

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
NOVEMBER 18, 2024, 7:01 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 7:01 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 Councilman White 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.

Debra Leporino read a prepared statement regarding statistical data of volunteers, the value of volunteerism, and expressed her own point of view.

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

Authorizing the Approval of Council Minutes:

November 4, 2024 – Agenda Meeting

November 4, 2024 - Public Meeting

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini			X				
Councilwoman Mott		X	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 #2332 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for December 2, 2024 at 7 p.m. Mr. Cullen explained that this project has a \$1 million NJDOT grant applied to it.

BOND ORDINANCE 2332

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO AND
RESURFACING OF OAK TREE AVENUE AND OTHER VARIOUS
ROADS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE
COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING
\$2,575,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$1,500,000 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 \$2,575,000, including a grant in the amount of \$1,000,000 received from the State of New Jersey Department of Transportation (the "Grant"), and further including the sum of \$75,000 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 Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,500,000 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 improvements to and resurfacing of Oak Tree Avenue and other various roads, including all work and materials necessary therefor and incidental thereto.

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

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

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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

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

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a 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 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such

statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,500,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$440,000 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 Grant, 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				
Councilwoman Mott		X	X				
Councilman Smith			X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga						X	
			5	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION 24-345

AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD TO UTILIZE THE MIDDLESEX COUNTY COOPERATIVE FOR THE FURNISHING AND DELIVERY OF ROCK SALT THROUGH MORTON SALT, INC. IN AN AMOUNT NOT TO EXCEED \$25,000.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough of South Plainfield, in the County of Middlesex, State of New Jersey to utilize the Middlesex County cooperative for the purchase of rock salt through Morton Salt Inc., under Contract #B-23-560 in an amount not to exceed \$25,000.00 at \$65.69 per ton.

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	X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga						X	
			5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 24-346

AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF 16 REPLACEMENT MODEMS FOR THE POLICE FROM GTBM IN AN AMOUNT NOT TO EXCEED \$23,168.48

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of 16 replacement modems for the Police Department from GTBM in an amount not to exceed \$23,168.48 pursuant to state contract number #M0438-23019; 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 Hoppe, Police Department
4. 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		X				
Councilman Wolak			X				
Council President Bengivenga						X	
			5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 24-347

AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD TO ACCEPT A SUBGRANT AWARD FOR THE FEDERAL FISCAL YEAR 2024 FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

WHEREAS, the Borough of South Plainfield Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-Grant AFN #97-.042, Subgrant Award #FY24-EMPG-EMAA-1222 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the Borough's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

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

WHEREAS, the award period is from July 1, 2024 to June 30, 2025; and

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

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

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

1. That the Borough Council accepts the award of the FFY24 Emergency Management Performance Grant Program (EMPG). Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police Office of Emergency management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management, the Borough Administrator, the Chief Finance Officer and the County Division of Emergency Management and Office of Treasury.

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. Lt. McNelly, Police Department

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							

RESOLUTION 24-348 AUTHORIZING 2024 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$50,000.00 FROM THE CURRENT FUND PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

WHEREAS, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body.

NOW, THEREFORE, BE IT RESOLVED that the below transfers be approved.

CURRENT FUND			
FROM:			AMOUNT
4-01-20-130-000-101	Finance	S&W	2,000.00
4-01-20-155-000-221	Legal	O&E	3,000.00
4-01-26-290-001-101	Public Works Administration	S&W	7,500.00
4-01-26-290-002-101	Road Repairs & Maintenance	S&W	27,500.00
4-01-28-370-002-101	Senior Center	S&W	5,000.00
4-01-43-490-000-101	Court	S&W	5,000.00
Total FROM:			50,000.00
TO:			AMOUNT
4-01-26-290-003-321	Snow	O&E	10,000.00
4-01-26-310-000-204	Public Buildings & Grounds	S&W	23,000.00
4-01-27-330-002-101	Youth Aid	S&W	2,000.00
4-01-27-345-001-101	Public Assistance	S&W	3,000.00
4-01-32-465-001-545	Landfill	O&E	5,000.00
4-01-36-473-000-684	Deferred Compensation	Statutory	2,000.00
4-01-28-370-001-101	Recreation	S&W	5,000.00
Total TO:			50,000.00

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							

RESOLUTION 2024-349

RESOLUTION TO AUTHORIZE THE PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION OF THE CONDITIONS OF CERTAIN PARCELS FOR DETERMINATION AS AN AREA IN NEED OF REDEVELOPMENT WITHOUT THE POWER OF CONDEMNATION, AS DESCRIBED HEREIN, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended (the “Act”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Act the Governing Body must authorize the Planning Board to conduct a preliminary investigation of the area and make recommendations pursuant to N.J.S.A. 40A:12A-6; and

WHEREAS, the Mayor and Council hereby request that the Planning Board conduct an investigation with respect to the property known as Lot 4.01, Block 550 on the Official Tax Map of the Borough of South Plainfield, County of Middlesex, State of New Jersey (the “Study Area”), to determine whether the Study Area meets the criteria

set forth in the Act, specifically N.J.S.A. 40A:12A-5 and should be designated as an area in need of redevelopment without the power of eminent domain.

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

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board is hereby authorized and directed to conduct an investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether the Study Area satisfies the criteria set forth in N.J.S.A. 40A:12A-5 to be designated as an area in need of redevelopment, which designation would permit the Borough to utilize all the redevelopment powers under the Act, except eminent domain.

Section 3. As part of its investigation, the Planning Board may prepare maps showing the boundaries of the Study Area and the location of the parcels contained therein, and appended thereto shall be a statement setting forth the basis of the investigation.

Section 4. At the public hearing, the Planning Board shall hear from all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area without the power of eminent domain. All objections to a determination that the Study Area is an area in need of redevelopment without the power of eminent domain, and evidence in support of those objections shall be received and considered by the Planning Board and made part of the public record.

Section 5. After conducting its investigation, preparing a map of the Study Area, and conducting a public hearing at which all objections to the designations are received and considered, the Planning Board shall make recommendations to the Governing Body as to whether the Borough should designate all or some of the Study Area as an area in need of redevelopment without the power of eminent domain.

Section 6. A certified copy of this Resolution shall be forwarded to the Planning Board.

Section 7. This Resolution shall take effect immediately.

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							

RESOLUTION 24-350
AUTHORIZING THE CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING
TO 338 DELMORE AVENUE IN SOUTH PLAINFIELD

WHEREAS, property known as Lot **8** in Township Block **340** more commonly known as **338 Delmore Avenue** in **South Plainfield, NJ** is owned by **Luz Lopez**, and

WHEREAS, **Luz Lopez**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on **October 3, 2024** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2024 were generated from the 2023 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with tax bills for 2024, while the property is correctly classified as being Tax Exempt for the same period;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel and refund monies levied for the 4th quarter of 2024 in the amount of **\$2,428.16**.

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 1st and 2nd quarters of 2025 in the amount of **\$4,559.25**.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) of **\$2,428.16**, 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		X				
Councilman Wolak			X				
Council President Bengivenga						X	
			5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 24-351

**AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$2,306.52
PERTAINING TO 1219 SOUTH 10TH STREET IN SOUTH PLAINFIELD**

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

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

OWNER/ADDRESS

Block 136, Lot 9.01
1219 South 10th St Co
1219 South 10th Street
South Plainfield, NJ 07080
\$2,306.52

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 in the amount of **\$2,306.52**, 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		X				
Councilman Wolak			X				
Council President Bengivenga						X	
			5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 24-352

**AUTHORIZING THE SERVICES OF TYLER TECHNOLOGIES INC.
AS A SOLE SOURCE PROVIDER FOR THE RENEWAL AND MAINTENANCE
OF INSPECTION SOFTWARE FOR THE FIRE PREVENTION BUREAU
IN AN AMOUNT NOT TO EXCEED \$8,630.37**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Tyler Technologies Inc. as a sole source provider for the renewal and maintenance of inspection software for the Fire Prevention Bureau in an amount not to exceed \$8,630.37 to be charged from the current fund line item #4-01-25-265-002-400 with the effective date of 3/1/2025 to expire 2/28/2026; 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. Michael Pellegrino, Fire Official

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							

CORRESPONDENCE - Mayor Anesh Accepted all Correspondence:

- Board of Health Monthly Report – October 2024
- Board of Health Minutes – September 10, 2024.

PAYMENT OF BILLS

Current Fund	4-01	243,041.35
Current Fund	3-01	946.25
Pool Utility	4-26	2,925.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	1,184,799.86
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	116,259.89
Pool Capital	C-27	0.00
Election Account	E-18	600.00
Grant Fund	G-02	1,505.00
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	9.45
Dog Trust	T-12	18.00
Treasurers Trust	T-13	34,633.51
Recreation Trust	T-14	19,051.27
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,603,789.58
Plus wires totaling:		\$5,136,602.80
GRAND TOTAL:		\$6,740,392.38

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	
			5	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – reported that he will have two ordinances for the next council meeting; one for sewer rates and the other is based upon recent notification of CDBG grant funding that will provide a new roof for the Senior Center.

Engineer Miller – was absent this evening.

Clerk Antonides – gave a shout out of appreciation to all the poll workers this past election. It was an unprecedented turnout and through the ups and downs of a very long day they maintained their professionalism and just did a great job.

Chief Papa – was absent this evening.

Councilwoman Mott – reported progress.

Councilman Smith – wished everyone a happy Thanksgiving and also thanked Clerk Antonides for all her work with this past election. Councilman Smith concluded by thanking all front line workers for keeping us all safe.

Councilman Wolak – wished everyone a happy Thanksgiving and went on to report progress.

Councilwoman Faustini – wished everyone a very happy Thanksgiving. Councilwoman Faustini extended a special thank you to Mr. Miller and Mr. Patti and the DPW for getting the lights up around town in preparation for our December 1st holiday light parade and tree lighting at 5:30 pm beginning at the PAL and ending at Borough Hall.

Councilman White – Popeyes is not yet open, however it should be soon. On another note, the revolving sushi location at Hadley Center will be opening soon. Councilman White wished everyone a happy Thanksgiving and encouraged everyone to express what they are thankful for.

Council President Bengivenga – was absent this evening.

Mayor Anesh – reported progress.

Mayor Anesh announced at this time, 7:21 pm we will be going into closed session of which not further action will be taken this evening.

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 7:43 p.m., seconded by Councilman White and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk