/2023 | Michael Butrico |
| Cultural Arts Commission | Council Liaison | 1 yr 12/31/2021 | Christine Faustini |
| Cultural Arts Commission | Member | 3 yr 12/31/2023 | Debbie Boyle |
| Cultural Arts Commission | Member | 3 yr 12/31/2023 | Diane Pender |
| Cultural Arts Commission | Member | 3 yr 12/31/2023 | Karen Casaliggi |
| Cultural Arts Commission | Member | 3 yr 12/31/2023 | Camille Bonds |
| Cultural Arts Commission | Member | 3 yr 12/31/2023 | Denell Marsh |
| Cultural Arts Commission | Member | 3 yr 12/31/2023 | Lattelle Reaves |
| Health Advisory Board | Council Liaison | Annual 12/31/2021 | Peter Smith |
| Health Advisory Board | Member | 3 yr 12/31/2023 | Harriet Wagner |
| Health Advisory Board | Member | 3 yr 12/31/2023 | Marie Dolinski |
| Human Relations Committee | Advisory Member | Annual 12/31/2021 | Vera Agee |
| Human Relations Committee | Advisory Member | Annual 12/31/2021 | Sandra Doyon |
| Human Relations Committee | Advisory Member | Annual 12/31/2021 | Juana Lopez |
| Human Relations Committee | Advisory Member | Annual 12/31/2021 | Angelica Jimenez |
| Housing & Community Develop. | Member | 3 yr 12/31/2023 | Roberto Sayers |
| Housing & Community Develop. | Member | 3 yr 12/31/2023 | Christine Smith |
| Housing & Community Develop. | Member | 3 yr 12/31/2023 | Denell Marsh |
| Library Board | Member | 5 yr 12/31/2025 | Robert Bengivenga, Sr. |
| Mayors Wellness | Sr Center Rep | Annual 12/31/2021 | Tree Olano |

| | | | |
|-------------------------------|--------------------------------|----------------------------------|---------------------------|
| Mayors Wellness | Member | 4 yr 12/31/2024 | Shiva Bhasker Reddy Kolla |
| Mayors Wellness | Member | 4 yr 12/31/2024 | Camille Bonds |
| Property Board of Appeals | Member | 4 yr 12/31/2024 | John "Jack" Kirchner |
| Public Celebrations | Member | 3 yr 12/31/2023 | Amy Bengivenga-Johnson |
| Public Celebrations | Member | 3 yr 12/31/2023 | Cathy Herman |
| Public Celebrations | Member | 3 yr 12/31/2023 | Roberto Sayers |
| Public Celebrations | Member | 3 yr 12/31/2023 | Stephanie Wolak |
| Public Celebrations | Member | For unexpired term to 12/31/2021 | Rachel Henderson |
| Traffic Safety Advisory Comm. | Police Rep. | Annual 12/31/2021 | David Delair |
| Traffic Safety Advisory Comm. | DPW Rep. | Annual 12/31/2021 | Len Miller |
| Traffic Safety Advisory Comm. | Member | 3 yr 12/31/2023 | Timothy Morgan |
| Youth Guidance Council | Council Liaison for Recreation | Annual 12/31/2021 | Christine Faustini |
| Youth Guidance Council | Council Liaison for Police | Annual 12/31/2021 | Joseph Wolak |
| Zoning Board of Adjustment | Member | For unexpired term to 12/31/2021 | April Wasnick |
| Zoning Board of Adjustment | Alternate I | 2 yr 12/31/2022 | Joe Scrudato |
| Zoning Board of Adjustment | Alternate II | For unexpired term to 12/31/2021 | Frank Notino |

is hereby Appointed, and

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

- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 21-06A
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PROSECUTOR**

WHEREAS, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14, **Maleski, Eisenhut & Zielinski, LLC.**, attorneys at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2021 under the supervision of the Attorney General or the County Prosecutor who may represent the State, County or Municipality in any matter within the jurisdiction of the Central Municipal Court or any other Municipal Court:

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

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with **Hyun J. Lee, Maleski, Eisenhut & Zielinski LLC.**, 169 Main Street Flemington, NJ 08822 to provide prosecutorial services for calendar year 2021.
 - This Professional Service Agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
 - Payment for this position is to be determined by the annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Prosecutor.

- The Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage

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

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

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

**RESOLUTION # 21-06B
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PROSECUTORS**

WHEREAS, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14, **THOMAS LANZA, ESQ.**, attorney at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2021 under the supervision of the Attorney General or the County Prosecutor who may represent the State, County or Municipality in any matter within the jurisdiction of the Central Municipal Court or any other Municipal Court:

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

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with Thomas Lanza Esq. to provide prosecutorial services for calendar year 2021.
 - This Professional Service Agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
 - Payment for this position is determined by the annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Prosecutor.
 - the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Municipal Court Administrator
- Thomas Lanza, Esq.

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION # 21-07
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF PUBLIC DEFENDER**

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

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with **Edward Santoro Esq.**, to provide Public Defender services for calendar year 2021.
- This professional service agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.4 et seq.
- Payment for this position is pursuant to annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Public Defender.
- the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION # 21-08
AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH AUDITOR**

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

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

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

The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Suplee, Clooney and Company**, 308 E. Broad Street, Westfield, NJ 07090, for the period January 1, 2021 through December 31, 2021. The cost shall be the fees indicated in the company’s proposal submission of \$69,750.00 with additional services based on variable hourly rates per the proposal and health benefits will not be provided as part of the compensation for the position.

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

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

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

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

**RESOLUTION # 21-09
AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH APPRAISERS**

WHEREAS the Borough of South Plainfield requires the services of a licensed appraisal company for the year 2021; and

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

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

1. This Mayor and Municipal Clerk are hereby authorized to execute an agreement with Sterling, DiSanto and Associates, as well as Sockler Realty Services Group Inc.

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

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION # 21-10
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONDEMNATION COUNSEL**

WHEREAS, there exists a need for certain legal services dealing with Condemnation for the year 2021, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum, P.C.** to provide legal services as Condemnation Counsel for the Borough for the year 2021, expiring December 31, 2021.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company's proposal submission is \$155.00 per hour and health benefits will not be provided as part of the compensation for the position.

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

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

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

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

for certain legal services dealing with Redevelopment for the year 2021, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.** to provide legal services as Redevelopment Attorney for the Borough for the year 2021, expiring December 31, 2021.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is \$155.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

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

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

**RESOLUTION # 21-12
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH BOND COUNSEL**

WHEREAS, there exists a need for the services of Bond Counsel for the Borough of South Plainfield for CY2021, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **McManimon and Scotland**, 1037 Raymond Boulevard, Suite 400, Newark, NJ 07102 for CY2021 at the fees that will remain the same as in 2020 indicated in the company's proposal submission which are all variable hourly rates ranging from \$135-\$215/hr contingent upon the assignment at hand. Please refer to the proposal for the variable rates. Amount not to exceed \$60,000.00 without Council's authorization.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Health Benefits will not be provided as part of the compensation for the position of Bond Counsel.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION # 21-13
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF INSURANCE BROKER

WHEREAS the Borough of South Plainfield in need of retaining an insurance brokerage and consulting firm that will handle the implementation of the employee benefits as well as negotiation with the various benefit providers for the year 2021; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Acrisure located at 1460 Rt. 9 North, Suite 310, Woodbridge, NJ 07095**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The contract amount shall not exceed the annual retainer fee of \$44,900.00 or the variable fees indicated in the company’s proposal submission and health benefits will not be provided as part of the compensation package for this position.
4. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION # 21-14
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH CONSULTANT ENGINEERS

WHEREAS the Borough of South Plainfield in need of retaining engineering firms to act as Borough Consultant Engineers for the year 2021; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **T & M Associates, 11 Tindall Road, Middletown, NJ 07748**, for calendar year 2021; and
2. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ**, for calendar year 2021
3. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Remington & Vernick of 3 Jocama Blvd., Old Bridge, NJ**, for calendar year 2021
4. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
5. The fee schedule for Consultant Engineering Services is attached to the 2021 proposal submission that is comprised of a variable fee structure range (*and no additional per day charge for a vehicle*) depending on assignment at hand and shall not exceed \$250,000.00 in total expenses for each professional. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE.**
6. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

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

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION # 21-15
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF ENVIRONMENTAL ENGINEER**

WHEREAS, the Borough of South Plainfield in need of retaining an engineering firm for matters dealing with site assessments, site remediation and brownfields development and for all matters regulated by the New Jersey Department of Environmental Protection, including the Suburban Transit Bus Co. property, for the year 2021; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ** for Environmental Engineering services for 2021 at a cost based on the variable 2021 proposed fee schedule (*and no additional per day charge for a vehicle*) submitted ranging from \$42-\$149/hr plus other miscellaneous fees, and is not to exceed \$100,000.00 without the consent of the Borough Council. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

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

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

**RESOLUTION # 21-16
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PLANNER**

WHEREAS the Borough of South Plainfield in need of retaining a professional planner to review land use and land development, preparation of master plan, housing element and fair share plan for the year 2021 for the Borough, the Planning Board and the Zoning Board; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **T & M Associates**, 11 Tindall Road, Middletown, NJ 07748 to provide Planner services, for calendar year 2021 at the fees established in the company’s 2021 proposal submission from \$67.00/hr. - \$151.00/hr. and/or a variable fees schedule depending on the assignment at hand and no additional per day charge for a vehicle and the cost be part of the total engineering cost and shall not exceed \$250,000.00. **NO ADDITIONAL FEE FOR A PER DAY VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

3. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION # 21-17
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF TAX APPEAL ATTORNEY**

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2021, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.**, 15 Mountain Boulevard, Warren, New Jersey 07059
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is \$155.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION # 21-18
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF LABOR ATTORNEY

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2021, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.**, 15 Mountain Boulevard, Warren, New Jersey 07059
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company's proposal submission is \$155.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION # 21-19
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONFLICT TAX APPEAL ATTORNEY

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2021, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Savo, Schalk, P.A.**, 56 East Main Street, Ste. 301, Somerville, NJ 08876
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Payment will be based on an hourly rate of \$145.00 and health benefits will not be provided as part of the compensation for the position of Conflict Tax Appeal Attorney.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 21-20
AUTHORIZING THE APPOINTMENT OF TAX SEARCH OFFICER**

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

Kimberly Clifford

is hereby appointed Tax Search Officer for the year 2021

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

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

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

RESOLUTION # 21-21
AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

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

Pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27 **AMY ANTONIDES**, Municipal Clerk for the Borough of South Plainfield is hereby appointed as the Public Agency Compliance Officer for the Borough of South Plainfield for the year 2021 at a compensation pursuant to the 2021 Salary Ordinance.

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

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

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

BY - LAWS
OF THE BOROUGH OF SOUTH PLAINFIELD
RESOLUTION 21-22
FOR THE YEAR 2021

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION # 21-23
AUTHORIZING THE CHECK SIGNERS FOR
THE BOROUGH OF SOUTH PLAINFIELD

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

the following individuals are hereby authorized to sign checks or withdrawal slips where a combination of three (3) principal signatures are required for the year 2021:

MAYOR, MUNICIPAL CLERK and CHIEF FINANCIAL OFFICER

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

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION # 21-24
AUTHORIZING THE 2021 OFFICIAL NEWSPAPERS**

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

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

THE OBSERVER, THE STAR LEDGER and THE COURIER NEWS

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

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

- Amy Antonides, Municipal Clerk
- Joanne Broderick, Planning/Zoning Secretary
- All Borough Departments

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION # 21-25
ESTABLISHING THE BOROUGH HOLIDAYS FOR 2021**

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

the calendar of employee holidays for the year 2021 be adopted as follows:

| | | |
|-------------------|----------|------------------------------------|
| January 1, 2021 | Friday | New Year's Day |
| January 18, 2021 | Monday | Martin Luther King |
| February 12, 2021 | Friday | Lincoln's Birthday |
| February 15, 2021 | Monday | President's Day |
| April 2, 2021 | Friday | Good Friday |
| May 31, 2021 | Monday | Memorial Day |
| June 18, 2021 | Friday | Juneteenth Day |
| July 5, 2021 | Monday | Independence Day |
| September 6, 2021 | Monday | Labor Day (Except Police Officers) |
| October 11, 2021 | Monday | Columbus Day |
| November 11, 2021 | Thursday | Veteran's Day |
| November 25, 2021 | Thursday | Thanksgiving Day |
| November 26, 2021 | Friday | Day After Thanksgiving |
| December 24, 2021 | Friday | Christmas Day |

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

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

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

**RESOLUTION # 21-26
AUTHORIZING THE FIX RATES OF INTEREST ON TAXES AND SEWERS
IN THE BOROUGH OF SOUTH PLAINFIELD**

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

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

WHEREAS, N.J.S.A. 40A:14b-41 permits the rate of interest for delinquent charges or payments on the Sewer Utility be 1 ½% per month on any amount provided, however, that a grace period of 10 calendar

days from the due date is hereby granted and provided further, that if such installment is not made within 10 days of the due date then interest shall be charged from the original due date; and

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

NOW THEREFORE BE IT RESOLVED of the following:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes and assessments becoming delinquent after the due date and 18% per annum on any amount of taxes and assessments in excess of \$1,500 of taxes becoming delinquent after the due date and if a delinquency is in excess of \$10,000 and remains in arrears beyond June 30, and additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2021 there will be a ten (10) day grace period for quarterly tax, sewer and annual assessment payments made by cash, check, money order, credit card or debit card.
3. Any payments not made in accordance with Paragraph 2 of this resolution shall be charged interest from the due date as set forth in Paragraph 1 of this resolution.

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

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

- Amy Antonides, Municipal Clerk
- Tax Collector

| 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 | | | | |
| VOTE: | | | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION #21-27
ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2021**

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

the following dates are hereby approved as 2021 meeting dates for the Mayor and Council:

Agenda Meeting
(Reorganization) January 2, 2021 1:00 p.m.
January 11, 2021
February 1, 2021
February 16, 2021
March 1, 2021
March 15, 2021
April 5, 2021
April 19, 2021
May 3, 2021
May 17, 2021
June 7, 2021

Public Meeting
January 2, 2021 – 1:00 p.m.
January 11, 2021
February 1, 2021
February 16, 2021 – Due to Presidents Day on 15th
March 1, 2021
March 15, 2021
April 5, 2021
April 19, 2021
May 3, 2021
May 17, 2021
June 7, 2021

June 21, 2021
 July 12, 2021
 August 16, 2021
 September 7, 2021
 September 20, 2021
 October 4, 2021
 October 18, 2021
 November 15, 2021
 December 6, 2021
 December 20, 2021

June 21, 2021
 July 12, 2021
 August 16, 2021
 September 7, 2021 – Due to Labor Day on 6th
 September 20, 2021
 October 4, 2021
 October 18, 2021
 November 15, 2021
 December 6, 2021
 December 20, 2021

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION 21-28
 ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING
 OFFICIAL CASH DEPOSITORIES**

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

**RESOLUTION # 21-29
 AUTHORIZING THE MAYOR, ADMINISTRATOR AND/OR MUNICIPAL CLERK TO BE
 THE OFFICIAL SIGNER ON ALL BOROUGH DOCUMENTS**

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

the Mayor is hereby authorized to sign and execute all Borough documents inclusive of all documents pertaining to the Department of Environmental Protection on behalf of the Borough; and

the Municipal Clerk and or Borough Administrator is hereby authorized to co-sign and execute all Borough documents if a secondary and/or third signature is required.

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION # 21-30
AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL MOTOR VEHICLE SALE, AMUSEMENT, LAUNDROMAT, JUNKYARD, WRECKERS, CLOTHING BIN, AND LIMOUSINE PERMITS FOR THE LICENSE YEAR 2021/2022

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

the Municipal Clerk is hereby authorized to administer, sign and execute all motor vehicle sale, amusement, amusement, laundromat, junkyard, wreckers, clothing bin, and limousine permits and licenses for the year 2021/2022 contingent that applicants have met all State and Borough requirements and all fees have been paid.

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

- Amy Antonides, Municipal Clerk
- Diane Janus, Assistant to Municipal Clerk

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

RESOLUTION 2021-31
AUTHORIZING PRACTICES AND PROCEDURES FOR BOROUGH OFFICIALS OF THE BOROUGH OF SOUTH PLAINFIELD IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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

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

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

1. The Mayor, each Councilperson and each department head attending the annual League of Municipalities Convention shall be entitled to an allowance of \$350.00 for expenses for attending such convention;
2. The members of the Governing Body shall receive an annual revenue allowance as follows: Mayor \$6,000.00, Council President \$5,000.00 and Council Person \$4,000.00. Payment for said allowance shall continue to be made on a quarterly basis.
3. The Borough Administrator, Chief Financial Officer, Borough Clerk, and any other employee of the Borough holding a professional license shall be permitted a monetary allowance to attend professional conferences, seminars or conventions related to their job functions. The Borough Administrator will determine the amount of allowance, and entitlement to such allowance and shall be based upon approval being granted by the Administrator for attendance at such conference, seminar or convention prior to attendance at same. Consideration may be made for other Borough officials

and employees to be granted an allowance for attendance at conferences, seminars and conventions on a case-by-case basis at the discretion of the Borough Administrator;

4. The Borough Clerk shall receive one compensatory day for every election worked by the Borough Clerk;

5. The Borough Clerk shall receive one compensatory day for each reorganization meeting attended by the Clerk when such meeting is held on either January 1 or a Saturday or Sunday;

6. The Borough shall pay for all continuing education requirements for all officials and employees holding professional licenses conditioned upon the Borough Administrator approving attendance at such class prior to attendance by the official or employee; and

7. All managerial staff of the Borough who are not members of a union shall receive the same benefits as received by employees under the Professional Manager's Contract.

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

RESOLUTION # 21-32

AUTHORIZING THE APPROVAL OF BLOCK PARTY REQUESTS FOR THE 2021 CALENDAR YEAR CONTINGENT UPON APPLICANTS HAVING OBTAINED APPROVALS FROM THE POLICE, FIRE, RESCUE, AND DPW DEPARTMENTS

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that formal applications requesting Block Parties for the calendar year 2021 shall be approved contingent upon the following conditions:

1. Formal application is submitted to the Municipal Clerk's Office at least 30 days prior to the anticipated Block Party date.
2. Formal application is approved by the South Plainfield Police, Fire, Rescue, and DPW Departments.
3. Block Parties in the vicinity of the Municipal Recycling Center are not to be held during the same hours of operation of the Municipal Recycling Center.
4. Applicants shall abide by any and all regulations, policies and Municipal Code of the Borough of South Plainfield.

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

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

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

- Amy Antonides, Municipal Clerk
- Diane Janus, Assistant to Municipal Clerk
- Police Department - Chief

- Police Traffic Safety
- Fire Department
- Rescue Squad
- Department of Public Works

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

RESOLUTION # 21-33
AUTHORIZING APPROVAL TO WAIVE CERTAIN PERMIT FEES FOR THE 2021 CALENDAR YEAR FOR CERTAIN SOUTH PLAINFIELD MUNICIPAL OR CHARITABLE ORGANIZATIONS

BE IT RESOLVED that the Mayor and Governing Body of the Borough of South Plainfield hereby authorize the waiver of municipal fire and/or construction department permit fees for the 2021 calendar year for the following municipal departments, and/or South Plainfield charitable organizations for their annual or routine events or projects, any cost or project whose projected value is in excess of \$100,000 shall be responsible for paying 20% of fire and construction department fees:

- | | |
|--|---|
| New Jersey EPA | for Superfund Site(s) within the Borough of South Plainfield |
| Cub Scout Pack 207 | Magic Show at Franklin School |
| Cultural Arts Committee | Annual Talent Showcase |
| Borough of South Plainfield | All Municipal Buildings and Departments (i.e.: Municipal Building, DPW, Recreation Building, Senior Center, Fire Department, EMS, OEM, Community Pool) for any permits needed for repairs and maintenance. For permits necessary for the annual Labor Day Parade and Labor Day Fireworks. For annual breakfast with Santa at the Senior Center. |
| Our Lady of Czestochowa | for annual Feast of St. Anthony, 50/50's and Raffles |
| SPHS PTA | for annual Project Graduation Auction |
| SP Volunteer Fire Company | Oldie Night Concert |
| Borough of South Plainfield Schools | for any permits needed for repairs and maintenance to the schools. Also, for any permits needed for participation in the annual Labor Day festivities. Pre-Thanksgiving Football Game Bonfire at the High School. School band competitions at the High School. For any fire permits needed for school or PTO events. |
| St. Stephens Orthodox Church | for annual International Festival, fire permits, all games of chance |
| SP Summer Drama Workshop | for annual play performed usually in August |
| SP Athletic Booster Club | for installation of Sign Located at Middle School or for any repairs or maintenance for South Plainfield School related purposes |
| SP Knights of Columbus | for annual Trivia Night held at Senior Center |
| Future Stars | for Movie Night at Roosevelt School |
| SP Exempt Fireman's Assoc. | for any permits needed for repairs and maintenance to Fire Department |
| Sacred Heart Church | for annual Christmas Concert Events, 50/50's and all Raffles |

| | |
|--|---|
| Holy Savior Academy Inc. | All Raffles, 50/50's |
| SP Elks Lodge #2298 | for annual Hoop Shot at Grant School |
| SP Lion's Club | for annual Dinner with Santa at Senior Center, annual breakfasts |
| SP Elks | for annual Instant Calendar Raffle Permit and any other games of chance for the calendar year |
| Italian American Progressive | for annual Instant Calendar Raffle Permit |
| American Legion | for annual Instant Calendar Raffle Permit and for annual picnic and any other games of chance for the calendar year |
| All SP Charitable Organizations | for specifically the annual Labor Day Parade festivities |
| All SP Churches | for repairs and maintenance to Church buildings |
| SP Business Association | for annual Taste of South Plainfield Event |
| VFW | for all games of chance for the calendar year |
| FIRE PERMIT FEES | for all South Plainfield Charitable Organizations |
| SPPA (Ponytail Association) | for annual Beefsteak Fundraiser |
| SP Clubs/Civic/Charitable/Educational organizations | for applicable construction or fire fees for repairs to buildings they own (example: Elks, American Legion, and Knights of Columbus etc.) |
| County of Middlesex | for all applicable construction related permit fees EXCEPT for sanitary sewer fees or anything COAH related |

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

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

- Amy Antonides, Municipal Clerk
- Diane Janus, Assistant to Municipal Clerk
- All Building Inspectors and personnel
- Fire Official

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

RESOLUTION 21-34
AUTHORIZING THE APPOINTMENT OF DOCTORS EXPRESS URGENT CARE OF SOUTH PLAINFIELD AS THE BOROUGH PHYSICIAN FOR THE 2021 CALENDAR YEAR

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

DOCTORS EXPRESS URGENT CARE OF SOUTH PLAINFIELD

is hereby appointed as the official Borough Physician for the 2021 calendar year.

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

RESOLUTION # 21-35

AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2021

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

the Municipal Clerk is hereby authorized to administer, sign and execute all Games of Chance Licenses for the year 2021 contingent that applicants have met all State and Borough requirements and all fees have been paid.

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

- Amy Antonides, Municipal Clerk
- Diane Janus, Assistant to Municipal Clerk

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

RESOLUTION # 21-36

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

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, THAT the CFO and/or Purchasing Agent is hereby authorized to utilize the various cooperatives throughout the State of New Jersey for the 2021 year, such as, but not limited to; the Somerset County Cooperative, Passaic Valley Cooperative, ESCNJ Cooperative, and all Middlesex County Cooperatives; and

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

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

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

**RESOLUTION # 21-37
AUTHORIZING THIRD PARTY PAYROLL DISBURSEMENTS AND
APPOINTING A PAYROLL APPROVAL OFFICER**

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

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

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

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

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-----------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | x | X | | | | |

| | | | | | | |
|-------------------------|---|-------|---|---|--|--|
| Councilman Wolak | | | X | | | |
| Council President White | x | | X | | | |
| | | VOTE: | 6 | 0 | | |
| Mayor Anesh – TIE ONLY | | | | | | |

**RESOLUTION # 21-38
AUTHORIZING CUSTODIANS OF PETTY CASH AND CHANGE FUNDS
FOR THE 2021 YEAR**

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

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

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

| | | | |
|-------------------|---------------------------|----------|---------|
| Amy Antonides | Municipal Clerk/Registrar | \$200.00 | No bond |
| Yolanda Diaz | Court Administrator | \$150.00 | No bond |
| Kim Clifford | Tax Collector | \$300.00 | No bond |
| John Abbruzzese | Code Enforcement Officer | \$100.00 | No bond |
| James Parker | Police Chief | \$ 50.00 | No bond |
| Joseph Abbruzzese | Fire Official | \$ 50.00 | No bond |

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION 21-39
AUTHORIZING A SOLE SOURCE PROVIDER CONTRACT PURSUANT TO
N.J.S.A.40A:11-5(1)(DD) FOR 2021 PROPRIETARY SOFTWARE
MAINTENANCE WITH EDMUNDS & ASSOCIATES, INC. IN AN AMOUNT
NOT TO EXCEED \$22,875.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a sole source provider contract purchase pursuant to N.J.S.A. 40A:11-5(1)(dd) for 2021

proprietary software maintenance with Edmunds & Associates, Inc. in an amount not to exceed \$22,875.00.

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION 2021-40
AUTHORIZING THE TAX ASSESSOR TO FILE AND SETTLE
TAX APPEALS AT THE COUNTY TAX BOARD.**

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

WHEREAS, the Borough Council has consulted with the Borough Attorney, and has reviewed the recommendations of the Borough Tax Assessor, that the filing of appeals and settlements for the 2021 tax year with the County Tax Board to revise and correct assessments, are in the best interests of the Borough of South Plainfield; and

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

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

1. The Borough Special Tax Counsel is hereby authorized to file petitions of tax appeals for the 2021 tax year with the Middlesex County Tax Board, and settle those appeals, all in consultation with the Borough Tax Assessor; and
2. The filing of appeals and settlements to date are hereby reaffirmed and ratified by this Resolution.

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

RESOLUTION 21-41

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

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 21-42

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

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

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 21-43

AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD TO UTILIZE THE MIDDLESEX COUNTY COOPERATIVE FOR THE FURNISHING AND DELIVERY OF ROCK SALT THROUGH MORTON SALT, INC. AND RIVERSIDE CONSTRUCTION MATERIALS INC.

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey to utilize the Middlesex County cooperative for the purchase of rock salt through Morton Salt Inc, and Riverside Construction Materials Inc. under Contract #B-20-560; and

BE IT RESOLVED THAT the Borough Council of the Borough of South Plainfield hereby authorize the DPW Superintendent to purchase rock salt in an amount up to \$25,000.00; and

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

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

| COUNCIL | MOTION | 2 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION 21-44
AUTHORIZING THE APPOINTMENT OF A RISK MANAGER**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the appointment of Acrisure located at 1460 Rt. 9 North, Suite 310, Woodbridge, NJ 07095 as Risk Manager at fees pursuant to their 2021 proposal; 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

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION 21-45
AUTHORIZING THE FULL-TIME HIRING OF JANETTE BONNELL TO THE POSITION OF
CLERK I-LEVEL I FOR THE MUNICIPAL CLERK’S OFFICE/BOARD OF HEALTH AT THE
ANNUAL SALARY OF \$31,756.29 EFFECTIVE FEBRUARY 1, 2021**

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

It hereby authorizes the full-time hiring of Janette Bonnell to the position of Clerk I- Level I for the Municipal Clerk’s Office/Board of Health at the annual salary of \$31,756.29 in accordance with the salary ordinance, effective February 1, 2021, and

BE IT FURTHER RESOLVED that upon the successful completion of the NJ State Registrar’s training classes, Ms. Bonnell will also receive the stipend in accordance with the salary ordinance of \$1,759.00, for the position of Alternate Deputy Registrar; and

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. Carmela Miller, Payroll
4. Anne Daley, Benefits
5. Janette Bonnell, Secretary to Municipal Clerk

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

RESOLUTION 21-46

AUTHORIZING THE HIRING OF AMBER LEIBOLD AND JESSICA McGUINNESS AS PART-TIME TELECOMMUNICATORS AT THE PER DIEM TRAINING RATE OF \$22.00/HOUR AND UPON COMPLETION OF TRAINING TO BE PAID AT THE HOURLY PER DIEM RATE OF \$30.50

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

It hereby authorizes the hiring of Amber Leibold and Jessica McGuinness as part-time Telecommunicators for the South Plainfield Police Department at the per diem training rate of \$22.00 and upon completion of training to be paid at the hourly per diem rate of \$30.50 effective January 11, 2021, 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. Sgt. James McConville, Police Department

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

RESOLUTION 21-47

AUTHORIZING THE TEMPORARY BUDGET FOR 2021; TOTAL GENERAL APPROPRIATIONS IN THE AMOUNT OF \$7,566,993.37, TOTAL SEWER UTILITY IN THE AMOUNT OF \$1,665,000.00, AND TOTAL POOL UTILITY IN THE AMOUNT OF \$59,221.66

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

WHEREAS, the date of this resolution is prior to the adoption of the CY2020 Budget, and

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

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the temporary appropriations pursuant to the attached itemization from the Chief Financial Officer of Total General Appropriations is in the amount of \$7,566,993.37; Total Sewer Utility in the amount of \$1,665,000.00 and Total Pool Utility in the amount of \$59,221.66 are hereby authorized and that a certified copy of this resolution be transmitted to the Chief Financial Officer. A copy of the Budget document is attached.

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 21-48

AUTHORIZING THE CANCELLATION OF REAMAINING BALANCES IN GRANT FUND TOTALING \$37,339.68

WHEREAS, there are grant appropriation balances in the amount of \$37,339.68 on the balance sheet of the Borough of South Plainfield AND;

WHEREAS, expenditures applicable to these programs have previously been charged to other appropriation line items.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey, that the above listed balances in the amount of \$37,339.68 be cancelled retroactive to December 31, 2020.

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 21-49

AUTHORIZING TENURE FOR THE POSITION OF SUPERINTENDENT OF PUBLIC WORKS

WHEREAS, N. J.S.A. 40A:9-154.6 provides that any person who shall hold the position of Superintendent of Public Works for five consecutive years or more shall be granted tenure of office and shall continue to hold the position of Superintendent of Public Works during good behavior and efficiency; and

WHEREAS, the Governing Body of the Borough of South Plainfield appointed Leonard Miller as the Superintendent of Public Works effective January 1, 2016 and has thus completed five consecutive years of service in the position of Superintendent of Public Works; and

WHEREAS, Ordinance 2185 and Chapter 90 of the code of the Borough of South Plainfield established tenure eligibility pursuant to the New Jersey statute; and

WHEREAS, the Borough Council of the Borough of South Plainfield is desirous in granting Leonard Miller tenure of the office of Superintendent of Public Works pursuant to N. J.S.A. 40A:9-154.6;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, that Leonard Miller is hereby granted tenure as Superintendent of Public Works of the Borough of South Plainfield effective January 1, 2021.

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 21-50

AUTHORIZING THE APPOINTMENTS OF OEM COORDINATOR, OEM DEPUTY COORDINATOR AND OEM MEMBER

WHEREAS, pursuant to OEM Directive 102, Mayor Matthew P. Anesh of the Borough of South Plainfield, County of Middlesex, State of New Jersey hereby re-appoints James Parker, Chief of Police as OEM Coordinator for a three-year term effective July 1, 2021 to June 30, 2024; and

WHEREAS, it is the requirement of the OEM Coordinator to appoint Deputy Coordinator(s) and member(s), and as such, it is hereby the desire of South Plainfield OEM Coordinator, James Parker, with the consent and approval of Mayor Matthew P. Anesh, to appoint the following OEM Deputy Coordinators and Members for a three-year term effective July 1, 2021 to June 30, 2024:

- Lt. Wendell Born – OEM Deputy Coordinator
- Officer Lloyd McNelly – OEM Member

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, that with the consent and approval of Mayor Matthew P. Anesh, and at the recommendation of the OEM Coordinator, James Parker, the aforementioned appointments are hereby granted.

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

PAYMENT OF BILLS:

Current Fund 19-01: \$203,500.00

Current Fund 20-01: \$1,985.95

Total all funds: \$205,395.95

| 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 | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

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

Debbie Boyle of Van Fleet thanked Mayor Anesh for acknowledging everyone in his speech, congratulated both reelected Councilwoman Faustini and Councilman White, and Congratulated Taylor Kurilew on her virtual signing of the National Anthem.

Denell Marsh wished everyone a Happy New Year and expressed her appreciation for the opportunity to serve on our committees and concluded by saying she feels 2021 will be an amazing year.

Juana Lopez said she is very excited for the opportunity to serve on our boards and looks forward to 2021 and all that we can do in our respective committees.

Diane Pender wished everyone a Happy New Year and thanked everyone saying we are all wonderful together.

With no more comments from the public, Mayor Anesh closed the floor.

Mayor Anesh welcomed any comments from Council.

Councilman Bengivenga said its his 15th year on Council and couldn't be more proud. He and Councilman White have served together over the past nine years. This will be Councilwoman Faustini's second full term in which she has done some wonderful things with Recreation and the Library. Councilman Bengivenga thanked his colleagues for making his job as councilman a very enjoyable experience.

Councilman Wolak said it's been a tough year, but we got through it together and then went on to congratulate Councilman White and Councilwoman Faustini on their reelection and wished everyone a Happy New Year.

Councilman Smith said he has now concluded his first year on council and couldn't be more thankful for the experience it's provided. We have a lot to do in 2021 especially regarding changes to our environmental carbon footprint, particularly with solar. On a bright note, Councilman Smith reported the birth of his new grandchild on New Year's Eve.

Councilwoman Mott congratulated both Councilman White and Councilwoman Faustini on their reelection and said she looks forward to a very successful 2021. Councilwoman Mott thanked Mayor Anesh for the appointment to the new Human Relations Committee saying she looks very forward to working on it.

Both newly reelected Councilwoman Faustini and Councilman White thanked the voters for putting their faith in them and thanked the governing body for all their support.

With no further comments made, Mayor Anesh closed the floor.

With no further business of Council, Councilman White called for a motion to adjourn the meeting at 2:04 p.m., seconded by Councilwoman Faustini unanimously carried.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk