SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES JUNE 21, 2021 7:02 P.M. PUBLIC MEETING

*Due to the COVID-19 outbreak, this meeting was also transmitted virtually via the Webex platform

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:02 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.

The roll call was administered by Clerk Antonides as follows:

| COUNCIL | Present | Absent | Late |
|-------------------------|---------|--------|------|
| Councilman Bengivenga | X | | |
| Councilwoman Faustini | X | | |
| Councilwoman Mott | X | | |
| Councilman Smith | X | | |
| Councilman Wolak | X | | |
| Council President White | X | | |
| Mayor Anesh | X | | |
| ALSO PRESENT | | | |
| Administrator Cullen | X | | |
| Clerk Antonides | X | | |
| Attorney Paul Rizzo | X | | |
| Engineer Miller | X | | |

Flag Salute: was led by Mayor Anesh and Councilman Smith led the invocation.

Mayor Anesh again 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 of 126 663 1990 #. Using the pound button will mute and unmute the voice feature for any phone callers.

<u>Public Comment:</u> Mayor Anesh opened the floor for public comment on agenda items only. Mayor Anesh awaited virtual hand raises; he then unmuted all microphones. With no comments from the public, Mayor Anesh closed the floor.

Authorizing the Approval of Council Minutes:

June 7, 2021 – Agenda Meeting June 7, 2021 - Public Meeting

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | X | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | | X | | | | |
| Council President White | | X | X | | | | |
| | VOTE: | 6 | 0 | | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

The below ordinance 2206 was and read by title by Clerk Antonides on the first reading. Mayor Anesh set the public hearing for July 12, 2021 at 7:00 p.m.

BOND ORDINANCE #2206

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,176,246 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,345,000 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$2,176,246, including a grant from the State of New Jersey Department of Transportation in the amount of \$580,000 for the Metuchen Road improvements described in Section 3(a) and a grant from the State of New Jersey in the amount of \$118,204 for the purpose described in Section 3(c) (collectively, the "State Grants"), a grant from the County of Middlesex in the amount of \$7,500 for the purpose in Section 3(e) and a Community Development Block Grant in the amount of \$67,542 for the purpose in Section 3(f) (collectively, the "Local Grants" and, together with the State Grants, the "Grants") and further including the aggregate sum of \$58,000 as the several down payments for the improvements or purposes required by the Local Bond Law. Pursuant to N.J.S.A. 40A:2-11(c), no down payments are provided for the costs of the improvements or purposes in Section 3(a) (Metuchen Road improvements) and Section 3(c) since the improvements or purposes are being funded by the State Grants. The aggregate amount of the down payment is at least the minimum amount required on the costs of the improvements or purposes in the aggregate amount of \$1,188,000 which is not covered by the Grants. The down payments have been made 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 several improvements or purposes not covered by application of the several down payments and Grants, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,345,000 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

| <u>Purpose</u> | Appropriation & <u>Estimated Cost</u> | Estimated Maximum Amount of Bonds & Notes | Period of Usefulness |
|--|---|---|----------------------|
| a) Improvements to Metuchen Road, Belmont Avenue, Spicer Avenue and Kenneth Avenue, including, but not limited to, resurfacing and milling and further including all work and materials necessary therefor and incidental thereto. | \$805,000 (includes a grant from the State of New Jersey Department of Transportation in the amount of \$580,000 for Metuchen Road) | \$214,000 | 10 years |
| b) The acquisition of a fire truck with boom and equipment, including all related costs and expenditures incidental thereto. | \$861,000 | \$820,000 | 10 years |
| c) The acquisition of police cameras and related equipment, including all related costs and expenditures incidental thereto. | \$333,204 (includes a grant from the State of New Jersey in the amount of \$118,204) | \$215,000 | 5 years |
| d) The acquisition of equipment and a roller for the Department of Public Works, including all related costs and expenditures incidental thereto. | \$52,500 | \$50,000 | 15 years |
| e) The acquisition of surveillance equipment for the recycling center, including, but not limited to, computer | | | |

| systems, cameras and other related equipment and further including all related costs and expenditures incidental thereto. | \$49,500 (includes a grant from Middlesex County in the amount of \$7,500) | \$40,000 | 5 years |
|---|--|---------------------|----------|
| f) Pitt Street Park improvements, including all work and materials necessary therefor and incidental thereto. | \$75,042 (includes a Community Development Block Grant in the amount of \$67,542) | \$ <u>6,000</u> | 15 years |
| Total | \$ <u>2,176,246</u> | \$ <u>1,345,000</u> | |

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment and/or the amount of the Grants for each purpose.

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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.26 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 \$1,345,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$100,000 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 purposes or improvements.
- 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 or improvements described in Section 3 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 purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than Grants referred to in Section 1 hereof, 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 |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | X | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | X | X | | | | |
| Council President White | | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

The below ordinance 2207 was and read by title by Clerk Antonides on the first reading. Mayor Anesh set the public hearing for August 16, 2021 at 7:00 p.m.

ORDINANCE 2207

AN ORDINANCE PROHIBITING ALL CLASSES OF CANNABIS LICENSED BUSINESSES IN RESIDENTIAL, COMMERCIAL AND HISTORICAL DOWNTOWN DISTRICTS (R1.5, R10, R15, R1-2, SC-1, SC-2, AH-1, AH-2, AH-3, AH-4, PRD-1, OBC-1, OBC-2, OBC-3, OBC-4, OPA-1, OPA-2 M-1, M-2, HDD, RH, HAM-1); AND PERMITTING LICENSED CANNABIS BUSINESS CLASSES 2 (MANUFACTURER), 3 (WHOLESALER), 4 (DISTRIBUTOR) WITHIN DESIGNATED AREAS OF THE M-3 ZONE WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE BOROUGH OF SOUTH PLAINFIELD

The ordinance #2207 read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on June 21, 2021. In summary, this ordinance prohibits all classes of cannabis licensed businesses in residential, commercial, and historical downtown districts and permits licensed cannabis business classes 2 (manufacturer), 3 (wholesaler), and 4 (distributor) within designated areas of the M-3 zone within the geographical boundaries of the Borough of South Plainfield. The public hearing where further consideration will be made will be held via a hybrid meeting on August 16, 2021 at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk's office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

| COUNCIL | MOTION | 2^{ND} | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|----------|------|------|---------|--------|--------|
| Councilman Bengivenga | X | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | X | X | | | | |
| Councilman Smith | | | | X | | | |
| Councilman Wolak | | | X | | | | |
| Council President White | | | | X | | | |
| | | VOTE: | 4 | 2 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

The below ordinance 2208 was and read by title by Clerk Antonides on the first reading. Mayor Anesh set the public hearing for July 12, 2021 at 7:00 p.m.

ORDINANCE 2208

AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021 FOR PART TIME AND SEASONAL HELP FOR RECREATION PARKS

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey as follows:

SECTION 1. The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective on January 1st of the years shown.\, * unless otherwise indicated.

Summer Parks Staff

| 2021 | |
|--|---------------|
| Employee Type | Rate per Hour |
| Camp Counselor I | \$11.25 |
| Camp Counselor II | \$11.50 |
| Camp Counselor III | \$11.75 |
| Camp Counselor IV | \$12.00 |
| Head Counselor (teaching certification required) | \$25.00 |

SECTION 2. INCONSISTENCY – All ordinance or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE – This ordinance shall become effective after publication in accordance with the law.

| COUNCIL | MOTION | 2^{ND} | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|--------------------------------|--------|----------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | X | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | | X | | | | |
| Council President White | | X | X | | | | |
| | VOTE: | 6 | 0 | | | | |
| Mayor Anesh – TIE ONLY | | | | | | • | |

RESOLUTIONS

RESOLUTION 21-203

AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2021 - 2022 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2021-2022 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE FEES.

WHEREAS, applications for renewal of Liquor Licenses for the year 2021-2022 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough fees have been paid by all applicants and the renewal retail licensee tax clearance certificate has been issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Borough of South Plainfield that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2021 and expiring June 30, 2022:

| | License # | Туре | License Name | Trade Name |
|---|-----------------|----------------------------|----------------------|---------------------|
| 1 | 1222-33-018-004 | Plenary Retail Consumption | Norman's Bar & Grill | KCS Korner |
| 2 | 1222-33-008-011 | Plenary Retail Consumption | AALB LLC | South Side Clam Bar |
| 3 | 1222-33-019-006 | Plenary Retail Consumption | Perspectiva LLC | Paulo's BBQ |

| 4 | 1222-33-014003 | Plenary Retail Consumption | SGS Associates Inc. | Sal's Spirit Shoppe |
|---|-----------------|----------------------------|---------------------|---------------------|
| 5 | 1222-32-009-006 | Plenary Retail Consumption | SRI Liquors Inc. | SRI Liquors |
| | | w/Broad C | _ | _ |

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2021-2022 liquor licenses to the above-named licensees.

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | X | X | | | | |
| Council President White | X | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | • | |

RESOLUTION 21-204

AUTHORIZING THE MAYOR AND BOROUGH ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE CHIEF OF POLICE

BE IT RESOLVED that authorization is hereby given by the Borough Council of the Borough of South Plainfield for the Mayor and Borough Administrator to execute an Agreement between the Borough of South Plainfield and Chief of Police for the period of January 1, 2021 through December 31, 2024.

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | X | X | | | | |
| Council President White | X | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | • | | | | | | |

RESOLUTION 21-205

AUTHORIZING THE DISPOSAL OF IT EQUIPMENT THAT IS DEEMED TO HAVE OUTLIVED ITS USEFUL LIFE, IS PERMANENTLY DAMAGED, AND HOLDS NO MONETARY VALUE

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes John Abbruzzese, IT Officer, to dispose of the following items deemed to have outlived its useful life and/or is permanently damaged, and that holds no monetary value;

The following reflects miscellaneous and varied IT equipment inventory tag numbers for equipment located in the trailer located at the DPW:

| 1720 | 1986 | 1271 | 2128 |
|-------------------------|----------------|---------------|------|
| 2227 | 1617 | 1760 | 2293 |
| 1621 | 1593 | 2127 | 1287 |
| 1222 | 2081 | 1228 | 1724 |
| 1317 | 2129 | 1 <i>5</i> 03 | 1592 |
| 1350 | 1226 | 1684 | 2058 |
| 1325 | 1989 | 1372 | 1708 |
| 135 3 {A12983 | 1351 13.1 } | 2290 | 1571 |

BE IT RESOLVED that the aforementioned item(s) are also to be removed from the Borough of South Plainfield's asset inventory; 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. John Abbruzzese, IT Department

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | X | X | | | | |
| Council President White | X | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 21-206 AUTHORIZING A 2021 TEMPORARY BUDGET AMENDMENT OF \$1,265,000.00 IN THE CURRENT FUND

WHEREAS, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is prior to the adoption of the FY 2021 Budget, and

WHEREAS, the temporary budget set forth below does not exceed twenty-six and one quarter percent of the total appropriations in the previous year's budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

| CURRENT FUND | | | AMOUNT | |
|---------------------|----------------------|-----|---------|--|
| 1-01-20-100-000-101 | Administration | S&W | 20,000 | |
| 1-01-20-110-000-101 | Executive | S&W | 5,000 | |
| 1-01-20-120-000-101 | Clerk | S&W | 20,000 | |
| 1-01-20-130-000-101 | Finance | S&W | 10,000 | |
| 1-01-20-140-000-101 | Computer | S&W | 10,000 | |
| 1-01-20-140-000-331 | Computer | O&E | 10,000 | |
| 1-01-20-150-000-101 | Assessing | S&W | 10,000 | |
| 1-01-20-155-000-221 | Legal | O&E | 20,000 | |
| 1-01-20-165-001-101 | Engineering | S&W | 5,000 | |
| 1-01-22-195-001-101 | Code Enforcement | S&W | 50,000 | |
| 1-01-23-220-000-621 | Health Insurance | O&E | 500,000 | |
| 1-01-25-240-001-101 | Police | S&W | 300,000 | |
| 1-01-25-240-001-401 | Police | O&E | 20,000 | |
| 1-01-25-240-003-241 | Crossing Guards | O&E | 15,000 | |
| 1-01-25-252-000-101 | Emergency Management | S&W | 2,000 | |

| 1-01-26-290-001-101 | Public Works Administration | S&W | 10,000 |
|---------------------|-----------------------------|--------------------------------|-----------|
| 1-01-26-290-002-101 | Road Repairs & Maintenance | S&W | 20,000 |
| 1-01-26-310-000-101 | Public Buildings & Grounds | S&W | 20,000 |
| 1-01-26-315-000-101 | Vehicle Maintenance | S&W | 15,000 |
| 1-01-27-335-001-101 | Environmental Commission | S&W | 10,000 |
| 1-01-27-345-001-101 | Public Assistance | S&W | 5,000 |
| 1-01-28-370-001-101 | Recreation | S&W | 20,000 |
| 1-01-28-370-001-415 | Recreation | O&E | 2,000 |
| 1-01-28-370-002-101 | Office on Aging | S&W | 20,000 |
| 1-01-28-370-002-204 | Office on Aging | O&E | 2,000 |
| 1-01-30-420-000-235 | Public Celebrations | O&E | 15,000 |
| 1-01-31-420-001-555 | Electric | O&E | 10,000 |
| 1-01-31-435-002-555 | Streetlights | O&E | 30,000 |
| 1-01-31-440-001-541 | Telephone | O&E | 5,000 |
| 1-01-32-465-001-545 | Landfill | O&E | 5,000 |
| 1-01-31-445-001-581 | Water | O&E | 5,000 |
| 1-01-36-472-000-675 | SSI | Statutory | 19,000 |
| 1-01-44-901-000-235 | Capital Improvements | Capital Improvements Capital 5 | |
| 1-01-43-490-000-101 | Court | Court S&W | |
| TOTAL CURRENT FUND | | | 1,265,000 |

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | X | X | | | | |
| Council President White | X | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 21-207 AUTHORIZING THE HIRING OF ADDITIONAL 2021 COMMUNITY POOL PERSONNEL

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Community Pool Utility at rates pursuant to the Salary Ordinance:

| Position | Last Name | First Name | | | | |
|--|-----------|------------|--|--|--|--|
| Lifeguard - Tier 1 (pending certification) | | | | | | |
| | Mendez | Michael | | | | |
| Lifeguard - Tier 1 | | | | | | |
| | Nguyen | Timson | | | | |
| | Zubieta | Nicole | | | | |
| LIfeguard - Tier 3 | | | | | | |
| | | | | | | |

{A1298313.1}

| Barry | Trevor |
|-------------|--------|
| Crissafulli | Hannah |

Pool Attendant (Non-Certified Staff)

Valle Jaleena

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | X | X | | | | |
| Council President White | X | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 21-208 AUTHORIZING THE HIRING OF 2021 SUMMER PARKS PERSONNEL

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield parks at rates pursuant to the Salary Ordinance:

SUMMER PARKS PERSONNEL:

| Position | Last Name | First Name |
|-----------------------|---|---|
| Head Counselor | | |
| | Gaspari Padovano Pezzolla Ratti | Frank John Annemarie Caroline |
| Camp Counselor I | - | |
| Camp Counselor II | Casella Dunn Felz Hall Larsen Leon-Tamara Luersen Marin O'Brien Parker Pfeiffer Price Quinn Ruchaevsky Santamaria Sikora Smikle Taber | Logan Jacob Ava Hope Harlee Melissa Ryan Isabelle Madison Caroline Madelynn Ace Olivia Shayna Gabrielle Nicole Anecia Grace |
| Camp Counselor II | | - |
| | Price | Shea |

Camp Counselor

Ш

Santiago

Kayla

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | X | X | | | | |
| Council President White | X | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

CORRESPONDENCE

- Environmental Commission Monthly Report May 2021
- Environmental Commission Minutes April 14, 2021
- Lost Revenue Calculation 2020-2023

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | X | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | | | X | | | | |
| Council President White | X | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

PAYMENT OF BILLS

| Current Fund | 0-01 | 0.00 |
|-----------------------|------|----------------|
| Current Fund | 1-01 | 139,093.01 |
| Pool Utility | 0-26 | 0.00 |
| Pool Utility | 1-26 | 7,756.15 |
| Sewer Utility | 0-07 | 0.00 |
| Sewer Utility | 1-07 | 1,107,820.09 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 685,286.75 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 22,075.00 |
| Grant Fund | G-02 | 6,066.08 |
| Dog Trust | T-12 | 621.00 |
| Treasurers Trust | T-13 | 814.50 |
| Recreation Trust | T-14 | 8,474.71 |
| Senior Citizen Trust | T-16 | 0.00 |
| TOTAL ALL FUNDS | | \$1,978,007.29 |

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Faustini | | X | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | | | X | | | | |
| Councilman Wolak | X | | X | | | | |
| Council President White | | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | • | | | | | • | |

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COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – announced that we will be holding a special meeting on Monday, June 28th of which we will have the introduction of our 2021 budget amendment as well as a resolution authorizing a referendum to increase the LOSAP benefit to our volunteer firefighters. On another note Mr. Cullen advised that ordinance 2206 this evening represents grant funding from the NJDOT which will aid in improvements to Metuchen Road, Belmont Ave., and Spicer and Kenneth Avenues. It will also encompass the purchase of some surveillance equipment and improvements to Pitt Street Park.

<u>Engineer Miller</u> – provided an update on some capital projects. The NJDOT is now satisfied with our project submittal pertaining to Durham Avenue and we will hold the bid opening on July 8th with anticipation to award the project at our meeting of July 12th.

<u>Clerk Antonides</u> – reported progress

<u>Councilwoman Mott</u> – advised that the Human Relations Committee is sponsoring a Juneteenth Essay contest of which the deadline is June 25th. Winners will be announced at the July 12th Council meeting. There will be one winner from the Middle School and one winner from the High School.

Councilman Smith – thanked the Recreation Committee on the opening of the pool. It is a beautiful addition to our town.

Councilman Bengivenga — advised that we are continuing to follow-up with PSE&G regarding the road projects. There have been a lot of delays due to Covid but continuation of these projects are on the way. A lot of work went into the American Rescue Plan money with putting it all together in a short amount of time and thanked Mr. Cullen for working on that in such a timely fashion. This money is desperately needed due to all the revenue loss from Covid. The bond ordinance on this evenings meeting will allow us to acquire a firetruck with a boom, which will help with higher buildings. We have a lot of volunteer firefighters who help save us a lot of money. LOSAP is another benefit they receive. We thank them for their service. Councilman Bengivenga concluded by congratulating all the Middle School and High School seniors on their graduation.

<u>Councilman Wolak</u> – reported progress.

Councilwoman Faustini – reported that recreation sign-ups continue for the summer parks and camps program. Anyone interested can sign-up through the Community Pass system. Tiger Cheer registration is new for this year and registration will be open on Wednesday for that as well. Councilwoman Faustini invited everyone to come check-out the pool. Pool season is definitely underway. Councilwoman Faustini welcomed back our seniors to the Senior Center today. They opened the doors today which was the first time since last March. Councilwoman Faustini concluded by thanking the South Plainfield Library for hosting a Juneteenth educational event at the Willow Park this past Saturday. They have also sponsored some improvements to Willow Park such as new pavers and shade trees.

<u>Council President White</u> – added that the other nice benefit to the new firetruck with a boom is that it can access narrow areas or roads. Council President White went on to report progress.

<u>Mayor Anesh</u> – advised that we will still offer our Council meetings in a hybrid manner to give the public the option to attend in person or virtually. Mayor Anesh went on to report that the total to date of Covid cases in South Plainfield are 2,954 with the total to date being over 92,000 in the County. Mayor Anesh encouraged everyone to receive a vaccination.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment reiterating the aforementioned remote directions for making remote public comment.

Debbie Boyle of Van Fleet thanked the Mayor and those Council members who attended the graduation.

Without further comment from the public, Mayor Anesh closed the floor from the public.

ADJOURNMENT

| Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Co | uncilman |
|--|----------|
| White made a motion to adjourn at 7:20 p.m., seconded by Councilwoman Faustini and unanimously carried. The meeting | g was |
| adjourned. | |

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk