## BOROUGH OF SOUTH PLAINFIELD 2023 REORGANIZATION MEETING AGENDA JANUARY 1, 2024, 7:00 P.M. BOROUGH HALL

(Virtual Webex Code to Join: 126 663 1990 - instructions located on Borough website where agendas are located)

PUBLIC COMMENTS – 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"

- 1. Call to order of the 2023 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
- 2. Roll Call of the 2023 Governing Body by Municipal Clerk
- 3. Pledge of Allegiance
- 4. Invocation
- 5. Oath of Office administered to newly reelected Councilwoman Christine Noonan Faustini by the Honorable Superior Court Judge, Robert J. Jones Jr.
- 6. Oath of Office administered to newly reelected Councilman Derryck White by the Honorable Superior Court Judge, Robert J. Jones Jr.
- 7. Adjourn the 2023 Council

### JANUARY 1, 2024 2024 BOROUGH COUNCIL

- 1. Call to order of the 2024 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6. Public Comments 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.
- 2. Roll Call of the 2024 Governing Body by Municipal Clerk.
- 3. **RZ# 24-01** Authorizing appointment of Borough Attorney for 2024: DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.
- 4. **RZ# 24-02** Nomination and authorizing appointment of the 2024 Council President.

Oath of Office to be administered by the Honorable Superior Court Judge, Robert J. Jones Jr.

- 5. 2024 Council Committee Assignments by Council President
- 6. ORDINANCE FIRST READING BY TITLE Mayor Anesh sets the public hearing for January 22, 2024 at 7 p.m.
- 2291 AN ORDINANCE AMENDING ORDINANCE 2252 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR PART-TIME SEASONAL HELP FOR THE COMMUNITY POOL, SUMMER PARKS AND LEGENDS CAMP

# 7. RZ# 24-03 $\underline{MAYORAL\ APPOINTMENTS}$ - (no vote needed for mayor appointments)

BOARD	POSITION	NEW TERM TO EXPIRE	2024 APPOINTMENT
Housing & Community Development (CDBG)	Mayor's Rep	Annual 12/31/24	Melanie Mott
Library Board	Mayor's Rep	Annual 12/31/24	Ray Rusnak
Planning Board	Class II	Annual 12/31/24	Michael Pellegrino
Planning Board	Alternate II	2 yr staggered 12/31/24	Roberto Sayers
Planning Board	Alternate I	2 yr staggered 12/31/25	Maria Campagna
Planning Board	Class IV	4 yr unexpired term to 12/31/24	Suzanne Lepore
Recreation Commission	Police Athletic League	Annual 12/31/24	Christopher Colucci
Recreation Commission	Council Liaison	Annual 12/31/24	Christine Faustini
Recreation Commission	Member	5 yr 12/31/28	William Tankiewicz
Recreation Commission	Alternate II	5 yr 12/31/28	Joe Scrudato
Office on Aging Advisory Board	Council Liaison	Annual 12/31/24	Christine Faustini
Middlesex County TCC	Mayor's Rep	Annual 12/31/24	Joseph Wolak
Public Celebrations	Council Liaison	Annual 12/31/24	Christine Faustini

### 8. RZ# 24-04 <u>COUNCIL APPOINTMENTS</u>

BOARD	POSITION	NEW TERM TO EXPIRE	2024 APPOINTMENT
Affordable Housing	Council Liaison	Annual 12/31/24	Derryck White
Business Advisory Group	Council Liaison	Annual 12/31/24	Derryck White
Business Advisory Group	Zoning Officer	Annual 12/31/24	Richard Wolff
Business Advisory Group	Engineer	Annual 12/31/24	Len Miller
Business Advisory Group	Member	3 yr 12/31/26	Fred Butler
Business Advisory Group	Member	3 yr 12/31/26	Piyush Sukadia
Greenbrook Flood Control Comm.	Alternate II Engineer	Annual 12/31/24	Len Miller
Greenbrook Flood Control Comm.	Member	Annual 12/31/24	John Ferguson
Greenbrook Flood Control Comm.	Class III	Annual 12/31/24	Melanie Mott

Greenbrook Flood Control Comm.	Alternate I	Annual 12/31/24	Paul Zawaki
Housing & Community Development (CDBG)	Council Rep.	Annual 12/31/24	Christine Faustini
Office on Aging Advisory Board	Senior Center Rep.	Annual 12/31/24	Tree Olano
Office on Aging Advisory Board	Member	3 yr 12/31/25 unexpired term	William Brier
Office on Aging Advisory Board	Member	3 yr 12/31/26	Gerry Brown
Office on Aging Advisory Board	Member	3 yr 12/31/26	Joanne O'Sullivan
Office on Aging Advisory Board	Member	3 yr 12/31/26	Patricia Gustafson
Planning Board	Class III	Annual 12/31/24	Derryck White
Shared Services Committee	Council Liaison	Annual 12/31/24	Christine Faustini
Shared Services Committee	Council Liaison	Annual 12/31/24	Melanie Mott
Shared Services Committee	Council Liaison	Annual 12/31/24	Robert Bengivenga Jr.

# 9. RZ# 24-05 MAYORAL APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL

BOARD	POSITION	NEW TERM TO EXPIRE	2024 APPOINTMENT
Construction Board of Appeals	Alternate-Construction	3 yr 12/31/26	George Delucca
Construction Board of Appeals	Member-Architect	3 yr 12/31/26	Roger Winkle
Cultural Arts Commission	Council Liaison	Annual 12/31/24	Christine Faustini
Environmental Advisory Committee	Council Liaison	Annual 12/31/24	Melanie Mott
Environmental Advisory Committee	Member	12/31/24	Genevieve Helbo
Environmental Advisory Committee	Member	12/31/24	John Ferguson
Environmental Advisory Committee	Member	12/31/25	Tom Walsh
Environmental Advisory Committee	Member	12/31/26	Debra Anne Leporino
Health Advisory Board	Council Liaison	Annual 12/31/24	Melanie Mott
Health Advisory Board	Member	3 yr 12/31/24	Amanda Bonnell

Health Advisory Board	Member	3 yr 12/31/26	Marie Dolinski
Housing & Community Develp.	Member	3 yr 12/31/26	Jessica Reid
Housing & Community Develp	Member	3 yr 12/31/26	Roberto Sayers
Housing & Community Develp	Member	3 yr 12/31/26	Scott Miller
Library Board	Member	5 yr 12/31/28	Stephanie Wolak
Library Board	Member	Vacant – Andrew Batshaw moved away Oct. 2023	Janine Kupcho
Library Board	Member	Vacant – Fank Lemos passed away	Ann Marie Stoeckel
Mayors Wellness	Sr Center Rep	Annual 12/31/23	Tree Olano
Mayor's Wellness	Member	4 yr 12/31/27	Olivia Nunez
Mayor's Wellness	Member	4 yr 12/31/27	Scott Carey
Mayor's Wellness	Member	4 yr 12/31/27	David Jaipersaud
Property Board of Appeals	Member	4 yr 12/31/27	Jessica Reid
Public Celebrations	Member	3 yr 12/31/26	Amy Bengivenga
Public Celebrations	Member	3 yr 12/31/26	Cathy Herman
Public Celebrations	Member	3 yr 12/31/26	Stephanie Wolak
Public Celebrations	Member	3 yr 12/31/26	Christopher Piro
Traffic Safety Advisory Comm.	DPW Rep.	Annual 12/31/24	Len Miller
Traffic Safety Advisory Comm.	Member	3 yr 12/31/26	Tim Morgan
Youth Guidance Council	Council Liaison for Recreation	Annual 12/31/24	Christine Faustini
Youth Guidance Council	Council Liaison for Police	Annual 12/31/24	Robert Bengivenga Jr.
Youth Guidance Council	Police Member	Annual 12/31/24	Christopher Colucci
Zoning Board of Adjustment	Alternate II	2 yr Staggered 12/31/25	Dennis Hado
Zoning Board of Adjustment	Alternate I	2 yr Staggered 12/31/24	Scott Miller
Zoning Board of Adjustment	Member	4 yr. 12/31/27	Joe Scrudato
Zoning Board of Adjustment	Member	4 yr 12/31/27	Cindy Eichler
Zoning Board of Adjustment	Member	4 yr 12/31/27	Kenneth Bonanno
Zoning Board of Adjustment	Member	4 yr 12/31/27	Gino Leonardis

10.	PROFESSIONAL SERVICE CONTRACT RESOLUTIONS -	One Year Term		
24-06	Authorizing appointment of Borough Prosecutors-	Savo Schalk & Maleski, Eisenhut & Zielinski, LLC		
24-07	Authorizing appointment of Public Defender -	Edward Santoro Esq.		
24-08	Authorizing appointment of Borough Auditor -	Suplee, Clooney & Co		
24-09	Authorizing appointment of Borough Appraisers -	Sterling DiSanto and Associates and Sockler Realty Services Group Inc.		
24-10	Authorizing appointment of Condemnation Counsel -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.		
24-11	Authorizing appointment of Conflict Condemnation Attorney-	Archer & Greiner		
24-12	Authorizing appointment of Conflict Municipal Attorney-	Archer & Greiner		
24-13	Authorizing appointment of Redevelopment Attorney -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.		
24-14	Authorizing appointment of Conflict Redevelopment Attorney-	Archer & Greiner		
24-15	Authorizing appointment of Borough Bond Counsel -	McManimon & Scotland, LLC		
24-16	Authorizing appointment of Insurance Broker/Risk Manager -	Acrisure		
24-17	Authorizing appointment of Borough Consultant Engineer -	T & M Associates and Najarian Associates		
24-18	Authorizing appointment of Special Project Engineers-	T & M Associates and Najarian Associates, and Morgan Engineering		
24-19	Authorizing appointment of Environmental Engineer -	Najarian Associates & Environmental Resolutions		
24-20	*This resolution number was removed from agenda			
24-21	Authorizing appointment of Tax Appeal Attorney-	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.		
24-22	Authorizing appointment of Conflict Tax Appeal Attorney-	PRB Attorneys at Law		
24-23	Authorizing appointment of Labor Attorney -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.		
24-24	Authorizing appointment of Conflict Labor Attorney-	PRB Attorneys at Law		
11. <u>RESOLUTIONS</u>				
24-25	25 Authorizing appointment of Tax Search Officer – Kim Clifford			
24-26	Authorizing appointment of Public Agency Compliance Officer – Amy Antonides			
24-27	Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield			
24-28	24-28 Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO			

24-29 Authorizing the 2024 Official Newspapers

- 24-30 Authorizing the 2024 Employee Holidays for the Borough of South Plainfield
- 24-31 Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield
- 24-32 Authorizing the 2024 Agenda and Public Meeting Schedule of the Borough Council
- 24-33 Authorizing the 2024 Cash Management Plan for the Borough of South Plainfield
- 24-34 Authorizing the Mayor and/or the Administrator and/or the Municipal Clerk to be the official signer on all Borough documents
- 24-35 Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, Limousine, Hotels, Vacant Property Registrations and Clothing Bin Permits for the year 2024 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 24-36 Authorizing practices and procedures for Borough Officials of the Borough of South Plainfield in the County of Middlesex, State of New Jersey
- 24-37 Authorizing the approval of Block Party requests for the 2024 calendar year contingent upon applicants having obtained approvals from the Police, Fire, and DPW Departments
- 24-38 Authorizing approval to waive certain permit fees for the 2024 calendar year for South Plainfield municipal or charitable organizations
- 24-39 Authorizing the appointment of Doctors Express Urgent Care and Concentra of South Plainfield as the Borough Physicians for the 2024 calendar year
- 24-40 Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2024 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 24-41 Authorizing the use of various cooperatives in the state of New Jersey for purchasing purposes
- 24-42 Authorizing third party payroll disbursements and appointing Glenn Cullen as payroll approval officer
- 24-43 Authorizing custodians of petty cash and change funds for the 2024 year
- 24-44 Authorizing a sole source provider contract pursuant to N.J.S.A. 40A:11-5(1)(DD) for propriety software maintenance with Edmunds & Associates, Inc. for the 2024 year in an amount not to exceed \$25,976.29
- 24-45 Authorizing the Tax Assessor to file and settle tax appeals at the County Tax Board for the 2024 year
- 24-46 Authorizing the Borough of South Plainfield Police Department to participate during 2024 in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to acquire excess Department of Defense Equipment
- 24-47 Authorizing the Teamsters Local Union No. 469 to utilize the Somerset County Cooperative for the purchase of uniforms through Flemington Department Store located in Flemington, NJ
- 24-48 Authorizing the prepayment of certain items for 2024
- 24-49 Reiterating the Borough's purchasing policy pursuant to N.J.S.A. 40A:11-3

- 24-50 Authorizing the NJ State Contract services of Ocean Computer Group to provide Barracuda Back-Up subscription services in an amount not to exceed \$16,222.92
- 24-51 Authorizing rates for use of the South Plainfield Community Pool for 2024
- 24-52 Authorizing rates for the South Plainfield Legends Camp for 2024
- 24-53 Authorizing the appointment of Tony DelPaoli provisionally to the position of Supervisory Level I at the rate of \$40.76 effective 12/19/2023
- 24-54 Authorizing the appointment of Kristina Nieradka to the position of Acting Recycling Coordinator effective 1/1/24 at the annual rate of \$5,000.00
- 24-55 Authorizing the appointment of Kristina Nieradka to the position of Clean Community Coordinator effective 1/1/24 at the annual rate of \$4,500.00
- 24-56 Authorizing the services of Stilo Paving & Excavating for the removal and replacement of the underdrain at the turf field in an amount not to exceed \$24,200.00
- 24-57 Authorizing the part-time hiring of Karon Shuey as Omnibus Operator at the hourly rate of \$18.25 effective 1/2/24

#### 12. PUBLIC COMMENTS

#### 13. ADJOURNMENT