

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MARCH 21, 2022 7:03 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 7:03 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	X		
Councilman Smith	X		
Councilman White	X		
Councilman Wolak	Virtual		
Council President Faustini	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	Virtual		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilman White 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:

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

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

The below ordinance 2223 was and read by title by Clerk Antonides on the second reading. Mayor Anesh opened the floor for public hearing. There were no comments from the public or the Borough Council. Mayor Anesh closed the floor.

ORDINANCE 2223

AN ORDINANCE AMENDING ORDINANCE 2150 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR AFSCME UNION EMPLOYEES

The ordinance #2223 read by title upon second reading herewith has been adopted at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on March 21, 2022 and the 20-day period of limitation within which a suit, action or the validity of such ordinance can be commenced, has begun to run from the date of the publication of this notice.

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

The below ordinance 2224 was and read by title by Clerk Antonides on the second reading. Mayor Anesh opened the floor for public hearing. There were no comments from the public or the Borough Council. Mayor Anesh closed the floor.

ORDINANCE 2224

A CAPITAL ORDINANCE AUTHORIZING THE “CAPITAL REPAIRS TO THE PAL ROOF, LIGHTING AT VARIOUS SPORTS FIELDS AND OTHER PARK IMPROVEMENTS AT A COST OF \$30,000.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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

Section 1. The aforementioned assets be funded by General Capital Fund Surplus and the South Plainfield Board of Education as follows:

Capital Surplus	\$30,000.00
Totals	<u>\$30,000.00</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 \$30,000.00.
- B. That the cost for the improvements shall be paid by the Borough’s Capital Surplus \$30,000.00.
- C. The estimated useful life of said improvements is hereby determined to be five (5) years.

Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$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							

The below ordinance 2225 was and read by title by Clerk Antonides on the first reading. Mayor Anesh set the public hearing for April 4, 2022 at approximately 7 pm.

ORDINANCE 2225

AN ORDINANCE AMENDING ORDINANCE 2157 THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2019 THROUGH 2023

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

SECTION 1: The rates of compensation for each part-time employee of the Borough of South Plainfield shall be on an hourly basis as follows. Such rates of pay shall be effective on 4/4/2022 unless otherwise noted.

PART-TIME EMPLOYEES:

Position	2019	2020	2021	2022	2023
Clerk Typist	\$13.50	\$13.75	\$14.00	\$14.25	\$14.50
Finance Clerk	\$13.75	\$14.00	\$14.25	\$14.50	\$14.75
Groundskeeper Level I	\$13.00	\$13.25	\$13.50	\$13.75	\$14.00
Groundskeeper Level II	\$14.25	\$14.50	\$14.75	\$15.00	\$15.25
DPW Summer Help	\$13.50	\$13.75	\$14.00	\$14.25	\$14.50
DPW Part Time Level I	\$13.75	\$14.00	\$14.25	\$14.50	\$14.75
DPW Part Time Level II	\$17.50	\$17.75	\$18.00	\$18.25	\$18.50
PT Building-Electrical Inspector - Sub Code	\$41.00	\$41.75	\$42.50	\$43.25	\$44.00
PT Plumbing Inspector- Sub Code/Building Inspector	\$37.50	\$38.25	\$39.00	\$40.00- \$60.00	\$41.00- \$61.50
Public Safety Telecommunicator Training Phase	\$21.00	\$21.50	\$22.00	\$22.50	\$23.00
Public Safety Telecommunicator Upon Completion of Training	\$29.50	\$30.00	\$30.50	\$31.00	\$31.50
PT Interim Recreation Director	\$37.50	\$38.00	\$38.50	\$39.00	\$39.50
Recreation Attendent I	\$13.50	\$13.75	\$14.00	\$14.25	\$14.50
Recreation Attendent II**	\$15.25	\$15.50	\$15.75	\$16.00	\$16.25
Recreation Attendent III ***	\$17.00	\$17.25	\$17.50	\$17.75	\$18.00
Recreation Attendent IV ****	\$18.25	\$18.50	\$18.75	\$19.00	\$19.25
Clean Neighborhood Program Aid*	\$17.50	\$17.75	\$18.00	\$18.25	\$18.50
Recreation Leader	\$20.00- \$30.00	\$20.50- \$30.50	\$21.00- \$31.00	\$21.50-\$31.50	\$22.00-\$32.00

*Effective 1/1/19
 **after 10 years of service as attendant I

***after 5 years of service as attendant II
 ****after 5 years of service as attendant III

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

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

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

The below ordinance 2226 was and read by title by Clerk Antonides on the first reading. Mayor Anesh set the public hearing for April 4, 2022 at approximately 7 pm.

BOND ORDINANCE #2226

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,454,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$982,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,454,100, including a grant in the amount of \$417,100 from the State of New Jersey Department of Transportation for the purpose in Section 3(e)(1) (the "State Grant"), including \$600,000 which supplements the \$1,029,000 appropriation in Bond Ordinance #2204, finally adopted May 17, 2021, and further including the aggregate sum of \$55,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments and the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$982,000 pursuant to the Local Bond Law, including \$570,000 which supplements the \$980,000 bonds and notes authorized in Bond Ordinance #2204, finally adopted May 17, 2021. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

{A1298313.1 }

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
<p>a) <u>Computer Department</u> The acquisition and installation of switches, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.</p>	\$40,000	\$38,000	5 years
<p>b) <u>Recycling Department</u> The acquisition and installation of fencing, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.</p>	\$8,000	\$7,600	15 years
<p>c) <u>Police Department</u> The acquisition of sport utility vehicles, including all related costs and expenditures incidental thereto.</p>	\$240,000	\$228,000	5 years
<p>d) <u>Borough Department</u> The acquisition of a sport utility vehicle, including all related costs and expenditures incidental thereto.</p>	\$30,000	\$28,500	5 years
<p>e) <u>Public Works Department</u> 1) Improvements to New Market Avenue, including, but not limited to, milling and paving and further including all work and materials necessary therefor and incidental thereto.</p>	\$466,000 (includes a grant in the amount of \$417,100 from the State of New Jersey)	\$43,800	10 years

<p>2) The acquisition of equipment, including, but not limited to, a dumpster, a plow and a trailer and further including all related costs and expenditures incidental thereto.</p>	<p>Department of Transportation)</p> <p style="text-align: center;">\$70,100</p>	<p style="text-align: center;">\$66,100</p>	<p style="text-align: center;">15 years</p>
<p>3) Various road improvements, including resurfacing and repair of roads and repairs and installation of storm sewers in and on various roads, all as referenced on a list on file in the Office of the Clerk which list is amended from the road list in Bond Ordinance #2204, finally adopted May 17, 2021 and further including all work and materials necessary therefor and incidental thereto.</p>	<p style="text-align: center;"><u>\$600,000</u> (this amount supplements the \$1,029,000 appropriation in Bond Ordinance #2204, finally adopted May 17, 2021)</p>	<p style="text-align: center;"><u>\$570,000</u> (this amount supplements the \$980,000 bonds and notes authorized by Bond Ordinance #2204, finally adopted May 17, 2021)</p>	<p style="text-align: center;">10 years</p>
<p>Total</p>	<p style="text-align: center;"><u>\$1,454,100</u></p>	<p style="text-align: center;"><u>\$982,000</u></p>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond

ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.87 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$982,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$165,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for

the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the State Grant referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

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

RESOLUTIONS

RESOLUTION: 22-112

AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$20,901.80 PERTAINING TO BUSHWICK METALS INC.

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

OWNER/ADDRESS

Block 286 Lot 1
Bushwick Metals Inc.
1000 Bridgeport Ave., Ste. 208
Shelton, CT 06484
\$20,901.80

MAKE CHECK PAYABLE TO:

Above name and address

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 22-113

AUTHORIZING THE RECLASSIFICATION OF VERA AGEE FROM CASHIER LEVEL II, TO CLERK II FOR THE TAX OFFICE EFFECTIVE SEPTEMBER 10, 2021

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

In accordance with the New Jersey Civil Service Commission Audit, it hereby authorizes the reclassification of Vera Agee from Cashier Level II, to Clerk II for the Tax Office effective September 10, 2021 at an annual salary in accordance with the salary ordinance for the Clerk II classification: 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. Kim Clifford, Tax Collector
6. Vera Agee, Tax – Clerk II

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 22-114
ACCEPTING THE RESIGNATION OF NARCISO ROLON AS GROUNDSKEEPER
FOR THE RECYCLING CENTER
EFFECTIVE FEBRUARY 19, 2022**

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

It hereby accepts the resignation of Narciso Rolon as Groundskeeper for the Recycling Center effective February 19, 2022, 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. Alice Tempel, Environmental Specialist

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 22-115
ACCEPTING THE RESIGNATION OF JUANA LOPEZ
FROM THE HUMAN RELATIONS COMMITTEE AND CULTURAL ARTS COMMISSION
EFFECTIVE MARCH 3, 2022**

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

It hereby accepts the resignation of Juana Lopez as a member of the Human Relations Committee and Cultural Arts Commission effective March 3, 2022, and

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

1. 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: 22-116
AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT FOR ABANDONED UNCLAIMED
VEHICLE(S)**

WHEREAS, the South Plainfield Police Department in accordance with R.S. 39:10A-1, are in possession of abandoned vehicles due to the failure of the owners claiming such and are now desirous of conducting a public auction on April 1, 2022 at 11:00 a.m. at 2480 Plainfield Avenue, South Plainfield, New Jersey for the following abandoned vehicles:

YEAR	MAKE	MODEL	VIN#	STATUS	MIN. BID
1998	Chevy	Lumina	2G1WL52M9W1123414	Fair	\$400.00

2001	Mazda	MPV	JM3LW28G110178730	Fair	\$400.00
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NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the South Plainfield Police Department are hereby authorized to publicly advertise and auction the aforementioned vehicles deemed to be abandoned by their owner(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 22-117
AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY
LUKASZ GRZECH FOR PUBLIC IMPROVEMENTS
TO BLOCK 60, LOT 32.02
AND ACCEPTANCE OF THE MAINTENANCE BONDS
IN THE AMOUNT OF \$1,413.00**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Lukasz Grzech for public improvements located at 113 Redding Avenue, known as Block 60, Lot 32.02; and

WHEREAS, the applicant has submitted the Maintenance Bond in the amount of \$1,413.00; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance 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 22-118
AUTHORIZING THE TERMINATION OF DOMONIQUE HESSING
AS POLICE OFFICER FOR THE SOUTH PLAINFIELD POLICE DEPARTMENT EFFECTIVE MARCH 9, 2022**

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 terminates Domonique Hessing as Police Officer effective March 9, 2022; 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. James Parker, Chief of Police
4. Anne Daley, Benefits
5. Carmela Miller, Payroll

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 22-119
AUTHORIZING THE PURCHASE OF DESKS FROM CMF BUSINESS SUPPLIES
FOR THE POLICE RECORDS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$4,647.32**

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 purchase desks from CMF Business Supplies for the Police Department in an amount not to exceed \$4,647.32.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Captain Papa, Police 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:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 22-120

AUTHORIZING THE SOLE SOURCE PROVIDER SERVICES OF TACTICAL PUBLIC SAFETY FOR ANNUAL MAINTENANCE SERVICES FOR THE POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$40,932.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider services of Tactical Public Safety, a NJ state contract vendor, for annual maintenance services for the Police Department in an amount not to exceed \$40,932.00; 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. Captain Papa, Police 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 22-121
AUTHORIZING THE CANCELLATION OF IMPROVEMENT BALANCES PERTAINING TO ORDINANCES 2191 AND 2213 IN THE GENERAL CAPITAL FUND TOTALING \$665,000.00

WHEREAS, there are improvement authorization balances in the general capital fund that pertain to ordinances 2191 and 2213 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.

General Capital Fund				
Schedule of Improvement Authorizations Balance Cancellations				
3/21/22				
Ordinance	Description			AMOUNT
Number	Description			AMOUNT
2191	REFUNDING BOND			415,000.00
2213	Storm Sewer			250,000.00
Total				665,000.00
	Grants Receivable			250,000.00
	Debt Authorized			415,000.00
	Total			665,000.00

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 \$665,000.00 be cancelled upon adoption of this resolution.

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 22-122
AUTHORIZING THE FULL TIME HIRING OF LISA EGGERT IN THE POSITION OF CLERK I FOR THE POLICE DEPARTMENT EFFECTIVE APRIL 4, 2022 AT THE ANNUAL SALARY OF \$32,550.20

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 Lisa Eggert in the position of Clerk I for the Police Department effective April 4, 2022, at the annual salary of \$32,550.20.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Carmela Miller, Payroll
- Anne Daley, Benefits
- James Parker, Police Chief

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 22-123
AUTHORIZING THE SERVICES OF FAIRFIELD MAINTENANCE
TO MAKE REPAIRS TO GAS AND DIESEL TANKS LOCATED AT THE DPW
IN AN AMOUNT NOT TO EXCEED \$4,549.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Fairfield Maintenance to perform repairs to gas and diesel tanks located at the DPW in an amount not to exceed \$4,549.00.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- 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 22-124
ESTABLISHING THE FEE FOR HEALTH DEPARTMENT PERMITS
FOR TEMPORARY ONE-DAY VENDORS FOR
PUBLIC CELEBRATION AND CULTURAL ARTS RELATED EVENTS

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the vendor fee of \$30.00 for a one-day temporary Health Department permit for Public Celebrations or Cultural Arts related events.

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 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 22-125
ACCEPTING THE RESIGNATION OF JOE SCRUDATO
FROM THE PETER BARNES WILDLIFE PRESERVE COMMITTEE
(FORMALLY DISMAL SWAMP COMMITTEE)**

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

It hereby accepts the resignation of Joe Scrudato as a member of the Peter Barnes Wildlife Preserve Committee effective March 15, 2022, and

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

1. 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 22-126
AUTHORIZING 2021 APPROPRIATION TRANSFERS IN THE AMOUNT OF
\$30,000.00 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
1-01-20-165-000-204	Engineering		O&E	2,000.00
1-01-21-185-000-101	Zoning		S&W	1,500.00
1-01-21-185-000-221	Zoning		O&E	1,000.00
1-01-23-220-000-601	Health Insurance		O&E	7,000.00
1-01-25-240-001-231	Police		O&E	4,000.00
1-01-26-305-003-235	Recycling		O&E	2,000.00
1-01-27-330-002-101	Youth Aid		S&W	500.00
1-01-27-330-002-403	Youth Aid		O&E	500.00
1-01-28-370-002-101	Senior Center		S&W	500.00
1-01-28-370-002-502	Senior Center		O&E	1,500.00
1-01-31-465-001-565	Gasoline		O&E	1,500.00
Total FROM:				22,000.00
TO:				AMOUNT
1-01-23-210-000-651	Other Insurance		O&E	2,500.00
1-01-20-120-000-235	Clerk		O&E	2,500.00
1-01-26-310-000-101	Public Buildings & Grounds		S&W	2,000.00
1-01-30-415-001-101	Accumulated Leave		O&E	15,000.00
Total TO:				22,000.00

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 22-127
AUTHORIZING A 2022 TEMPORARY BUDGET AMENDMENT
OF \$625,000.00 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
2-01-20-130-000-235	Finance	O&E	5,000
2-01-23-210-000-655	Other Insurance	O&E	30,000
2-01-25-240-001-101	Police	S&W	150,000
2-01-25-252-000-101	OEM	S&W	5,000
2-01-25-265-001-201	Fire Department	O&E	15,000
2-01-25-265-002-101	Fire Official	S&W	30,000
2-01-25-265-003-581	Fire Service Charges	O&E	150,000
2-01-26-315-000-101	Vehicle Maintenance	S&W	20,000
2-01-31-420-001-555	Electric	O&E	100,000
2-01-31-465-001-565	Gasoline	O&E	50,000
2-01-32-465-001-545	Landfill	O&E	15,000
2-01-44-901-000-235	Capital Improvement Fund	Capital	25,000
2-01-36-472-000-675	SSI	Statutory	30,000
Total CURRENT FUND			625,000

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 22-128

AUTHORIZING THE PROFESSIONAL SERVICES OF ENVIRONMENTAL RESOLUTIONS TO PERFORM GROUNDWATER AND SURFACE WATER SAMPLING AT THE LANDFILL IN AN AMOUNT NOT TO EXCEED \$24,000.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Environmental Resolutions to perform groundwater and surface water sampling at the landfill in an amount not to exceed \$24,000.00.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- 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 22-129

AUTHORIZING THE REFUND OF A SEWER OVERPAYMENT IN THE AMOUNT OF \$24,188.82 PERTAINING TO 651 METUCHEN ROAD IN SOUTH PLAINFIELD

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

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

**Block 387 ; Lot 2
 US Plastic Sales, LLC
 P.O. Box 617
 South Plainfield, NJ 07080
 \$24,188.82**

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 22-130
ACKNOWLEDGING THE CULTURAL ARTS COMMISSION APPOINTMENT OF CAMILLE BONDS AS SECRETARY
ON THIS COMMISSION DUE TO THE
RESIGNATION OF JOAN O'BRIEN AS SECRETARY

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

It hereby acknowledges the appointment effective March 15, 2022 of Camille Bonds as Secretary on the Cultural Arts Commission of which receives a stipend payment of \$175.00 for such, due to the resignation of Joan O'Brien as Secretary on this Commission. Both will remain as full members on the Commission for their unexpired terms.

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

1. Amy Antonides, Municipal Clerk
2. Council Liaison, Christine Faustini
3. Carmela Miller, Payroll

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 22-131
AUTHORIZING THE NJ STATE CONTRACT SERVICES OF OCEAN COMPUTER GROUP
TO PROVIDE MICROSOFT OFFICE SUBSCRIPTION SERVICES FOR THE BOROUGH
AND POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$16,272.00 FOR 2022-2023

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract services of Ocean Computer Group to provide Microsoft Office Subscription Services for the Borough and Police Department in an amount not to exceed \$16,272.00 pursuant to state contract number A89967/89968 for 2022-2023; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- 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 22-132
AUTHORIZING THE MUNICIPAL CLERK TO ADVERTISE AND CONDUCT A BID OPENING FOR 2022-2023
CROSSING GUARD SERVICES

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

Authorization is hereby given to the Municipal Clerk to advertise for bids and conduct a bid opening for 2022-2023 Crossing Guard Services with the option of two, one-year extensions.

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 22-133

AUTHORIZING THE SOLE SOURCE PROVIDER SERVICES OF POWER DMS FOR SUPPORT AND MAINTENANCE SOFTWARE FOR THE POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$5,656.40

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider services of Power DMS for support and maintenance software for the Police Department in an amount not to exceed \$5,656.40; 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. Captain Papa, Police 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 22-134

AUTHORIZING THE CLEANING SERVICES OF CLEANING SERVICES OF HUDSON VALLEY, INC. FOR JANITORIAL AND HOUSKEEPING SERVICES AT THE PAL IN THE AMOUNT NOT TO EXCEED \$2,200.00 PER MONTH

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Cleaning Services of Hudson Valley, Inc. for janitorial and housekeeping services at the PAL in an amount not to exceed \$2,200.00 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. Elizabeth Yarus, Recreation Director

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 22-135
AUTHORIZING THE DISPOSAL OF IT EQUIPMENT THAT IS DEEMED TO HAVE OUTLIVED ITS USEFUL LIFE, IS PERMANENTLY DAMAGED, OR HOLDS NO MONETARY VALUE

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

Inventory Tag Numbers:

#2502 – Dell OptiPlex 3040

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

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- 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 22-136
AUTHORIZING THE SERVICES OF FULLERTON FOR THE REPAIR OF A FLOOD DAMAGED ENGINE CAUSED BY HURRICANE IDA FOR A DPW VEHICLE IN THE AMOUNT NOT TO EXCEED \$12,356.76

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Fullerton for the repair of a flood damaged engine caused by Hurricane Ida for a DPW vehicle in an amount not to exceed \$12,356.76; 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 22-137

**AUTHORIZING THE SOLE SOURCE PROVIDER SERVICES OF MUSCO FOR LIGHTS AT THE SPJBC FIELDS #1
AND #2
IN THE AMOUNT NOT TO EXCEED \$10,875.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider services of Musco for lights at the SPJBC fields #1 and #2 in an amount not to exceed \$10,875.00; 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

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

- Health Advisory Board Monthly Report – February 2022
- Environmental Commission Minutes – January 12, 2022
- South Plainfield Library \$200,000.00 contribution for retention basin & asphalt area behind Willow Park

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				
Council President Faustini	X		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

PAYMENT OF BILLS

Current Fund	1-01	14,783.70
Current Fund	2-01	222,076.67
Pool Utility	1-26	0.00
Pool Utility	2-26	0.00
Sewer Utility	1-07	0.00
Sewer Utility	2-07	1,143,475.22
Sewer Utility Capital	C-08	0.00
General Capital	C-04	108,470.84
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	4,455.47
Dog Trust	T-12	610.80
Treasurers Trust	T-13	5,069.00
Recreation Trust	T-14	10,418.31
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,509,480.02

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Mott			X				
Councilman Smith			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 – explained Ordinance 2226 that was on the agenda this evening and went on to congratulate Lisa Eggert on her new appointment to the Police Department and concluded by thanking the Library Board for their generous donation.

Engineer Miller – reported that the road projects are set to begin next week, weather permitting.

Clerk Antonides – reported progress.

Councilman Smith – thanked Joe Scudato for her service on the Dismal Swamp Committee, and thanked Juana Lopez from the Human Relations Committee and Cultural Arts Commission for her service. Councilman Smith congratulated Lisa Eggert on her new hire and concluded by thanking all the first responders for all they do for our community.

Councilwoman Mott – reported progress.

Councilman Wolak – reported progress.

Councilman Bengivenga – reported progress.

Council President Faustini – reminded everyone of the variety of Spring recreation programs that are still available to sign-up for. Ponytail Softball and Jr. Baseball will have their opening day on April 9th which will begin with a parade from Belmont to the baseball fields. Council President Faustini concluded by thanking the Library for their generous donation and reminded everyone of the Library’s Women’s History event.

Councilman White – Councilman White welcomed a new business to town Hamilton Mart who will have a ribbon cutting this Saturday at 11 am. Councilman White encouraged everyone to stop by and wish them luck.

Mayor Anesh – reported progress.

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 Juana Lopez for her service to the Human Relations Committee. Ms. Boyle reminded everyone collection of donations are still taking place for the Ukraine victims. Ms. Boyle thanked Stephanie Wolak for her large donation in this regard.

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, 7:17 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. Council President Faustini made a motion to adjourn at 8:14 p.m., seconded by Councilman Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk