

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 22, 2022 7:05 P.M.
PUBLIC MEETING**

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

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:05 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this remote hybrid meeting having been provided to the Borough’s two official newspapers and also published on the Borough’s website. Instructions for accessing the remote public meeting are found on the Borough’s website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough’s website.

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilwoman Mott	Virtual		
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		

Flag Salute: was led by Mayor Anesh and Councilwoman Mott led the invocation.

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

Public Comment: Mayor Anesh opened the floor for public comment on agenda items only. Mayor Anesh also awaited virtual hand raises; he then unmuted all microphones. With no comments from the public in-person and virtual, Mayor Anesh closed the floor.

Authorizing the Approval of Council Minutes:

- February 7, 2022 – Agenda Meeting
- February 7, 2022 - Public Meeting
- February 7, 2022 – Executive Session

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

The below ordinance 2222 was and read by title by Clerk Antonides on the second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor. The Council made no comments.

ORDINANCE 2222

A CAPITAL ORDINANCE AUTHORIZING THE “CAPITAL REPAIRS OF THE TURF FIELD AT THE SOUTH PLAINFIELD MUNICIPAL RECREATION COMPLEX” FUNDED BY AN INTERLOCAL AGREEMENT WITH THE SOUTH PLAINFIELD BOARD OF EDUCATION AND THE BY THE BOROUGH OF SOUTH PLAINFIELD AT A COST OF \$32,121.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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

- Section 1. The aforementioned assets be funded by General Capital Fund Surplus and the South Plainfield Board of Education as follows:
- | | |
|----------------------|---------------------------|
| Capital Surplus | \$16,060.50 |
| South Plainfield BOE | \$16,060.50 |
| Totals | <u>\$32,121.00</u> |
- Section 2. That the improvements described in Section 1 hereof shall be authorized as Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.
- Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:
- A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$32,121.00.
 - B. That the cost for the Turf improvements shall be paid by the Borough’s Capital Surplus \$16,060.50 and \$16,060.50 from the South Plainfield Board of Education.
 - C. The estimated useful life of said improvements is hereby determined to be five (5) years.
- Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$2,500.00.
- Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

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

RESOLUTIONS

**RESOLUTION 22-74
AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY
150 DURHAM REALTY LLC FOR PUBLIC IMPROVEMENTS
TO BLOCK 525, LOT 11
AND ACCEPTANCE OF THE MAINTENANCE BONDS
IN THE AMOUNT OF \$2,451.75**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from 150 Durham Realty LLC for public improvements located at 212 Durham Avenue, known as Block 525, Lot 11; and

WHEREAS, the applicant has submitted the Maintenance Bond in the amount of \$2,451.75; and
{A1298313.1 }

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

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

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

**RESOLUTION 22-75
ACCEPTING THE RESIGNATION OF ANDREW NGUYEN
FROM THE MUNICIPAL CLERK’S OFFICE/BOARD OF HEALTH**

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

It hereby accepts the resignation of Andrew Nguyen from the Municipal Clerk’s Office/Board of Health effective February 21, 2022; and

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. Anne Daley, Benefits
4. Carmela Sutor, Payroll
5. John Abbruzzese, IT

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

**RESOLUTION 22-76
AUTHORIZING THE PROMOTION OF JANETTE BONNELL
FROM ALTERNATE REGISTRAR TO DEPUTY REGISTRAR OF VITAL STATISTICS**

WHEREAS, Andrew Nguyen has been serving in the position as Deputy Registrar on a full-time basis since January 2020; and

WHEREAS, due to the resignation of Andrew Nguyen from the position of Deputy Registrar effective February 21, 2022, and pursuant to N.J.S.A. 26:8-17 the appointing authority to fill said vacancy in the office of the Deputy is the Registrar is Amy Antonides, Registrar of Vital Statistics; and

WHEREAS, Amy Antonides, Registrar of Vital Statistics, desires and recommends promoting Janette Bonnell, who holds a valid Certified Municipal Registrar License (CMR#4952), to the position of Deputy Registrar of Vital Statistics effective February 22, 2022;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that at the recommendation of the Registrar of Vital Statistics it hereby promotes Janette Bonnell to the full-time position of Deputy Registrar effective February 22, 2022 and that the amount of compensation shall be determined by the Salary Ordinance of the Borough of South Plainfield at the 2022 rate;

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk/Registrar of Vital Statistics
3. Janette Bonnell, Deputy Registrar
4. Carmela Miller, Payroll
5. Anne Daley, Benefits Coordinator

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

**RESOLUTION 22-77
APPOINTING JANETTE BONNELL, FROM THE BOARD OF HEALTH OFFICE,
AS SECRETARY TO THE HEALTH ADVISORY BOARD**

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

Due to the resignation of Andrew Nguyen as Secretary to the Health Advisory Board, it hereby appoints Janette Bonnell from the Board of Health Office, as Secretary to the Health Advisory Board, effective February 22, 2022 at the stipend rate of \$175.00 per meeting in accordance with the salary ordinance, 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. Janette Bonnell, Health Advisory Board Secretary

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

**RESOLUTION 22-78
ACCEPTING THE RESIGNATION OF DAVID FORERO
FROM THE POSITION OF POLICE OFFICER EFFECTIVE FEBRUARY 3, 2022**

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

It hereby accepts the resignation of David Forero from the position of Police Officer effective February 3, 2022; and

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. Anne Daley, Benefits
4. Carmela Miller, Payroll
5. James Parker, Chief of Police
6. John Abbruzzese, IT

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

RESOLUTION 22-79
AUTHORIZING THE NJ STATE CONTRACT LEASE PURCHASE OF A SAVIN COPY MACHINE FOR THE ZONING OFFICE
FROM ATLANTIC TOMORROW
IN AN AMOUNT NOT TO EXCEED \$162.91 PER MONTH

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract (A40467) lease purchase of a Savin copy machine for the Zoning Office from Atlantic Tomorrow in an amount not to exceed \$162.91 per month; and

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

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

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

RESOLUTION 22-80
AUTHORIZING THE NJ STATE CONTRACT LEASE PURCHASE OF A SAVIN COPY MACHINE FOR THE TAX ASSESSOR'S OFFICE
FROM ATLANTIC TOMORROW
IN AN AMOUNT NOT TO EXCEED \$186.58 PER MONTH

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract (A40467) lease purchase of a Savin copy machine for the Tax Assessor's Office from Atlantic Tomorrow in an amount not to exceed \$186.58 per month; and

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

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

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

RESOLUTION 22-81
AUTHORIZING THE PROMOTION OF JAMES MOORE TO TRUCK DRIVER LEVEL I
FOR THE DPW AT THE HOURLY RATE OF \$28.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Borough to promote James Moore to Truck Driver Level I, with a CDL requirement, effective February 22, 2022 at the hourly rate of \$28.00 in accordance with salary ordinance #2161.

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

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

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

RESOLUTION 22-82
AUTHORIZING THE HIRING OF JACOB VILLACRES
AS A PERMANENT PART-TIME LABORER LEVEL I
FOR THE DPW AT THE HOURLY RATE OF \$14.50

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Borough to hire Jacob Villacres as a permanent part-time Laborer Level I effective February 22, 2022 at the hourly rate of \$14.50.

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

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

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

RESOLUTION 2022-83
AUTHORIZING APPLICATION TO THE MIDDLESEX COUNTY DEPARTMENT OF HOUSING AND COMMUNITY
DEVELOPMENT FOR A 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF
IMPROVEMENTS

WHEREAS, the Borough of South Plainfield wishes to apply to Middlesex County Housing and Community Development Agency for discretionary aid; and

WHEREAS, the Borough's Citizen Advisory Committee met to discuss possible uses of the 2022 CDBG funding; and

WHEREAS, the Governing Body of the Borough of South Plainfield held a public hearing on February 22, 2022 to elicit input from Borough residents on the best uses for the 2022 CDBG;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of South Plainfield do hereby make application to Middlesex County Housing and Community Development for discretionary aid to be used for the following proposed uses:

Senior Center Salary	\$12,500.00
PAL Playground Equipment & Other Various Improvements	\$67,542.00
TOTAL	\$80,042.00

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to the Director of the Middlesex County Housing and Community Development Agency.

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

RESOLUTION 22-84
AMENDING RESOLUTION 21-173 TO REFLECT PAUL MELILLO, JR.
TO BE PERMANENT PART TIME FOR THE DPW
AT AN HOURLY RATE OF \$14.25,
EFFECTIVE SEPTEMBER 1, 2021

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Borough to amend Resolution 21-173 to reflect Paul Melillo, Jr. to be permanent part time for the DPW, without benefits, effective September 1, 2021 at the hourly rate of \$14.25 pursuant to the salary ordinance for such.

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Carmela Miller, Payroll
4. Anne Daley, Benefits
5. Leonard Miller, DPW Superintendent

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

RESOLUTION 22-85
RESOLUTION ADOPTING THE MIDDLESEX COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS the Borough of South Plainfield, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee;

WHEREAS the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the Hazard Mitigation Plan was reviewed and found to be acceptable;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield:

1. The Middlesex County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency by the Middlesex County Office of Emergency Management is hereby adopted as an official plan of the Borough of South Plainfield; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of South Plainfield departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of South Plainfield, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Middlesex County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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

1. Glenn Cullen, CFO
2. James Parker, Police Chief/OEM Coordinator
3. Amy Antonides, Municipal Clerk

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

RESOLUTION 22-86
AUTHORIZING CONSENT FOR ACCESS TO THE UNITED STATES
ENVIRONMENTAL PROTECTION AGENCY REGARDING THE
CORNELL-DUBILIER ELECTRONICS SUPERFUND SITE.

WHEREAS, the United States Environmental Protection Agency (hereinafter “EPA”) continues to perform remediation work on property known as the Cornell-Dubilier Electronics Superfund Site; and

WHEREAS, the EPA has requested that the Borough grant access to property known as Lot 10, Block 260 on the Tax Map of the Borough, also known as the “Church Street Property” to conduct surveying activities; perform clearing, grubbing and debris removal; install and operate a temporary wastewater treatment plant; install privacy fences and barriers and otherwise secure the property; install and maintain a parking lot on the property; the properties to substantially the same condition as existed before the activities; and perform such other work as may be necessary to abate the threat to public health and environment posed by the release of hazardous substances at the property; and

WHEREAS, the actions to be taken by the EPA are authorized under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, and the EPA will restore the property to substantially the same condition as existed prior to its activities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that it hereby consents to officers, employees, authorized agents, contractors and subcontractors of the EPA to enter onto and move about the property designated as Lot 10, Block 260 known as Church Street Property within the Borough to perform the activities as requested, and the Mayor and Municipal Clerk are authorized to execute the Consent For Access form as attached hereto as Exhibit A.

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

**RESOLUTION 22-87
APPOINTING ANDREW NGUYEN AS MEMBER TO THE HEALTH ADVISORY BOARD**

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

It hereby appoints Andrew Nguyen as member to the Health Advisory Board effective February 22, 2022 to replace David Jaipersaud for a term to expire on 12/31/2024.

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

1. Amy Antonides, Municipal Clerk
2. John Obryck, Health Officer

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

**RESOLUTION: 22-88
AUTHORIZING A REFUND TO THE TEMPLE FAMILY IN THE AMOUNT OF \$50.00 FOR CHANGING THEIR POOL MEMBERSHIP**

WHEREAS, the Recreation Director confirms that a refund is necessary for a change in pool membership for the 2022 pool season as the purchased membership was for \$365.00 however, the resident is requesting an individual plus one membership in the amount of \$315.00 instead resulting in the necessity of a \$50.00 refund to the following family:

Temple
313 Skene Drive
South Plainfield, NJ 07080
\$50.00 Refund

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

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

**RESOLUTION 22-89
AUTHORIZING A 2022 TEMPORARY BUDGET AMENDMENT
OF \$200,000.00 IN THE CURRENT FUND**

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

WHEREAS, the date of this resolution is prior to the adoption of the FY 2022 Budget, and

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

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

CURRENT FUND			AMOUNT
2-01-20-110-000-101	Executive	S&W	15,000
2-01-20-130-000-101	Finance	S&W	35,000
2-01-20-130-000-235	Finance	O&E	10,000
2-01-20-140-000-225	Computer	O&E	20,000
2-01-20-145-000-101	Tax Collection	S&W	20,000
2-01-21-185-000-101	Zoning Board	S&W	25,000
2-01-25-252-000-311	Office of Emergency Management	O&E	5,000
2-01-26-310-000-101	Public Buildings & Grounds	S&W	25,000
2-01-26-315-000-101	Vehicle Maintenance	S&W	15,000
2-01-27-330-002-101	Youth Aid	S&W	5,000
2-01-27-335-001-101	Environmental Commission	S&W	13,000
2-01-31-445-001-581	Water	O&E	12,000
Total CURRENT FUND			200,000

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

RESOLUTION 22-90
AUTHORIZING 2021 APPROPRIATION TRANSFERS IN THE AMOUNT OF
\$15,000.00 FOR THE CURRENT FUND
PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

WHEREAS, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body.

NOW, THEREFORE, BE IT RESOLVED that the below transfers be approved.

CURRENT FUND					
FROM:					AMOUNT
1-01-26-305-003-235	Recycling		O&E		6,000.00
1-01-30-420-000-485	Public Celebrations		O&E		1,000.00
1-01-31-465-001-565	Gasoline		O&E		2,000.00
1-01-32-465-001-545	Landfill		O&E		2,000.00
1-01-36-473-000-684	DCRP		Statutory		2,000.00
1-01-36-475-000-683	PFRS		Statutory		2,000.00
Total FROM:					15,000.00
TO:					AMOUNT
1-01-20-120-000-525	Clerk		O&E		1,000.00
1-01-20-150-000-225	Assessing		O&E		1,000.00
1-01-20-155-000-221	Legal		O&E		2,000.00
1-01-21-185-000-235	Zoning Board		O&E		2,500.00
1-01-23-210-000-655	Other Insurance		O&E		2,000.00
1-01-25-265-001-201	Fire Department		O&E		1,500.00
1-01-26-310-000-401	Vehicle Maintenance		O&E		4,000.00
1-01-43-490-000-331	Court		O&E		1,000.00
Total TO:					15,000.00

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

RESOLUTION 22-91
AUTHORIZING THE EMERGENT SERVICES OF JEN ELECTRIC INC. TO REPAIR A TRAFFIC LIGHT AT SOUTH
PLAINFIELD AVE. & FRONT STREET

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergent services of Jen Electric Inc. to repair a traffic light at South Plainfield Avenue and Front Street, that was hit by a car, in an amount not to exceed \$18,531.80; 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 Super intendent

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

**RESOLUTION 22-92
AUTHORIZING THE EMERGENT SERVICES OF JEN ELECTRIC INC. TO REPAIR A TRAFFIC LIGHT AT MAPLE & LAKEVIEW AVENUES**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergent services of Jen Electric Inc. to repair a traffic light at Maple and Lakeview Avenues, that was hit by a car, in an amount not to exceed \$17,114.25 and reimbursable by the JIF; 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 Super intendent

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

**RESOLUTION 22-93
AUTHORIZING A ONE-YEAR EXTENSION OF THE TEMPORARY WAIVER OF LICENSING RESTRICTIONS IN ACCORDANCE WITH CHAPTER 342 OF THE BOROUGH CODE TITLED “SPECIAL SALES” FOR THE SOUTH PLAINFIELD ELKS LODGE 2298**

WHEREAS, the South Plainfield Elks Lodge 2298 located at 1254 New Market Avenue, South Plainfield, NJ 07080 has suffered detrimental monetary loss as a result of the Covid-19 Pandemic as well as storm damages; and

WHEREAS, the Elks Lodge 2298 has proposed holding yard sales on their property located at 1254 New Market Avenue in South Plainfield in which they intend to rent 10’x10’ space on the east side of their building at \$20.00 each to qualified vendors who will supply their own tables on Saturdays, on a monthly to every other month basis, From March 1, 2021 through December 31, 2021 as a means to help off-set their revenue losses due to the aforementioned pandemic and now storm damages; and

WHEREAS, the Elks Lodge 2298 has requested a one-year extension of this provision to commence on March 1, 2022 and to expire on December 31, 2022 as a means to further recuperate from particularly the devastating storm damage loses incurred in 2021;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that they hereby grant a one-year extension for a temporary waiver to expire on December 31, 2022 of licensing restrictions and fees pursuant to Chapter 342, Section 342-3 (A) and Section 342-2 of the Borough Code of South Plainfield; and

BE IT FURTHER RESOLVED that the South Plainfield Elks Lodge 2298 shall abide by the following conditions:

1. Assure that no alcoholic beverages are to be sold or served to non-members of the Elks Club during said event.
 2. Assure that temporary food handlers permit(s) and inspections are conducted for each event in which any food product is being sold or served to members of the general public by any outside vendor.
 3. Assure that the Elks Club will meet at least once with the South Plainfield Health Officer to
- {A1298313.1 }

review food safety and sanitation standards for their serving of food outdoors to the general public during these yard-sale events.

4. Assure that fire/building permit(s) and inspections are conducted for each event in which a grill is used for the preparation of food products, use of any tents, and the running of any electric lines or cords in accordance with New Jersey and/or local fire and building codes.
5. Assure that all refuse is collected and contained after each event and that recycling containers are made available to the general public to use during each event.
6. Assure that the Borough's Traffic Safety Department will be contacted for assistance should a need arise in which traffic needs to be managed for the safety and welfare of the public.

Failure to follow the conditions set forth above may risk the rescinding of this resolution by the Borough Council.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith							X
Councilman White		x	X				
Councilman Wolak	x		X				
Council President Faustini			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 22-94
ACCEPTING THE RESIGNATION OF GARY JUNKROFT
FROM THE BUILDING DEPARTMENT**

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

It hereby accepts the resignation of Gary Junkroft from the Building Department effective March 4, 2022; and

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. Anne Daley, Benefits
4. Carmela Sutor, Payroll
5. Dominic Demico, Construction Official
6. John Abbruzzese, IT Department

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

**RESOLUTION: 22-95
AUTHORIZING A RECYCLING BIN REFUND IN THE AMOUNT OF \$15.00 TO MAHENDRA VERMA**

WHEREAS, the Recycling Coordinator confirms that Borough resident; Mahendra Verma of 147 Camden Avenue in South Plainfield changed their mind, and did not pick-up a 32 gallon recycling bin in the amount of \$15.00 and as such, has requested a refund for same;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a refund check(s) in the amount(s) of \$15.00 to the following:

Mahendra Verma
147 Camden Avenue
South Plainfield, NJ 07080

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

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

**RESOLUTION 22-96
AUTHORIZING THE EMERGENT SERVICES OF FAIRFIELD MAINTENANCE
TO REMOVE AND INSTALL THE SPILL CONTAINMENT MANHOLES
ON THE DIESEL AND GAS TANKS AT THE DPW
IN AN AMOUNT NOT TO EXCEED \$14,131.00,**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergent services of Fairfield Maintenance to remove and install the spill containment manholes on the diesel and gas tanks at the DPW, in an amount not to exceed \$14,131.00; 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 Mott			X				
Councilman Smith			X				
Councilman White		x	X				
Councilman Wolak	x		X				
Council President Faustini			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 22-97
AUTHORIZING THE SERVICES OF FAIRFIELD MAINTENANCE
TO PERFORM NJDEP UNDERGROUND STORAGE TANK ANNUAL COMPLIANCE TESTING AND PROFESSIONAL
SERVICES AS THE FACILITY A/B OPERATOR
AND UST WALK-THROUGH INSPECTOR**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Fairfield Maintenance to perform the following:

1. Perform NJDEP Underground Storage Tank Annual Compliance Testing in the amount of \$4,100.00
2. Perform Professional Services as the Facility A/B Operator in the amount of \$2,000.00
3. Perform 12 monthly UST & Walk-Through Inspections in the amount of \$4,764.00

Representing a total cost not to exceed \$10,864.00

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. Len Miller, DPW Superintendent

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

CORRESPONDENCE

- CDBG Minutes – February 16, 2022

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

PAYMENT OF BILLS

Current Fund	1-01	11,546.62
Current Fund	2-01	125,826.33
Pool Utility	1-26	439.50
Pool Utility	2-26	50.00
Sewer Utility	1-07	0.00
Sewer Utility	2-07	1,153.31
Sewer Utility Capital	C-08	0.00
General Capital	C-04	600.00
Pool Capital	C-27	600.00
Election Account	E-18	0.00
Grant Fund	G-02	654.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	7,494.50
Recreation Trust	T-14	4,554.30
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$152,918.56

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

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – reported progress.

Engineer Miller – reported that all road projects are temporarily on hold due to the weather and we hope to start them back up again soon.

Clerk Antonides – reported progress.

Councilman Smith – reported progress.

Councilwoman Mott – reported progress.

Councilman Wolak – reported progress.

Councilman Bengivenga – reported progress.

Council President Faustini – advised that the Senior Center reopened on February 14th and all classes are back. Spring sport sign-ups are underway. Girl's Lacrosse sign-ups are new for this year. On another note, Summer recreational employment applications are being accepted.

Councilman White – reported progress.

Mayor Anesh –South Plainfield's new daily covid total is 14, with a grand total to date of 5,559 cases. The County's new daily total was 505, with a grand total to date of 178,016 cases. South Plainfield has 79 cumulative deaths, and the County has 2,513 cumulative deaths.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment reiterating the aforementioned remote directions for making remote public comment.

Debbie Boyle of Van Fleet said she is very glad to see the Board of Education sharing the expense with the Borough for the repairs to the turf field. Ms. Boyle thanked the Council for the Elks Club extension resolution this evening. Ms. Boyle concluded by advising that the Mayor's Wellness Walk will be forthcoming when the weather gets warmer.

Without further comment from the public, Mayor Anesh closed the floor from the public and advised that we will be going into Closed Session at this time, 7:12 p.m., and everyone is welcome to stay if they choose.

ADJOURNMENT

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman White made a motion to adjourn at 7:24 p.m., seconded by Councilman Smith and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk