SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES AUGUST 12, 2024, 7:15 P.M. PUBLIC MEETING

*This meeting was also transmitted virtually via the Webex platform

CALL TO ORDER: Council President Bengivenga called the meeting to order at 7:15 p.m. Council President Bengivenga read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this remote hybrid meeting having been provided to the Borough's two official newspapers and also published on the Borough's website. Instructions for accessing the remote public meeting are found on the Borough's website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough's website. Council President Bengivenga stated that pursuant to Article IV, Section 2 of the By-Laws, "the presiding officer shall limit such discussion to not more than a three-minute duration."

The roll call was administered by Clerk Antonides as follows:

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

Flag Salute: was led by Council President Bengivenga and Councilman White said the invocation.

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

<u>Public Comment:</u> Council President Bengivenga announced that the format for the 2024 agenda has been slightly changed, noting that this will be the only public comment section on the agenda, and you can speak to any matter or those on the agenda. Council President Bengivenga opened the floor for public comment. Council President Bengivenga also awaited virtual hand raises and unmuted all microphones.

Mr. Gabriel Avalos expressed his concern with the speeding on Edgar Avenue. He said that it is being used as a cutthrough to avoid extensive traffic during school hours. Chief Papa asked if he had already spoken to our Traffic Safety Officer; Sgt. Grasso. Mr. Avalos said yes and that he had submitted a petition for speed humps in May. Chief Papa said that he will have a traffic study done in this area. Mr. Avalos suggested that also adding "No Through Traffic" signs may also help.

Ms. Ivanna Valladares also expressed her concerns pertaining to the high speed of traffic on Edgar Avenue, saying that she believes it to be very dangerous, especially during the typical workday hours. Speed humps would be helpful.

A gentleman from 320 Edgar Avenue said there is a high volume of traffic during the morning hours and again around 3pm during the week and is very concerned for all the children and dog walkers, etc. on this street.

Chief Papa said that he will speak to our traffic safety department about this and have a traffic study done.

Mr. Scott Miller and his son, Charles, extended their appreciation for the recreation program pertaining to the summer drama workshop. It was the best year yet and very well attended. Mr. Miller thanked the recreation

department for all the help they provided. On another note, we are looking forward to the annual Labor Day Parade and are still accepting application for vendors.

Debbie Boyle commended Bob Stilo and all his workers for the meticulous job they din on Manning Avenue. It was very well done.

With no further comments from the public in-person and virtual, Council President Bengivenga closed the floor.

Authorizing the Approval of Council Minutes:

July 22, 2024 – Agenda Meeting June 22, 2024 - Public Meeting June 22, 2024 – Executive Session

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

ORDINANCES:

The following ordinance #2317 was read by Clerk Antonides by title for a second reading. Council President Bengivenga opened the floor for public hearing and with no comments from the public, closed the floor.

ORDINANCE 2317 AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD REQUIRING LICENSING OF MASSAGE ESTABLISHMENTS AND MASSAGE THERAPISTS

The ordinance #2317 read by title upon second reading herewith has been adopted at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on August 12, 2024, and the 20-day period of limitation within which a suit, action or the validity of such ordinance can be commenced, has begun to run from the date of the publication of this notice.

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

The following ordinance #2318 was read by Clerk Antonides by title for a second reading. Council President Bengivenga opened the floor for public hearing and with no comments from the public, closed the floor.

ORDINANCE 2318 AN ORDINANCE AMENDING CHAPTER 84 SECTION 16 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD

WHEREAS, the Chief of the Police Department of the Borough of South Plainfield has requested that the Code of the Borough be amended to reflect the rate of \$85.00 (\$75.00 for non-profit) per hour for all security/non-traffic related details, and \$90.00 per hour for all traffic related details, while performing private or quasi-public functions when off duty in accordance with the current PBA contract now in effect, plus ten (\$10.00) dollars administrative fee for all entities, except non-profit groups (including, but not limited to churches) in which

the administrative fee will remain at \$2.00. For all requests an additional fee of \$25.00 will be added to the hourly rate charged when a patrol vehicle is required. A late notification fee of \$5.00 per hour shall be applied within two (2) hours of requested detail. All sums shall be paid to the Treasurer of the Borough of South Plainfield and shall become part of its general funds.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Code of the Borough, Chapter 84 entitled "Police Department' shall be and is hereby amended to delete Section 84-16 "Rate of Payment for Service" and be replaced as follows:

The party requesting the service of a member of the Police Department as stated in Section 84-14 hereof shall be charged to pay for each service per hour at the rate for of \$85.00 per hour for security/non-traffic related details, \$75.00 for non-profit security details and \$90.00 per hour for all "traffic" related details while performing private or quasi-public functions when off duty in accordance with the current PBA contract now in effect, plus ten (\$10.00) dollars administrative fee for all entities, except non-profit groups (including, but not limited to churches) in which the administrative fee will be \$2.00. For all requests an additional fee of \$25.00 will be added to the hourly rate charged when a patrol vehicle is required. All requests must be made at least two (2) hours prior to the beginning of the detail. For any request granted less than two (2) hours prior to the beginning of the detail, a late notification fee of \$5.00 per hour shall be applied. All sums shall be paid to the Treasurer of the Borough of South Plainfield and shall become part of its general funds.

This Ordinance shall take effect on August 1, 2024.

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

The following ordinance #2319 was read by Clerk Antonides by title for a second reading. Council President Bengivenga opened the floor for public hearing and with no comments from the public, closed the floor.

Council President Bengivenga thanked the state for the grant funding for the new fueling stations, saying that Senator Diegnan was very instrumental in helping us acquire the grant funding for this project.

BOND ORDINANCE #2319

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW FUELING STATION IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$1,600,000, including a \$1,000,000 grant from the New Jersey Department of Community Affairs (the "State Grant") and further including the sum of \$50,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment and the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$550,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

- Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the construction of a new fueling station, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures necessary therefor and incidental thereto.
- (b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

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

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

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

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

- (a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 25 years.
- and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by

\$550,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$225,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

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

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

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

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

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

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

The following ordinance #2320 was read by Clerk Antonides by title for a second reading. Council President Bengivenga opened the floor for public hearing and with no comments from the public, closed the floor.

ORDINANCE 2320

AMENDING ORDINANCE 2304 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2024 THROUGH 2028 FOR NON-UNION PROFESSIONALS & GOVERNING BODY

The ordinance #2320 read by title upon second reading herewith has been adopted at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on August 12, 2024, and the 20-day period of limitation within which a suit, action or the validity of such ordinance can be commenced, has begun to run from the date of the publication of this notice.

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

The following ordinance #2321 was read by Clerk Antonides by title for a first reading. Council President Bengivenga set the public hearing for September 3, 2024 at 7 p.m.

NOTICE OF INTRODUCTION BY SUMMARY ORDINANCE 2321

AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD AMENDING THE BOROUGH CODE TO PROHIBIT SHORT-TERM RENTALS

Ordinance #2321 was read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on August 12, 2024. In summary, this ordinance prohibits short term rentals within the Borough of South Plainfield. The public hearing where further consideration will be made will be held on September 3, 2024, at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk's office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

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

The following ordinance #2322 was read by Clerk Antonides by title for a first reading. Council President Bengivenga set the public hearing for September 3, 2024 at 7 p.m.

ORDINANCE 2322

AN ORDINANCE AMENDING ORDINANCES 2225 AN	D 2157 THAT PRO	VIDES FOR THE O	OMPENSATION (OF .		
PART-TIME EMPLOYEES FOR THE BOROUGH OF SOU	TH PLAINFIELD F	OR THE YEARS 20	024 THROUGH 202	28		
BE IT ORDAINED by the Mayor and Council of the Bo	rough of South F	Plainfield, Count	y of Middlesex,			
State of New Jersey as follows:						
SECTION 1: The rates of compensation for each part-time	employee of the Bo	orough of South Pla	ainfield shall be			
on an hourly basis as follows. Such rates of pay shall be	effective on 10/1/2	2024				
unless otherwise noted.						
PART-TIME EMPLOYEES:						
Position	2024	2025	2026	2027	2028	
Clerk Typist	\$15.55	16.01	16.49	16.99	17.54	
Finance Clerk	\$15.55	16.01	16.49	16.99	17.54	
Groundskeeper Level I	\$15.55	16.01	16.49	16.99	17.54	
Groundskeeper Level II	\$15.67	16.14	16.62	17.12	17.68	
DPW Summer Help	\$15.55	16.01	16.49	16.99	17.54	
DPW Part Time Level I	\$15.55	16.01	16.49	16.99	17.54	
DPW Part Time Level II	\$19.01	19.58	20.17	20.77	21.45	
PT Building-Electrical Inspector - Sub Code	\$45.21	46.57	47.96	49.40	51.01	
PT Plumbing Inspector- Sub Code/Building Inspector	\$42.12-\$63.19	\$43.38-\$65.09	\$44.68-\$67.04	\$46.02-\$69.05	\$47.52-\$71.29	
Police Aide	\$25.69	26.46	27.25	28.07	28.98	
Public Safety Telecommunicator Training Phase	\$23.63	24.34	25.07	25.82	26.66	
Public Safety Telecommunicator Upon Completion of Training	\$32.37	33.34	34.34	35.37	36.52	
PT Interim Recreation Director	\$40.59	41.80	43.06	44.35	45.79	
Recreation Attendent I	\$15.55	16.01	16.49	16.99	17.54	
Recreation Attendent II**	\$16.70	17.20	17.71	18.25	18.84	
Recreation Attendent III ***	\$18.50	19.05	19.62	20.21	20.87	
Recreation Attendent IV ****	\$19.78	20.37	20.98	21.61	22.32	
Clean Neighborhood Program Aid	\$19.01	19.58	20.17	20.77	21.45	
Recreation Leader	\$22.00-\$32.00	\$22.66-\$32.96	\$23.34-\$33.95	\$24.04-\$34.97	\$24.82-\$36.10	
ALL 2024 RATES SHALL BE EFFECTIVE 10/1/24						
***after 5 years of service as attendent II						
***Each year the State of NJ publishes new minimum wage standard	ds any rate listed in th	is ordinance that may	/ fall below the			
State of New Jersey minimum wage shall automaticaly default to	that rate					
State Street Sersey minimum wage shall accommend by delault to	. macrate.					
SECTION 2. INCONSISTENCY - all ordinance or parts	in consistent wit	h this ordinance	are hereby			
repealed to the extent of such inconsistency.			, , , , , , , , , , , , , , , , , , , ,			
SECTION 3. EFFECTIVE DATE - This ordinance shall be	ecome effective	after publication	n in accordance			
with the laws of New Jersey.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			

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

RESOLUTIONS

RESOLUTION 24-264 AUTHORIZING SENIOR CENTER REFUNDS TO VARIOUS SENIORS DUE TO CANCELLED TRIPS

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refund(s) related to the Senior Center pertaining to trip cancellations to Monmouth Race Track on August 18, 2024:

Pat Casterline SP, NJ 07080 \$155

Carol Christatos SP, NJ \$155

Barbara Ciccone SP, NJ \$310 (2 people)

Shelly Costello SP, NJ 07080 \$155

Angela Greco SP, NJ \$155

Gina Muccigrossi SP, NJ \$155

Virginia Palmer SP, NJ \$155

Joann Robinson SP, NJ \$155

Irene Smalley SP, NJ \$310 (2 people)

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of South Plainfield that the Finance Office hereby has approval to release the aforementioned refund(s).

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				
			5	0			
Mayor Anesh - TIE ONLY							

AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF 3 BALLISTIC SHIELDS FOR POLICE VEHICLES FROM ATLANTIC UNIFORM CO. IN AN AMOUNT NOT TO EXCEED \$9,976.30

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of 3 Armor Express Lightweight Hawk R1 Ballistic Shields 20" x 30" for Police vehicles from Atlantic Uniform Co. in an amount not to exceed \$9,976.30 pursuant to state contract number #17-FLEET-0763; 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. Peter Papa, Police Chief

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				
		5	0				
Mayor Anesh – TIE ONLY							

RESOLUTION 24-266

AUTHORIZING THE SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE SOUTH PLAINFIELD BOARD OF EDUCATION FOR SPECIAL CLASS III LAW ENFORCEMENT (SLEO) OFFICERS AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A CONTRACT FOR THE SAME.

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that they hereby authorize the Shared Service Agreement between the Borough of South Plainfield and the South Plainfield Board of Education for Special Class III Law Enforcement Officers (SLEO's) for the 20243-2025, 2025-2026, and 2026-2027 school years, pursuant to NJ Shared Contract provisions;

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute said Shared Service Agreement and that copies of this Resolution shall be forwarded to the following:

- 1. Glenn F. Cullen, JR., CFO/Administrator
- 2. Amy Antonides, Municipal Clerk
- 3. Peter Papa, Chief of Police
- 4. Carmela Miller, Payroll
- 5. Alex Benanti, BOE Business Administrator

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				
			5	0			
MAYOR ANESH – TIE ONLY							

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

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

All below machines are from the Senior Center:

2601 - Optiplex 7020

2600 - Optiplex 7020

2599 - Optiplex 7020

2597 - Optiplex 7020

2598 - Optiplex 7020

2602 - Optiplex 7020

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

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

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

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				
			5	0			
Mayor Anesh - TIE ONLY							

RESOLUTION: 24-268

AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT FOR ABANDONED UNCLAIMED VEHICLE(S)

WHEREAS, the South Plainfield Police Department in accordance with R.S. 39:10A-1, are in possession of abandoned vehicles due to the failure of the owners claiming such and are now desirous of conducting a public auction on Friday, August 23, 2024 at 11:00 a.m. at 2480 Plainfield Avenue, South Plainfield, New Jersey for the following abandoned vehicles:

YEAR	MAKE	MODEL	VIN#	STATUS	MIN. BID
2007	Chevrolet	Impala	2G1WT58K879410123	Crash	\$500.00
2009	Acura	TL	19UUA86249A022078	Crash	\$500.00
2019	Chrysler	300	2C3CCABG0KH548863	Crash	\$500.00
2023	Boadiao	BD50AT-9A	L2BB9NCC4PB109054	Fair	\$500.00

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the South Plainfield Police Department are hereby authorized to publicly advertise and auction the aforementioned vehicles deemed to be abandoned by their owner(s).

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

AUTHORIZING THE SERVICES OF GOVDEALS INC. FOR THE ELECTRONIC AUCTION OF MUNICIPAL OR UNCLAIMED SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE BOROUGH OF SOUTH PLAINFIELD

WHEREAS, the Borough of South Plainfield is the owner of certain surplus property which is no longer needed for public use, and

WHEREAS, the Borough is desirous of selling said surplus property in an "as-is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield hereby authorizes the following:

- 1. The sale of the surplus property shall be conducted through GovDeals, Inc. pursuant to Sourcewell National Cooperative in accordance with the terms and conditions of said Cooperative. The terms and conditions of the agreement entered into with GovDeals, Inc. are available online at govdeals.com and also available from the Chief Financial Officer.
- 2. The sale will be conducted online, and the internet address of the auction site is govdeals.com. The online auction will begin August 23, 2024 at 9:00 a.m. through August 301, 2024.
 - 3. The sale is being conducted pursuant to Local Finance Notice 2019-5.
 - 4. A list of the surplus property to be sold at auction is as follows: See Schedule A for a complete list of items as identified on the "Notice of Sale of Property-Public Notice".
 - 5. The surplus property as identified shall be sold in "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 - 6. The Borough reserves the right to accept or reject any bid submitted.

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

- 1. Glenn Cullen, Chief Financial Officer/BA
- 2. Division of Local Government Services, Department of Community Affairs
- 3. Amy Antonides, Municipal Clerk
- 4. Chief Papa, Police Department
- 5. Sgt. Grasso, Traffic Safety Department

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				
			5	0			
Mayor Anesh - TIE ONLY							

RESOLUTION 24-270 AUTHORIZING THE PROMOTION OF ANNE DALEY TO THE POSITION OF ADMINISTRATIVE SECRETARY/OFFICE SERVICE MANAGER EFFECTIVE 8/13/2024 AT THE SALARY OF \$62,977.72

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the promotion of Anne Daley to the position of Administrative Secretary/Office Service Manager effective 8/13/2024 at the salary of \$62,977.72 pursuant to the Professional Managers Labor Agreement; 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. Carmela Miller, Payroll
- 4. Anne Daley, Benefits

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				
			5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 24-271 AUTHORIZING THE APPOINTMENT OF SPECIAL LAW ENFORCEMENT OFFICERS (SLEO III)

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby confirms the appointment of the below individuals as special law enforcement officers (SLEO III) at the hourly rate pursuant to ordinance of \$36.86 with no health or pension benefits:

- 1. Lisa Armstead
- 2. Sean O'Leary
- 3. Stephen Studlack
- 4. Philip Marcus
- 5. Hans Case
- 6. Sherlyn Courtney

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. Peter Papa, Chief of Police
- 4. Anne Daley, Benefits
- 5. Carmela Miller, Payroll
- 6. John Abbruzzese, IT

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				
			5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 24-272 AUTHORIZING EXECUTION OF EASEMENTS WITH 116 CORPORATE BOULEVARD, LLC

WHEREAS, the Borough of South Plainfield and County of Middlesex have entered into an agreement for modification of the traffic control signal at the intersection of New Durham Road and Corporate Boulevard within the Borough; and

WHEREAS, pursuant to the terms of the agreement, the Borough is responsible for obtaining any necessary easements for the project; and

WHEREAS, in order to complete the project, a temporary construction easement and a permanent sidewalk easement are required to be obtained from the owner of property known as Lot 47.02 in Block 528 on the Tax Map of the Borough, said owner being 116 Corporate Boulevard, LLC; and

WHEREAS, the Borough has had appraisals performed which value the temporary construction easement at \$1,900.00 and permanent sidewalk easement at \$2,600.00; and

WHEREAS, 116 Corporate Boulevard, LLC has agreed to grant the easements for the compensation as set forth in the appraisals;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Mayor and Borough Clerk are authorized to execute any and all documents to effect the acquisition of a temporary construction easement and permanent sidewalk easement across property known as Lot 47.02, Block 428 on the Tax Map of the Borough in the forms as attached hereto.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini		Х	Х				
Councilwoman Mott			Х				
Councilman Smith			Х				
Councilman White			Х				
Councilman Wolak						Х	
Council President	Х		Х				
Bengivenga							
			5	0			
MAYOR ANESH – TIE ONLY							

AUTHORIZING THE PART-TIME APPOINTMENT OF VICTORIA MELICK TO THE POSITION OF GROUNDS KEEPER I AT THE HOURLY RATE OF \$15.13

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the part-time appointment of Victoria Melick to the position of Grounds Keeper I at the hourly rate of \$15.13 to assist with Clean Communities and Litter Patrol.

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

- 1. Glenn Cullen, CFO/Administrator
- 2. Amy Antonides, Municipal Clerk
- 3. Kristina Nieradka, Clean Community Coordinator
- 4. Paul Zawacki, DPW
- 5. Carmela Miller, Payroll
- 6. Anne Daley, Benefits
- 7. John Abbruzzese, IT

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

RESOLUTION: 24-274

AUTHORIZING REFUNDS PERTAINING TO VARIOUS RECREATION PROGRAMS

WHEREAS, the Recreation Director confirms that the below refunds are necessary based upon the request for a refund from Community Pass ID holders that pertain to various recreation programs for the 2024 summer season as follows:

Community Pool:

Family ID: 1930797

1x Swim Lesson Registration (\$60.00)

Legends Camp:

Family ID: 2170491

1x Legends Camp Week minus deposit (\$210.00)

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

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

AUTHORIZING THE TEMPORARY APPOINTMENT OF RACHEL VOELKEL AS DEPUTY CLERK FROM AUGUST 15^{TH} TO AUGUST 23^{RD}

WHEREAS, pursuant to N.J.S.A. 40A-9-135, during the absence of the Municipal Clerk, the Borough Council may appoint a Deputy Clerk who shall perform the functions and duties of the office;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the temporary appointment of Rachel Voelkel as Deputy Clerk from August 15th to August 23rd for the purpose of filling in during the Municipal Clerk's scheduled vacation; and

BE IT FURTHER RESOLVED that during this interim period, Rachel Voelkel shall receive a temporary compensation of \$225.00; and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Carmela Miller, Payroll

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				
			5	0			
MAYOR ANESH – TIE ONLY							

RESOLUTION 24-276 AUTHORIZING THE APPOINTMENT OF ALFRED LEPORE TO THE OFFICE ON AGING ADVISORY BOARD

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

It hereby authorizes the appointment of Alfred Lepore as a member of the Office on Aging Advisory Board term to expire 12/31/2024; and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Tree Olano, Senior Center Director

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				
			5	0			
Mayor Anesh - TIE ONLY							

AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$56,051.50 PERTAINING TO SO-OAK PARK COMMONS LLC

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

WHEREAS, the following list of taxpayers have filed appeals with the Tax Court of New Jersey and have received judgments reducing their assessments:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be refunded.

OWNER/ADDRESS
So-Oak Park Commons LLC
Park & Oak Tree
South Plainfield, NJ 07080

BLOCK
222
1
2024
\$56,051.50

Make check payable to:

So-Oak Park Commons LLC and Peter Davidson, Esq, atty for Plaintiff 154 South Livingston Avenue, Suite 207 Livingston, NJ 07039

Total \$56,051.50*

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				
			5	0			
Mayor Anesh - TIE ONLY							

RESOLUTION 24-278 AUTHORIZING THE ESCNJ COOPERATIVE PURCHASE AND INSTALLATION OF A SURVEILLANCE SYSTEM FOR PUTNAM PARK IN AN AMOUNT NOT TO EXCEED \$98,717.39

WHEREAS, Borough of South Plainfield is currently a member of the Educational Services Commission of New Jersey which is a state approved cooperative; and

WHEREAS, Turn-Key Technologies, Inc. located at 2400 Main St. Est., Suite 12, Sayreville, NJ 08872 is an approved vendor under Educational Services Commission of New Jersey Co-Op bid #22/23-38 for camera systems; and

WHEREAS Turn-Key Technologies, Inc. under bid #22/23-38 has provided a proposal to furnish and install a surveillance system for Putnam Park at a cost of \$98,717.39;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the ESCNJ cooperative purchase and installation of a surveillance system for Putnam Park from Turn-Key Technologies of 2400 Main St. Est., Suite 12, Sayreville, NJ 08872 in a total amount not to exceed \$98,717.39 pursuant to the ESCNJ cooperative contract number #ESCNJ 22/23-38; 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. Peter Papa, Police Chief
- 4. Lt. James McConville, Police Department

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				
			5	0			
Mayor Anesh – TIE ONLY							

AMENDING RESOLUTION 23-89 THAT AUTHORIZED THE SERVICES OF NAJARIAN ASSOCIATES FOR ENGINEERING ADMINISTRATION AND INSPECTION SERVICES FOR THE PUTNAM PARK REVITALIZATION PROJECT IN AN AMOUNT NOT TO EXCEED \$95,000.00 TO NOW NOT EXCEED \$112,320.00

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted to amend Resolution 23-89 that authorized the services of Najarian Associates to perform engineering administration and inspection services for the Putnam Park Revitalization Project in the Borough of South Plainfield in an amount not to exceed \$95,000.00 to now not exceed \$112,320.00; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded as follows:

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. Najarian Associates
- 4. Len Miller, DPW Superintendent

Vote as amended:

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				
		5	0				
Mayor Anesh – TIE ONLY							

RESOLUTION 24-280

AUTHORIZING THE SERVICES OF SONNENFELD & TROCCHIA ARCHITECTS FOR ARCHITECTURAL DESIGN AND OTHER ARCHITECTURAL SERVICES ASSOCIATED WITH THE MUNICIPAL BUILDING IN AN AMOUNT NOT TO EXCEED \$25,000.00

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for the services of Sonnenfeld & Trocchia Architects for architectural design and other architectural services associated with the municipal building for its roof and windows pursuant to Ordinance #2287 in an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded as follows:

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. James Butler, Sonnenfeld & Trocchia Architects
- 4. Len Miller, DPW Superintendent/Engineer

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				
		5	0				
Mayor Anesh - TIE ONLY						·	

RESOLUTION 24-281 AUTHORIZING THE APPOINTMENT OF GREGORY HOFFMAN TO THE POSITION OF TEMPORARY PART-TIME OMNIBUS OPERATOR EFFECTIVE 8/19/2024 AT THE HOURLY RATE OF \$18.50

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the appointment of Gregory Hoffman to the position of temporary part-time Omnibus Operator effective 8/19/2024 at the hourly rate of \$18.50; 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. Carmela Miller, Payroll
- 4. Anne Daley, Benefits
- 5. Tree Olano, Senior Center Director

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				
		5	0				
Mayor Anesh - TIE ONLY							

RESOLUTION 24-282

AUTHORIZING CHANGE ORDER NO. 2 TO STILO EXCAVATION, INC. FOR THE 2024 SOUTH PLAINFIELD ROAD PROGRAM TO INCREASE THE SCOPE OF THE PROJECT TO INCLUDE IMPROVEMENTS TO RALPH AVENUE THUS INCREASING THE AMOUNT OF THE CONTRACT BY \$35,000.00.

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the additional project scope of the 2024 South Plainfield Road Program to now include Ralph Avenue. The original contract amount of \$1,515,950.64 was increased \$151,595.00 by Change Order No. 1 for a contract amount of \$1,667,545.64. Change Order No. 2 will now increase the project by \$35,000.00 for a new total contract amount of \$1,702,545.64.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of South Plainfield that a copy of this resolution be distributed to the following:

- 1. Glenn Cullen, CFO/BA
- 2. Amy Atonides, Municipal Clerk
- 3. Len Miller, Borough Engineer/Superintendent DPW
- 4. Stilo Excavation, Inc.
- 5. John Freeman, PE

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				
			5	0			
Mayor Anesh – TIE ONLY							

CORRESPONDENCE - Council President Bengivenga Accepted all Correspondence:

- Annual Standardized Audit Notice
- S&P Rating Report
- Health Advisory Board Monthly Report July 2024
- July Community Pool Statistical Report
- Bd. of Ed Request Permit Parking
- General Obligation Bond Award
- Resignation of Maysha Racine Telecommunicator effective 8/21/2024
- Retirement of Angelo Paradisco Senior Center effective 9/1/2024
- Retirement of Captain Wendell Born effective 11/1/2024
- Retirement of Lieutenant Phillip Aquilina effective 11/1/024

Mr. Cullen explained the finance-related correspondence. We are happy to say that the financing for our general obligation bonds achieved a 2.85% bid for our \$9,505,000 in bonds from Hilltop Securities. Our S&P rating resulted in a stable AA rating.

Council President Bengivenga thanked our three retirees for their service and wished them all the very best.

PAYMENT OF BILLS

Current Fund	4-01	1,258,252.68
Current Fund	3-01	6,000.00
Pool Utility	4-26	9,699.74
Pool Utility	3-26	1,000.00
Sewer Utility	4-07	40,968.59
Sewer Utility	3-07	2,000.00
Sewer Utility Capital	C-08	5,195.00
General Capital	C-04	1,096,649.97
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	6,000.09
Land for Rec & Consv.	T-10	36,294.85
Legends Camp Trust	T-11	8,005.27
Dog Trust	T-12	28.80
Treasurers Trust	T-13	13,980.96
Recreation Trust	T-14	2,261.87
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$2,486,337.82
Plus wires totaling:		\$10,795,383.34
GRAND TOTAL:		\$13,281,721.16

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

Mr. Cullen explained that our bills list tonight encompasses paying our obligation to other government entities such as the County and local school board. It does not reflect our total expenditure.

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – said that the New Market Avenue Road project came out great. It was mostly done through a NJ DOT grant. Sewer work was also done. We are still in the midst of our 2024 road improvement projects which are all moving along. The South Plainfield Business Association requested to put up signage. Due to concerns with jurisdiction and right-of-ways, Mr. Rizzo sent a letter to the NJ DOT for some clarification. We are just awaiting their response. A new date for the National Night Out and Putnam Park's grand opening is being sought. We thought it best to combine the event to take place at Putnam Park. Right now, the tentative date that most seem to agree on is September 28th from 1pm to 4pm.

Engineer Miller – was absent this evening.

<u>Clerk Antonides</u> –reported progress.

<u>Chief Papa</u> – Welcomed the new Special Class III appointments this evening and went on to congratulate Captain Born and Lt. Aquilina on their retirement.

<u>Councilwoman Mott</u> – congratulated Angelo Paradiso, Captain Born and Lt. Aquilina on their retirement. Councilwoman Mott expressed a special note of appreciation to Captain Born, thanking him for his dedication to community, we are lucky to have him.

Councilman Smith – reported progress.

Councilman Wolak – was absent this evening.

Councilwoman Faustini – congratulated all the retirees this evening. The community pool bash that was scheduled for last week was postponed and will instead take place this Wednesday, August 14th from 6-8pm. Tickets are required. Regarding the annual South Plainfield Labor Day Parade, this year we will be returning to its former start time of 10am, with the 5K race to begin at 9am. Festivities to follow the parade will be at Veteran's Park where food, music, etc. will be available. Fireworks will begin at dusk at Spring Lake Park. Councilwoman Faustini expressed how pleased she is with Putnam Park's refurbishment. And thanked Jim Patti for all his help. Councilwoman Faustini congratulated Mr. Lepore on his appointment to the Office on Aging this evening and wished him a happy birthday.

<u>Councilman White</u> – echoed the sentiments and well wishes for all the retirees this evening. It will be interesting to see what Mr. Paradiso does in his next chapter. Captain Born was always all about community policing before community policing became a thing. Lt. Aquilina was so well liked by the DMV agency. Councilman White said he appreciates all their service to the town.

Council President Bengivenga – reported progress.

Mayor Anesh – was absent this evening.

Council President Bengivenga announced at 7:47 p.m. that we will be going into closed session and action is anticipated to be taken upon our return.

At 8:27 p.m. Council President Bengivenga announced that as a result of this evening's executive session we will be introducing the following Ordinance #2323L

The following ordinance #2323 was read by Clerk Antonides by title for a first reading. Council President Bengivenga set the public hearing for September 3, 2024 at 7 p.m.

Mr. Cullen explained the request of the Board of Education which is why this ordinance was added this evening.

ORDINANCE 2323

AN ORDINANCE AMENDING CHAPTER 187 OF THE CODE OF

THE BOROUGH OF SOUTH PLAINFIELD TITLED VEHICLES AND TRAFFIC

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 187 of the Code of the Borough of South Plainfield titled "Vehicles and Traffic" be amended to delete Section 187-13(5) so that the area of Jackson Avenue, west side, between Evona and Garibaldi shall no longer be designated a school bus loading zone.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini	X		X				
Councilwoman Mott						X-left the	
						virtual mtg.	
Councilman Smith					X		
Councilman White		X	X				
Councilman Wolak						X	
Council President Bengivenga			X				
			3	0			
Mayor Anesh – TIE ONLY							

ADJOURNMENT

Without further comment and no more action necessary for this evening Council President Bengivenga called for a motion to adjourn. Councilman White made a motion to adjourn at 8:29 p.m., seconded by Councilwoman Faustini and unanimously carried. The meeting was adjourned.

Submitted By:	
Amy Antonides, RMC/CMC/CMR	
Municipal Clerk	