

BOROUGH OF SOUTH PLAINFIELD
2014 REORGANIZATION MEETING AGENDA
SATURDAY, JANUARY 3, 2015, 12 NOON
SENIOR CENTER

1. Call to order of the 2014 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2014 Governing Body by Municipal Clerk
3. Pledge of Allegiance
4. Singing of the National Anthem by Taylor Kurilew
5. Singing of God Bless America by Chloe Wilson
6. Invocation by Reverend Charles Mingle
7. Oath of Office administered by the Honorable Lieutenant Governor, Kim Guadagno to newly re-elected Mayor
Matthew P. Anesh
8. Oath of Office administered by the Honorable Lieutenant Governor, Kim Guadagno to newly re-elected Councilman:
Alex Barletta
9. Oath of Office administered by the Honorable Lieutenant Governor, Kim Guadagno to newly re-elected Councilman:
Derryck White
10. **Resolution #15-01** Authorizing the reappointment of Amy L. Antonides as Municipal Clerk
Oath of Office administered by the Honorable Lieutenant Governor, Kim Guadagno to reappoint the Municipal Clerk
11. Adjourn the 2014 Council

JANUARY 3, 2015
2015 BOROUGH COUNCIL

1. Call to order of the 2015 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
2. Roll Call of the 2015 Governing Body by Municipal Clerk.
3. **RZ# 15-02** Authorizing appointment of Borough Attorney for 2015: DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C.
4. **RZ# 15-03** Nomination and authorizing appointment of the 2015 Council President.
Oath of Office to be administered
5. 2015 Council Committee assignments by Council President.
6. Mayor's Annual Message

**7. RZ# 15-04 MAYORAL APPOINTMENTS- MAYOR ANESH TO ADMINISTER OATH OF OFFICE
(NO VOTE NEEDED FOR MAYOR APPOINTMENTS)**

BOARD	POSITION	NEW TERM TO EXPIRE	2015 APPOINTMENT
Environmental Commission	Alternate I	2 yr 12/31/2016	Tom Walsh
Environmental Commission	Member	3 yr 12/31/2017	Christina Van Wyk
Environmental Commission	Member	3 yr 12/31/2017	Jonathan Walezak
Housing & Community Development	Mayor's Representative	Annual 12/31/2015	Nybil Ghanem
Library Board	Mayor's Representative	Annual 12/31/2015	Cheryl Nagel Smiley
Planning Board	Class II	Annual 12/31/2015	Michael Pellegrino
Planning Board	Class IV	4 yr 12/31/2017	Robert Ackerman
Planning Board	Alternate I	2 yr 12/31/2016	Richard Houghton
Recreation Commission	Police Athletic League Liaison	Annual 12/31/2015	Christopher Colucci
Recreation Commission	Alternate I	5 yr 12/31/2019	Salvatore Severini
Recreation Commission	Member	5 yr 12/31/2019	William Cochrane
Middlesex County TCC	Mayor's Representative	Annual 12/31/2014	Robert Bengivenga Jr.

8. RZ# 15-05 COUNCIL APPOINTMENTS- FORMER GOVERNOR DONALD DIFRANCESCO ADMINISTERS OATH OF OFFICE

BOARD	POSITION	NEW TERM TO EXPIRE	2015 APPOINTMENT
Business Advisory Group	Zoning Representative	Annual 12/31/2015	Mary Francis Hildebrant
Business Advisory Group	Engineering Representative	Annual 12/31/2015	T&M Associates
Business Advisory Group	Member	3 yr 12/31/2017	Roberto Sayers
Business Advisory Group	Member	3 yr 12/31/2017	Robert Longo
Greenbrook Flood Control	Alt. II Engineer	Annual 12/31/2015	T&M Associates
Greenbrook Flood Control	Member	Annual 12/31/2015	Alice Temple
Housing & Community Dev.	Council's Representative	Annual 12/31/2015	Robert Bengivenga Jr.

**9. RZ# 15-06 MAYORAL APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL -
FORMER GOVERNOR DONALD DIFRANCESCO ADMINISTERS OATH OF OFFICE**

BOARD	POSITION	NEW TERM TO EXPIRE	2015 APPOINTMENT
Construction Board of Appeals	Member	3 yr 12/31/2017	Joe Scudato
Construction Board of Appeals	Member	3 yr 12/31/2017	Michael Gregov
Construction Board of Appeals	Alternate Bldg.	3 yr 12/31/2017	George Delucca
Cultural Arts Commission	Member	3 yr 12/31/2017	Deborah Boyle
Cultural Arts Commission	Member	3 yr 12/31/2017	Louis Pirozzoli Jr.
Cultural Arts Commission	Member (associate)	3 yr 12/31/2017	Paul McCullen
Health Advisory Board	Member	3 yr 12/31/2017	Gail Curran
Health Advisory Board	Member	3 yr 12/31/2017	Marie Dolinski
Housing & Community Develop.	Member	3 yr 12/31/2017	Darlene Cullen
Housing & Community Develop.	Member	3 yr 12/31/2017	Susan DiFrancesco
Housing & Community Develop.	Member	3 yr 12/31/2017	Roberto Sayers
Library Board	Member	5 yr 12/31/2019	Christine Faustini
Library Board	Member	5 yr 12/31/2019	Gary Jones
Library Board	Member	5 yr 12/31/2019	Frank Lemos
Mayor's Wellness	Member	4 yr 12/31/2018	Gary Prendergast
Mayor's Wellness	Member	4 yr 12/31/2018	Joe Scudato
Public Celebrations	Member	3 yr 12/31/2017	Peter Guarraci
Public Celebrations	Member	3 yr 12/31/2017	Stephanie Bartfalvi
Public Celebrations	Member	3 yr 12/31/2017	Stephani Wolak
Traffic Safety Advisory Comm.	Public Works Representative	Annual 12/31/2015	Robert Capparelli
Traffic Safety Advisory Comm.	Police Dept. Representative	Annual 12/31/2015	Dave DeLair
Traffic Safety Advisory Comm.	Member	3 yr 12/31/2017	Tim Morgan
Zoning Board of Adjustment	Member	4 yr 12/31/2018	James Gustafson
Zoning Board of Adjustment	Member	4 yr 12/31/2018	Maria Campagna
Zoning Board of Adjustment	Alternate I	2 yr 12/31/2016	Robert Hughes
Youth Guidance Council	Police Dept. Representative	Annual 12/31/2015	Lloyd McNelly

10. PROFESSIONAL SERVICE CONTRACT RESOLUTIONS - One Year Term

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| 15-07 | Authorizing appointment of Borough Prosecutors- | Thomas Lanza, Esq. & Paul Garelick, Esq. |
| 15-08 | Authorizing appointment of Public Defender - | Edward Santoro, Esq. |
| 15-09 | Authorizing appointment of Borough Auditor - | Suplee, Clooney & Co |
| 15-10 | Authorizing appointment of Borough Appraisers - | Sterling DiSanto and Associates AND Sockler Realty Services Group Inc. |
| 15-11 | Authorizing appointment of Condemnation Counsel - | DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C. |
| 15-12 | Authorizing appointment of Redevelopment Attorney - | DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C. |
| 15-13 | Authorizing appointment of Borough Bond Counsel - | McManimon & Scotland, LLC |
| 15-14 | Authorizing appointment of Insurance Broker/Consultant - | Insurance Buyers' Council, Inc. |
| 15-15 | Authorizing appointment of Borough Engineer - | T & M Associates |
| 15-16 | Authorizing appointment of Environmental Engineer - | Najarian Associates |
| 15-17 | Authorizing appointment of Borough Planner - | T & M Associates |
| 15-18 | Authorizing appointment of Tax Appeal Attorney- | DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer, P.C. |

11. RESOLUTIONS

- 15-19 Authorizing appointment of Tax Search Officer – Kim Clifford
- 15-20 Authorizing appointment of Public Agency Compliance Officer – Amy Antonides
- 15-21 Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield
- 15-22 Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO
- 15-23 Authorizing the 2015 Official Newspapers – Observer, Star Ledger and Courier News
- 15-24 Authorizing the 2015 Employee Holidays for the Borough of South Plainfield
- 15-25 Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield
- 15-26 Authorizing the 2015 Agenda and Public Meeting Schedule of the Borough Council
- 15-27 Authorizing the 2015 Cash Management Plan for the Borough of South Plainfield

- 15-28 Authorizing the Mayor and/or the Administrator and/or the Municipal Clerk to be the official signer on all Borough documents
- 15-29 Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, Limousine, and Clothing Bin Permits for the year 2015 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 15-30 Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2015 contingent that applicants have met all State and Borough requirements and all fees have been paid
- 15-31 Authorizing the approval of Block Party requests for the 2015 calendar year contingent upon applicants having obtained approvals from the Police, Fire, Rescue, and DPW Departments
- 15-32 Authorizing approval to waive certain permit fees for the 2015 calendar year for South Plainfield municipal or charitable organizations

13. PUBLIC COMMENTS

14. ADJOURNMENT