

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
FEBRUARY 1, 2016 7:04 P.M.  
PUBLIC MEETING**

**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 meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Barletta	X		
Councilman Richkus	X		
Councilman Rusnak	X		
Councilman White	X		
Councilman Wolak	X		
Council President Bengivenga	X		
Mayor Anesh	X		
<b>ALSO PRESENT</b>			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Bill Robertson	X		
Engineer Miller	X		

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

**Public Comment:** Mayor Anesh opened the floor for public comment on agenda items only. With no comments from the public, Mayor Anesh closed the floor.

**Presentation** – Tiger Tech, SOHS Robotics Team = Mayor Anesh called the students forward who gave a brief presentation on the activities of the Robotics Team. Everyone extended a round of applause and photos were taken by family, friends and media present.

**Authorizing the Approval of Council Minutes:**

February 1, 2016 – Agenda  
February 1, 2016 - Public  
February 1, 2016 - Executive

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
Mayor Anesh – TIE ONLY							

**ORDINANCE – SECOND READING BY TITLE** was read by Clerk Antonides by title for the following two Bond Ordinances #2049:

**ORDINANCE NO. 2049  
AN ORDINANCE APPROVING TRAFFIC SIGNAL AT NEW BRUNSWICK  
AND NEW MARKET AVENUES. – was read by title by Clerk Antonides for second reading.**

**WHEREAS**, the County of Middlesex has installed a traffic signal at the intersection of New Brunswick Avenue and Market Avenues; and

**WHEREAS**, the County Engineer has certified that the installation of the traffic signal at the intersection of New Brunswick Avenue and New Market Avenue was inspected and found in conformance with the As-Built Traffic Signal Plan, Sheet 84 of 99, Replacement of Bridge 2-B-93 Over Bound Brook, New Brunswick Avenue, Piscataway and South Plainfield, New Jersey dated June 2010, marked As-Built Plans October 30, 2015, and conforms to the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes of New Jersey and the New Jersey Administrative Code;

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

1. The intersection of New Brunswick Avenue and New Market Avenue shall be controlled by a traffic signal in accordance with the Traffic Signal Plan dated June 2010;
2. The traffic control signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes of New Jersey and the New Jersey Administrative Code, and shall be operated in conformance with the design plan;
3. Any ordinance or part thereof inconsistent with the provisions of this Ordinance is hereby repealed;
4. This Ordinance shall become effective upon adoption and publication required by law;
5. If any clause, section or provision of this Ordinance is declared invalid by a court of competent jurisdiction, such provision shall be deemed a separate, distinct and independent provision and shall not affect the validity of the remaining provisions of this Ordinance.

Mayor Anesh opened the floor for public hearing. With no comments made, Mayor Anesh closed the floor.

**Ordinance #2049: February 16, 2016**

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTIONS:**

**RESOLUTION 2016-71**

**AUTHORIZING APPLICATION TO THE MIDDLESEX COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF IMPROVEMENTS**

**WHEREAS**, the Borough of South Plainfield wishes to apply to Middlesex County Housing and Community Development Agency for discretionary aid; and

**WHEREAS**, the Borough’s Citizen Advisory Committee met to discuss possible uses of the 2016 CDBG funding; and

**WHEREAS**, the Governing Body of the Borough of South Plainfield held a public hearing on February 1, 2016 to elicit input from Borough residents on the best uses for the 2016 CDBG;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of South Plainfield do hereby make application to Middlesex County Housing and Community Development for discretionary aid to be used for the following proposed uses:

Senior Center Salary	\$12,500
Senior Center Snow Blower	\$ 1,500
Replace Kitchen Floor at Senior Center	\$11,000
Other Misc. Senior Center Upgrades	\$10,000
Various ADA Ramps throughout Boro	\$30,000
<b>TOTAL</b>	<b>\$65,000</b>

**BE IT FURTHER RESOLVED** that a certified copy of this resolution will be forwarded to the Director of the Middlesex County Housing and Community Development Agency.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2016-72  
ACCEPTING THE RETIREMENT OF ROBERT GRAF FROM THE DPW  
EFFECTIVE MARCH 1, 2016**

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

It hereby accepts the retirement of Robert Graf from the DPW effective March 1, 2016;

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

1. Len Miller, DPW
2. Carmela Sutor, Payroll
3. Anne Daley, Benefits
4. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-73  
AUTHORIZING 2015 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$35,000  
FOR THE CURRENT FUND, PURSUANT TO N.J.S.A. 40A:4-58**

**WHEREAS**, in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

**WHEREAS**, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body.

**NOW, THEREFORE, BE IT RESOLVED** that the below transfers be approved.

<b>Transfers</b>			
<b>2015</b>			
<b>CURRENT FUND</b>			
<b>FROM:</b>			<b>AMOUNT</b>
5-01-20-110-000-101	Executive	S&W	2,000.00
5-01-22-195-001-611	Code Enforcement	O&E	2,000.00
5-01-23-210-000-655	Other Insurance	O&E	6,000.00
5-01-23-220-000-621	Health Benefits	O&E	6,000.00
5-01-25-240-001-225	Police	O&E	4,000.00
5-01-31-420-001-555	Electric	O&E	5,000.00
5-01-31-435-002-555	Street Lights	O&E	5,000.00
5-01-31-465-001-565	Gas	O&E	5,000.00
<b>Total FROM:</b>			<b>35,000.00</b>
<b>TO:</b>			<b>AMOUNT</b>
5-01-25-240-001-101	Police	S&W	6,000.00
5-01-28-370-001-235	Recreation	O & E	9,000.00
5-01-28-370-002-403	Office on Aging	O & E	5,000.00
5-01-30-415-001-101	Accumulated Leave	O & E	15,000.00
<b>Total TO:</b>			<b>35,000.00</b>

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION NO. 16-74**

**AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF \$250.00 IN ADDITION TO THE ORIGINAL CONTRACT WITH SOLID ROCK CONTRACTING FOR \$13,685.00 FOR A COAH REHABILITATION PROJECT LOCATED AT 810 MAPLE AVENUE**

**WHEREAS**, the Governing Body of the Borough of South Plainfield has entered into a contract with Solid Rock Contracting for \$13,685.00 for a COAH rehabilitation project located at 810 Maple Avenue in South Plainfield; and

**WHEREAS**, the Governing Body of the Borough of South Plainfield find it necessary to extend the limits of the project to include additional repair work; and

**WHEREAS**, the extra work will be performed utilizing COAH funding; and

**WHEREAS**, the work will be paid for based on the actual as-built quantities at a price not-to-exceed \$13,685.00 plus the addition of \$250.00 for a new total contracted amount of \$13,935.00; and

**WHEREAS**, funds for said purpose have been certified by the Chief Financial Officer and are available through COAH funding;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that authorization is hereby given to increase the original contract amount of \$13,685.00 an additional \$250.00 to an  
A0823877

adjusted contract amount of \$13,935.00 to extend the scope of the project to include the additional repair work deemed necessary by the COAH Housing Administrator for the Borough of South Plainfield.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 16-75  
AUTHORIZING THE SERVICES OF T&M ASSOCIATES TO PERFORM CONTINUED REMEDIATION  
SERVICES OF THE PUBLIC WORKS DEPARTMENT  
IN AN AMOUNT NOT TO EXCEED \$39,700.00**

**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 services of T&M Associates to perform continued remediation services of the Public Works Department in an amount not to exceed \$39,700.00.

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

1. Glenn Cullen, CFO
2. T&M Associates
3. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta							
Councilman Richkus							
Councilman Rusnak							
Councilman White							
Councilman Wolak							
Council President Bengivenga							
		VOTE:					
Mayor Anesh – TIE ONLY							

**RESOLUTION 16-76  
AUTHORIZING THE SERVICES OF T&M ASSOCIATES TO PERFORM CONTINUED  
REMEDIAION SERVICES OF THE MUNICIPAL BUILDING SITE  
IN AN AMOUNT NOT TO EXCEED \$56,100.00**

**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 services of T&M Associates to perform continued remediation services of the Municipal Building site in an amount not to exceed \$56,100.00.

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

1. Glenn Cullen, CFO
2. T&M Associates
3. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2016-77**  
**AUTHORIZING A 2016 TEMPORARY BUDGET AMENDMENT**  
**OF \$1,865,000.00 IN THE CURRENT FUND**  
**AND \$1,000,000.00 IN THE SEWER 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 2016 Budget, and

**WHEREAS**, the temporary budget set forth on the attached page 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.

<b>Temporary Budget Amendment</b>			
<b>CALENDAR YEAR 2016</b>			
<b>CURRENT FUND</b>			
			<b>AMOUNT</b>
6-01-23-210-000-655	Other Insurance	O&E	<b>5,000</b>
6-01-26-290-001-102	Emergency Management	O&E	<b>5,000</b>
6-01-26-290-003-102	Snow	S&W	<b>5,000</b>
6-01-26-290-003-321	Snow	O&E	<b>5,000</b>
6-01-36-475-000-683	PFRS	Statutory	<b>1,350,000</b>
6-01-36-471-000-681	PERS	Statutory	<b>495,000</b>
<b>Total CURRENT FUND</b>			<b>1,865,000</b>
<b>SEWER UTILITY</b>			
			<b>AMOUNT</b>
6-07-55-515-001-585	Sewer fees	O&E	<b>924,000</b>
6-07-55-516-001-235	PERS	Statutory	<b>76,000</b>
<b>Total CURRENT FUND</b>			<b>1,000,000</b>

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
<b>VOTE:</b>			<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-78**  
**AUTHORIZING THE FULL-TIME HIRING OF KRISTINA NIERADKA AS CLERK/TYPIST**  
**SECRETARY FOR THE DEPARTMENT OF PUBLIC WORKS AT A SALARY OF \$31,500.00**  
**WITH BENEFITS EFFECTIVE 3/1/16**

**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 Administrator to hire Kristina Nieradka as Clerk/Typist Secretary for the Department of Public Works at an annual salary of \$31,500.00 with benefits effective March 1, 2016; 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. Marie Dudek, Payroll
4. Anne Daley, Benefits
5. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-79**

**AUTHORIZING THE REFUND OF \$68.00 TO WALTER BIZER OF 1914 STRATFORD ROAD FOR A CANCELLED SENIOR TRIP**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refunds to Seniors:

Walter Bizer  
 1914 Stratford Road  
 South Plainfield, NJ 07080  
 Mardi Gras Trip / 2/9/16  
 \$68.00

**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 refunds.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-80**

**AUTHORIZING THE STATE CONTRACT PURCHASE OF A POWER EDGE SERVER FROM DELL FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$12,175.24**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of a Power Edge Server from Dell Inc. for the Police Department in an amount not to exceed \$12,175.24 pursuant to state contract number WN23AGW; 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. James Parker, Police Chief
4. IT Department

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 16-81  
AUTHORIZING THE PURCHASE OF SERVER PREP AND INSTALLATION FROM LAW SOFT INC.  
FOR THE POLICE DEPARTMENT  
IN AN AMOUNT NOT TO EXCEED \$2,230.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of server preparation and installation from Law Soft Inc. for the Police Department in an amount not to exceed \$2,230.00; 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. James Parker, Police Chief
4. IT Department

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 16-82  
AUTHORIZING THE COOPERATIVE AGREEMENT WITH A NATIONALLY RECOGNIZED ENTITY  
(HGACBuy) FOR THE PURPOSE OF PURCHASING GOODS AND SERVICES**

**WHEREAS**, the Borough of South Plainfield is established and operating pursuant to N.J.S.A. 40A:14-70 to 105; and

**WHEREAS**, the Borough of South Plainfield is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into a nationally recognized Cooperative Agreement; and

**WHEREAS**, Houston-Galveston Area Council (HGACBuy) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code, and

**WHEREAS**, Houston-Galveston Area Council is authorized to contract with eligible entities for the purchase of goods and services, and

**WHEREAS**, Houston-Galveston Area Council has instituted a Cooperative Purchasing Program under which contracts with eligible entities, and

**WHEREAS**, the Borough of South Plainfield desires to contract with Houston-Galveston Area Council;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Purchasing Agent and/or the Mayor, Municipal Clerk, or Administrator of the Borough of South Plainfield is hereby authorized to execute and complete any necessary paperwork required to enter into a cooperative agreement with Houston-Galveston Area Counsel;

2. All activities under this agreement will be in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during the term of the agreement;

3. The initial period of the agreement shall be for the balance of the calendar year;

4. The agreement shall thereafter automatically be renewed annually for each succeeding fiscal year,

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-83**

**AUTHORIZING THE COOPERATIVE AGREEMENT WITH SOMERSET COUNTY FOR THE PURPOSE OF PURCHASING FROM ALLIED OIL LLC FOR THE DPW**

**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 Cooperative Agreement with Somerset County for the purpose of purchasing from Allied Oil LLC utilizing CoOp contract SCCP 798848 and A80914,

**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. DPW

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Board of Adjustment Minutes – January 5, 2016
- Traffic Safety Advisory Commission Minutes – December 9, 2015
- Environmental Commission Minutes – December 10, 2015
- Bureau of Fire Prevention – Thank you email regarding John Calvey

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	X				
Councilman Richkus			X				
Councilman Rusnak			X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**SOUTH PLAINFIELD BOROUGH  
APPROVAL OF BILLS AND CLAIMS**

Current Fund	5-01	91,180.11
Current Fund	6-01	196,827.01
Pool Utility	6-26	1,704.09
Pool Utility	5-26	0.00
Sewer Utility	6-07	0.00
Sewer Utility	5-07	262.91 27,915.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	4,879.32
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,179.00
Dog Trust	T-12	1,116.00
Treasurers Trust	T-13	693.00
Recreation Trust	T-14	5,629.29
<b>TOTAL ALL FUNDS</b>		<b>\$331,385.73</b>

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta	x		X				
Councilman Richkus			X				
Councilman Rusnak			X				
Councilman White			X				
Councilman Wolak		x	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**COUNCIL REPORTS:**

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – advised that we are in the middle of our budget process and that we may be looking at introducing the budget by the end of March or early April

Engineer Miller – thanked the governing body for their support in hiring the new full time secretary for the DPW this evening.

Clerk Antonides – reported progress.

Councilman Wolak – advised that the Cultural Arts will have their Talent Show on March 19<sup>th</sup>, and open auditions will take place February 20<sup>th</sup> and 28<sup>th</sup>. Councilman Wolak went on to congratulate the South Plainfield Varsity Wrestlers on their State Championship and concluded by advising that the registration for the pool is now open.

Councilman White – reported progress.

Councilman Rusnak – expressed his appreciation for the committee that met for the purpose of putting together a grand opening for the Library and said he really enjoyed sitting on this committee. The ribbon cutting will begin at 9:30 a.m. on March 5<sup>th</sup>.

Councilman Richkus - said that the Environmental Commission expressed a concern for a house that is only a foundation on Bushwick Avenue that sits in back of the McDonalds near Rt. 287 area and is hoping someone can go take a look at it. Council President Bengivenga clarified that it was a house that caught on fire several years ago.

Councilman Barletta – reported that the DPW committee will be meeting with Len Miller to review all the DPW inventory with emphasis on what snow removal equipment we have or may need.

Council President Bengivenga – reported progress.

Mayor Anesh – reported progress.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Darlene Cullen of 1457 Fox Place said the Library will be having a special event by invitation only to all the sponsors for the Library. March 5<sup>th</sup> is the ribbon cutting ceremony which will begin promptly at 9:30 a.m. Programs and events will take place throughout the day.

Mr. Derek Nagy of 214 Shillaci Lane expressed his desires for having a quiet zone in his area of the community. To summarize, Mayor Anesh said we can take yet another look at the design challenges regarding the quiet zone and asked Len Miller to reach out to the County to see if they are engaged to make their jurisdictional sectors a quiet zone. Councilman Barletta encouraged residents to attend the County Freeholder meetings in this regard as he too is willing to attend with them.

Debbie Boyle of Van Fleet thanked those on the governing body who were judges for the recent spelling bee and then went on to advise the dates and times of various events throughout the community.

With no further comments from the public, Mayor Anesh closed the floor.

At 7:55 p.m. Mayor Anesh called for a recess from the public portion of the meeting to go into Executive Session advising that everyone is welcome to stay if they choose.

Upon return from Executive Session at 8:35p.m., Mayor Anesh called the public meeting back to order.

**ADJOURNMENT**

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman Barletta made a motion to adjourn at 8:35 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC - Municipal Clerk