

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JANUARY 2, 2023, 7:00 P.M. – BOROUGH HALL
REORGANIZATION MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:00 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough’s two official newspapers and also published on the Borough’s website. Instructions for accessing the remote public meeting are found on the Borough’s website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough’s website.

The roll call was administered by Clerk Antonides as follows for the 2022 Borough Council:

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

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

Mayor Anesh welcomed and acknowledged various officials in attendance and then went on to lead the salute to the flag.

Signing of the National Anthem was not conducted this evening and the invocation was administered by Councilman White.

Mayor Anesh called the Honorable Superior Court Judge, Robert J. Jones Jr. forward to swear him in as Mayor while his wife and family held the Bible. Everyone extended a round of applause.

Mayor Anesh called reelected Councilwoman Melanie McCann Mott forward to be sworn in by the Honorable Superior Court Judge, Robert J. Jones Jr. while Mayor Anesh held the Bible. Everyone extended a round of applause.

Mayor Anesh called reelected Councilman Peter D. Smith forward to be sworn in by the Honorable Superior Court Judge, Robert J. Jones Jr. while his wife held the Bible. Everyone extended a round of applause.

Mayor Anesh called for a motion to adjourn the 2022 Council. Councilman White made a motion to adjourn from the 2022 Council at 7:11 p.m., seconded by Councilman Bengivenga and unanimously carried.

Mayor Anesh called the 2023 Council to order at 7:11 p.m.

The roll call was administered by Clerk Antonides as follows for the 2023 Borough Council:

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

RESOLUTION # 23-01
AUTHORIZING THE APPOINTMENT OF BOROUGH ATTORNEY

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C., 15 Mountain Boulevard, Warren, New Jersey 07059
2. This professional service contract is awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.4 et seq.pr
3. Payment is based on an hourly rate of \$170.00 and health benefits will not be provided as part of the compensation for the annual position of Borough Attorney.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION # 23-02
AUTHORIZING THE NOMINATION OF THE 2023 COUNCIL PRESIDENT

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

“ROBERT BENGIVENGA”

is hereby appointed Borough Council President for the year 2023.

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

- Amy Antonides, Municipal Clerk
- 2023 Council President – Rob Bengivenga

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

2023 COUNCIL COMMITTEE ASSIGNMENTS

By the authority of the 2023 By-Laws of the Borough of South Plainfield, the Council President hereby makes the following Committee assignments for 2023:

ADMINISTRATION, FINANCE & PUBLIC INFORMATION

Chairman: Joe Wolak

Committee Members: Christine Faustini & Rob Bengivenga

PUBLIC WORKS

Chairman: Peter Smith

Committee Members: Joe Wolak & Melanie Mott

ECONOMIC DEVELOPMENT

Chairman: Derryck White

Committee Members: Rob Bengivenga & Christine Faustini

HEALTH, WELFARE & ENVIRONMENT

Chairman: Melanie Mott

Committee Members: Peter Smith & Joe Wolak

PUBLIC SAFETY

Chairman: Rob Bengivenga

Committee Members: Peter Smith & Derryck White

RECREATION, OFFICE ON AGING

Chairman: Christine Faustini

Committee Members: Derryck White & Melanie Mott

Mayor Anesh read his annual message for 2023.

**RESOLUTION # 23-03
AUTHORIZING MAYORAL APPOINTMENTS FOR 2023**

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

BOARD	POSITION	NEW TERM TO EXPIRE	2023 APPOINTMENT
Environmental Commission	Council Liaison	Annual 12/31/2023	Melanie Mott

Environmental Commission	Member	3 yr. 12/31/2024 unexpired term	Genevieve Helbo
Environmental Commission	Member	3 yr 12/31/2025	Adam Butrico
Environmental Commission	Member	3 yr 12/31/2025	Thomas Walsh
Environmental Commission	Member	3 yr 12/31/2025	Dorothy Miele
Housing & Community Development (CDBG)	Mayor's Rep	Annual 12/31/2023	Melanie Mott
Library Board	Mayor's Rep	Annual 12/31/2023	Raymond Rusnak
Mayor's Wellness	Mayor	4 yr concurrent with Mayor's Term 12/31/2026	Matthew P. Anesh
Planning Board	Class I	4 yr concurrent with Mayor's Term 12/31/2026	Matthew P. Anesh
Planning Board	Class II	Annual 12/31/2023	Michael Pellegrino
Planning Board	Alternate I	2 yr 12/31/2024	Suzanne Lepore
Planning Board	Class IV	4 yr 12/31/2026	Robert Ackerman
Planning Board	Alternate II	2 yr 12/31/2023 unexpired term	Maria Campagna
Recreation Commission	Council Liaison	Annual 12/31/2023	Christine Faustini
Recreation Commission	Member	5 yr term 12/31/2027	Calvin Gross
Recreation Commission	Member	5 yr term 12/31/2023 unexpired term	William Tankiewicz
Recreation Commission	Member	5 yr term 12/31/2026 unexpired term	James Gustafson
Office on Aging Advisory Board	Council Liaison	Annual 12/31/2023	Christine Faustini
Middlesex County TCC	Mayor's Rep	Annual 12/31/2023	Joseph Wolak
Public Celebrations	Council Liaison	Annual 12/31/2023	Christine Faustini

is hereby appointed for the year 2023.

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

- Amy Antonides, Municipal Clerk

(NO VOTE TAKEN FOR MAYORAL APPOINTMENTS)

RESOLUTION # 23-04

AUTHORIZING COUNCIL APPOINTMENTS FOR 2022

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

BOARD	POSITION	NEW TERM TO EXPIRE	2023 APPOINTMENT
Affordable Housing	Council Liaison	Annual 12/31/2023	Derryck White

Business Advisory Group	Council Liaison	Annual 12/31/2023	Derryck White
Business Advisory Group	Zoning Officer	Annual 12/31/2023	Richard Wolff
Business Advisory Group	Engineer	Annual 12/31/2023	Len Miller
Business Advisory Group	Member	3 yr 12/31/2025	Shannon Jeffreys
Business Advisory Group	Member	3 yr 12/31/2024 unexpired term	Matheus Sousa
Greenbrook Flood Control Comm.	Alternate II Engineer	Annual 12/31/2023	Len Miller
Greenbrook Flood Control Comm.	Member	Annual 12/31/2023	Alice Tempel
Greenbrook Flood Control Comm.	Class III	Annual 12/31/2023	Melanie Mott
Greenbrook Flood Control Comm.	Alternate I	Annual 12/31/2023	John Ferguson
Housing & Community Development (CDBG)	Council Rep.	Annual 12/31/2023	Christine Faustini
Office on Aging Advisory Board	Senior Center Rep.	Annual 12/31/2023	Tree Olano
Office on Aging Advisory Board	Member	3 yr 12/31/2025	Shannon Jefferys
Office on Aging Advisory Board	Member	3 yr 12/31/2025	Frank Lemos
Office on Aging Advisory Board	Member	3 yr 12/31/2025	Arthur Osteberg
Planning Board	Class III	Annual 12/31/2023	Derryck White
Shared Services Committee	Council Liaison	Annual 12/31/2023	Christine Faustini
Shared Services Committee	Council Liaison	Annual 12/31/2023	Melanie Mott
Shared Services Committee	Council Liaison	Annual 12/31/2023	Robert Bengivenga Jr.

is hereby appointed for the year 2023.

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

- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 23-05
AUTHORIZING MAYORAL APPOINTMENTS
WITH ADVICE AND CONSENT OF COUNCIL FOR 2023**

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

BOARD	POSITION	NEW TERM TO EXPIRE	2023 APPOINTMENT
Construction Board of Appeals	Member- Fire	3 yr 12/31/2025	Larry Delnegro
Construction Board of Appeals	Member-Fire Prevention	3 yr 12/31/2025	Joseph Abbruzzese
Cultural Arts Commission	Council Liaison	1 yr 12/31/2023	Christine Faustini
Cultural Arts Commission	Member	1 yr 12/31/2024 unexpired term	Cristina Rovayo
Cultural Arts Commission	Member	1 yr 12/31/2025	Camille Bonds
Cultural Arts Commission	Member	3 yr 12/31/2025	Denell Marsh
Cultural Arts Commission	Member	3 yr 12/31/2025	Mindy Gerber
Cultural Arts Commission	Member	3 yr 12/31/2025	Michael Rapelye
Cultural Arts Commission	Member	3 yr 12/31/2024	Suzanne Lepore
Dismal Swamp Council	Democrat Representative	5 yr 12/31/2027	Thomas Walsh
Health Advisory Board	Council Liaison	Annual 12/31/2023	Melanie Mott
Health Advisory Board	Member	3 yr 12/31/2023 unexpired term	Amanda Bonnell
Health Advisory Board	Member	3 yr 12/31/2025	Scott Carey
Housing & Community Develop.	Member	3 yr 12/31/2023	Scott Miller
Housing & Community Develop	Member	3 yr 12/31/2025	Kelly Daley
Housing I Community Develop	Member	3 yr 12/31/2025	Laura Lasota
Housing & Community Develop.	Member	3 yr 12/31/2025	Jen Ratti
Library Board	Member	5 yr 12/31/2027	Andrew Batshaw
Mayors Wellness	Sr Center Rep	Annual 12/31/2023	Tree Olano
Mayor's Wellness	Member	4 yr 12/31/2026	Alison Gibson
Public Celebrations	Member	3 yr 12/31/2025	Bill Seesselberg
Public Celebrations	Member	3 yr 12/31/2025	Jennie Ratti
Public Celebrations	Member	3 yr 12/31/2025	Kristy Lowrie
Public Celebrations	Member	3 yr 12/31/2025	Scott Miller
Traffic Safety Advisory Comm.	DPW Rep.	Annual 12/31/2023	Len Miller
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2025	Doris Kirchner
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2025	Kathleen Murano
Youth Guidance Council	Council Liaison for Police	Annual 12/31/2023	Robert Bengivenga Jr.
Youth Guidance Council	Police Member	Annual 12/31/2023	Christopher Colucci
Zoning Board of Adjustment	Alternate I	2 yr 12/31/2024	Joe Scrudato
Zoning Board of Adjustment	Alternate II	2 yr 12/31/2023 unexpired term	Scott Miller
Zoning Board of Adjustment	Member	4 yr 12/31/2026	James Gustafson

Zoning Board of Adjustment	Member	4 yr 12/31/2026	Darlene Cullen
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is hereby Appointed, and

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

- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 23-06A
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PROSECUTOR**

WHEREAS, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14, **Maleski, Eisenhut & Zielinski, LLC.**, attorneys at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2023 under the supervision of the Attorney General or the County Prosecutor who may represent the State, County or Municipality in any matter within the jurisdiction of the Central Municipal Court or any other Municipal Court:

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

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with **Hyun J. Lee, Maleski, Eisenhut & Zielinski LLC.**, 169 Main Street Flemington, NJ 08822 to provide prosecutorial services for calendar year 2023.
- This Professional Service Agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
- Payment for this position is to be determined by the annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Prosecutor.
- 4. the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage

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

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

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

**RESOLUTION # 23-06B
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PROSECUTORS**

WHEREAS, in conformance with public laws of the state of New Jersey, 1996, c.95, sect. 14,

THOMAS LANZA, ESQ., attorney at law of the State of New Jersey, are hereby appointed **MUNICIPAL PROSECUTOR** for calendar year 2023 under the supervision of the Attorney General or the County Prosecutor who may represent the State, County or Municipality in any matter within the jurisdiction of the Central Municipal Court or any other Municipal Court:

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

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with Thomas Lanza Esq. to provide prosecutorial services for calendar year 2023.
 - This Professional Service Agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
 - Payment for this position is determined by the annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Prosecutor.
- 4. the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage

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

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

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

**RESOLUTION # 23-07
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF PUBLIC DEFENDER**

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

- The Mayor and Municipal Clerk are hereby authorized to execute a professional service agreement with **Edward Santoro Esq.**, to provide Public Defender services for calendar year 2023.
 - This professional service agreement is awarded pursuant to a fair and open process in accordance with N.J.S.A.19:44A-20.4 et seq.
 - Payment for this position is pursuant to annual salary ordinance for this professional service position. Health Benefit coverage will not be provided for the position of Municipal Public Defender.
- the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised: A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini		x	X				

Councilwoman Mott			X				
Councilman Smith			X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga	x		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION # 23-08
AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH AUDITOR**

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

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

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

The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Suplee, Clooney and Company**, 308 E. Broad Street, Westfield, NJ 07090, for the period January 1, 2023 through December 31, 2023. The cost shall be the fees indicated in the company’s proposal submission of \$74,000.00 with additional services based on variable hourly rates per the proposal and health benefits will not be provided as part of the compensation for the position.

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

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

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

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

**RESOLUTION # 23-09
AUTHORIZING PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH APPRAISERS**

WHEREAS the Borough of South Plainfield requires the services of a licensed appraisal company for the year 2023; and

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

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

1. This Mayor and Municipal Clerk are hereby authorized to execute an agreement with Sterling, DiSanto and Associates, as well as Sockler Realty Services Group Inc.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The cost shall be the fees indicated in the company’s proposal submission which are hourly rates for Sterling, DiSanto and Associates and for Sockler Realty Services Group Inc. with other variable hourly rates pursuant to their proposal and health benefits will not be provided

as part of the compensation for the position for either appraiser.

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

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

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

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

**RESOLUTION # 23-10
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONDEMNATION COUNSEL**

WHEREAS, there exists a need for certain legal services dealing with Condemnation for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum, P.C.** to provide legal services as Condemnation Counsel for the Borough for the year 2023, expiring December 31, 2023.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is \$170.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

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

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

**AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONFLICT CONDEMNATION COUNSEL**

WHEREAS, there exists a need for certain legal services dealing with Condemnation for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **ARCHER & GREINER** to provide legal services as Conflict Condemnation Counsel on an as-needed basis for the Borough for the year 2023, expiring December 31, 2023.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company's proposal submission is range from \$200.00-\$85.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Archer & Greiner

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

**RESOLUTION # 23-10B
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONFLICT MUNICIPAL COUNSEL**

WHEREAS, there exists a need for certain conflict legal services dealing with municipal legal services for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **ARCHER & GREINER** to provide legal services as Conflict Municipal Counsel on an as-needed basis for the Borough for the year 2023, expiring December 31, 2023.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company's proposal submission is range from \$200.00-\$85.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Archer & Greiner

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

**RESOLUTION # 23-11
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF REDEVELOPMENT ATTORNEY**

WHEREAS, there exists a need for certain legal services dealing with Redevelopment for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.** to provide legal services as Redevelopment Attorney for the Borough for the year 2023, expiring December 31, 2023.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is \$170.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

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

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

**RESOLUTION # 23-11A
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONFLICT REDEVELOPMENT COUNSEL**

WHEREAS, there exists a need for certain legal services dealing with conflict redevelopment legal services for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with the legal firm of **ARCHER & GREINER** to provide legal services as Conflict Redevelopment Counsel on an as-needed basis for the Borough for the year 2023, expiring December 31, 2023.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is range from \$200.00-\$85.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Archer & Greiner

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

**RESOLUTION # 23-12
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH BOND COUNSEL**

WHEREAS, there exists a need for the services of Bond Counsel for the Borough of South Plainfield for CY2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **McManimon and Scotland**, 1037 Raymond Boulevard, Suite 400, Newark, NJ 07102 for CY2023 at the fees that will remain the same as in 2022 indicated in the company’s proposal submission which are all variable hourly rates ranging from \$135-\$215/hr contingent upon the assignment at hand. Please refer to the proposal for the variable rates. Amount not to exceed \$60,000.00 without Council’s authorization.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Health Benefits will not be provided as part of the compensation for the position of Bond Counsel.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

- McManimon and Scotland

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

**RESOLUTION # 23-13
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF INSURANCE BROKER/RISK MANAGER**

WHEREAS the Borough of South Plainfield in need of retaining an insurance brokerage/risk manager and consulting firm that will handle the implementation of the employee benefits as well as negotiation with the various benefit providers for the year 2023; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Acrisure located at 1460 Rt. 9 North, Suite 310, Woodbridge, NJ 07095**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The contract amount shall not exceed the annual retainer fee of \$47,500.00 or the variable fees indicated in the company’s proposal submission and health benefits will not be provided as part of the compensation package for this position.
4. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

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

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

**RESOLUTION # 23-14
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH CONSULTANT ENGINEERS**

WHEREAS the Borough of South Plainfield in need of retaining engineering firms to act as Borough Consultant Engineers for the year 2023; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **T & M Associates, 11 Tindall Road, Middletown, NJ 07748**, for calendar year 2023; and
2. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ**, for calendar year 2023
3. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
4. The fee schedule for Consultant Engineering Services is attached to the 2023 proposal submission that is comprised of a variable fee structure range (*and no additional per day charge for a vehicle*) depending on assignment at hand and shall not exceed \$250,000.00 in total expenses for each professional. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE.**
5. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

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

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

**RESOLUTION # 23-15
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH SPECIAL PROJECT ENGINEERS**

WHEREAS the Borough of South Plainfield in need of retaining engineering firms to act as Borough Special Project Engineers for the year 2023; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Colliers, 331 Newman Springs Road, Ste. 203, Red Bank, NJ 07701**, for calendar year 2023; and
2. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Morgan Engineering, 130 Central Avenue, Island Heights NJ**, for calendar year 2023
3. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Remington & Vernick of 3 Jocama Blvd., Old Bridge, NJ**, for calendar year 2023
4. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
5. The fee schedule for Consultant Engineering Services is attached to the 2023 proposal

submission that is comprised of a variable fee structure range (*and no additional per day charge for a vehicle*) depending on assignment at hand and shall not exceed \$250,000.00 in total expenses for each professional. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE.**

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

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Colliers
- Morgan Engineering
- Remington & Vernick

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

**RESOLUTION # 23-16
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF ENVIRONMENTAL ENGINEER**

WHEREAS, the Borough of South Plainfield in need of retaining an engineering firm for matters dealing with site assessments, site remediation and brownfields development and for all matters regulated by the New Jersey Department of Environmental Protection, including the Suburban Transit Bus Co. property, for the year 2023; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Najarian Associates of One Industrial Way, Eatontown, NJ** for Environmental Engineering services for 2023 at a cost based on the variable 2023 proposed fee schedule (*and no additional per day charge for a vehicle*) submitted ranging from \$57-\$175/hr plus other miscellaneous fees, and is not to exceed \$100,000.00 without the consent of the Borough Council. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

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

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

**AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF ENVIRONMENTAL ENGINEER**

WHEREAS, the Borough of South Plainfield in need of retaining an engineering firm for matters dealing with site assessments, site remediation and brownfields development and for all matters regulated by the New Jersey Department of Environmental Protection, including the Suburban Transit Bus Co. property, for the year 2023; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **Environmental Resolutions, 815 East Gate Drive, Mt. Laurel NJ** Engineering services for 2023 at a cost based on the variable 2023 proposed fee schedule (and no additional per day charge for a vehicle) submitted ranging from \$90-\$190/hr plus other miscellaneous fees, and is not to exceed \$100,000.00 without the consent of the Borough Council. **NO ADDITIONAL PER DAY CHARGE FOR A VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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

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

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

**RESOLUTION # 23-17
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF BOROUGH PLANNER**

WHEREAS the Borough of South Plainfield in need of retaining a professional planner to review land use and land development, preparation of master plan, housing element and fair share plan for the year 2023 for the Borough, the Planning Board and the Zoning Board; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **T & M Associates**, 11 Tindall Road, Middletown, NJ 07748 to provide Planner services, for calendar year 2022 at the fees established in the company’s 2023 proposal submission from \$72.00/hr. - \$158.00/hr. and/or a variable fees schedule depending on the assignment at hand and no additional per day charge for a vehicle and the cost be part of the total engineering cost and shall not exceed \$250,000.00. **NO ADDITIONAL FEE FOR A PER DAY VEHICLE**
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. A copy of this resolution shall be published in The Observer as required by law within ten (10)

days of its passage.

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

**RESOLUTION # 23-18
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF TAX APPEAL ATTORNEY**

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.**, 15 Mountain Boulevard, Warren, New Jersey 07059
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company's proposal submission is \$170.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 23-19
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF LABOR ATTORNEY**

WHEREAS there exists a need for certain legal services for the Borough of South Plainfield for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.**, 15 Mountain Boulevard, Warren, New Jersey 07059
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The fees indicated in the company’s proposal submission is \$170.00 per hour and health benefits will not be provided as part of the compensation for the position.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 23-20
AUTHORIZING THE PROFESSIONAL SERVICE APPOINTMENT
OF CONFLICT TAX APPEAL ATTORNEY**

WHEREAS there exists a need for certain conflict tax appeal legal services for the Borough of South Plainfield for the year 2023, and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to execute an agreement with **PRB Attorneys at Law.**, One Gateway Center, Ste. 2600, Newark, NJ 07102.
2. This contract is awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. Payment will be based on an hourly rate of \$145.00-\$175.00 and health benefits will not be provided as part of the compensation for the position of Conflict Tax Appeal Attorney.
4. A copy of this resolution shall be published in The Observer as required by law within ten days of its passage.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

Councilman Wolak			X				
Council President Bengivenga	x		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 23-21
AUTHORIZING THE APPOINTMENT OF MUNICIPAL COURT JUDGE**

WHEREAS, in accordance with Chapter 34 of the Code of the Borough of South Plainfield, there shall be a Judge of the Municipal Court who shall be appointed by the Mayor with the advice and consent of the Council and who shall serve for a term of three years from the date of their appointment; and

WHEREAS, the Municipal Court of South Plainfield and the Municipal Judge thereof shall have, possess and exercise all the functions, powers, duties and jurisdiction conferred by the provisions of N.J.S.A. 2B:12-1 et seq. or by any other law; and

WHEREAS, it is the desire of the governing body to appoint Judge Paul Garelick, Esq. to a three-year term as Municipal Court Judge of the Borough of South Plainfield at a salary pursuant to the local salary ordinance, without benefits;

NOW, THEREFORE, it is hereby resolved by the Mayor with consent of the South Plainfield Borough Council that Judge Paul Garelick, Esq. is hereby appointed Municipal Court Judge for a three (3) year term expiring on December 31, 2025 at a salary as set forth in the current salary ordinance.

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

**RESOLUTION 23-22
AUTHORIZING THE APPOINTMENT OF CONFLICT MUNICIPAL COURT JUDGE**

WHEREAS, in accordance with Chapter 34 of the Code of the Borough of South Plainfield, there shall be a Judge of the Municipal Court who shall be appointed by the Mayor with the advice and consent of the Council and who shall serve for a term of three years from the date of their appointment, however, from time to time, a conflict of interest or absence can occur in the position of Municipal Court Judge, and as such, the Borough Council of the Borough of South Plainfield feel it to be in their best interest to also appoint a Conflict Municipal Judge; and

WHEREAS, it is the desire of the Governing Body of the Borough of South Plainfield in the County of Middlesex, State of New Jersey to appoint Manuel Sanchez Esq. to a three-year term as Conflict Municipal Court Judge for the Borough of South Plainfield; and

WHEREAS, the Municipal Court of South Plainfield and the Conflict Municipal Court Judge thereof shall have, possess and exercise all the functions, powers, duties and jurisdiction conferred by the provisions of N.J.S.A. 2B:12-1 et seq. or by any other law when such a need exists to fill in for the appointed Municipal Court Judge; and

NOW, THEREFORE, it is hereby resolved by the Mayor with consent of the South Plainfield Borough Council that Manuel Sanchez Esq. is hereby appointed as Conflict Municipal Court Judge for a three (3) year term expiring on December 31, 2025.

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

**RESOLUTION # 23-23
AUTHORIZING THE APPOINTMENT OF TAX SEARCH OFFICER**

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

Kimberly Clifford

is hereby appointed Tax Search Officer for the year 2023

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

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

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

**RESOLUTION # 23-24
AUTHORIZING APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**

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

Pursuant to N.J.S.A. 10:5-31 et. seq. and N.J.A.C. 17:27 **AMY ANTONIDES**, Municipal Clerk for the Borough of South Plainfield is hereby appointed as the Public Agency Compliance Officer for the Borough of South Plainfield for the year 2023 at a compensation pursuant to the 2023 Salary Ordinance.

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

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

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

**BY - LAWS
OF THE BOROUGH OF SOUTH PLAINFIELD
RESOLUTION 23-25
FOR THE YEAR 2023**

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

**RESOLUTION # 23-26
AUTHORIZING THE CHECK SIGNERS FOR
THE BOROUGH OF SOUTH PLAINFIELD**

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

the following individuals are hereby authorized to sign checks or withdrawal slips where a combination of three (3) principal signatures are required for the year 2023:

MAYOR, MUNICIPAL CLERK and CHIEF FINANCIAL OFFICER

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

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

**RESOLUTION # 23-27
AUTHORIZING THE 2022 OFFICIAL NEWSPAPERS**

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

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

THE OBSERVER, THE STAR LEDGER and THE COURIER NEWS

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

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

- Amy Antonides, Municipal Clerk
- Stephanie Merola, Planning/Zoning Secretary
- All Borough Departments

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

**RESOLUTION # 23-28
ESTABLISHING THE BOROUGH HOLIDAYS FOR 2023**

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

the calendar of employee holidays for the year 2023 be adopted as follows:

January 2, 2023	Monday	New Year's Day (Observed)
January 16, 2023	Monday	Martin Luther King
February 13, 2023	Monday	Lincoln's Birthday (Observed)
February 20, 2023	Monday	President's Day
April 7, 2023	Friday	Good Friday
May 29, 2023	Monday	Memorial Day
June 16, 2023	Friday	Juneteenth Day (3 rd Friday of Month Observed)
July 4, 2023	Tuesday	Independence Day
September 4, 2023	Monday	Labor Day (Except Police Officers)
October 9, 2023	Monday	Columbus Day
November 10, 2023	Friday	Veteran's Day
November 23, 2023	Thursday	Thanksgiving Day
November 24, 2023	Friday	Day After Thanksgiving
December 25, 2023	Monday	Christmas Day
January 1, 2024	Monday	New Year's Day

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

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

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

**RESOLUTION # 23-29
AUTHORIZING THE FIX RATES OF INTEREST ON TAXES AND SEWERS
IN THE BOROUGH OF SOUTH PLAINFIELD**

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

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

WHEREAS, N.J.S.A. 40A:14b-41 permits the rate of interest for delinquent charges or payments on the Sewer Utility be 1 ½% per month on any amount provided, however, that a grace period of 10 calendar days from the due date is hereby granted and provided further, that if such installment is not made within 10 days of the due date then interest shall be charged from the original due date; and

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

NOW THEREFORE BE IT RESOLVED of the following:

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500 of taxes and assessments becoming delinquent after the due date and 18% per annum on any amount of taxes and assessments in excess of \$1,500 of taxes becoming delinquent after the due date and if a delinquency is in excess of \$10,000 and remains in arrears beyond June 30, and additional penalty of 6% shall be charged against the delinquency.
2. Effective January 1, 2023 there will be a ten (10) day grace period for quarterly tax, sewer and annual assessment payments made by cash, check, money order, credit card or debit card.
3. Any payments not made in accordance with Paragraph 2 of this resolution shall be charged interest from the due date as set forth in Paragraph 1 of this resolution.

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

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

- Amy Antonides, Municipal Clerk
- Kim Clifford, Tax Collector

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

**RESOLUTION #23-30
ESTABLISHING THE BOROUGH COUNCIL MEETING DATES FOR 2023**

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

the following dates are hereby approved as 2023 meeting dates for the Mayor and Council:

Agenda Meeting
(Reorganization) January 2, 2023 7:00 p.m.
January 23, 2023
February 6, 2023
February 21, 2023
March 6, 2023
March 20, 2023
April 3, 2023
April 17, 2023
May 1, 2023
May 15, 2023
June 5, 2023
June 19, 2023
July 10, 2023
July 24, 2023
August 14, 2023
September 5, 2023
September 18, 2023
October 2, 2023
October 16, 2023
November 6, 2023
November 20, 2023
December 4, 2023

Public Meeting
January 2, 2023 – 7:00 p.m.
January 23, 2023
February 6, 2023
February 21, 2023 – Due to Presidents Day on 20th
March 6, 2023
March 20, 2023
April 3, 2023
April 17, 2023
May 1, 2023
May 15, 2023
June 5, 2023
June 19, 2023
July 10, 2023
July 24, 2023
August 14, 2023
September 5, 2023 – Due to Labor Day on 4th
September 18, 2023
October 2, 2023
October 16, 2023
November 6, 2023
November 20, 2023
December 4, 2023

December 18, 2023

December 18, 2023

All Agenda Meetings begin at 7:00pm followed immediately by the Public Meeting, unless otherwise noted. Any changes to the aforementioned schedule shall be posted on the Borough bulletin board and website and transmitted to the official newspaper. All meetings of the Governing Body are held in accordance with the New Jersey Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) Action may be taken at all aforementioned meetings of the Mayor and Council. Please be advised that the Mayor & Council of the Borough of South Plainfield will hold all their regularly scheduled meetings, until further notice, as a hybrid of both virtual and in-person sessions at Borough Hall located at 2480 Plainfield Avenue, South Plainfield, NJ.

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

**RESOLUTION 23-31
ESTABLISHING A CASH MANAGEMENT PLAN AND NAMING
OFFICIAL CASH DEPOSITORIES**

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

**RESOLUTION # 23-32
AUTHORIZING THE MAYOR, ADMINISTRATOR AND/OR MUNICIPAL CLERK TO BE THE OFFICIAL
SIGNER
ON ALL BOROUGH DOCUMENTS**

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

the Mayor is hereby authorized to sign and execute all Borough documents inclusive of all documents pertaining to the Department of Environmental Protection on behalf of the Borough; and the Municipal Clerk and or Borough Administrator is hereby authorized to co-sign and execute all Borough documents if a secondary and/or third signature is required.

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

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

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

**RESOLUTION # 23-33
AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL MOTOR VEHICLE SALE, AMUSEMENT,
LAUNDROMAT, JUNKYARD, WRECKERS, CLOTHING BIN, VACANT PROPERTY REGISTRATIONS AND
LIMOUSINE PERMITS FOR THE LICENSE YEAR 2023/2024**

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

the Municipal Clerk is hereby authorized to administer, sign and execute all motor vehicle sale, amusement, amusement, laundromat, junkyard, wreckers, clothing bin, vacant property registrations and limousine permits and licenses for the year 2023/2024 contingent that applicants have met all State and Borough requirements and all fees have been paid.

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

- Amy Antonides, Municipal Clerk
- Janette Bonnell, Secretary to Municipal Clerk
- Rachel Voelkel, Assistant to Municipal Clerk

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

**RESOLUTION 2023-34
AUTHORIZING PRACTICES AND PROCEDURES FOR BOROUGH OFFICIALS
OF THE BOROUGH OF SOUTH PLAINFIELD
IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

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

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

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

1. The Mayor, each Councilperson and each department head attending the annual League of Municipalities Convention shall be entitled to a hotel room that will be booked and paid for by the Borough and an allowance of \$100.00 for expenses per day for attending such convention. In addition, the Borough shall book and pay the cost for a hotel room for the Mayor and an additional \$100.00 per day to cover expenses to attend the NJLM Conference of Mayors' Convention. The Borough will also cover the cost of mileage to travel to and from said conventions, unless a Borough owned vehicle is used;
2. The members of the Governing Body shall receive a quarterly revenue allowance as follows: Mayor \$2,000.00, Council President \$1,750.00 and Council Person \$1,500.00. Payment for said allowance shall continue to be made on a quarterly basis.
3. The Borough Administrator, Chief Financial Officer, Borough Clerk, and any other employee of the Borough holding a professional license shall be permitted a monetary allowance to attend professional conferences, seminars or conventions related to their job functions. The Borough Administrator will determine the amount of allowance, and entitlement to such allowance and shall be based upon approval being granted by the Administrator for attendance at such conference, seminar or convention prior to attendance at same. Consideration may be made for other Borough officials and employees to be granted an allowance for attendance at conferences, seminars and conventions on a case-by-case basis at the discretion of the Borough Administrator;
4. The Borough Clerk shall receive one compensatory day for every election worked by the Borough Clerk;
5. The Borough Clerk shall receive one compensatory day for each reorganization meeting attended by the Clerk when such meeting is held on either January 1 or a Saturday or Sunday;

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

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

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

RESOLUTION # 23-35

AUTHORIZING THE APPROVAL OF BLOCK PARTY REQUESTS FOR THE 2023 CALENDAR YEAR CONTINGENT UPON APPLICANTS HAVING OBTAINED APPROVALS FROM THE POLICE, FIRE, RESCUE, AND DPW DEPARTMENTS

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that formal applications requesting Block Parties for the calendar year 2023 shall be approved contingent upon the following conditions:

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

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

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

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

- Amy Antonides, Municipal Clerk
- Janette Bonnell, Secretary to Municipal Clerk
- Rachel Voelkel, Assistant to Municipal Clerk
- Police Department - Chief
- Police Traffic Safety
- Fire Department
- Rescue Squad
- Department of Public Works

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

RESOLUTION # 23-36

AUTHORIZING APPROVAL TO WAIVE CERTAIN PERMIT FEES FOR THE 2023 CALENDAR YEAR FOR CERTAIN SOUTH PLAINFIELD MUNICIPAL OR CHARITABLE ORGANIZATIONS

BE IT RESOLVED that the Mayor and Governing Body of the Borough of South Plainfield hereby authorize the waiver of municipal fire and/or construction department permit fees for the 2023 calendar year for the following municipal departments, and/or South Plainfield charitable organizations for their annual or routine events or projects, any cost or project whose projected value is in excess of \$100,000 shall be responsible for paying 20% of fire and construction department fees:

New Jersey EPA	for Superfund Site(s) within the Borough of South Plainfield
Cultural Arts Committee	Annual Talent Showcase
Borough of South Plainfield	All Municipal Buildings and Departments (i.e.: Municipal Building, DPW, Recreation Building, Senior Center, Fire Department, EMS, OEM, Community Pool) for any permits needed for repairs and maintenance. For permits necessary for the annual Labor Day Parade and Labor Day Fireworks. For annual breakfast with Santa at the Senior Center and/or any other event.
Our Lady of Czestochowa	for annual Feast of St. Anthony, 50/50's and Raffles
SPHS PTA	for annual Project Graduation Auction
SP Volunteer Fire Company	Oldie Night Concert
Borough of South Plainfield Schools	for any permits needed for repairs and maintenance to the schools. Also, for any permits needed for participation in the annual Labor Day festivities. Pre-Thanksgiving Football Game Bonfire at the High School. School band competitions at the High School. For any fire permits needed for school or PTO events.
St. Stephens Orthodox Church	for annual International Festival, and fire permits
SP Summer Drama Workshop	for annual play performed usually in August
SP Athletic Booster Club	for installation of Sign Located at Middle School or for any repairs or maintenance for South Plainfield School related purposes
SP Knights of Columbus	for annual Trivia Night held at Senior Center
Future Stars	for Movie Night at Roosevelt School
SP Exempt Fireman's Assoc.	for any permits needed for repairs and maintenance to Fire Department
Sacred Heart Church	for annual Christmas Concert Events
Holy Savior Academy Inc.	All Raffles, 50/50's
SP Elks Lodge #2298	for annual Hoop Shot at Grant School
SP Lion's Club	for annual Dinner with Santa at Senior Center, annual breakfasts
SP Elks	for annual Instant Calendar Raffle Permit and any other games of chance for the calendar year
Italian American Progressive	for annual Instant Calendar Raffle Permit
American Legion	for annual Instant Calendar Raffle Permit and for annual picnic and any other games of chance for the calendar year
All SP Charitable Organizations	for specifically the annual Labor Day Parade festivities
All SP Churches	for repairs and maintenance to Church buildings
SP Business Association	for annual Taste of South Plainfield Event

VFW for all games of chance for the calendar year

FIRE PERMIT FEES for all South Plainfield Charitable Organizations

SPPA (Ponytail Association) for annual Beefsteak Fundraiser

SP Clubs/Civic/Charitable/Educational organizations for applicable construction or fire fees for repairs to buildings they own (example: Elks, American Legion, and Knights of Columbus etc.)

County of Middlesex for all applicable construction related permit fees EXCEPT for sanitary sewer fees or anything COAH related

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

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

- Amy Antonides, Municipal Clerk
- Janette Bonnell, Secretary to Municipal Clerk
- All Building Inspectors and personnel
- Fire Official

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

RESOLUTION 23-37

AUTHORIZING THE APPOINTMENT OF DOCTORS EXPRESS URGENT CARE OF SOUTH PLAINFIELD AS THE BOROUGH PHYSICIAN FOR THE 2023 CALENDAR YEAR

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

DOCTORS EXPRESS URGENT CARE OF SOUTH PLAINFIELD

is hereby appointed as the official Borough Physician for the 2023 calendar year.

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

RESOLUTION # 23-38

AUTHORIZING THE MUNICIPAL CLERK TO ADMINISTER ALL GAMES OF CHANCE LICENSES FOR THE YEAR 2023

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

the Municipal Clerk is hereby authorized to administer, sign and execute all Games of Chance Licenses for the year 2023 contingent that applicants have met all State and Borough requirements and all fees have been paid.

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

- Amy Antonides, Municipal Clerk
- Janette Bonnell, Secretary to Municipal Clerk
- Rachel Voelkel, Assistant to Municipal Clerk

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

**RESOLUTION # 23-39
AUTHORIZING THE USE OF VARIOUS COOPERATIVES
IN THE STATE OF NEW JERSEY**

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, THAT the CFO and/or Purchasing Agent is hereby authorized to utilize the various cooperatives throughout the State of New Jersey for the 2023 year, such as, but not limited to; the Somerset County Cooperative, Passaic Valley Cooperative, ESCNJ Cooperative, and all Middlesex County Cooperatives; and

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

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

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

**RESOLUTION # 23-40
AUTHORIZING THIRD PARTY PAYROLL DISBURSEMENTS AND
APPOINTING A PAYROLL APPROVAL OFFICER**

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

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

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

1. ADP, Inc. is authorized to prepare any necessary payment documentation and make payroll and payroll agency disbursements on behalf of the Borough by executing such disbursements from the Borough’s designated bank accounts, or by taking possession of Borough funds to make such disbursements and to hold those funds pending transmittal.
2. ADP, Inc. shall use its own customized programming process to execute disbursements for the Borough.

3. The Chief Financial Officer is hereby appointed the approval officer and shall be responsible for authorizing and supervising the activities of the payroll service with respect to the disbursement of Borough funds, and shall further be charged with the reconciliation and analysis of all Borough general ledger accounts affected by the activities of the disbursing organization.

4. ADP Inc. shall be required to report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of any approval officer.

5. ADP Inc. shall report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the service provided to the Borough.

6. ADP Inc. shall comply with the requirements of N.J.A.C. 5:30-17.5 by providing documentation on an annual basis that ADP, Inc. has its own internal controls and appropriately safeguards against theft and other adverse conditions.

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

**RESOLUTION # 23-41
AUTHORIZING CUSTODIANS OF PETTY CASH AND CHANGE FUNDS
FOR THE 2023 YEAR**

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

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

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

Amy Antonides	Municipal Clerk/Registrar	\$200.00	No bond
Yolanda Diaz	Court Administrator	\$150.00	No bond
Kim Clifford	Tax Collector	\$450.00	No bond
John Abbruzzese	Code Enforcement Officer	\$100.00	No bond
James Parker	Police Chief	\$ 50.00	No bond
Joseph Abbruzzese	Fire Official	\$ 50.00	No bond

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith			X				

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

RESOLUTION 23-42

AUTHORIZING A SOLE SOURCE PROVIDER CONTRACT PURSUANT TO N.J.S.A.40A:11-5(1)(DD) FOR 2023 PROPRIETARY SOFTWARE MAINTENANCE WITH EDMUNDS & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$24,739.32

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a sole source provider contract purchase pursuant to N.J.S.A. 40A:11-5(1)(dd) for 2023 proprietary software maintenance with Edmunds & Associates, Inc. in an amount not to exceed \$24,739.32.

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

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

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

RESOLUTION 23-43

AUTHORIZING THE TAX ASSESSOR TO FILE AND SETTLE TAX APPEALS AT THE COUNTY TAX BOARD.

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

WHEREAS, the Borough Council has consulted with the Borough Attorney, and has reviewed the recommendations of the Borough Tax Assessor, that the filing of appeals and settlements for the 2023 tax year with the County Tax Board to revise and correct assessments, are in the best interests of the Borough of South Plainfield; and

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

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

1. The Borough Special Tax Counsel is hereby authorized to file petitions of tax appeals for the 2023 tax year with the Middlesex County Tax Board, and settle those appeals, all in consultation with the Borough Tax Assessor; and
2. The filing of appeals and settlements to date are hereby reaffirmed and ratified by this Resolution.

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

RESOLUTION 23-44

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

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program the Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the *Governing Body* of the *Borough of South Plainfield* that the *South Plainfield Police Department* is hereby authorized to enroll in the 1033 Program for a one-year period from January 1, 2023 to December 31, 2023; and

NOW THEREFORE BE IT RESOLVED that *South Plainfield Police Department* is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the *South Plainfield Police Department*, without restriction; and

NOW THEREFORE BE IT RESOLVED that the *South Plainfield Police Department* is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: **(1) Up-armored HMMWV, deep water fording kits, (1) 7-Ton truck, (1) MRAP, (40) 5.56 millimeter rifles (10) shotguns, ammunition for 5.56 and shotgun, Personnel protective equipment-body armor, plates, helmets, night vision, all components and parts and (1) Command and Control vehicle, Storage containers, see also attached list;** and

BE IT FURTHER RESOLVED that the *Chief of South Plainfield Police Department* shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the *South Plainfield Police Department* shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; and requests to acquire “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the current calendar year from January 1, 2023 to December 31, 2023.

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

**RESOLUTION 23-45
AUTHORIZING THE TEAMSTERS LOCAL UNION NO. 469 TO UTILIZE
THE SOMERSET COUNTY COOPERATIVE FOR THE PURCHASE
OF UNIFORMS THROUGH FLEMINGTON DEPARTMENT STORE
LOCATED IN FLEMINGTON, NJ**

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

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

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

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

**RESOLUTION 23-46
AUTHORIZING THE PRE-PAYMENT OF CERTAIN ITEMS**

WHEREAS, Borough of South Plainfield has budgeted funds for 2023 for payment of utilities, payroll, debt service, misc. governmental fees, and insurance, and for the printing and mailing costs of the Borough; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bills list, and in several months of the year the Governing Body does not meet for a period of a few weeks, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the Borough Council meeting bills list, such funds to be taken from the pre-budgeted amount for each such expense for 2023:

1. Utilities (electric, gas, water, sewer, cable and telephone);
2. Payroll;
3. Debt services, as evidenced by pre-existing bonds and notes;
4. Health, dental and other insurance premiums;
5. Federal, state, county fees and taxes; and
6. Misc. Governmental Fees and Invoices
7. Postage for tax bills, newsletters, and other Township mailings.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini			X				

Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak		x	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 23-47
REITERATING THE BOROUGH’S PURCHASING POLICY
PURSUANT TO N.J.S.A. 40A:11-3 TO**

WHEREAS On July 13, 2020 the Borough Council of the Borough of South Plainfield authorized Resolution 20-211 which authorized the increase of the bid and quote threshold pursuant to N.J.S.A. 40A:11-3 which permits the Governor to authorize an adjustment to the bid and quote thresholds for contracting units subject to the Local Public Contracts Law which allows local contracting units with an appointed Qualified Purchasing Agent to increase their bid threshold to a maximum of \$44,000.00 and their quote threshold to a maximum of \$6,600.00; and

WHEREAS Kelly Cupid possesses the designation of Qualified Purchasing Agent issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et. Seq; and

WHEREAS, based upon the aforementioned purchase thresholds, the Borough Council of the Borough of South Plainfield desire to clarify its purchasing policy in that any purchases between \$3,000.00 to \$6,600.00 will require authorization from the Borough Administrator prior to purchase, and any purchase over the \$6,600.00 quotation threshold will require more than one quote and authorization by the Borough Council in the form of a resolution prior to purchase.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of South Plainfield, in the County of Middlesex, in the State of New Jersey hereby amends Resolution 20-211 to clarify that all Borough purchases between \$3,000.00 to \$6,600.00 will require the approval of the Borough Administrator prior to purchase, and all purchases over the quotation threshold of \$6,600.00 will require more than one quotation and authorization from the Borough Council in the form of a resolution prior to purchase; 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. Kelly Cupid, QPA

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

**RESOLUTION # 23-48
AUTHORIZING THE APPOINTMENT OF AFFORDABLE HOUSING TRUST REPORTERS
AND POLICE OFF DUTY TRUST ANALYSIS CLERK**

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, that it hereby authorizes the appointment of the following Affordable Housing Trust Reporters and Police Off Duty Trust Analysis Clerk:

Affordable Housing Trust Reporters:

- Glenn Cullen - \$1,250.00 annually
- Anne Daley - \$1,389.00 annually

Police Off Duty Trust Analysis Clerk:

- Carmela Miller - \$1,381.91 annually

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

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

RESOLUTION # 23-49

AUTHORIZING THE RECLASSIFICATION OF CERTAIN PART-TIME EMPLOYEES

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, that it hereby reclassifies the following part-time employees at hourly rates pursuant to Salary Ordinance 2225:

Groundskeeper Level I to Groundskeeper Level II:

- Mark Barkalow
- Jason DelPaoli
- Richard Zekas

Clerk Typist to DPW Part-Time Level II:

- Nicolea Sutor

Clerk Typist to Finance Clerk:

- Jessica Romero

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
- Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak		x	X				
Council President Bengivenga			X				

	VOTE:	6	0	
Mayor Anesh – TIE ONLY				

RESOLUTION 23-50

**AUTHORIZING THE SERVICES OF DENNIS CARRILLION ELECTRONICS
TO REPAIR THE TOWN CLOCK
IN AN AMOUNT NOT TO EXCEED \$6,750.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Dennis Carrillion Electronics to repair the town clock in an amount not to exceed \$6,750.00: 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
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak		x	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 23-51

**AUTHORIZING 2022 APPROPRIATION TRANSFERS IN THE AMOUNT OF
\$29,500.00 FROM THE CURRENT FUND AND \$3,000.00 FROM THE SEWER 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	2,500.00
2-01-20-150-000-221	Assessing	O&E	3,500.00
2-01-25-240-001-101	Police	O&E	7,500.00
2-01-26-290-003-102	Snow	S&W	6,500.00
2-01-28-370-001-101	Recreation	S&W	1,500.00
2-01-28-370-001-445	Recreation	O&E	1,500.00
2-01-28-370-002-101	Office on Aging	S&W	3,000.00
2-01-30-410-001-535	Municipal Support	O&E	3,500.00
Total FROM:			29,500.00
TO:			AMOUNT
2-01-23-220-001-651	Health Benefit Opt-out	O&E	500.00
2-01-25-240-001-315	Police	O&E	8,500.00
2-01-25-240-003-241	Crossing Guards	O&E	12,500.00
2-01-26-305-003-235	Recycling	O&E	2,000.00
2-01-31-445-001-581	Water	O&E	2,500.00
2-01-31-465-001-565	Gasoline	O&E	1,500.00
2-01-36-472-000-675	SSI	Statutory	2,000.00
Total TO:			29,500.00
SEWER UTILITY FUND			
FROM:			AMOUNT
2-07-55-515-002-425	Sewer Other Expenses	O&E	3,000.00
Total FROM:			3,000.00
TO:			AMOUNT
2-07-55-515-002-101	Sewer salaries	S&W	3,000.00
Total TO:			3,000.00

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

PUBLIC COMMENTS – Mayor Anesh opened the floor for public comments. With no comments from the public, Mayor Anesh closed the floor.

With no further business of Council, Councilman White called for a motion to adjourn the meeting at 7:51 p.m., seconded by Councilwoman Mott unanimously carried.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk