BOROUGH OF SOUTH PLAINFIELD 2022 REORGANIZATION MEETING AGENDA JANUARY 3, 2022, 7:00 P.M. BOROUGH HALL

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

- 1. Call to order of the 2021 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
- 2. Roll Call of the 2021 Governing Body by Municipal Clerk
- 3. Pledge of Allegiance
- 4. Singing of the National Anthem by Taylor Kurliew
- 5. Invocation by Reverend James Lee
- 6. Oath of Office administered to newly reelected Councilman Robert Bengivenga Jr. by the Honorable Superior Court Judge, Robert J. Jones Jr.
- 7. Oath of Office administered to newly reelected Councilman Joseph Wolak by the Honorable Superior Court Judge, Robert J. Jones Jr.
- 8. Adjourn the 2021 Council

JANUARY 3, 2022 2022 BOROUGH COUNCIL

- 1. Call to order of the 2022 Council by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6.
- 2. Roll Call of the 2022 Governing Body by Municipal Clerk.
- 3. **RZ# 22-01** Authorizing appointment of Borough Attorney for 2022: DiFrancesco, Bateman, Kunzman, Davis, Lehrer, Flaum P.C.
- 4. **RZ# 22-02** Nomination and authorizing appointment of the 2022 Council President.

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

- 5. 2022 Council Committee Assignments by Council President
- 6. Mayor's Annual Message

7. RZ# 22-03 MAYORAL APPOINTMENTS- MAYOR ANESH TO ADMINISTER OATH OF OFFICE (NO VOTE NEEDED FOR MAYOR APPOINTMENTS)

BOARD	POSITION	NEW TERM TO EXPIRE	2022 APPOINTMENT
Environmental Commission	Council Liaison	Annual 12/31/2022	Peter Smith
Environmental Commission	Member	3 yr 12/31/2024	Jonathon Walezak
Environmental Commission	Member	3 yr 12/31/2024	John Ferguson
Human Relations Committee	Council Liaison	Annual 12/31/2022	Melanie Mott
Housing & Community Development (CDBG)	Mayor's Rep	Annual 12/31/2022	Christine Faustini
Library Board	Mayor's Rep	Annual 12/31/2022	Raymond Rusnak
Planning Board	Class II	Annual 12/31/2022	Michael Pellegrino
Planning Board	Alternate II	2 yr 12/31/2023	Douglas Chapman
Planning Board	Class IV	4 yr 12/31/2025	Brian Bythell
Planning Board	Class IV	4 yr 12/31/2025	John Mocharski
Planning Board	Class IV	4 yr 12/31/2025	Richard Houghton
Recreation Commission	Council Liaison	Annual 12/31/2022	Christine Faustini
Recreation Commission	Member	5 yr term 12/31/2026	Wendell Born
Recreation Commission	Member	5 yr term 12/31/2026	William Ashnault
Recreation Commission	Alternate II	Unexpired term to 12/31/2023	Joe Scrudato
Office on Aging Advisory Board	Council Liaison	Annual 12/31/2022	Christine Faustini
Middlesex County TCC	Mayor's Rep	Annual 12/31/2022	Joseph Wolak
Public Celebrations	Council Liaison	Annual 12/31/2022	Christine Faustini

8. RZ# 22-04 *COUNCIL APPOINTMENTS-* OATHS OF OFFICE WILL BE MAILED OR INTERDEPARTMENTALLY DISTRIBUTED TO ALL APPOINTEES

BOARD	POSITION	NEW TERM TO EXPIRE	2022 APPOINTMENT
Affordable Housing	Council Liaison	Annual 12/31/2022	Derryck White
Business Advisory Group	Council Liaison	Annual 12/31/2022	Derryck White
Business Advisory Group	Zoning Officer	Annual 12/31/2022	Richard Wolff
Business Advisory Group	Engineer	Annual 12/31/2022	Len Miller
Business Advisory Group	Member	3 yr 12/31/2024	Debra Anne Leporino
Business Advisory Group	Member	3 yr 12/31/2024	Jack Pedersen
Business Advisory Group	Member	3 yr 12/31/2024	Nancy Grennier
Greenbrook Flood Control Comm.	Alternate II Engineer	Annual 12/31/2022	Len Miller
Greenbrook Flood Control Comm.	Member	Annual 12/31/2022	Alice Tempel
Greenbrook Flood Control Comm.	Class III	Annual 12/31/2022	Peter Smith
Greenbrook Flood Control Comm.	Alternate I	Annual 12/31/2022	John Ferguson
Housing & Community Development (CDBG)	Council Rep.	Annual 12/31/2022	Robert Bengivenga Jr.
Office on Aging Advisory Board	Senior Center Rep.	Annual 12/31/2022	Tree Olano
Office on Aging Advisory Board	Member	3 yr 12/31/2024	Eleanor Monks
Office on Aging Advisory Board	Member	3 yr 12/31/2024	Laura Lemos
Planning Board	Class III	Annual 12/31/2022	Derryck White
Shared Services Committee	Council Liaison	Annual 12/31/2022	Christine Faustini
Shared Services Committee	Council Liaison	Annual 12/31/2022	Melanie Mott
Shared Services Committee	Council Liaison	Annual 12/31/2022	Robert Bengivenga Jr.

9. RZ# 22-05 MAYORAL APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL — OATHS OF OFFICE WILL BE MAILED OR INTERDEPARTMENTALLY DISTRIBUTED TO ALL APPOINTEES

DO / DD	DOCUMENTON	NICHT (DEDA)	
BOARD	POSITION	NEW TERM	2022 APPOINTMENT
	ATA A TIP	TO EXPIRE	T 1 411
Construction Board of	Alternate-Fire	3 yr 12/31/2024	Joseph Abbruzzese
Appeals	Ala a Ti	2 12/21/2024	T D1
Construction Board of	Alternate-Fire	3 yr 12/31/2024	Larry Delnegro
Appeals	Prevention	2 12/21/2024	NA 1 TT 11 *
Construction Board of	Alternate-Electrical	3 yr 12/31/2024	Mark Hollain
Appeals Construction Board of	M l El (l	2 12/21/2024	Richard Little
	Member-Electrical	3 yr 12/31/2024	Richard Little
Appeals Cultural Arts	Council Liaison	1 12/21/2022	Christine Faustini
Commission	Council Liaison	1 yr 12/31/2022	Christine Fausum
Cultural Arts	Member	2 12/21/2024	Joan O'Brien
Commission	Member	3 yr 12/31/2024	Joan O' Brien
Cultural Arts	Member	2 12/21/2024	Pamela Stefanek
Commission	Member	3 yr 12/31/2024	Pameia Stefanek
Cultural Arts	Member	3 yr 12/31/2024	Juana I anaz
Commission	MICHINEL	3 yr 12/31/2024	Juana Lopez
Dismal Swamp	Republican	5 yr 12/31/2026	Robert Bengivenga Jr.
Council	Representative	3 y1 12/31/2020	Robert Deligivenga 31.
Health Advisory	Council Liaison	Annual	Peter Smith
Board	Council Liaison	12/31/2022	1 etci Sintii
Health Advisory	Member	3 yr 12/31/2024	Diane Stayvas
Board	Wember	3 yr 12/31/2024	Diane Stay vas
Health Advisory	Member	3 yr 12/31/2024	Christine Lee
Board	Weinber	3 y1 12/31/2024	Cirristine Lee
Human Relations	Advisory Member	3 yr 12/31/2024	Angelica Jimenez
Housing &	Member	3 yr 12/31/2024	Olivia Leach Nunez
Community Develp.			
Housing &	Member	3 yr 12/31/2024	Susan Mazzeo
Community Develp.			
Library Board	Member	5 yr 12/31/2026	Melissa Katsingris
Mayors Wellness	Sr Center Rep	Annual	Tree Olano
	_	12/31/2022	
Mayors Wellness	Member	4 yr 12/31/2025	Debbie Boyle
Public Celebrations	Member	3 yr 12/31/2024	Gina D'urso
Public Celebrations	Member	3 yr 12/31/2024	Kelly Daley
Public Celebrations	Member	3 yr 12/31/2024	Rachel Henderson
Traffic Safety	Council Liaison	3 yr or	Joseph Wolak
Advisory Comm.		concurrent	
		w/council term	
		(12/31/2024)	
Traffic Safety	DPW Rep.	Annual	Len Miller
Advisory Comm.		12/31/2022	
Traffic Safety	Member	3 yr 12/31/2024	Anthony Barbara
Advisory Comm.			
Traffic Safety	Member	3 yr 12/31/2024	Cathy Feeney
Advisory Comm.	36 1	0 40/04/2003	G I T
Traffic Safety	Member	3 yr 12/31/2024	Sal Esposito
Advisory Comm.			

Youth Guidance Council	Council Liaison for Recreation	Annual 12/31/2022	Christine Faustini
Youth Guidance	Council Liaison for	Annual	Joseph Wolak
Council Youth Guidance	Police Police Member	12/31/2022 Annual	Christopher Colucci
Council		12/31/2022	
Zoning Board of Adjustment	Alternate II	2 yr 12/31/2023	Darlene Cullen
Zoning Board of Adjustment	Member	4 yr 12/31/2025	April Wasnick

10. PROFESSIONAL SERVICE CONTRACT RESOLUTIONS - One Year Term

22-06	Authorizing appointment of Borough Prosecutors-	Thomas Lanza, Esq. & Maleski, Eisenhut &
		Zielinski, LLC
22-07	Authorizing appointment of Public Defender -	Edward Santoro Esq.
22-08	Authorizing appointment of Borough Auditor -	Suplee, Clooney & Co
22-09	Authorizing appointment of Borough Appraisers -	Sterling DiSanto and Associates and Sockler Realty Services Group Inc.
22-10	Authorizing appointment of Condemnation Counsel -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
22-11	Authorizing appointment of Redevelopment Attorney -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
22-12	Authorizing appointment of Borough Bond Counsel -	McManimon & Scotland, LLC
22-13	Authorizing appointment of Insurance Broker/Risk Manager -	Acrisure
22-14	Authorizing appointment of Borough Consultant Engineer -	T & M Associates and Najarian Associates
22-14 <i>A</i>	A Authorizing appointment of Special Project Engineers-	Remington & Vernick, Colliers, and Morgan Engineering
22-15	Authorizing appointment of Environmental Engineer -	Najarian Associates & Environmental Resolutions
22-16	Authorizing appointment of Borough Professional Planner -	T & M Associates
22-17	Authorizing appointment of Tax Appeal Attorney-	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
22-18	Authorizing appointment of Labor Attorney -	DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C.
22-19	Authorizing appointment of Conflict Tax Appeal Attorney-	Mauro, Savo, Camerino, Grant & Schalk P.A.

11. RESOLUTIONS

22-20	Authorizing appointment of Tax Search Officer – Kim Clifford
22-21	Authorizing appointment of Public Agency Compliance Officer – Amy Antonides
22-22	Authorizing the Rules of Order and By-Laws for the Borough of South Plainfield
22-23	Authorizing the Check Signers for the Borough of South Plainfield – Mayor, Clerk & CFO
22-24	Authorizing the 2022 Official Newspapers
22-25	Authorizing the 2022 Employee Holidays for the Borough of South Plainfield
22-26	Authorizing the Fix Rates of Interest on Taxes and Sewers in the Borough of South Plainfield
22-27	Authorizing the 2022 Agenda and Public Meeting Schedule of the Borough Council
22-28	Authorizing the 2022 Cash Management Plan for the Borough of South Plainfield
22-29	Authorizing the Mayor and/or the Administrator and/or the Municipal Clerk to be the official signer on all Borough documents
22-30	Authorizing the Municipal Clerk to administer all Motor Vehicle Sale, Amusement, Laundromat, Junkyard, Wreckers, Limousine, and Clothing Bin Permits for the year 2022 contingent that applicants have met all State and Borough requirements and all fees have been paid
22-31	Authorizing practices and procedures for Borough Officials of the Borough of South Plainfield in the County of Middlesex, State of New Jersey
22-32	Authorizing the approval of Block Party requests for the 2022 calendar year contingent upon applicants having obtained approvals from the Police, Fire, Rescue, and DPW Departments
22-33	Authorizing approval to waive certain permit fees for the 2022 calendar year for South Plainfield municipal or charitable organizations
22-34	Authorizing the appointment of Doctors Express Urgent Care of South Plainfield as the Borough Physician for the 2022 calendar year
22-35	Authorizing the Municipal Clerk to administer all Games of Chance Licenses for the year 2022 contingent that applicants have met all State and Borough requirements and all fees have been paid
22-36	Authorizing the use of various cooperatives in the state of New Jersey for purchasing purposes
22-37	Authorizing third party payroll disbursements and appointing Glenn Cullen as payroll approval officer
22-38	Authorizing custodians of petty cash and change funds for the 2022 year
22-39	Authorizing a sole source provider contract pursuant to N.J.S.A. 40A:11-5(1)(DD) for propriety software

- 22-40 Authorizing the Tax Assessor to file and settle tax appeals at the County Tax Board for the 2022 year
- 22-41 Authorizing the Borough of South Plainfield Police Department to participate during 2022 in the Defense Logistics Agency, Law Enforcement Support Office 1033 Program to acquire excess Department of Defense Equipment
- 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
- 22-43 Authorizing the prepayment of certain items for 2022
- 22-44 Authorizing membership into the Somerset County Joint Insurance Fund
- 22-45 Authorizing the following promotion of police officers at a salary pursuant to local salary ordinance and contract:
 - Sgt. Shaun Clifford: promoted to Lieutenant, effective January 1, 2022.
 - Patrolman Michael Molinaro: promoted to Sergeant, effective January 1, 2022.
 - Patrolman Justin Melanson: promoted to Sergeant, effective January 1, 2022.
- 22-46 Authorizing the Borough to participate in the nationwide settlement agreement with J&J and others to resolve claims involving their roles in the country's opioid crisis

13. PUBLIC COMMENTS

14. ADJOURNMENT