

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JUNE 3, 2024 7:13 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 7:13 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. Mayor Anesh stated that pursuant to Article IV, Section 2 of the By-Laws, “the presiding officer shall limit such discussion to not more than a three-minute duration.”

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilwoman Faustini	X		
Councilwoman Mott	X		
Councilman Smith			7:30 PM
Councilman White	X		
Councilman Wolak	X		
Council President Bengivenga	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	Nick Pompelio		
Engineer Miller		X	
Chief Papa	X	X	

Flag Salute: was led by Mayor Anesh and Councilwoman White said the invocation.

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

Public Comment: Mayor Anesh announced that the format for the 2024 agenda has been slightly changed, noting that this will be the only public comment section on the agenda, and you can speak to any matter or those on the agenda. Mayor Anesh opened the floor for public comment. Mayor Anesh also awaited virtual hand raises and unmuted all microphones.

Carol Christatos gave a brief history of the many property maintenance issues pertaining to the vacant property on Selene Avenue and went on to say as of April 27, 2024, it is now occupied by a new owner and is very happy about that. Ms. Christatos thanked everyone involved for all their efforts over the years with the property maintenance of this vacant property.

Leon Gwiazdowski said there are still property maintenance issues regarding his neighbor across the street with leaves getting higher and higher. He was told by the Zoning Officer that the matter is with the court, but when he investigated the court is unaware of any court date in for this matter. Mr. Cullen said e will reach out to the zoning officer.

Debbie Boyle said the next Mayor’s Wellness Webinar in conjunction with Saint Peter’s University Hospital will be on June 24th from 7:00 pm to 8:30pm that will pertain to mental health and will be presented by Dr. Michelle Zuckerman.

With no further comments from the public in-person and virtual, Mayor Anesh closed the floor.

Authorizing the Approval of Council Minutes:

May 20, 2024 – Agenda Meeting
 May 20, 2024 - Public Meeting

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						Late 7:30	
Councilman White		X			X	X	
Councilman Wolak					X	X	
Council President Bengivenga	X		X				
			3	0			
Mayor Anesh – TIE ONLY							

Proclamations:

Pride Month – Mayor Anesh read all the proclamation in full and called up Ms. Plum to accept the proclamation. Everyone extended a round of applause and photos were taken by media present.

Councilman Smith arrived at 7:30 p.m.

ORDINANCES:

The following ordinance #2311 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public hearing and with no comments from the public, closed the floor.

BOND ORDINANCE #2311

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$175,000 FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE PREPARATION OF A NEW COMPREHENSIVE MASTER PLAN IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. The preparation of an approved tax map for use by the local assessor in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough"), is hereby authorized, and a special emergency appropriation in the amount of \$175,000 is hereby authorized pursuant to the Local Budget Law (N.J.S.A. 40A:4-53).

Section 2. A copy of this ordinance as finally adopted shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.

Section 3. This ordinance shall take effect in accordance with applicable law.

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of South Plainfield, in the County of Middlesex, New Jersey, on June 3, 2024.

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

The following ordinance #2311 was read by Clerk Antonides by title for a second reading. Mayor Anesh opened the floor for public hearing and with no comments from the public, closed the floor.

ORDINANCE 2312
AN ORDINANCE AMENDING CHAPTER 187 OF THE CODE OF THE
BOROUGH OF SOUTH PLAINFIELD TITLED VEHICLES AND TRAFFIC

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 187 of the Code of the Borough titled “Vehicles and Traffic” be amended as follows:

Article II. Parking, Stopping and Standing.

Section 187-10. No Parking Certain Sections of Roadway.

Add to Subsection (A)(10)(e) West side, Cherry Street to a point 200 feet north.

Revise to read (A)(30) Murray Avenue - East side from Maple Avenue to the intersection with Carlisle Street.

Section 187-12. No Parking School Days 8:00 a.m. to 4:00 p.m.

Delete (A)(9)(b).

Article VI. Prohibited Turns.

Section 187-28. Prohibited Turns Established.

Add (A)(19). No left turn from 2875 Hamilton Boulevard (Dunkin Donuts) onto Hamilton Boulevard.

Add (B)(2). All vehicles prohibited from making a right turn from southbound Woodland Avenue onto westbound Wexler Place between the hours of 6:00 a.m. to 8:00 a.m. and 4:00 p.m. to 6:00 p.m.

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
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White		X	X				
Councilman Wolak	X		X				

Council President Bengivenga			X			
			6	0		
Mayor Anesh – TIE ONLY						

The following ordinance #2313 was read by Clerk Antonides by title for a first reading. Mayor Anesh set the public hearing for June 17, 2024 at 7 p.m.

**ORDINANCE 2313
AN ORDINANCE AMENDING CHAPTER 540, ZONING, ARTICLE VIII,
SECTION 54, SIGNS**

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Code of the Borough shall be amended to add the following to Chapter 540, Article VIII:

Section 540-54(D):

(8) Signs shall not be erected on or attached to or hung over any Borough-owned property, any other property owned by a public entity, any park, or any government building except an approved traffic sign or signs erected, attached or hung by a government entity.

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
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White		x	X				
Councilman Wolak	x		X				
Council President Bengivenga			X				
			6	0			
Mayor Anesh – TIE ONLY							

MUNICIPAL BUDGET PUBLIC HEARING

• **Public Hearing of the 2024 Municipal Budget**

Mayor opens the floor for public hearing and with no comments from the public, closed the floor.

RESOLUTION 24-211

AUTHORIZING THE ADOPTION OF THE 2024 MUNICIPAL BUDGET

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby approves and confirms the adoption of the 2024 Municipal Budget pursuant to the attached budget document.

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

RESOLUTIONS

**RESOLUTION 24-212
RESOLUTION AUTHORIZING THE ISSUANCE OF \$175,000 SPECIAL EMERGENCY NOTES FOR
PROFESSIONAL SERVICES ASSOCIATED WITH THE PREPARATION OF
A NEW COMPREHENSIVE MASTER PLAN OF THE BOROUGH OF SOUTH PLAINFIELD,
IN THE COUNTY OF MIDDLESEX, NEW JERSEY.**

BE IT RESOLVED 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. An ordinance of the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough"), authorizing a special emergency appropriation in the amount of \$175,000 for professional services associated with the preparation of a new comprehensive Master Plan has been finally adopted and a copy thereof has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director").

Section 2. (a) In order to finance the special emergency appropriation described in Section 1 of this resolution, the Borough is hereby authorized to borrow the sum of \$175,000 and to issue special emergency notes (the "Notes") therefor in accordance with the Local Budget Law of the State of New Jersey (N.J.S.A. 40A:4-55).

(b) The Notes authorized by this resolution may be issued in amounts and denominations not exceeding in the aggregate the amount of Notes authorized herein, as determined by the chief financial officer of the Borough pursuant to this resolution.

(c) The Borough may finance the special emergency appropriation from surplus funds available or may borrow money in the manner prescribed herein. Where an appropriation is financed from surplus funds available, at least one-fifth of the amount thereof shall be included in each annual budget until the appropriation has been fully provided for.

Section 3. The following matters in connection with the special emergency notes are hereby determined:

(a) All Notes issued hereunder and any renewals thereof shall mature at such time as may be determined by the chief financial officer within the limitations of the Local Budget Law, provided however, that at least one-fifth of all such Notes and the renewals thereof shall mature and be paid in each year so that all Notes and renewals shall have matured and have been paid not later than the last day of the fifth year following the date of this resolution;

(b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer;

(c) The Notes shall be in the form determined by the chief financial officer and the chief financial officer's signature upon the Notes shall be conclusive as to such determination;

Section 4. The chief financial officer is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution and the chief financial officer's signature upon the Notes shall be conclusive as to such determination.

Section 5. The chief financial officer is hereby authorized to sell the Notes from time to time at public or private sale in such amounts as such officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the Borough. 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 and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 7. The chief financial officer is authorized and directed to report in writing to this governing body at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.

Section 8. The Borough hereby makes the following covenants and declarations with respect to Notes to be issued by the chief financial officer of the Borough on a tax-exempt basis. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Notes, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Notes. The chief financial officer is hereby authorized to act on behalf of the Borough to deem the obligations authorized herein as bank-qualified for the purposes of Section 265 of the Code, when appropriate. The Borough hereby declares the intent of the Borough to issue Notes in the amount authorized in Section 1 of this resolution and to use the proceeds to pay or reimburse expenditures for the costs of the purpose described herein. This Section 8 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 9. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Notes are not exempt from the Rule and provided that the Notes are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Notes remain outstanding (unless the Notes and any renewals thereof have been wholly defeased), the Borough shall provide electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access system or such other repository designated by the Securities and Exchange Commission to be an authorized repository for filing secondary market disclosure information, if any, for the benefit of the holders of the Notes and the beneficial owners thereof, in a timely notice not in excess of ten business days after the occurrence of the event, notice of any of the following events with respect to the Notes:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Notes, or other material events affecting the tax status of the Notes;
- (7) Modifications to the rights of holders of the Notes, if material;
- (8) Note calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property securing repayment of the Notes, if material;
- (11) Rating changes;

- (12) Bankruptcy, insolvency, receivership or similar event of the Borough;
- (13) The consummation of a merger, consolidation or acquisition involving the Borough or the sale of all or substantially all of the assets of the Borough, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material;
- (15) Incurrence of a Financial Obligation of the Borough, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Notes, if material; and
- (16) Default, event of acceleration, termination event, modification of terms or other similar event under a Financial Obligation of the Borough, if any such event reflects financial difficulties.

The term "Financial Obligation" as used in subparagraphs (15) and (16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

The chief financial officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of Notes prior to their offering. Such chief financial officer is hereby authorized to enter into written contracts or undertaking to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

In the event that the Borough fails to comply with this resolution or the written contract or undertaking, the Borough shall not be liable for monetary damages, remedy of the holders or beneficial owners of the Notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contract or undertaking.

Section 10. A copy of this resolution as adopted shall be filed with the Director.

Section 11. This resolution shall take effect immediately.

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

**RESOLUTION 2024-213
RESOLUTION AUTHORIZING SETTLEMENT OF 2022, 2023 AND 2024 TAX APPEALS FILED BY SO-OAK PARK COMMONS LLC FOR THE PROPERTY KNOWN AS PARK AND OAK TREE AVENUES AND IDENTIFIED AS BLOCK 222, LOT 1 ON THE BOROUGH OF SOUTH PLAINFIELD TAX ASSESSMENT MAPS**

WHEREAS, So-Oak Park Commons LLC (hereinafter referred to as “Taxpayer”) is the owner of the property known as Park and Oak Tree Avenues and identified as Block 222, Lot 1, on the Borough of South Plainfield’s Tax Assessment Maps (“Property”); and

WHEREAS, the assessed value of the Property was set at \$12,052,800 for 2022; and

WHEREAS, the assessed value of the Property was set at \$11,652,800 for 2023 and 2024; and

WHEREAS, Taxpayer filed appeals of its 2022, 2023 and 2024 tax assessments in the Tax Court of the State of New Jersey under docket numbers 005337-2022, 001609-2023 and 001030-2024; and

WHEREAS, a proposed settlement of the aforesaid tax appeals was negotiated between Taxpayer and the Borough Tax Assessor and Borough Tax Attorney as set forth in the Stipulation of Settlement annexed hereto; and

WHEREAS, the Borough Appraiser, Russ Sterling, MAI, recommended that the settlement be approved and therefore, this proposed settlement is reasonable and reflects the correct market value for the Property which was over assessed for the years under appeal; and

WHEREAS, pursuant to the Stipulation of Settlement annexed hereto, the aforesaid tax appeals are to be resolved as follows:

- The 2022 Tax Court Complaint shall be withdrawn and the 2022 total tax assessment in the amount of \$12,052,800 shall remain unchanged;
- The 2023 Tax Court Complaint shall be withdrawn and the 2023 total tax assessment in the amount of \$11,652,800 shall remain unchanged;
- The 2024 original tax assessment in the amount of \$11,652,800 shall be reduced to \$10,850,000 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2024;
- Taxpayer agrees to waive statutory interest provided the subject refund is paid within sixty (60) days from the date of entry of the Tax Court Judgment;
- Any refunds regarding overpayment shall be made payable to “So-Oak Park Commons LLC and Peter Davidson, Esq., attorney for Plaintiff” and mailed to The Davidson Legal Group, LLC, 154 South Livingston Avenue, Suite 207, Livingston, NJ 07039 within sixty (60) days of entry of the Tax Court Judgment;

- All Counterclaims filed with regard to the 2022, 2023 and 2024 tax appeals shall be withdrawn as part of the settlement.

WHEREAS, the Borough of South Plainfield Tax Assessor agrees that it is in the best interests of the Borough of South Plainfield to resolve the aforesaid tax appeals pursuant to the terms and conditions set forth above and in the Stipulation of Settlement annexed hereto based on market conditions as well as the uncertainty and costs associated with continued litigation; and

WHEREAS, the aforesaid settlement is based on the specific and identifiable facts and circumstances pertaining to the Property and has no general application to other properties within the Borough of South Plainfield; and

WHEREAS, the Mayor and Borough Council of South Plainfield having reviewed and considered the pending tax appeals and the proposed settlement thereof agree and confirm it is in the best interests of the Borough of South Plainfield to resolve the tax appeals as set forth herein and in the Stipulation of Settlement attached hereto; and

WHEREAS, the Mayor and Borough Council make this settlement with the Taxpayer without prejudice to its dealing with any other South Plainfield taxpayer's request for tax assessment reduction; and

WHEREAS, the Mayor and Borough Council leave the allocation between land and improvements of the aforesaid tax assessment reduction to the Borough Tax Assessor's discretion with the direction that same be set so as to be most beneficial to the Borough.

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

1. The Borough Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$10,850,000 total tax assessment for the 2024 tax year for Block 222, Lot 1 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
2. The Borough Attorney is authorized to execute on behalf of the Borough of South Plainfield the attached Stipulation of Settlement pertaining to the tax appeals filed by So-Oak Park Commons LLC under Docket Nos.: 005337-2022, 001609-2023 and 001030-2024 for the property known as Park and Oak Tree Avenues and identified as Block 222, Lot 1 on the Borough of South Plainfield Tax Assessment Maps which withdraws the 2022 and 2023 Tax Court Complaints; which reduces the 2024 total tax assessment on the Property from \$11,652,800 to \$10,850,000; which provides that Taxpayer agrees to waive statutory interest on any refund or overpayment due provided the refund is paid within sixty (60) days of entry of the Tax Court Judgment; which provides that any refunds shall be made payable to “So-Oak Park Commons LLC and Peter Davidson, Esq., attorney for Plaintiff” and mailed to The Davidson Legal Group, LLC, 154 South Livingston Avenue, Suite 207, Livingston, NJ 07039 within sixty (60) days of entry of the Tax Court Judgment; and which provides that all Counterclaims filed with regard to the 2022, 2023 and 2024 tax appeals shall be withdrawn as part of the settlement.
3. This settlement shall be without prejudice to the Borough’s dealings with any other taxpayer’s request or appeal for a tax assessment reduction.

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

RESOLUTION 24-214

Authorizing the approval to submit a grant application and execute a grant contract with the NJDOT for the improvements to South Plainfield Avenue

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

**RESOLUTION 24-215
AUTHORIZING SENIOR CENTER REFUNDS TO VARIOUS SENIORS
DUE TO CANCELLED TRIPS**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refund(s) related to the Senior Center pertaining to trip cancellations to Hudson Valley on June 11th-13th:

Judi King \$300
Kenilworth, NJ 07033

Carol Christatos \$300
South Plainfield, NJ 07080

Laurie Kurilew (2) \$600
South Plainfield 07080

David and Judy Hartpence \$ 600
South Plainfield, NJ 07080

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
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga		X	X				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 24-216

RESCINDING RESOLUTION 23-225 THAT AUTHORIZED THE APPROVAL AND RENEWAL OF A LIQUOR LICENSE FOR MADHUSUDAN LLC FOR THE 2023-2024 LICENSE TERM FOR 12.18 RELIEF PURSUANT TO THE DIRECTOR OF ABC

WHEREAS, application for renewal of Liquor License for Madhusudan LLC 1222-33-016-013 for the term 2023-2024 has been submitted and was approved via resolution 23-225 by the Borough of South Plainfield in the County of Middlesex, State of New Jersey; and

WHEREAS, the Director of ABC is requiring the Borough to rescind resolution 23-225 due to the pending of 12.18 ruling relief and publication for same; and

WHEREAS, the Director of ABC requires the Borough of South Plainfield to obtain the applicants affidavit of publication pertaining to the 12.18 relief before authorization can be made to approve the 2023-2024 license term for Madhusudan LLC 1222-33-016-013.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Borough of South Plainfield that resolution 23-225 is hereby rescinded for the following liquor license applicant for the 2023-2024 license term:

License #	Type	License Name	Trade Name
1222-33-016-013	Plenary Retail Consumption	Madhusudan LLC	(Former) Palace of Jaipur

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

RESOLUTION 24-217

AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2024 - 2025 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2024-2025 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 2024-2025 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, 2024 and expiring June 30, 2025:

	License #	Type	License Name	Trade Name
1	1222-44-006-006	Plenary Retail Distribution	Eddie and Ming Inc.	Oak Tree Discount Wines and Spirits
2	1222-44-011-007	Plenary Retail Distribution	Shreeji Akshar LLC	Maple Wine n Spirits
3	1222-36-030-002	Plenary Retail Consumption	Friendwell Management LLC	Best Western
4	1222-31-022-002	Club	Sth. Plainfield BPOE of America	Sth Plainfield Elks #2298
5	1222-33-017-004	Plenary Retail Consumption	Giocerbone Inc.	Angelina's Tavern
6	1222-44-004-007	Plenary Retail Distribution	Witty's Liquors at Sth Plainfield	Witty's Discount Wines & Liquors
7	1222-31-023-001	Club	Italian American Progressive League	Italian American Progressive League
8	1222-33-019-007	Plenary Retail Consumption	Perspectiva LLC	Paulos Bar & Restaurant
9	1222-33-007-004	Plenary Retail Consumption	Red Lobster #379	Red Lobster
10	1222-33-020-004	Plenary Retail Consumption	Primos Romero LLC	Casa Romero Mexican Grill
11	1222-33-005-007	Plenary Retail Consumption	Konbrothers, Inc.	Park Avenue Diner

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2024-2025 liquor licenses to the above-named licensees.

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

**RESOLUTION 24-218
AUTHORIZING THE AWARD OF A BID TO
J.A. ALEXANDER INC. FOR THE 2024 ROAD AND SEWER IMPROVEMENT PROJECT
IN AN AMOUNT NOT TO EXCEED \$607,320.24**

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, State of New Jersey, that:

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities to advertise for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined that various road improvements are necessary; and

WHEREAS bids were solicited and opened on Friday, May 24, 2024 at 10:00 a.m. and the following picked-up bid packages and submitted bids as follows:

J.A. Alexander, Inc.	\$607,320.24
Stilo Excavation	\$623,870.06
Topline Construction	\$635,561.61
Z Brothers Concrete Contractors	\$752,385.50
Reivax Contracting Corp.	\$766,050.00
Pact Construction, Inc.	\$695,000.00

WHEREAS, the bids have been reviewed by the Borough's Engineer and Attorney and as such it has been determined that J.A. Alexander, Inc. is the lowest qualified bidder and it is recommended the bid be awarded to them in the amount of \$607,320.24 for the 2024 Road and Sewer Improvement Project; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through the current fund budget and/or via capital bonding.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract if applicable for the aforementioned vendor.

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

**RESOLUTION 24-219
AUTHORIZING THE NJ STATE CONTRACT PURCHASE
OF A 2024 FORD F250 TRUCK FOR THE DPW
FROM WINNER FORD
IN AN AMOUNT NOT TO EXCEED \$64,081.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of a 2024 Ford F250 Truck for the DPW from Winner Ford in an amount not to exceed \$64,081.00 pursuant to state contract number A88726, T21; 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. Len Miller, DPW Superintendent

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

RESOLUTION 24-220

**AUTHORIZING THE FULL-TIME HIRING OF ELISABETH RUSSO
AS A TECHNICAL ASSISTANT TO THE CONSTRUCTION OFFICIAL AT THE SALARY OF \$57,000.00,
EFFECTIVE JUNE 4, 2024**

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 full-time hiring of Elisabeth Russo as a Technical Assistant to the Construction Official at the salary of \$57,000.00 with an effective date of June 4, 2024 with benefits outline in the AFSCME contract and medical benefits to become effective August 1, 2024.

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

1. Glenn Cullen, CFO/Administrator
2. Amy Antonides, Municipal Clerk
3. Dominic Demico, Construction Official
4. Carmela Miller, Payroll
5. Anne Daley, Benefits
6. John Abbruzzese, IT

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

RESOLUTION 24-221

AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD TO EXCHANGE THE OWNERSHIP OF ENGINE #4, TO MIDDLESEX COUNTY FIRE ACADEMY, IN EXCHANGE FOR EQUAL MONETARY VALUE OF TRAINING ESTIMATED TO BE \$3,000.00

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 of South Plainfield, to exchange Engine #4, a 1991 E-One Hush Pumper with a 1500 GPM pump and a 750 gallon water tank (VIN #46JBBAA84M1003548) to Middlesex County Fire Academy in exchange for equal monetary value of training estimated to be \$3,000.00; and

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

1. Glenn Cullen, CFO/Administrator
2. Amy Antonides, Municipal Clerk
3. Jason Campbell, Fire Chief
4. Michael Gallagher, Middlesex County Fire Marshal

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

RESOLUTION 24-222

RESOLUTION FOR THE BOROUGH OF SOUTH PLAINFIELD DESIGNATING THE PROPERTY IDENTIFIED AS BLOCK 285, LOTS 1 and 1.01; BLOCK 286, LOT 1; BLOCK 287, LOTS 1, 2 and 3; BLOCK 289, LOTS 3, 4 and 5; BLOCK 291, LOTS 1, 2, 3 and 4; BLOCK 292, LOT 1; BLOCK 293, LOT 3; BLOCK 457, LOT 2; BLOCK 458, LOTS 2, 3, 4, 5 and 6; AND BLOCK 463, LOTS 1 and 2 ON THE TAX MAP OF THE BOROUGH OF SOUTH PLAINFIELD AS A “NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT” PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, et seq.)

WHEREAS, the New Jersey Local Redevelopment and Housing law, N.J.S.A 40A:12A-1, et seq. (the “LRHL”) authorizes municipalities to determine whether certain parcels of land within the municipality constitute a “non-condemnation area in need of redevelopment” as described in Section 5 of the LRHL; and

WHEREAS, to determine whether a certain parcel of land constitutes an area in need of redevelopment, the Borough Council of the Borough of South Plainfield (the “Borough Council”) by way of Resolution 2023-155 adopted on April 17, 2023, authorized and directed the Borough of South Plainfield Planning Board (the “Board”) to conduct a preliminary investigation to determine whether the properties identified as Block 285, Lots 1 and 1.01; Block 286, Lot 1; Block 287, Lots 1, 2 and 3; Block 289, Lots 3, 4 and 5; Block 291, Lots 1, 2, 3 and 4; Block 292, Lot 1; Block 293, Lot 3; Block 457, Lot 2; Block 458, Lots 2, 3, 4, 5 and 6; and Block 463, Lots 1 and 2 as shown on the Tax Map of the Borough of South Plainfield {A1298313.1 }

(the “Study Area”) meets the criteria set forth in Section 5 of the LRHL and should be designated as a “non-condemnation area in need of redevelopment”; and

WHEREAS, the Board authorized the undertaking of the preliminary investigation as to whether the Study Area or any portion thereof constitutes an area in need of redevelopment in accordance with the LRHL; and

WHEREAS, the LRHL requires the Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as “an area in need of redevelopment”, at which hearing the Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is a redevelopment area; and

WHEREAS, the LRLH requires that the Board, prior to conducting such public hearing, publish a notice in a newspaper of general circulation in the Borough once each week for two consecutive weeks, with the last publication made not less than ten days prior to such public hearing; and

WHEREAS, the LRHL further requires that such notice be mailed at least ten days prior to such public hearing to the last owners of the relevant properties in accordance with the Borough’s assessment records; and

WHEREAS, the Board held a public hearing to determine whether the Study Area is a non-condemnation area in need of redevelopment under the criteria set forth in Section 5 of the LRHL at a regular meeting of the Board conducted on May 14, 2024; and

WHEREAS, notice of the public hearing was provided in the official newspaper of the Borough on two consecutive weeks, the last being not less than ten days before the public hearing; and

WHEREAS, the Board also provided notice to property owners in the Study Area; and

WHEREAS, at the public hearing, Heyer, Gruel & Associates (the “Planning Consultant”) presented a report last dated April 19, 2024 entitled “Harris Structural Steel Company Complex Redevelopment Study (the “Report”); and

WHEREAS, at the public hearing, the Board reviewed the Report and considered the testimony of the Planning Consultant; and

WHEREAS, the Board also gave members of the public an opportunity to speak and ask questions related to this matter who concluded that the Study Area should be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, after the conclusion of the public hearing, and in consideration of the Report and the substantial and credible testimony presented, the Board, on May 14, 2024, determined that the Study Area met multiple redevelopment criteria to designate the Study Area as an “area in need of redevelopment” which was memorialized by way of Resolution; which Resolution is attached hereto as Exhibit A; and

WHEREAS, the Report is on file at the office of the Borough Clerk and may be reviewed such at office; and

WHEREAS, the Borough Council agrees with the recommendation of the Board that the Study Area be designated as a “non-condemnation area in need of redevelopment” pursuant to the LRLH; and

WHEREAS, the Borough Council now desires to authorize and direct the negotiation and preparation of a redevelopment plan for the Study Area and to present same to the Borough Council for its consideration;

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

1. The Mayor and Council of the Borough of South Plainfield hereby designates Block 285, Lots 1 and 1.01; Block 286, Lot 1; Block 287, Lots 1, 2 and 3; Block 289, Lots 3, 4 and 5; Block 291, Lots 1, 2, 3 and 4; Block 292, Lot 1; Block 293, Lot 3; Block 457, Lot 2; Block 458, Lots 2, 3, 4, 5 and 6; and Block 463, Lots 1 and 2 as shown on the Tax Map of the Borough of South Plainfield as a “non-condemnation area in need of redevelopment” pursuant to the LRHL;

2. This determination shall authorize the Borough of South Plainfield to utilize all of the powers provided by the Legislature for use in a redevelopment area excluding the use of eminent domain, thus designating it a “non-condemnation redevelopment area”;

3. The Borough Clerk is hereby directed to transmit a certified copy of this Resolution by regular and certified mail to the Commissioner of Community Affairs (the "Commissioner") for review. The determination of the Study Area as a "non-condemnation area in need of redevelopment" shall not take effect without first receiving the review and approval of the Commissioner of Community Affairs. If the Commissioner does not issue an approval or disapproval within 30 calendar days of transmittal, this determination shall be deemed to be approved;

4. Notice of the determination shall be served within ten days of the determination, upon all record owners of property located within the Study Area, whose names are listed on the Tax Assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which the notice of determination may be sent;

5. A property owner who received notice of determination as determination as set forth above who does not file a legal challenge to the determination affecting his or her property within 45 days of receipt of such notice shall thereafter be barred from filing such a challenge.

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

**RESOLUTION 24-223
AUTHORIZING TRAFFIC CONTROL AND DETOUR PLANS FOR THE MAPLE AVENUE
WATER MAIN REPLACEMENT PROJECT**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes, at the recommendation of the South Plainfield Traffic Safety Unit, traffic control and detour plans for the Maple Avenue Water Main Replacement Project; 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. Sgt. Michal Grasso, Traffic Safety
4. Peter Papa, Police Chief
5. Len Miller, DPW Superintendent/Engineer

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

**RESOLUTION: 24-224
AUTHORIZING REFUND PERTAINING VARIOUS TO RECREATION PROGRAMS**

WHEREAS, the Recreation Director confirms that the below refunds are necessary based upon the request for a refund from Community Pass ID holders that pertain to various recreation programs for the 2024 summer season as follows:

Legens Camp Refund
 Family ID: 1327291
 \$100 Refund: 4x Weeks of Legends Camp Registration initial payments minus deposit and registration fee

Community Pool Refund

Family ID: 1719984

Refund: \$370 (Individual + 1 Resident Membership minus the \$10 processing fee)

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
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga		X	X				
			6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 24-225
AUTHORIZING THE NJ STATE CONTRACT PURCHASE
OF 8 TABLES WITH 2 SEATS FOR PUTNAM PARK
FROM GENERAL RECREATION INC.
IN AN AMOUNT NOT TO EXCEED \$16,720.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of 8 tables with 2 chairs for Putnam Park from General Recreation Inc. in an amount not to exceed \$16,720.00 pursuant to state contract number 16 FLEET 00130; 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. Elizabeth Yarus, Recreation Director

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

**RESOLUTION 24-226
AUTHORIZING THE ADDITIONAL HIRING OF 2024 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 additional people for seasonal work at the South Plainfield Community Pool Utility at rates pursuant to the Salary Ordinance:

Community Pool		
Position	First Name	Last Name
Assistant Swim Coach	Kelsie	Niedenbach

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

RESOLUTION 24-227
AUTHORIZING THE ESCNJ COOPERATIVE PURCHASE AND INSTALLATION
OF A SURVEILLANCE SYSTEM FOR THE POLICE DEPARTMENT AND BOROUGH HALL
IN AN AMOUNT NOT TO EXCEED \$49,422.28

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the ESCNJ cooperative purchase and installation of a surveillance system for the Police Department and Borough Hall from Turn-Key Technologies of 2400 Main St. Est., Suite 12, Sayerville, NJ 08872 in a total amount not to exceed \$49,422.28 pursuant to the ESCNJ cooperative contract number #ESCNJ 22/23-38; 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. Lt. James McConville, Police Department

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

RESOLUTION 24-228
AMENDING RESOLUTION 24-155 THAT AUTHORIZED THE NJ STATE CONTRACT
PURCHASE OF AUTOMATIC DOORS FOR THE FIRE DEPARTMENT FROM JANNER
DOORS IN AN AMOUNT NOT TO EXCEED \$57,406.00 TO NOW NOT EXCEED \$62,250.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby amends Resolution 24-155 that authorized the NJ State Contract purchase of automatic doors for the Fire Department from Janner Doors in an amount not to exceed \$57,406.00 to now not exceed \$62,250.00 pursuant to the NJ state contract number 21-GNSV1-01460; 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. Len Miller, DPW Superintendent
4. Fire Department

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

CORRESPONDENCE - Mayor Accepted all correspondence:

- Community Pool Statistical Report

PAYMENT OF BILLS

Current Fund	4-01	1,020,283.08
Current Fund	3-01	8,388.50
Pool Utility	4-26	2,559.15
Pool Utility	3-26	0.00
Sewer Utility	4-07	110,823.45
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	191,434.59
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Land for Rec & Consv.	T-10	0.00
Legends Camp Trust	T-11	1,472.40
Dog Trust	T-12	0.00
Treasurers Trust	T-13	8,784.13
Recreation Trust	T-14	18,632.12
Senior Citizen Trust	T-16	0.00
Total All Funds:		\$1,362,377.42
Plus wires totaling:		\$0.00
GRAND TOTAL:		\$1,362,377.42

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

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – was absent this evening.

Administrator Cullen – gave an update on the status of Putnam Park and went on to say that pool registration is up for this season and is in full swing.

Engineer Miller – was absent this evening.

Clerk Antonides –reminded everyone that the primary election is tomorrow, and all polls will be open from 6am to 8pm.

Chief Papa – thanked all who attended the Cops and Bobbers event this past weekend saying that 142 kids were in attendance and about 250 fish were caught and weighed. It was a fun event.

Councilwoman Mott – reported progress.

Councilman Smith – reported progress.

Councilman Wolak – commend Chief Papa and all those involved with the Cops and Bobbers Program saying it was a fantastic, well attended event.

Councilwoman Faustini – reported that the community pool is off to a good start and is open from 4-8pm during the week and 11-8 on the weekends. Once school is out, the hours will then be 12-8 on weekdays. The County is running a free swim lesson for all 8-year-olds in which South Plainfield Recreation is participating. More information will come out later this week. Registration for all swim lessons will begin on Monday. Recreation will be adding a summer tennis program for both children and adults of which information will soon be available for that as well. Next Monday we are planning a ribbon cutting for the new turf field behind the PAL building at 6pm.

Councilman White – reported progress.

Council President Bengivenga – reported progress.

Mayor Anesh – reported progress

Mayor Anesh announced at 7:40 p.m. that we will be going into closed session of which no action will be taken afterwards.

ADJOURNMENT

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Wolak made a motion to adjourn at 7:57 p.m., seconded by Councilman White and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk