

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
DECEMBER 19, 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	Virtual		
Councilman Smith	Virtual		
Councilman White	Virtual		
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 Councilman Wolak said 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:

- December 5, 2022 – Agenda Meeting
- December 5, 2022 - Public Meeting
- December 5, 2022 – Executive Session

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							

ORDINANCES:

The following ordinance #2249 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor. The council had no comments.

ORDINANCE 2249
AN ORDINANCE AMENDING CHAPTER 352 OF THE CODE OF
THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
ENTITLED "SEWERS" PERTAINING TO THE ANNUAL SEWER RATES FOR THE YEAR 2023

NOW THEREFORE BE IT ORDAINED by the Governing Body of the Borough of South Plainfield, State of New Jersey that the following be and is hereby amended as follows:

Schedule A
Annual Sewer Rental - 2023
(Effective for bill periods beginning January 1, 2023)

This Schedule A hereby establishes three (3) sewer user classes under this ordinance as follows:

- (1) Residential structures
 - (1A) Residential structures\$380.00 per service unit
 - (1B) Residential structures reduced rate:\$190.00 per service unit.

All recipients of the \$250.00 real property tax deduction granted in accordance with the provisions of P.L. 1963, C. 172 (R.S. 54:4-8.41) shall be given a deduction in the sewer rental rate that will result in a net annual rate not exceeding \$190.00.

- (2) Commercial users
Minimum annual sewer service unit user charge for any Commercial user connected to the Borough Sanitary Sewer System shall be seven hundred dollars (\$700.00). The following rates are for actual consumption in 100 cubic feet of water used per information supplied by the water company(ies).

(2A)	Class 1	\$8.35000
(2B)	Class 2	\$10.00000
(2C)	Class 3	\$12.28800
(2D)	Class 4	\$7.02500
(2E)	Class 5	\$6.75600
(2F)	Class 6	\$6.76200
(2G)	Class 7	\$8.62800
(2H)	Class 8	\$8.40200
(2I)	Class 9	\$8.76700

- (3) Industrial Establishment Users
 - (3A) Monitored Industrial establishments:

Notwithstanding any rates set forth herein to the contrary, in no case shall the charge for Monitored Industrial users be less than the charge for an equal volume of flow as otherwise would be determined utilizing the commercial establishments rate set forth in Commercial User (2C) Class 3 rate \$12.288 or for a minimum annual user charge of seven hundred dollars (\$700.00), whichever is higher. In addition to the loading and flow charges, the Monitored Industrial User shall pay for the cost of sampling and laboratory testing of the wastewater.

(1)	Flow Million Gallons	\$4,524.15
(2)	BOD per Ton.....	\$1,048.21
(3)	SS per Ton.....	\$1,345.39
(4)	Chlorine Demand per CWT	\$111.09

(3B) Unmonitored Industrial User\$13.464 per 100 cubic feet

- (4) Sample collection fees and laboratory analysis fees paid by the Borough shall be a pass-through cost to the User being monitored and shall be included on the next bill.
- (5) Application for a Certificate of Use for sanitary sewer review shall be through the Borough Building Department. The fee shall be \$100.00 for an application of a change of building use. This fee is in addition to the current Building Department Review Fee.

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							

The following ordinance #2250 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor. The council had no comments.

ORDINANCE 2250

AN ORDINANCE AMENDING CHAPTER 352, SECTION 352-9 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY ENTITLED “SEWERS”

NOW THEREFORE BE IT ORDAINED by the Governing Body of the Borough of South Plainfield, State of New Jersey that Chapter 352, Section 352-9 of the Code of the Borough of South Plainfield, County of Middlesex, State of New Jersey be amended as follows:

§ 352-9 Maintenance by owner; connections fees.

[Amended 5-15-2007 by Ord. No. 1786]

A.

All connections, service connections and fixtures furnished by the owner shall be maintained by him in good order, and all piping and connections furnished and owned by the Borough and on the property of the owner shall be protected properly and cared for by the owner. All leaks in the service connections or any other pipe or fixture in or upon the premises served must be repaired immediately by the owner of the premises. The owner shall be responsible for notifying the Borough of the party engaged by said owner to do any maintenance work in the owner's service connections prior to work being commenced and said party shall not backfill any trench until the work has been inspected and approved by the Borough's representative. Any work not acceptable shall be immediately removed and replaced by work which is acceptable.

B.

The Borough shall in no way be responsible for maintaining any portion of the service connections owned by the owner or for damage done by sewage escaping therefrom or for lines or fixtures on the owner's property; and the owner shall at all times comply with applicable municipal regulations with respect thereto and make changes therein required by reason of changes of grade, relocation of mains or otherwise.

C.

The Borough will not assume any responsibility for backup or flooding of or caused by any fixture that is lower than eight inches above the rim of the nearest manhole in the street.

D.

The Borough shall in no event be responsible for maintaining any portion of the service connection owned by the customer, or for damage done by water escaping therefrom; or from lines or fixtures on the customer's property; and the customer shall at all times comply with applicable municipal regulations with respect thereto.

E.

The owner shall obtain and pay for the required road opening permits, plumbing permits, and all other applicable regulations and conditions pertaining thereto.

(1)

Hereafter, before any building sewer is connected to a lateral sewer, service connections or sewer main, the owner shall make application, in writing, on proper forms furnished for that purpose to the Borough and pay for every direct or indirect connection to the sanitary sewerage system of the Borough of South Plainfield or any part thereof. The following capacity rate/trunk connection charges are established at the following rates. When a developer is commencing construction on a new development or section of a development, the connection fees for the entire section or development, if not sectionalized, shall be posted prior to the construction of the sanitary sewer extension or issuance of the first building permit, whichever occurs first. No permit shall be issued prior to the payment of the appropriate connection fee.

(a)

Residential user: \$3,000 for each single-family dwelling or unit.

(b)

All other users:

[1]

\$5,000 for the first 400 gallons of estimated annual daily average flow, plus \$5,000 for each additional 400 gallons of estimated annual average flow or major fraction thereof as determined by the Borough on the basis of the factors specified in N.J.S.A. 40:14A-8, the data and information made available to the Borough and the results of Borough investigation on meter reading studies.

[2]

In cases where the annual daily average flow cannot be computed with certainty because the factors constituting the criteria for computing these charges have not yet been determined with certainty, the charges shall be determined on the basis of relevant information requested by and supplied to the Borough. After the first year of operation, so that the annual daily flow can be established with certainty, the connection fee shall be adjusted to reflect that use. In no event shall the connection fee for stores, shopping centers and office buildings be calculated on less than 0.1 gallons per day per square foot of occupancy.

All other fees and provisions of this Article shall remain in full force and effect. This amendment becomes effective after final adoption and advertisement in accordance with the law.

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							

The following ordinance #2251 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor. The council had no comments.

BOND ORDINANCE #2251

**BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS
AND RELATED ROADWORK IN AND BY THE BOROUGH OF SOUTH PLAINFIELD,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$900,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OR NOTES OF
THE BOROUGH TO FINANCE THE COST THEREOF.**

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$900,000. No down payment is required as the purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$900,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various sewer utility improvements and related roadwork, including, but not limited to, lateral and manhole replacements and repairs, sewer repairs, the installation of sewer televisions, stream encasement, road restoration, road repairs and road resurfacing and further including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer

is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 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 \$900,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$175,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or 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				
Councilman Smith			X				
Councilman White		x	X				
Councilman Wolak			X				
Council President Faustini	x		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

The following ordinance #2252 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor. The council had no comments.

ORDINANCE 2252

AN ORDINANCE AMENDING ORDINANCE 2228 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR PART TIME SEASONAL HELP FOR THE COMMUNITY POOL, SUMMER PARKS AND TIGER CAMP

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

{A1298313.1 }

SECTION 1. The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective on January 1st of the years shown.

Budget 2023		
Pool Employees		
Employee Type	Rate per Hour	Stipend for Summer
Pool Attendant (Non-Certified Staff)	\$13.50	
Lifeguard (Tier 1)	\$15.50	
Lifeguard (Tier 2)	\$16.25	
Lifeguard (Tier 3)	\$17.25	
Assistant Manager (Tier 1)	\$20.00	
Assistant Manager (Tier 2)	\$21.00	
Assistant Manager (Tier 3)	\$23.00	
Head Manager		\$17,000.00
Assitant Swim Coach		\$3,000.00
Head Swim Coach		\$6,000.00
Swim Instruction will pay an additional \$1.00/per hour from guard rate. Sat/Sun will pay an additional \$2.00/per hour. Holiday will pay an additional \$3.00/per hour.		
Summer Parks		
Employee Type	Rate per Hour	Stipend for Summer
Camp Counselor I	\$13.50	
Camp Counselor II	\$13.75	
Camp Counselor III	\$14.00	
Camp Counselor IV	\$14.25	
Head Counselor	\$26.00	
Tiger Camp		
Employee Type	Rate per Hour	Stipend for Summer
Group Leader	\$14.25	
Camp Supersivor	\$18.00	
Assistant Director	\$20.00	
Director	\$40.00	
Camp Certified Teacher		\$6,000.00
Camp Registrar		\$2,400.00

SECTION 2. INCONSISTENCY – All ordinance or parts of ordinances inconsistent 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 law.

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				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS:

**RESOLUTION 22-359
ACCEPTING THE RESIGNATION OF HARRIET WAGNER
FROM THE HEALTH ADVISORY BOARD
EFFECTIVE NOVEMBER 30, 2022**

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

It hereby accepts the resignation of Harriet Wagner as a member of Health Advisory Board effective November 30, 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 22-360
ACCEPTING THE RESIGNATION OF JONATHAN WALEZAK
FROM THE ENVIRONMENTAL COMMISSION
EFFECTIVE DECEMBER 8, 2022**

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

It hereby accepts the resignation of Jonathan Walezak as a member of Environmental Commission effective December 8, 2022, and

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

1. Amy Antonides, Municipal Clerk
2. 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: 22-361

AUTHORIZING THE CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING TO 141 IVY STREET IN SOUTH PLAINFIELD

WHEREAS, property known as Lot **30** in Township Block **160** more commonly known as **141 Ivy Street** in **South Plainfield, NJ** is owned by **Jason Adam & Cynthia Marie Roman**; and

WHEREAS, **Jason Roman**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on **November 28, 2022** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2022 were generated from the 2021 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with tax bills for 2022, while the property is correctly classified as being Tax Exempt for the same period;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 4th quarter of 2022 in the amount of **\$825.32**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized.

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							

RESOLUTION: 22-362

AUTHORIZING THE CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING TO 1412 JACOBUS STREET IN SOUTH PLAINFIELD

WHEREAS, property known as Lot **12** in Township Block **2** more commonly known as **1412 Jacobus Street** in **South Plainfield, NJ** is owned by **Richard Jackson, Jr**; and

WHEREAS, **Richard Jackson, Jr**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on **November 21, 2022** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2022 were generated from the 2021 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with tax bills for 2022, while the property is correctly classified as being Tax Exempt for the same period;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 4th quarter of 2022 in the amount of **\$639.82**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 1st and 2nd quarters of 2023 in the amount of **\$2,951.57**.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) of **\$639.82**, 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 22-363
AUTHORIZING THE TEMPORARY BUDGET FOR 2023; TOTAL GENERAL APPROPRIATIONS IN THE AMOUNT OF \$6,978,800.00,
TOTAL SEWER UTILITY IN THE AMOUNT OF \$1,675,000.00,
AND TOTAL POOL UTILITY IN THE AMOUNT OF \$50,000.00

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 CY2023 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 \$6,978,800.00; Total Sewer Utility in the amount of \$1,675,000.00 and Total Pool Utility in the amount of \$50,000.00 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 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 22-364
AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

WHEREAS, the Borough of South Plainfield Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-Grant AFN #97.042, Subgrant Award #FY22-EMPG-EMAA-1222 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the Borough’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies, and

WHEREAS, the Borough of South Plainfield will use these funds to enhance their Emergency Management Program and that the funds will be used for Emergency Management purposes, and

WHEREAS, the award period is from July 1, 2022, to June 30, 2023, and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award, and

WHEREAS, the Borough of South Plainfield Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an application for subgrant award that has been required by the said New Jersey Office of Emergency Management.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey:

1. That the Governing Body accepts the award of the FFY22 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Borough Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

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 22-365
RESOLUTION OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST RIDER FOR AN OPEN SPACE AND RECREATION TRUST FUND**

WHEREAS, permission is required of the Director of Local Government Services for approval of a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of Local Government Services may approve expenditures of monies by dedication by rider; and

WHEREAS, N.J.S.A. 40:12-15.7 provides for the receipt of open space, recreation and farmland historic preservation trust funds by the municipality for the acquisition, development, and/or maintenance of lands for recreation and conservation purposes; and

WHEREAS, the dedicated revenue is anticipated from the Open Space and Recreation Trust Fund are hereby anticipated as revenue and are hereby appropriated for purposes to which said revenue is dedicated by statute or other legal requirement; and

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

1. The Mayor and Council do hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Open Space and Recreation Trust Fund in accordance with N.J.S.A. 40:12-15.7 and N.J.S.A.40A:4-39; and
2. The Municipal Clerk of the Borough of South Plainfield is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 22-366
AUTHORIZING 2022 APPROPRIATION TRANSFERS IN THE AMOUNT OF
\$135,000.00 FROM THE CURRENT FUND AND \$5,000.00 FROM THE POOL UTILITY
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
2-01-20-130-000-101	Finance		S&W		4,000.00
2-01-20-145-000-101	Tax Collection		S&W		1,000.00
2-01-20-150-000-221	Assessing		O&E		8,500.00
2-01-20-140-000-101	Computers		S&W		1,000.00
2-01-20-155-000-221	Legal		O&E		16,500.00
2-01-20-165-000-101	Engineering		S&W		1,000.00
2-01-21-180-001-235	Planning Board		O&E		1,500.00
2-01-21-185-000-101	Zoning Board		S&W		2,000.00
2-01-21-185-000-221	Zoning Board		O&E		1,500.00
2-01-23-220-000-621	Health Insurance		O&E		50,000.00
2-01-25-240-001-101	Police		S&W		7,000.00
2-01-25-265-004-101	Juvenile Conference		S&W		1,000.00
2-01-25-265-001-101	Fire Department		S&W		2,500.00
2-01-25-265-003-581	Fire Service Charges		O&E		3,500.00
2-01-26-290-001-101	Public Works Admin		S&W		5,000.00
2-01-26-290-002-101	Road Repairs & Maintenance		S&W		5,000.00
2-01-26-305-002-101	Compactor		S&W		2,000.00
2-01-28-380-002-322	Human Relations		O&E		1,500.00
2-01-36-471-000-681	PERS		Statutory		2,000.00
2-01-30-410-001-535	Municipal Support		O&E		7,000.00
2-01-28-370-003-235	Cultural Arts		O&E		1,500.00
Total FROM:					125,000.00
TO:					AMOUNT
2-01-20-120-000-101	Clerk		S&W		6,000.00
2-01-20-130-000-204	Finance		O&E		3,000.00
2-01-20-140-000-225	Computer		O&E		5,000.00
2-01-23-220-001-651	Health Insurance-Waiver		O&E		3,000.00
2-01-25-240-001-315	Police		O&E		5,500.00
2-01-25-240-003-241	Crossing Guards		O&E		25,000.00
2-01-25-265-002-101	Fire Official		S&W		1,500.00
2-01-26-290-003-102	Snow		S&W		5,000.00
2-01-26-290-003-321	Snow		O&E		5,000.00
2-01-26-290-002-435	Road Repairs		O&E		10,000.00
2-01-26-305-003-101	Recycling		S&W		4,000.00
2-01-26-305-003-235	Recycling		O&E		3,000.00
2-01-26-310-000-101	Public Buidings & Grounds		S&W		14,000.00
2-01-26-310-000-425	Public Buidings & Grounds		O&E		2,000.00
2-01-26-315-000-401	Vehicle Maintenance		O&E		2,000.00
2-01-28-370-001-101	Recreation		S&W		1,000.00
2-01-30-415-001-101	LOSAP		O&E		2,000.00
2-01-31-445-001-581	Water		O&E		2,000.00
2-01-31-420-001-555	Electric		O&E		3,000.00
2-01-31-435-002-555	Street Lights		O&E		7,500.00
2-01-31-440-001-541	Telephone		O&E		2,000.00
2-01-31-465-001-565	Gasoline		O&E		9,500.00
2-01-36-472-000-675	SSI		Statutory		4,000.00
Total TO:					125,000.00
SEWER UTILITY FUND					
FROM:					AMOUNT
2-07-55-515-002-301	Sewer Other Expenses		O&E		8,000.00
Total FROM:					8,000.00
TO:					AMOUNT
2-07-55-515-002-101	Sewer salaries		S&W		8,000.00
Total TO:					8,000.00

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 22-367
AUTHORIZING THE CANCELATION OF TAXES AS A RESULT OF A PROPERTY DONATION PERTAINING TO
BLOCK 452, LOT 5 ON THE TAX MAP

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

WHEREAS, property known as Lot 5 in Township Block 452 more commonly known as **Union Street** in **South Plainfield, NJ** is owned by **Mark A and Dana Marie Etere; and**

WHEREAS, the property was donated to the Borough of South Plainfield by a deed dated April 5, 2022 and recorded at the Middlesex County Clerk’s Office in Book 19059, Page 628-635; and

WHEREAS, unpaid 2022 property taxes of **\$1,433.85** are outstanding since the Borough has assumed ownership.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to cancel the amount(s) of **\$1,433.85**, 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 22-368
AUTHORIZING THE AWARD OF A BID TO BEST CLEANING BUILDING SERVICE FOR JANITORIAL SERVICES
FOR THE MUNICIPAL BUILDING FOR A ONE-YEAR CONTRACT IN AN AMOUNT NOT TO EXCEED \$2,400 PER
MONTH

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

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

WHEREAS, a need has been determined that janitorial cleaning services are necessary for the municipal building; and

WHEREAS bids were solicited and opened on Wednesday, December 14, 2022, at 10:00 a.m. and the following picked-up bid packages from the Borough Engineer and submitted bids as follows:

Best Cleaning Building Service	\$2,400.00 per month for 1 st year \$2,550.00 per month for 2 nd year \$2,700.00 per month for 3 rd year
Paramount Services Group	\$2,880.66 per month for 1 st year \$3,052.12 per month for 2 nd year \$3,137.85 per month for 3 rd year
Maintenance Mart Inc.	\$3,150.64 per month for 1 st year \$3,360.08 per month for 2 nd year \$3,569.53 per month for 3 rd year

WHEREAS, the bids have been reviewed by the Borough’s Engineer and Attorney and as such it has been determined that Best Cleaning Building Service is the lowest qualified bidder and it is recommended the bid be awarded to them at the rate of \$2,400.00 per month for a one-year contract term commencing January 1, 2023 to expire at midnight on December 31, 2023 with the option to extend the contract for two additional years in accordance with the aforementioned rate schedule; and

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

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

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 22-369
AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN
THE BOROUGH OF SOUTH PLAINFIELD AND DURHAM PLAZA LLC**

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

It hereby authorizes a settlement agreement between the Borough of South Plainfield and Durham Plaza LLC in the form attached hereto and authorize the Mayor and Borough Clerk to execute same on behalf of the Borough of South Plainfield, 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. Paul Rizzo Esq., Borough Attorney
4. Alex Fisher Esq., Borough Land Use Attorney

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 22-370
AUTHORIZING PATTI CONSTRUCTION TO PERFORM GUTTER, CURB AND
ROAD REPAIRS ON SMITH STREET IN AN AMOUNT NOT TO EXCEED \$15,938.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes Patti Construction to perform gutter, curb and road repairs on Smith Street to address an area of ponding water in an amount not to exceed \$15,938.00; 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 22-371
ACCEPTING THE RESIGNATION OF BILL ASHNAULT
FROM THE RECREATION COMMISSION
EFFECTIVE DECEMBER 19, 2022**

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

It hereby accepts the resignation of Bill Ashnault as a member of Recreation Commission effective December 19, 2022, and

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

1. Amy Antonides, Municipal Clerk
2. 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							

CORRESPONDENCE:

- Environmental Commission Minutes – October 12, 2022
- Code Enforcement Lien – 3122 Woodland Avenue

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							

PAYMENT OF BILLS

Current Fund	1-01	114,196.85
Current Fund	2-01	0.00
Pool Utility	1-26	0.00
Pool Utility	2-26	5,342.81
Sewer Utility	1-07	0.00
Sewer Utility	2-07	11,014.38
Sewer Utility Capital	C-08	0.00
General Capital	C-04	8,822.50
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	26,070.11
Dog Trust	T-12	5.40
Treasurers Trust	T-13	1,125.57
Recreation Trust	T-14	15,875.67
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$182,453.26

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							

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – said that he is working on finalizing the year-end finances and it appears the ratable base will have an increase with a modest increase to our surplus.

Engineer Miller – reported progress.

Clerk Antonides – wished everyone a happy healthy New Year and went on to report progress.

Councilman Smith – reported progress.

Councilman Wolak – commend everyone for a fantastic lighting event, everything looked really nice and was really great this year and wished everyone a happy Christmas and New Year then went on to report progress.

Councilwoman Mott – wished Councilman Wolak a happy birthday and expressed what a great job DPW did with the tree lighting, everything looked great and wished everyone happy and healthy holidays.

Councilman Bengivenga – reported progress.

Council President Faustini – reported that registration for buddy basketball is now open. Both the Field Hockey Clinic and Stem Built by Me Program will be starting in January. Council President Faustini thanked Mr. Walezak and Mr. Ashnault for their service to the community. They were both a tremendous asset.

Councilman White – reported that America’s Best Eyeglasses will be coming soon at Hadley Center which is a provider of affordable eyeglasses. Councilman White thanked the Public Celebrations Committee and everyone involved with the tree lighting event and concluded by wishing everyone happy and healthy holidays and new year.

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.

Nancy Grennier asked what the settlement in resolution 22-369 is for. Mr. Cullen and Councilman Bengivenga explained how due to wetlands in a proposed housing project it presented a shortfall for our affordable housing obligation and as such New Durham LLC intervened which ultimately help resolved the shortfall. This settlement agreement reflects that. Mrs. Grennier asked how many unites there will be. Councilman Bengivenga said 95 units and said it is notable to be aware that these units are designated as Veteran’s preference. Mrs. Grennier wished everyone a Merry Christmas and Happy New Year.

Debbie Boyle of Van Fleet wished everyone a happy and healthy holiday and went on to thank all those who came out to decorate gingerbread houses. Everyone seems to be looking forward to doing it again next year.

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, 7:18 p.m., and everyone is welcome to stay if they choose.

Mayor Anesh advised that as a result of this evenings closed session, it has resulted in the addition of one resolution to our agenda numbered 22-372. Mayor Anesh called for a motion to add resolution 22-372 to tonight’s agenda. Council President Faustini made a motion to add this resolution, seconded by Councilman Bengivenga and unanimously carried.

RESOLUTION 22-372

AUTHORIZING THE APPOINTMENT OF RENEE EGGERT AS TIGER CAMP DIRECTOR AT AN HOURLY RATE OF \$40.00 PER HOUR WITHOUT BENEFITS, EFFECTIVE DECEMBER 20, 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 authorizes the Borough to appoint Renee Eggert in the position of Tiger Camp Director at an hourly rate of \$40.00 per hour without benefits, effective December 20, 2022; and

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

1. Glenn Cullen, CFO/Administrator
2. Amy Antonides, Municipal Clerk
3. Elizabeth Yarus, Recreation Director
4. Carmela Miller, Payroll

Anne Daley, Benefits 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				
			5	0			
Mayor Anesh – TIE ONLY							

Mayor Anesh opened the floor for public comment reiterating the aforementioned remote directions for making remote public comment. With no comments from the public, Mayor Anesh closed the floor.

ADJOURNMENT

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Wolak made a motion to adjourn at 7:59 p.m., seconded by Council President Faustini and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk