SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES JUNE 6, 2022 7:04 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 7:04 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 Mott	X		
Councilman Smith	X		
Councilman White	X		
Councilman Wolak	X		
Council President Faustini	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	Virtual		
Attorney Paul Rizzo	X		
Engineer Miller		X	

Flag Salute: was led by Mayor Anesh and Councilman Wolak said 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 also awaited virtual hand raises; he then unmuted all microphones. With no comments from the public in-person and virtual, Mayor Anesh closed the floor.

Authorizing the Approval of Council Minutes:

May 16, 2022 – Agenda Meeting

May 16, 2022 - Public Meeting

May 16, 2022 – Executive Session

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

<u>Presentation:</u> South Plainfield Women's Leadership Team – Essay Contest. Mayor Anesh welcomed the Women's Leadership Team who came forward and announced the three winners. Debbie Boyle was the spokesperson who provided a brief background about the essay contest. Everyone extended a round of applause and photo were taken by friends, family and media present.

Proclamations: Mayor Anesh read the following proclamations in full:

PTSD Awareness Month, Pride Month, and Juneteenth Day. Everyone extended a round of applause and photographs were taken by media present.

{A1298313.1}

ORDINANCE:

The following ordinance #2229 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor. The council had no comments.

ORDINANCE # 2229

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of South Plainfield in the County of Middlesex finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$907,585.98 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council of the Borough of South Plainfield hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Borough of South Plainfield shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$907,585.98, and that the CY 2021 municipal budget for the Borough of South Plainfield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

The following ordinance #2230 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public haring for June 30, 2022 at 7 p.m.

ORDINANCE 2230 AN ORDINANCE CORRECTING THE COMMON SEAL OF THE BOROUGH OF SOUTH PLAINFIELD.

WHEREAS, the Senate and General Assembly of the State of New Jersey approved a Legislative Act on March 10, 1926 declaring a portion of the Township of Piscataway, County of Middlesex, contained within certain designated limits to be constituted and declared to be a body politic and corporate in fact and in law by the name of "the Borough of South Plainfield" which Act was signed into law by Governor A. Harry Moore on that date; and

WHEREAS, the Act stated that it took effect immediately, but would not operate to effect the incorporation of the territory as a borough until its provisions had been submitted to and accepted by a majority vote of qualified voters residing in the described territory, a special election to be held within 30 days after approval of the Act; and

WHEREAS, it appears from records searched that a referendum was passed on April 6, 1926 accepting the Act; and

WHEREAS, Ordinance No. 275 was adopted on April 25, 1957 creating a Common Seal for the Borough of South Plainfield which provided in part that the words "Incorporated: March 12, 1926" would be included on such Seal; and

WHEREAS, after extensive research, it appears that there is no significance to the date of March 12, 1926 and that the proper date of incorporation should be March 10, 1926, the date the Legislative Act was approved and signed into law, and ultimately ratified by the voters of the Borough of South Plainfield;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Common Seal for the Borough of South Plainfield shall be corrected to state "Incorporated: March 10, 1926". All other provisions of Ordinance No. 275 adopted April 25, 1957 regarding the creation of the Common Seal for the Borough of South Plainfield shall remain in full force and effect.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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

The following ordinance #2231 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public haring for June 30, 2022 at 7 p.m.

ORDINANCE 2231

A CAPITAL ORDINANCE AUTHORIZING "CAPITAL IMPROVEMENTS TO THE MUNICIPAL BUILDINGS CULVERT & PUTNAM PARK COVID MEMORIAL" AT A COST OF \$23,000.00, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY as follows:

Section 1. The aforementioned assets be funded by General Capital Fund Surplus and the Recreation Trust Fund:

Capital Surplus \$16,500.00 Recreation Trust Fund 6,500.00

Totals \$23,000.00

- Section 2. That the improvements described in Section 1 hereof shall be authorized as Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.
- Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:
 - A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$23,000.00.
 - B. That the cost for the improvements shall be paid by the Borough's Capital Surplus \$16,500.00 from moneys paid by the Borough by the South Plainfield Library and \$6,500.00 from the Recreation Trust Fund.
 - C. The estimated useful life of said improvements is hereby determined to be five (5) years.
- Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$2,500.00.
- Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

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

RESOLUTIONS:

RESOLUTION 22-204

ACCEPTING THE RESIGNATION OF LATTELLE SOLOMON FROM THE CULTURAL ARTS COMMISSION EFFECTIVE MAY 17, 2022

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT:

It hereby accepts the resignation of Lattelle Solomon as a member of the Cultural Arts Commission effective May 17, 2022, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Amy Antonides, Municipal Clerk

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

RESOLUTION 22-205 ACCEPTING THE RESIGNATION OF KEVIN KOBER FROM THE POSITION OF CLEAN COMMUNITIES' AIDE EFFECTIVE JUNE 4, 2022

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT:

It hereby accepts the resignation of Kevin Kober from the position of Clean Communities Aide effective June 4, 2022, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

- 1. Amy Antonides, Municipal Clerk
- 2. Alice Tempel, Environmental Specialist
- 3. Carmela Miller, Payroll
- 4. Anne Daley, Benefits
- 5. John Abbruzzese, IT

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

RESOLUTION: 22-206

AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT FOR ABANDONED UNCLAIMED VEHICLE(S)

WHEREAS, the South Plainfield Police Department in accordance with R.S. 39:10A-1, are in possession of abandoned vehicles due to the failure of the owners claiming such and are now desirous of conducting a public auction on Friday, June 17, 2022 at 11:00 a.m. at 2480 Plainfield Avenue, South Plainfield, New Jersey for the following abandoned vehicles:

YEAR	MAKE	MODEL	VIN#	STATUS	MIN. BID
2000	Honda	Civic	2HGEJ6614YH565818	Fair	\$400.00
2015	Kia	Sou	KNDJP3A59F7142181	Crash	\$500.00

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South

Plainfield that the South Plainfield Police Department are hereby authorized to publicly advertise and auction the aforementioned vehicles deemed to be abandoned by their owner(s).

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

RESOLUTION 22-207

AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2022 - 2023 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2022-2023 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 2022-2023 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, 2022 and expiring June 30, 2023:

	License #	Type	License Name	Trade Name
1	1222-44-011-006	Plenary Retail Distribution	Shreeji Akshar LLC	Wine Country South Plainfield
2	1222-33-008-011	Plenary Retail Consumption	AALB Inc.	South Side Clam Bar
3	1222-33-001-008	Plenary Retail Consumption	Thakur Hospitality LLC	Spice Culture
4	1222-33-003-009	Plenary Retail Consumption	Crab Shack Acquisition LLC	Joes Crab Shack/Brick House Tavern
5	1222-36-030-002	Plenary Retail Consumption	Friendwell Management LLC	Best Western Lobster Pub
6	1222-31-022-002	Club	S.Plainfield BPOE of America	South Plainfield Elks #2298
7	1222-31-021-001	Club	Chaumont Post 243	American Legion Post #243
8	1222-33-017-004	Plenary Retail Consumption	Giocerbone Inc.	Angelina's Tavern
9	1222-33-005-007	Plenary Retail Consumption	Konbrothers, Inc.	Park Avenue Diner
10	1222-33-007-004	Plenary Retail Consumption	Red Lobster Restaurants LLC	Red Lobster
11	1222-44-006-005	Plenary Retail Distribution	Dhara & Reshma Inc.	Oak Tree Discount Wines & Spirits
12	1222-44-004-007	Plenary Retail Distribution	Witty's Liquors at S. Plainfield	Witty's Discount Wines & Liquors
13	1222-33-012-012	Plenary Retail Consumption	Ember Mexican Cantina LLC	El Toro Loco
14	1222-33-013-008	Plenary Retail Consumption	Red Robin Intl. Inc.	Red Robin
15	1222-31-024-001	Club	Plainfield Curling Club Inc	Plainfield Curling Club
16	1222-33-018-004	Plenary Retail Consumption	Normas Bar & Grill	KC's Korner
17	1222-33-019-006	Plenary Retail Consumption	Perspectiva LLC	Paulos Bar & Restaurant

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2022-2023 liquor licenses to the above-named licensees.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith							X
Councilman White	X		X				
Councilman Wolak			X				
Council President Faustini		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY	•					•	

RESOLUTION #22-208

AUTHORIZING THE SERVICES OF GOVDEALS INC. FOR THE ELECTRONIC AUCTION OF MUNICIPAL OR UNCLAIMED SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE BOROUGH OF SOUTH PLAINFIELD

WHEREAS, the Borough of South Plainfield is the owner of certain surplus property which is no longer needed for public use, and

WHEREAS, the Borough is desirous of selling said surplus property in an "as-is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield hereby authorizes the following:

- 1. The sale of the surplus property shall be conducted through GovDeals, Inc. pursuant to Sourcewell National Cooperative in accordance with the terms and conditions of said Cooperative. The terms and conditions of the agreement entered into with GovDeals, Inc. are available online at govdeals.com and also available from the Chief Financial Officer.
- 2. The sale will be conducted online, and the internet address of the auction site is govdeals.com.
- 3. The sale is being conducted pursuant to Local Finance Notice 2019-5.
- 4. A list of the surplus property to be sold at auction is as follows: See Schedule A for a complete list of items.
- 5. The surplus property as identified shall be sold in "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6. The Borough reserves the right to accept or reject any bid submitted.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to he following:

- Glenn Cullen, Chief Financial Officer/BA
- 2. Division of Local Government Services, Department of Community Affairs
- 3. Amy Antonides, Municipal Clerk
- 4. Captain Papa, Police Department

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

RESOLUTION: 22-209 AUTHORIZING A ROAD OPENING PERMIT REFUND IN THE AMOUNT OF \$20.00 TO PSE&G

WHEREAS the DPW Superintendent confirms that the road opening request for South Clinton Avenue, a county owned road, was in error submitted to the Borough instead of the County, and as such, PSE&G has requested a refund for same.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a refund check(s) in the amount(s) of \$20.00 to the following:

Public Service Electric & Gas Company Plainfield Gas Distribution 40 Rock Avenue Plainfield, NJ 07063

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

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

RESOLUTION: 22-210

AUTHORIZING THE APPOINTMENTS OF GLENN CULLEN AS COMMISSIONER, AMY ANTONIDES AS ALTERNATE COMMISSIONER AND ANNE DALEY AS ALTERNATE SAFETY COMMITTEE REPRESENTATIVE FOR THE SOMERSET COUNTY JOINT INSURANCE FUND

WHEREAS as a condition of membership in the Somerset County Joint Insurance Fund, it is necessary to designate a Municipal Official to serve as a Commissioner to represent the Borough of South Plainfield, in the County of Middlesex, State of New Jersey;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South

Plainfield, County of Middlesex, State of New Jersey, that Glenn Cullen be designated as the Commissioner for the Borough of South Plainfield with Amy Antonides designated as the Alternate Commission, and Anne Daley designated as the Alternate Safety Committee Representative.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

- 1. Glenn Cullen, JIF Commissioner
- 2. Amy Antonides, JIF Alternate Commissioner
- 3. Anne Daley, Alternate Safety Committee Representative
- 4. Somerset County Joint Insurance Fund

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

RESOLUTION 22-211 ACCEPTING THE RETIREMENT OF GARY CASSIO FROM THE POLICE DEPARTMENT EFFECTIVE 10/1/2022

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT:

It hereby accepts the retirement of Gary Cassio from the Police Department effective 10/1/2022; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Anne Daley, Benefits

{A1298313.1}

- 4. Carmela Miller, Payroll
- 5. James Parker, Chief of Police

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

RESOLUTION 22-212 AUTHORIZING VARIOUS SENIOR CENTER REFUNDS FOR A HUNTERDON HILLS TRIP

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refunds for a 2022 Hunterdon Hills Trip:

John & Joanne O'Sullivan 175 Conklin Street South Plainfield, NJ 07080 \$200.00

Linda Sticco 1579 Pershing Place South Plainfield, NJ 07080 \$200.00

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of South Plainfield that the Finance Office hereby has approval to release the aforementioned refund(s).

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

RESOLUTION 22-213 AUTHORIZING THE HIRING OF 2022 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 2228:

Position	First Name	Last Name
Assistant Manager - Tier 1		
	Kasey Courtney	Ramsey Clarke
Swim Team - Assistant Coach		
	Shirley	Clarke
Swim Team - Assistant Coach (part-time)	
	Kelsie Kristy	Niedenbach Tam
Pool Attendant		
	Samuel	Strassburger
Lifeguard - Tier 3		
	Emily	Mundy

{A1298313.1}

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

RESOLUTION 22-214 AUTHORIZING THE HIRING OF LUKE BICKUNAS AS PART-TIME SUMMER HELP FOR THE DPW AT THE HOURLY RATE OF \$14.25

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Borough to hire on a part-time basis for the Summer the following individual(s) for the DPW, without benefits, at the hourly summer rate of \$14.25 pursuant to the salary ordinance for such:

LUKE BICKUNAS

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. Carmela Miller, Payroll
- 4. Anne Daley, Benefits
- 5. Len Miller, DPW Superintendent
- 6. John Abbruzzese, IT

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

RESOLUTION 22-215 AUTHORIZING A 2022 TEMPORARY BUDGET AMENDMENT FOR \$1,350,000.00 IN THE CURRENT FUND, AND \$50,000 IN THE POOL UTILITY

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 2022 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
2-01-20-130-000-235	Finance	O&E	5,000.00
2-01-20-140-000-301	Computers	O&E	13,000.00
2-01-23-220-001-651	Health Insurance - Payouts	O&E	25,000.00
2-01-23-220-000-621	Health Insurance	O&E	1,000,000.00
2-01-25-240-001-321	Police	O&E	20,000.00
2-01-25-240-003-241	Crossing Guards	O&E	20,000.00
2-01-25-250-000-661	911	O&E	20,000.00
2-01-25-265-001-325	Fire	O&E	20,000.00
2-01-26-290-002-445	Road Repairs & Maintenance	O&E	15,000.00
2-01-26-305-003-101	Recycling	S&W	5,000.00
2-01-26-310-000-445	Public Buildings & Grounds	O&E	10,000.00
2-01-26-315-000-401	Vehicle Maintenance	O&E	50,000.00
2-01-28-370-001-101	Recreation	S&W	10,000.00
2-01-28-370-001-415	Recreation	O&E	5,000.00
2-01-28-370-003-235	Cultural Arts	O&E	2,000.00
2-01-30-420-000-235	Public Celebrations & Events	O&E	10,000.00
2-01-30-415-001-101	Accumulated Leave	O&E	20,000.00
2-01-31-420-001-555	Street Lights	O&E	50,000.00
2-01-32-465-001-545	Landfill	O&E	30,000.00
2-01-44-901-000-235	Capital Improvement Fund	Capital	20,000.00
Total CURRENT FUND			1,350,000.00
POOL UTILITY			AMOUNT
2-26-55-520-000-101	Salaries	S&W	30,000.00
2-26-55-520-000-321	Other Expenses	O&E	10,000.00
2-26-55-560-000-675	SSI	Statutory	10,000.00
Total POOL UTILITY			50,000.00

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

RESOLUTION 22-215

AUTHORIZING A 2022 TEMPORARY BUDGET AMENDMENT FOR \$1,350,000.00 IN THE CURRENT FUND, AND \$50,000 IN THE POOL UTILITY

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 2022 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
2-01-20-130-000-235	Finance	O&E	5,000.00
2-01-20-140-000-301	Computers	O&E	13,000.00
2-01-23-220-001-651	Health Insurance - Payouts	O&E	25,000.00
2-01-23-220-000-621	Health Insurance	O&E	1,000,000.00
2-01-25-240-001-321	Police	O&E	20,000.00
2-01-25-240-003-241	Crossing Guards	O&E	20,000.00
2-01-25-250-000-661	911	O&E	20,000.00
2-01-25-265-001-325	Fire	O&E	20,000.00
2-01-26-290-002-445	Road Repairs & Maintenance	O&E	15,000.00
2-01-26-305-003-101	Recycling	S&W	5,000.00
2-01-26-310-000-445	Public Buildings & Grounds	O&E	10,000.00
2-01-26-315-000-401	Vehicle Maintenance	O&E	50,000.00
2-01-28-370-001-101	Recreation	S&W	10,000.00
2-01-28-370-001-415	Recreation	O&E	5,000.00
2-01-28-370-003-235	Cultural Arts	O&E	2,000.00
2-01-30-420-000-235	Public Celebrations & Events	O&E	10,000.00
2-01-30-415-001-101	Accumulated Leave	O&E	20,000.00
2-01-31-420-001-555	Street Lights	O&E	50,000.00
2-01-32-465-001-545	Landfill	O&E	30,000.00
2-01-44-901-000-235	Capital Improvement Fund	Capital	20,000.00
Total CURRENT FUND			1,350,000.00
POOL UTILITY			AMOUNT
2-26-55-520-000-101	Salaries	S&W	30,000.00
2-26-55-520-000-321	Other Expenses	O&E	10,000.00
2-26-55-560-000-675	SSI	Statutory	10,000.00
Total POOL UTILITY			50,000.00

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

RESOLUTION 22-217

AUTHORIZING THE NJ STATE CONTRACT SERVICES OF OCEAN COMPUTER GROUP FOR A SONIC WALL SUBSCRIPTION IN AN AMOUNT NOT TO EXCEED \$7,603.16

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract services of Ocean Computer Group for a sonic wall subscription for the Borough in an amount not to exceed \$7,603.16 pursuant to state contract number A89967 and A89968, 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

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

RESOLUTION 22-218 AUTHORIZING THE NJ STATE CONTRACT SERVICES OF AXON ENTERPRISE INC. FOR POLICE VEHICLE RECORDERS, LICENSE PLATE READERS, AND CLOUD STORAGE IN AN AMOUNT NOT TO EXCEED \$7,048.12 ANNUALLY FOR FIVE YEARS

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ state contract services of Axon Enterprise Inc. for police vehicle recorders, license plate readers, and cloud storage in an amount not to exceed \$7,048.12 annually for five years pursuant to state contract number 17-FLEET-00738; 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. Captain Peter Papa, Police Department

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

RESOLUTION 22-219 AUTHORIZING THE HIRING OF 2022 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	First Name	Last Name	
Head Counselor			
	Frank John Annemarie Caroline Lauren	Gaspari Padovano Pezzola Ratti Tonzola	
Camp Counselor I			
{Δ1298313 1 }	James Damion Sherry Anthony Alyna Justin	Adams Capra Cross DeLisa Hosein Jordao	

	Katie Laci Zachary	Maren Sikora Wolpin
Camp Counselor II		
	Ava Harlee RYAN Isabelle Caroline Shayna Gabrielle Nicole Grace	Felz Larsen LUERSEN Marin Parker Ruchaevsky Santamaria Sikora Taber
Camp Counselor III		
	Shea	Price
Camp Counselor IV		
	Kayla	Santiago

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

CORRESPONDENCE:

- Cultural Arts Commission Minutes 1/18/22 and 3/15/22
- Code Enforcer's Lien Report
- Board of Health Monthly Report May 2022
- Environmental Commission Minutes April 13, 2022

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

PAYMENT OF BILLS

Current Fund	1-01	7,167.60
Current Fund	2-01	528,002.21
Pool Utility	1-26	0.00
Pool Utility	2-26	11,233.76
Sewer Utility	1-07	0.00
Sewer Utility	2-07	10,677.07
Sewer Utility Capital	C-08	1,890.00
General Capital	C-04	576,273.44
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	10,003.14
Recreation Trust	T-14	93.00
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,145,340.22

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

COUNCIL REPORTS:

Borough Attorney Paul Rizzo - reported progress.

<u>Administrator Cullen</u> – Mr. Cullen provided an explanation of Ordinance 2231 that was introduced this evening. Mr. Cullen advised that the 2022 road repairs are near completion and on another note advised that the transition to RWJ for ambulance services full time went very well.

<u>Engineer Miller</u> – was absent this evening.

<u>Clerk Antonides</u> – Clerk Antonides reminded everyone that the Primary Election is June 7th and all polls are open from 6am to 8pm. All voters are to report to their respective election district at their normal voting location, much like we did prior to Covid-19.

Councilman Wolak – reminded everyone that June 5, 1944 was the 78th anniversary of D-Day.

Councilman Smith – shouted out to all D-Day veteran's and thanked them for their service.

<u>Councilwoman Mott</u> – welcomed the new DPW Summer help and went on to commend two DPW employees who worked tirelessly to help open the community pool on time.

<u>Councilman Bengivenga</u> –thanked all the veterans at the American Legion and VFW who gave the ultimate sacrifice for our country. The Memorial Day ceremony was well done.

Council President Faustini – reported that the community pool was opened on Memorial Day weekend. It was a very hot weekend, so the pool was most welcome. We are presently 9.3% ahead of membership. It was a very busy weekend, and the pool staff were all hard at work. We are off to a great season. Mr. Cullen advised that so far, we have had more registrations than all of last year combined.

<u>Councilman White</u> – thanked our police and all those who participated in the recent car show event. It was very well attended and was a good time by all.

Mayor Anesh -reported progress.

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 governing body for the proclamations this evening and went on to thank the South Plainfield Women's Leadership Team for all their work. Mrs. Boyle concluded by advising this weekend's library event is also being sponsored by the Cultural Arts Committee.

Without further comment from the public, Mayor Anesh closed the floor from the public and advised that we will be going into Closed Session at this time, 7:39 p.m., and everyone is welcome to stay if they choose.

ADJOURNMENT

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Smith made a motion to adjourn at 9:12 p.m., seconded by Councilman White and unanimously carried. The meeting was adjourned.

Submitted By:
Amy Antonides, RMC/CMC/CMR
Municipal Clerk