# BOROUGH OF SOUTH PLAINFIELD 2019 REORGANIZATION MEETING AGENDA JANUARY 04, 2020, 12:00 NOON BOROUGH HALL

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- 1. Call to order of the 2019 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
- 2. Roll Call of the 2019 Governing Body by Municipal Clerk
- 3. Pledge of Allegiance
- 4. Singing of the National Anthem by Taylor Kurilew
- 5. Invocation by Pastor James Lee
- 6. Oath of Office administered to newly elected Councilwoman Melanie Mott by the Honorable Former Lt. Governor Kim Guadagno
- 7. Oath of Office administered to newly elected Councilman Peter Smith by the Honorable Former Lt. Governor Kim Guadagno
- 8. Adjourn the 2019 Council

## JANUARY 04, 2020 2020 BOROUGH COUNCIL

- 1. Call to order of the 2020 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
- 2. Roll Call of the 2020 Governing Body by Municipal Clerk.
- 3. **Presentation**: of Plaque to Outgoing Councilmen:
  - Jon Dean
  - Gary Vesce

Comments from outgoing Councilmen

- 4. **RZ# 20-01** Authorizing appointment of Borough Attorney for 2020: DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.
- 5. **RZ# 20-02** Nomination and authorizing appointment of the 2020 Council President.

Oath of Office to be administered

- 6. 2020 Council Committee Assignments by Council President
- 7. Mayor's Annual Message

# 8. RZ# 20-03 MAYORAL APPOINTMENTS- MAYOR ANESH TO ADMINISTER OATH OF OFFICE (NO VOTE NEEDED FOR MAYOR APPOINTMENTS)

(NO TOTE NEEDED FOR IN			
BOARD	POSITION	NEW TERM TO EXPIRE	2020 APPOINTMENT
<b>Environmental Commission</b>	Council Liaison	Annual 12/31/2020	Peter Smith
<b>Environmental Commission</b>	Alternate I	2 yr. Stagger 12/31/2021	Jordan Mandel
<b>Environmental Commission</b>	Alternate II	1 yr. Stagger 12/31/2020	Nicole Esposito
<b>Environmental Commission</b>	Member	3 yr 12/31/2022	Adam Butrico
<b>Environmental Commission</b>	Member	3 yr 12/31/2022	Dorothy Miele
<b>Environmental Commission</b>	Member	3 yr 12/31/2022	Thomas Walsh
Housing & Community Development (CDBG)	Mayor's Rep.	Annual 12/31/2020	Christine Faustini
Library Board	Mayor's Rep.	Annual 12/31/2020	Raymond Rusnak
Planning Board	Class II	Annual 12/31/2020	Michael Pellegrino
Planning Board	Alternate I	2 yr 12/31/2021	Gerry Butrico
Planning Board	Alternate II	1 yr 12/31/2020	Suzanne Lepore
Planning Board	Class IV	To fill unexpired term to 12/31/2021	Brian Bythell
Recreation Commission	Council Liaison	Annual 12/31/2020	Christine Faustini
Recreation Commission	Member	5 yr 12/31/2024	Salvatore Severini
Recreation Commission	Member	5 yr 12/31/2024	William Cochrane
Office on Aging Advisory Board	Council Liaison	Annual 12/31/2020	Christine Faustini
Middlesex County TCC	Mayor's Rep.	Annual 12/31/2020	Rob Bengivenga Jr.
Public Celebrations	Council Liaison	Annual 12/31/2020	Christine Faustini

#### RZ# 20-04 COUNCIL APPOINTMENTS- ADMINISTER OATH OF OFFICE 9.

BOARD	POSITION	NEW TERM TO EXPIRE	20209 APPOINTMENT
Affordable Housing	Council Liaison	Annual 12/31/2020	Derryck White
Business Advisory	Council Liaison	Annual 12/31/2020	Derryck White
Business Advisory	Member	3 yr 12/31/2022	Shannon Jeffreys
Business Advisory	Engineer	Annual 12/31/2020	Len Miller
Greenbrook Flood Control	Alternate II Engineer	Annual 12/31/2020	Len Miller
Greenbrook Flood Control	Member	Annual 12/31/2020	Alice Tempel
Greenbrook Flood Control	Class III	Annual 12/31/2020	Peter Smith
Greenbrook Flood Control	Alternate I	Annual 12/31/2020	John Ferguson
Housing & Community	Council Rep.	Annual 12/31/2020	Rob Bengivenga Jr.
Development (CDBG)			
Office on Aging Advisory	Senior Center Rep.	Annual 12/31/2020	Tree Olano
Board			
Office on Aging Advisory	Member	3 yr 12/31/2022	April Bengivenga
Board			
Office on Aging Advisory	Member	3 yr 12/31/2022	Arthur Osterberg
Board			
Office on Aging Advisory	Member	3 yr 12/31/2022	Frank Lemos
Board			
Planning Board	Class III	Annual 12/31/2020	Derryck White
Shared Services Committee	Council Liaison	Annual 12/31/2020	Rob Bengivenga Jr.
Shared Services Committee	Council Liaison	Annual 12/31/2020	Christine Faustini
Shared Services Committee	Council Liaison	Annual 12/31/2020	Melanie Mott

# **10.** RZ# 20-05 MAYORAL APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL – ADMINISTER OATH OF OFFICE

BOARD	POSITION	NEW TERM TO	2020 APPOINTMENT
		EXPIRE	
Construction Board of Appeals	Member-Fire Prevention	3 yr 12/31/2022	Joseph Abbruzzese
Construction Board of Appeals	Member-Fire	3 yr 12/31/2022	Larry Delnegro
Cultural Arts Commission	Council Liaison	Annual 12/31/2020	Christine Faustini
Cultural Arts Commission	Member	3 yr 12/31/2022	Mindy Gerber
Cultural Arts Commission	Member	3 yr 12/31/2022	Raj Macwan
Cultural Arts Commission	Member	3 yr 12/31/2022	Suzanne Lepore
Cultural Arts Commission	Member	3 yr 12/31/2022	Timothy McConville
Cultural Arts Commission	Associate Member	1 yr 12/31/2020	Karen Casaliggi
Cultural Arts Commission	Associate Member	1 yr 12/31/2020	Rocco Severini
Cultural Arts Commission	Associate Member	1 yr 12/31/2020	Frank Furino
Health Advisory Board	Council Liaison	Annual 12/31/2020	Peter Smith
Health Advisory Board	Member	3 yr 12/31/2022	Scott Carey
Housing & Community Development	Member	3 yr 12/31/2022	Raj Macwan
Housing & Community Development	Member	3 yr 12/31/2022	Kelly Daley
Housing & Community Development	Member	3 yr 12/31/2022	Laura Lasota
Library Board	Member	5 yr 12/31/2024	Cheryl Nagel-Smiley
Library Board	Member	5 yr 12/31/2024	Frank Lemos
Library Board	Member	5 yr 12/31/2024	Gary Jones
Mayors Wellness	Sr. Center Rep.	Annual 12/31/2020	Tree Olano
Mayors Wellness	Member	4 yr 12/31/2023	Olivia Leach Nunez
Mayors Wellness	Member	4 yr 12/31/2023	Nicholas Sottiriou
Mayors Wellness	Member	4 yr 12/31/2023	Scott Carey
Property Board of Appeals	Member	4 yr 12/31/2023	Joe Scrudato
Public Celebrations	Member	3 yr 12/31/2022	Bill Seesselberg
Public Celebrations	Member	3 yr 12/31/2022	Nicole Esposito
Public Celebrations	Member	3 yr 12/31/2022	Jennie Ratti
Public Celebrations	Member	3 yr 12/31/2022	Scott Miller
Traffic Safety Advisory Comm.	Police Rep	Annual 12/31/2020	David Delair
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2022	Doris Kirchner
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2022	Kathleen Murano
Youth Guidance Council	Council Liaison for Recreation	Annual 12/31/2020	Christine Faustini
Youth Guidance Council	Council Liaison for Police	Annual 12/31/2020	Joseph Wolak
Zoning Board of Adjustment	Alternate I	1 yr 12/31/2020	April Wasnick
Zoning Board of Adjustment	Alternate II	2 yr 12/31/2021	Joe Scradato
Zoning Board of Adjustment	Member	4 yr 12/31/2023	Cindy Eichler
Zoning Board of Adjustment	Member	4 yr 12/31/2023	Frank Lemos
Zoning Board of Adjustment	Member	4 yr 12/31/2023	Gino Leonardis
Zoning Board of Adjustment	Member	4 yr 12/31/2023	Kenneth Bonanno

#### PROFESSIONAL SERVICE CONTRACT RESOLUTIONS - One Year Term 11.

20-06	Authorizing appointment of Borough Prosecutors-	Thomas Lanza, Esq. & Maleski, Eisenhut & Zielinski, LLC
20-07	Authorizing appointment of Public Defender -	Edward Santoro Esq.
20-08	Authorizing appointment of Borough Auditor -	Suplee, Clooney & Co
20-09	Authorizing appointment of Borough Appraisers -	Sterling DiSanto and Associates and Sockler Realty Services Group Inc.
20-10	Authorizing appointment of Condemnation Counsel -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
20-11	Authorizing appointment of Redevelopment Attorney -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
20-12	Authorizing appointment of Borough Bond Counsel -	McManimon & Scotland, LLC
20-13	Authorizing appointment of Insurance Broker/Consultant -	Acrisure

20-14	Authorizing appointment of Borough Consultant Engineer -	T & M Associates AND Najarian Associates	
20-15	Authorizing appointment of Environmental Engineer -	Najarian Associates	
20-16	Authorizing appointment of Borough Professional Planner -	T & M Associates	
20-17	Authorizing appointment of Tax Appeal Attorney-	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.	
20-18	Authorizing appointment of Labor Attorney -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.	
20-19	Authorizing appointment of Conflict Tax Appeal Attorney-	Mauro, Savo, Camerino, Grant & Schalk P.A	
20-20	Authorizing the appointment of Municipal Judge (3 yr. term) - *To be sworn in by Honorable Superior Court Judge, Robert	_	
20-20A	A Authorizing the appointment of Conflict Municipal Judge (3 yr *To be sworn in by Honorable Superior Court Judge, Rober		
12. <u>R</u>	<u>ESOLUTIONS</u>		
20-21	Authorizing appointment of Tax Search Officer – Kim Clifford		
20-22	Authorizing appointment of Public Agency Compliance Officer – Amy Antonides		
20-23	Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield		
20-24	Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO		
20-25	Authorizing the 2020 Official Newspapers		
20-26	Authorizing the 2020 Employee Holidays for the Borough of South Plainfield		
20-27	Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield		
20-28	Authorizing the 2020 Agenda and Public Meeting Schedule of the Borough Council		
20-29	Authorizing the 2020 Cash Management Plan for the Borough of South Plainfield		
20-30	Authorizing the Mayor and/or the Administrator and/or the Municipal Clerk to be the official signer on all Borough documents		
20-31	Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, Limousine, and Clothing Bin Permits for the year 2020 contingent that applicants have met all State and Borough requirements and all fees have been paid		
20-32	Authorizing practices and procedures for Borough Officials of the Borough of South Plainfield in the County of Middlesex, State of New Jersey		
20-33	Authorizing the approval of Block Party requests for the 2020 calendar year contingent upon applicants having obtained approvals from the Police, Fire, Rescue, and DPW Departments		
20-34	Authorizing approval to waive certain permit fees for the 2020 calendar year for South Plainfield municipal or charitable organizations		

- 20-35 Authorizing the appointment of Doctors Express Urgent Care of South Plainfield as the Borough Physician for the 2020 calendar year
- 20-36 Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2020 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 20-37 Authorizing the use of various cooperatives in the state of New Jersey for purchasing purposes
- 20-38 Authorizing third party payroll disbursements and appointing Glenn Cullen as payroll approval officer
- 20-39 Authorizing custodians of petty cash and change funds for the 2020 year
- 20-40 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 2020 year in an amount not to exceed \$22,875.00
- 20-41 Authorizing the Tax Assessor to file and settle tax appeals at the County Tax Board for the 2020 year
- 20-42 Authorizing the Borough of South Plainfield Police Department to participate during 2020 in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to acquire excess Department of Defense Equipment
- 20-43 Authorizing the appointment of Amy Antonides as Registrar of Vital Statistics pursuant to N.J.S.A. 26:8-15 at an annual salary pursuant to the salary ordinance
- 20-44 Authorizing the full-time appointment of Andrew Nguyen to the position of Clerk 1/Level 1 and Deputy Registrar at the annual salary pursuant to the salary ordinance
- 20-45 Authorizing the appointment of Diane Janus to the position of Clerk II/Level I from the position of Clerk Typist/Level III at the annual salary pursuant to the salary ordinance
- 20-46 Authorizing the appointment of Harriet Wagner as Secretary to the Health Advisory Board effective January 1, 2020 at the stipend rate pursuant to the salary ordinance
- 20-47 Authorizing the appointment of Anne Daley as a Sub-Registrar effective January 1, 2020 at no compensation
- 20-48 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
- 20-49 Authorizing the Borough of South Plainfield to utilize the Middlesex County Cooperative for the furnishing and delivery of treated rock salt through Morton Salt Inc., and Atlantic Salt Inc.
- 20-50 Authorizing the appointment of a Risk Manager Acrisure
- 20-51 Authorizing the appointment of Anne Daley to the position of Health Benefits Coordinator at the annual salary pursuant to the salary ordinance
- 20-52 Authorizing the appointment of Patricia Olano to the position of SIAG Coordinator at the annual salary pursuant to the salary ordinance
- 20-53 Authorizing the appointment of Carmela Miller to the position of Principal Payroll Clerk/Level I from the position of Confidential Assistant at the annual salary pursuant to the salary ordinance

## 13. PUBLIC COMMENTS

## 14. ADJOURNMENT