

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
SEPTEMBER 16, 2024, 7:05 P.M.  
PUBLIC MEETING**

**\*This meeting was also transmitted virtually via the Webex platform**

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

Mayor Anesh 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.

**Public Comment:** Mayor Anesh 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. Mayor Anesh opened the floor for public comment. Mayor Anesh also awaited virtual hand raises and unmuted all microphones.

Debbie Boyle extended her thoughts and prayers to the Cullen family during this difficult time.

With no further comments from the public in-person and virtual, Mayor Anesh closed the floor.

**Authorizing the Approval of Council Minutes:**

September 3, 2024 – Agenda Meeting  
September 3, 2024 - Public Meeting  
September 3, 2024 – Executive Session

COUNCIL	MOTION	2 <sup>ND</sup>	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				
			5	0			
Mayor Anesh – TIE ONLY							

**Proclamations** – Recovery Month  
Prostate Cancer Awareness Month

Mayor Anesh read both proclamations in full. Doctor Gore and representatives Clear Conscience New Jersey accepted the proclamation, and everyone extended a round of applause and photographs were taken by media present. Each governing body member extended their appreciation for the work this organization does. Clerk Antonides advised that Councilman White will deliver the Prostate Cancer Awareness proclamation to the organization that requested it.

**ORDINANCES:**

The following ordinance #2324 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public hearing and with no comments from the public, closed the floor.

**ORDINANCE 2324**

**AN ORDINANCE AMENDING CHAPTER 409 TITLED STREETS AND SIDEWALKS**

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 409, titled Streets and Sidewalks, be amended to add Article VII to be titled “Maintenance of Sidewalks” as follows:

Section 409-58. Maintenance and Repair.

A. It shall be the duty of any owner or occupant of real property within the Borough to keep the sidewalk and curb abutting such property maintained and properly repaired so as to minimize any endangerment to the public health, safety and welfare of any individual using the sidewalks.

B. Whenever the Property Maintenance Official of the Borough determines that sidewalk or curb work is necessary, they shall cause notice in writing to be served upon the owner or occupants of the property, requiring the necessary specified work to the sidewalk or curb to be done by the owner or occupant within a period of 30 days from the date of service of the notice. Whenever any property is unoccupied and the owner cannot be located within the Borough, or in case such owner is a nonresident of the Borough, or the post office address cannot be ascertained, the notice shall be provided as specified in N.J.S.A. 40:65-14.

Section 409-59. Procedure When Owner or Occupant Fails to Act.

A. In the event the owner or occupant of property shall not comply with the requirements of notice issued by the Property Maintenance Official, the Public Works Department of the Borough may cause the required work to be done, and paid out of Borough funds available for such purpose.

B. The cost of such work shall be certified by the Public Works Department to the Tax Collector of the Borough.

C. Upon the filing of a Certificate of Cost, the amount of the cost of such work shall be and become a lien upon the abutting land in front of which such work was done to the same extent that assessments for local improvements are liens in the Borough, and shall be collected in the manner provided by law for the collection of such assessments, and shall bear interest at the same rate.

D. The Borough may institute any action necessary to recover the cost of repair work performed by the Public Works Department against the owner or occupant of the property in any court having competent jurisdiction thereof.

409-60. Penalty.

Any person who shall violate any provision of this Article or who shall fail to comply with any notice issued pursuant to this Article shall, upon conviction thereof, be punished by a fine of not less than \$250.00 nor greater than \$2,000.00. A prosecution under this section may be maintained regardless of whether the Borough elects to proceed as authorized under Subsection 409-59.

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

COUNCIL	MOTION	2 <sup>ND</sup>	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				
			5	0			
Mayor Anesh – TIE ONLY							

The following ordinance #2325 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the virtual public hearing for a special virtual meeting to be held September 30, 2024 at 7:00 p.m.

## ORDINANCE 2325

**AN ORDINANCE AMENDING ORDINANCE 2322, 2225 and 2157 THAT THAT PROVIDES FOR THE COMPENSATION OF PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR THE YEARS 2024 THROUGH 2028**

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

<b>SECTION 1:</b> The rates of compensation for each part-time employee of the Borough of South Plainfield shall be on an hourly basis as follows. Such rates of pay shall be effective on 1/1/2024 unless otherwise noted.			

### PART-TIME EMPLOYEES:

Position	2024	2025	2026	2027	2028
Clerk Typist	\$15.13 -\$20.00	\$15.58 -\$20.60	\$16.05 -\$21.22	\$16.85 -\$21.85	\$17.40 -\$22.51
Finance Clerk	\$15.13 -\$25.00	\$15.58 -\$25.75	\$16.05 -\$26.52	\$16.85 -\$27.32	\$17.40 -\$28.21
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
Recreation Attendant I	\$15.55	16.01	16.49	16.99	17.54
Recreation Attendant II**	\$16.70	17.20	17.71	18.25	18.84
Recreation Attendant III ***	\$18.50	19.05	19.62	20.21	20.87
Recreation Attendant IV ****	\$19.78	20.37	20.98	21.61	22.32

ALL 2024 RATES SHALL BE EFFECTIVE 1/1/24

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

\*\*\*Each year the State of NJ publishes new minimum wage standards any rate listed in this ordinance that may fall below the

State of New Jersey minimum wage shall automatically default to that rate.

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

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

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

The following ordinance #2326 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the virtual public hearing for a special virtual meeting to be held September 30, 2024 at 7:00 p.m.

<b>ORDINANCE 2326</b>		
<b>AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF SUMMER HELP &amp; PART-TIME EMPLOYEES FOR THE BOROUGH OF SOUTH PLAINFIELD FOR 2024</b>		
<b>BE IT ORDAINED</b> by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey as follows:		
<b>SECTION 1:</b> The rates of compensation for each part-time employee of the Borough of South Plainfield shall be on an hourly basis as follows. Such rates of pay shall be effective on 10/1/2024 unless otherwise noted.		
<b>PART-TIME EMPLOYEES:</b>		
<b>Position</b>	<b>2023</b>	<b>2024</b>
Groundskeeper Level I	\$15.13	\$15.13
Groundskeeper Level II	\$15.25	\$15.25
DPW Summer Help	\$15.13	\$15.13
DPW Part Time Level I	\$15.13	\$15.13
DPW Part Time Level II	\$18.50	\$18.50
Clean Neighborhood Program Aid	\$18.50	\$18.50
Recreation Leader	\$22.00-\$32.00	\$22.00-\$32.00
ALL 2024 RATES SHALL BE EFFECTIVE 10/1/24		
***Each year the State of NJ publishes new minimum wage standards any rate listed in this ordinance that may fall below the State of New Jersey minimum wage shall automatically default to that rate.		
<b>SECTION 2. INCONSISTENCY</b> - all ordinance or parts in consistent with this ordinance are hereby repealed to the extent of such inconsistency.		
<b>SECTION 3. EFFECTIVE DATE</b> - This ordinance shall become effective after publication in accordance with the laws of New Jersey.		
<b>SECTION 2. INCONSISTENCY</b> - all ordinance or parts in consistent with this ordinance are hereby repealed to the extent of such inconsistency.		
<b>SECTION 3. EFFECTIVE DATE</b> - This ordinance shall become effective after publication in accordance with the laws of New Jersey.		

COUNCIL	MOTION	2 <sup>ND</sup>	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							

The following ordinance #2327 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for the regularly scheduled meeting to be held October 7, 2024 at 7:00 p.m.

**ORDINANCE 2327**  
**AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD ESTABLISHING**  
**THE OFFICE OF DEPUTY BOROUGH CLERK**

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 5, Administration, of the Code of the Borough of South Plainfield be amended to add Article VI, “Deputy Borough Clerk” as follows:

Section 5-17 - Office Created; Appointment Authorized.

The office of Deputy Borough Clerk is hereby created pursuant to N.J.S.A. 40A:9-135, and the appointment of such Deputy Borough Clerk is hereby authorized.

Section 5-18 - Appointment; Filling a Vacancy.

The Mayor shall nominate and, with the advice and consent of the Council, appoint a Deputy Borough Clerk. Such appointment shall be made at the Borough's annual reorganization meeting. The Deputy Borough Clerk shall hold office until December 31 of the year of appointment.

Section 5-19 - Powers and Duties.

A. The Deputy Borough Clerk shall have all the powers and perform all the duties of the Borough Clerk during such times and for such specific periods as the Borough Clerk shall be absent. The Deputy Borough Clerk shall perform such other duties as may be assigned by the Mayor and Council from time to time.

B. The Deputy Borough Clerk may also hold another appointed position.

Section 5-20 - Compensation.

The compensation of the Deputy Borough Clerk shall be fixed by the annual General Salary Ordinance of the Borough of South Plainfield.

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

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

The following ordinance #2328 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for the regularly scheduled meeting to be held October 7, 2024 at 7:00 p.m.

**ORDINANCE 2328**

**A CAPITAL ORDINANCE AUTHORIZING VARIOUS “INFORMATION SYSTEM UPGRADES TO BOROUGH FACILITIES AND POLICE VEHICLES” AT A COST OF \$125,500.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

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

Section 1. The aforementioned assets be funded by the following sources:

<b>Capital Improvement Fund</b>	<b>\$125,500.00</b>
<b>Totals</b>	<b><u>\$125,500.00</u></b>

Section 2. That the improvements described in Section 1 hereof shall be authorized as Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.

Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:

- A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$125,500.00. Improvements shall include, but not be limited to, new firewalls and appliance systems, backup systems and modems.

- B. That the cost for the improvements totaling \$125,500.00 shall be paid from the Capital Improvements Fund.
- C. The estimated useful life of said improvements is hereby determined to be five (5) years.

Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$4,000.00.

Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

COUNCIL	MOTION	2 <sup>ND</sup>	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							

## **RESOLUTIONS**

### **RESOLUTION 24-300 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED FOR AROS DEVELOPMENT LLC FOR PUBLIC IMPROVEMENTS TO BLOCK 328, LOT 11 AND ACCEPTANCE OF THE MAINTENANCE BONDS IN THE AMOUNT OF \$2,617.50**

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bonds for Aros Development, LLC (439 Hancock Street) for public improvements located at Block 328, Lot 11; and

**WHEREAS**, the applicant has submitted the Maintenance Bond in the amount of \$2,617.50; and

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

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

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

### **RESOLUTION 2024-301 ACCEPTING THE 2023 MUNICIPAL AUDIT**

**WHEREAS**, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

**WHEREAS**, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

and,

**WHEREAS**, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

As evidenced by the group affidavit form of the Governing Body, and

**WHEREAS**, such Resolution of Certification shall be adopted by the annual audit, as per the regulations of the Local Finance Board, and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of South Plainfield, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said audit.

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

**RESOLUTION 2024-302**  
**Borough of South Plainfield**  
**ACCEPTING THE CORRECTIVE ACTION PLAN – 2023 AUDIT**

**WHEREAS**, there exists comments entitled “Recommendations” in the 2023 Audit showing deficiencies in various departments; and

**WHEREAS**, each department was advised of the weaknesses/deficiencies within their department, and

**WHEREAS**, the Borough Auditor, in conjunction with the Borough employees and the Borough Council, discussed a Corrective Action Plan for the 2023 Audit;

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, that as per the requirements of the Federal OMB Circular No. A-128 13(d), that the attached

Corrective Action Plan for the 2023 Audit Findings be submitted to the Department of Community Affairs for their review.

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

#### RESOLUTION 24-303

#### APPROVING APPLICATION FOR A PERSON-TO-PERSON LIQUOR LICENSE TRANSFER FOR LICENSE NO. 1222-32-009-006, SRI LIQUORS INC. FOR THE PURPOSE OF DE-LICENSURE OF A PORTION OF THE PREMISE

**WHEREAS**, an Application has been filed for a place-to-place transfer of Plenary Retail Consumption with Broad Package Privilege License 1222-32-009-006 for the purpose of a de-licensure of a portion of the premise; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**NOW, THEREFORE, BE IT RESOLVED**, the South Plainfield Borough Governing Body, of the Borough of South Plainfield, County of Middlesex, State of New Jersey does hereby approve, effective this date of September 16, 2024, the de-licensure of a portion of the premise as delineated in the application form and sketch and photo for the aforesaid Plenary Retail Consumption with Broad Package Privilege License attached hereto for the licensed premise located at 6001 Hadley Road, South Plainfield, NJ 07080.

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

#### RESOLUTION 24-304

#### AUTHORIZING THE INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY TO PURCHASE TWO SURPLUS VEHICLES IN AN AMOUNT NOT TO EXCEED \$24,500.00

**WHEREAS**, the Plainfield Area Regional Sewerage Authority has determined certain vehicles in its fleet to be no longer needed for Authority purposes; and

**WHEREAS**, the Authority has made such vehicles available to its Member Municipalities for purchase and the Borough of South Plainfield has offered to purchase two of the surplus vehicles;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Interlocal Agreement between the Borough of South Plainfield and the Plainfield Area Regional Sewerage Authority to purchase two “as-is” surplus vehicles without warranty of the Authority as indicated below in an amount not to exceed the aggregate cost of \$24,500.00:



2010 Chevrolet Colorado Pickup	\$ 9,500.00
2015 Dodge Ram 1500	<u>\$15,000.00</u>
<b>Total:</b>	<b>\$24,500.00</b>

**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/Engineer

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

#### **RESOLUTION 24-305**

#### **AMENDING RESOLUTION 24-110 THAT AUTHORIZED THE SOLE SOURCE PROVIDER PURCHASE OF 89 POWER POLICY LICENSES FOR THE POLICE DEPARTMENT FROM SHI INTERNATIONAL OF SOMERSET NJ IN AN AMOUNT NOT TO EXCEED \$7,242.82 TO NOW NOT EXCEED \$6,609.20**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby amends Resolution 24-110 that authorized the Sole Source Provider purchase of 89 Power Policy Licenses for the Police Department from SHI International of Somerset NJ in an amount not to exceed \$7,242.82 pursuant to contract number #081419-SHI to now show the not to exceed amount as \$6,609.20 due to a revision of the invoice by the vendor; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Captain Daniel Hoppe, Police Department

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

#### **RESOLUTION 24-306**

#### **AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF F-750 FROM ROUTE 23 AUTOMALL LLC IN AN AMOUNT NOT TO EXCEED \$134,682.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of a F-750 from Route 23 Automall LLC in an amount not to exceed \$134,682.00 pursuant to state contract number #17-FLEET-00240 (T-3063 Universal Truck); 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/Engineer

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

## **RESOLUTION: 24-307**

### **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:

Legends Camp		
Family ID	Description	Amount
2599695	4 weeks of Legends Camp - director requested	\$1,090.00
1723241	1x Legends Late Fee	\$30.00
Legends Camp - CIT Reimbursement		
NAME	# OF WEEKS WORKED	MONEY OWED
Olivia Andrada	3	\$150
Savannah Anesh	5	\$250
Annay Chokshi	5	\$250
Sean Dempsey	4	\$200
Darius Earle	6	\$300
Sydney Ductervil	4	\$200
Jayden Estrella	6	\$300
Anya Greenstein	4	\$200
Janice Kong	4	\$200
Isabella Kuhn	5	\$250
Jad Lasfar	4	\$200
Mackensie Lillia	4	\$200
Gabriela Lima	5	\$250
Gianna Martinez	4	\$200
Khloe Matos	4	\$200
Zohar McCreary	6	\$300
Lily Nicolay	3	\$150
Melanie Obligacion	4	\$200
Olivia Rennie	4	\$200
Angelina Ronzo	5	\$250
Matthew Rubinetti	3	\$150
Vincent Rubinetti	3	\$150
Param Shukla	7	\$350
Community Pool		
Family ID	Description	Amount
2592056	1x Senior Pool Membership	\$90.00
1381339	(medical)	\$30.00
2649037	1x Individual + 1 Membership	\$580.00

**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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith	X		X				
Councilman White						X	
Councilman Wolak			X				
Council President Bengivenga		X	X				
			5	0			
Mayor Anesh – TIE ONLY							

## RESOLUTION 24-308

### AUTHORIZING A RENTAL AGREEMENT BETWEEN THE SOUTH PLAINFIELD LEGENDS CAMP AND THE SOUTH PLAINFIELD COMMUNITY POOL

BE IT RESOLVED BY THE GOVERING BODY OF THE BOROUGH OF SOUTH PLAINIFELD, NEW JERSEY, THAT:

**IT HEREBY** authorizes a rental agreement between the South Plainfield Legends Camp and the South Plainfield Community Pool; and

**IT HEREBY** authorizes the South Plainfield Legends Camp to pay the Community Pool \$3,500.00 per week for access to swimming activities and other recreational services at the pool complex; and

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

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

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

THIS RESOLUTION WAS REMOVED FROM THE AGENDA

## RESOLUTION 24-309

AUTHORIZING THE HIRING OF SHAYLA BROWN AS FULL-TIME TELECOMMUNICATION OFFICER AT THE ANNUAL SALARY OF \$52,225.19, EFFECTIVE OCTOBER 1, 2024

## RESOLUTION 24-310

**Authorizing the submittal of a grant application to the NJ DCA for improvements to the South Plainfield Municipal Building which include a new roof and windows**

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

**CORRESPONDENCE - Mayor Anesh Accepted all Correspondence:**

- Board of Health Monthly Report – August 2024
- BEDAG minutes – June 5, 2024
- Community Pool – Statistical Report

**PAYMENT OF BILLS**

Current Fund	4-01	393,016.74
Current Fund	3-01	10,000.00
Pool Utility	4-26	2,943.53
Pool Utility	3-26	0.00
Sewer Utility	4-07	1,696,924.90
Sewer Utility	3-07	4,000.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	520,717.67
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,431.26
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	9,635.12
Dog Trust	T-12	28.80
Treasurers Trust	T-13	82,345.12
Recreation Trust	T-14	20,921.08
Senior Citizen Trust	T-16	0.00
<b>Total All Funds:</b>		<b>\$2,743,646.35</b>
<b>Plus wires totaling:</b>		<b>\$104,800.00</b>
<b>GRAND TOTAL:</b>		<b>\$2,848,446.35</b>

\*as amended to add \$1,682.13

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

**COUNCIL REPORTS:**

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – was absent this evening.

Engineer Miller – was absent this evening.

Clerk Antonides – reported progress.

Chief Papa – was absent this evening.

Councilwoman Mott – expressed her condolences to the Cullen family saying that we will all keep them in our prayers. Councilwoman Mott gave a special thank you to Dr. Gore and his team for the work that they do saying that she knows too many who have struggled with addiction.

Councilman Smith – thanked the Public Celebrations Committee and DPW again for all their work on the recent Labor Day Parade. Councilman Smith expressed a special thank you to Dr. Gore and his team for all that they do,

saying he has lost those close to him due to substance addiction. Councilman Smith expressed his condolences to the Cullen family and concluded by thanking all first responders for keeping the Borough safe.

Councilman Wolak – expressed his thoughts and prayers to the Cullen family during this very difficult time.

Councilwoman Faustini – also extended her condolences to the Cullen family during this difficult time. Buddy Ball Soccer registration, Stem registration, Youth Wrestling registration, Fall Tennis registration, Recreation Soccer registration and High Energy Exercise registration is all underway. The ribbon cutting ceremony for Putnam Park will take place on September 28<sup>th</sup> at Putnam Park at 12:30 p.m. with the National Afternoon Out to follow.

Councilman White – was absent this evening.

Council President Bengivenga – expressed his condolences to the Cullen family saying that he will particularly always remember Mr. Cullen's smile and how proud he was of being a veteran and how happy he was to be on one of the Labor Day Parade floats. Council Bengivenga said he will always remember him.

Mayor Anesh – expressed his condolences to the Cullen family. Many of us knew Glenn Cullen's father. He was so very proud that his son became the CFO and Administrator for this Borough.

Mayor Anesh announced at 7:23 p.m. that we will be going into closed session, and all are welcome to stay if they choose though no further action is anticipated.

#### **ADJOURNMENT**

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Smith made a motion to adjourn at 7:33 p.m., seconded by Councilwoman Faustini and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC/CMR  
Municipal Clerk