

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
MAY 2, 2016 7:01 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:03 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 Richkus 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** – Mayor Anesh presented a donation check to the South Plainfield Domestic Violence Team from his marriage fees. Everyone extended a round of applause and photographs were taken by the media present.

**Authorizing the Approval of Council Minutes:**

April 18, 2016 – Agenda  
April 18, 2016 - Public  
April 18, 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		X				
Councilman Wolak		x	X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
Mayor Anesh – TIE ONLY							

**ORDINANCE – SECOND READING BY TITLE:**

**ORDINANCE 2051**

**AN ORDINANCE AMENDING ORDINANCE 2043 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY** – was read by title by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public hearing. With no comments made, closed the floor. Mayor Anesh asked the Council if they had any comments, but no comments were made.

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

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

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 INCONSISTENCY-** All ordinance or parts inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

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

COUNCIL	MOTION	2 <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>							

**ORDINANCE # 2052**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.0 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14– was read by title by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public hearing. With no comments made, closed the floor. Mayor Anesh asked the Council if they had any comments, but no comments were made.**

**WHEREAS**, the Local Government Cap Law, N.J.S. A. 40A:4-45.1 *et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% or the Cost-of-Living Adjustment (COLA), whichever is less, over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A:4-45.14 provides that a municipality may, in any year in which the COLA is equal to or less than 2.0% increase its final appropriations by a percentage greater than the COLA, but not to exceed the 3.5% rate as specified in the law, when authorized by ordinance; and,

**WHEREAS**, the COLA for 2016 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as .5% and,

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, in any year in which the COLA is equal to or less than 2.0%, 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 2016 budget by more than 2.0% 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 \$763,874.02 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 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 2016 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 \$763,874.02 and that the 2016 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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus	x		X				
Councilman Rusnak		x	X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	6	0			
<b>Mayor Anesh – TIE ONLY</b>							

**ORDINANCE NO. 2053**

**A SEWER CAPITAL ORDINANCE AUTHORIZING THE “ACQUISITION OF AN 185 CFM TOWABLE AIR COMPRESSOR AND OTHER RELATED ITEMS FOR THE SEWER UTILITY, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY – was read by title by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public hearing. With no comments made, closed the floor. Mayor Anesh asked the Council if they had any comments, but no comments were made.**

**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 existing funds in the Capital Improvement Funds in the Sewer Utility. The funding requirements shall be identified by asset as follows:  
 Air Compressor **\$17,200.00**

**Totals \$17,200.00**

Section 2. That the improvements described in Section 1 hereof shall be authorized as Sewer 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 \$17,200.00.  
 B. That the cost for the equipment shall be \$17,200 from the Sewer Capital Improvement 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 \$100.00.

Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

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				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**ORDINANCE – FIRST READING BY TITLE:**

**ORDINANCE NO. 2054**

**A CAPITAL ORDINANCE AUTHORIZING THE “ACQUISITION OF VARIOUS COMPUTER EQUIPMENT INCLUDING COMPUTERS, SERVERS, FIREWALLS, COMPUTER SOFTWARE AND OTHER RELATED ITEMS, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY - was read by title by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for May 16, 2016 at approximately 7 p.m. Mayor Anesh asked the Council if they had any comments, but no comments were made.**

**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 existing funds in the Capital Fund balance in the Capital Fund. The funding requirements shall be identified by asset as follows:  
Computers & Equipment **\$60,000.00**

**Totals \$60,000.00**

Section 2. That the improvements described in Section 1 hereof shall be authorized as Sewer 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 \$60,000.00.
- B. That the cost for the equipment shall be \$60,000 from the Capital Fund Balance.
- 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 \$1000.00.

Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

**Introduction of Ordinance #2054: May 2, 2016**

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>							



Clinton3500 Realty LLC 467.02 2 2015 \$15,626.87 3500 South  
 Clinton Avenue  
 South Plainfield, NJ 07080

**Make check payable to:**

Greer Scocca & Lau LLC  
 Five Greentree Centre  
 525 Route 73 North, Ste 309  
 Marlton, NJ 08053

**Total** **\$15,626.87**

**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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus		X	X				
Councilman Rusnak	X		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>							

**RESOLUTION: 2016-150**

**AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$84,091.21  
 PERTAINING TO 5000 HADLEY ROAD IN SOUTH PLAINFIELD**

**WHEREAS**, the following list of taxpayers have filed appeals with the Tax Court of New Jersey and have received judgments reducing their assessments:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be refunded.

<u>OWNER/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>	
Multiplex Inc	528.01	46.04	2013	\$42,611.17	5000
Hadley Road			2012	\$41,480.04	
South Plainfield, NJ 07080					

**Make check payable to:**

Bruce J. Stavitsky, Esq  
 For the benefit of  
 Multiplex, Inc.  
 350 Passaic Avenue  
 Fairfield, NJ 07004

**Total** **\$84,091.21**

**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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus		X	X				
Councilman Rusnak	X		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>							

**RESOLUTION 2016-151**  
**AUTHORIZING PAYMENT OF \$2,000.00 TO THE**  
**MUNICIPAL SHARED SERVICES DEFENSE GROUP.**

**WHEREAS**, the Borough of South Plainfield continues in litigation regarding affordable housing litigation; and

**WHEREAS**, the Borough previously entered into a Municipal Shared Services Defense Agreement with other municipalities to participate in preparation of a State-wide fair share analysis and determination of its obligation to provide a realistic opportunity through its land use ordinances for its fair share of affordable housing needs in accordance with the Mount Laurel Doctrine set forth in the case titled, In the Matter of the Adoption of N.J.A.C. 5:96 & 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015), and prior decisions of the Courts of New Jersey, and the Fair Housing Act, N.J.S.A. 52:27D-301, et seq.; and

**WHEREAS**, the Borough has previously contributed payment of \$2,000.00 as required by all members of the defense group; and

**WHEREAS**, the funds of the group have been depleted and further services are necessary;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the amount of \$2,000.00 is hereby authorized to be expended by the Borough of South Plainfield to be paid to the Municipal Shared Services Defense Group for the continued defense of the Borough in affordable housing litigation.

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

**RESOLUTION 2016-152**  
**AUTHORIZING EXECUTION OF A SCOPE OF WORK AND COST ESTIMATE AND AGREEMENT**  
**WITH ROUX ASSOCIATES, INC.**

**WHEREAS**, the Borough of South Plainfield previously entered into an Agreement with AG-WP Oak Park Owner, LLC for remediation and monitoring of groundwater contamination at property commonly known as 907-913 Oak Tree Road, South Plainfield, NJ; and

**WHEREAS**, the parties to said Agreement agreed to retain and share the cost for services by Roux Associates, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Mayor is hereby authorized to execute the attached Scope of Work Cost Estimate of Roux Associates, Inc. dated April 18, 2016 and to execute that attached agreement with Roux Associates Inc.

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

**RESOLUTION: 2016-153**  
**AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$456.97**  
**FOR R. & R. ROBJOHN'S OF 110 DANIEL STREET**

**WHEREAS**, the Tax Collector advises that the following taxpayer and/or their agent have overpaid their taxes and have requested a refund:

Block: 195 Lot: 3  
 Celinek Reverse Mortgage  
 Attn: Maci Heuring  
 P. O. Box 8265  
 Wichita Falls, TX 76307  
 \$456.97

**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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus		X	X				
Councilman Rusnak	X		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>							

**RESOLUTION 16-154**

**AUTHORIZING A REFUND TO EILEEN MALARA OF 137 WEST CRESCENT PKWY FOR RETURN OF A \$100.00 SECURITY DEPOSIT FOR RENTAL OF THE SENIOR CENTER**

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

Eileen Malara  
 137 West Crescent Parkway  
 South Plainfield, NJ 07080  
 Security Deposit for Rental of Senior Center  
 \$100.00

**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	X				
Councilman Rusnak	X		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>							

**RESOLUTION 16-155**

**AUTHORIZING THE STATE CONTRACT PURCHASE OF INFO-COP TECHNOLOGY FROM GTBM IN AN AMOUNT NOT TO EXCEED \$3,625.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of Info-Cop Technology from GTBM for the Police Department in an amount not to exceed \$3,625.00 pursuant to state contract number 89980; 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	X				
Councilman Rusnak	X		X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 16-156  
AUTHORIZING THE STATE CONTRACT PURCHASE OF GETAC TABLETS  
AND DOCKING STATIONS FROM BRITE COMPUTERS  
IN AN AMOUNT NOT TO EXCEED \$13,545.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of Getac Tablets and Docking Stations from GTBM for the Police Department in an amount not to exceed \$13,545.00 pursuant to state contract number 70256-WSCA/NASPO; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- James Parker, Police Chief
- IT Department

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

**RESOLUTION 2016-157  
AUTHORIZING APPOINTMENT OF 2016 SUMMER HELP  
EMPLOYEES FOR THE DPW**

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

**WHEREAS**, a need exists to supplement the workforce of the Department of Public Works and Borough Hall during the summer months; and

**WHEREAS**, the list below has been recommended by the Administrator and the General Supervisor of Public Works with salaries as per the salary Ordinance, and

**WHEREAS**, the below summer employees for DPW will begin for the working periods on May 16, 2016 through Labor Day, 2016;

**NOW THEREFORE BE IT RESOLVED** by the South Plainfield Borough Council that the persons listed below be employed as seasonal employees, with no benefits, for the Department of Public Works and Borough Hall as indicated:

**Borough of South Plainfield DPW  
Summer Help 2016**

<b>Work Schedule</b>	<b>Employee</b>
July 5-Sept 2	Nick Scalera
July 5-Sept 2	Kyle DePaoli
July 5-Sept 2	Vincent Pellegrino
July 5-Sept 2	Nick Polizzano
July 5-Sept 2	Matt Dolan
May 16 to July 1	Chris Graves
May 16 to July 1	John O'Sullivan
May 16 to July 1	Kevin Farrell
May 16 to July 1	Mike Polizzano
May 16 to July 1	Paul Licato
May 16 to July 1	Mike Dispenziere
May 16 to July 1	John Chillemi
	John Marcharski Jr.
Recycling Center	Rick Zekas Jr.
	Dom Scalera
	Cody O'Connor

**PART TIMERS**

Sean Cullen

Joe Pellegrino

John Pellegrino

John Grennier

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded as follows:  
Municipal Clerk and Len Miller, DPW Supervisor.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus		X	X				
Councilman Rusnak	X		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>							

**RESOLUTION 2016-158  
AUTHORIZING A 2016 TEMPORARY BUDGET AMENDMENT  
OF \$1,200,000 IN THE CURRENT FUND**

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

**WHEREAS**, the date of this resolution is prior to the adoption of the FY 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>Borough of South Plainfield</b>				
<b>Temporary Budget Amendment</b>				
<b>CALENDAR YEAR 2016</b>				
<b>CURRENT FUND</b>				
				<b>AMOUNT</b>
6-01-20-100-000-101	Borough Administration	S&W		<b>10,000</b>
6-01-20-145-000-101	Tax Collection	S&W		<b>5,000</b>
6-01-23-210-000-651	Other Insurance	O&E		<b>50,000</b>
6-01-23-220-000-601	Health Benefits	O&E		<b>134,000</b>
6-01-25-240-001-101	Police	S&W		<b>500,000</b>
6-01-25-240-001-481	Police	O&E		<b>30,000</b>
6-01-25-240-003-241	Crossing Guards	O&E		<b>10,000</b>
6-01-25-250-000-101	911	S&W		<b>5,000</b>
6-01-25-265-001-201	Fire Department	O&E		<b>5,000</b>
6-01-25-265-001-475	Fire Department	O&E		<b>5,000</b>
6-01-25-265-002-101	Fire Official	S&W		<b>20,000</b>
6-01-25-265-003-581	Fire Service Charges	O&E		<b>100,000</b>
6-01-26-290-001-101	Public Works Admin	S&W		<b>10,000</b>
6-01-26-290-002-101	Road Repairs & Maintenance	S&W		<b>25,000</b>
6-01-26-305-003-101	Recycling	S&W		<b>10,000</b>
6-01-26-310-000-101	Public Buildings & Grounds	S&W		<b>10,000</b>
6-01-26-315-000-101	Vehicle Maintenance	S&W		<b>10,000</b>
6-01-26-315-000-401	Vehicle Maintenance	O&E		<b>100,000</b>
6-01-27-335-001-101	Environmental Commission	S&W		<b>10,000</b>
6-01-28-370-001-101	Recreation	S&W		<b>5,000</b>
6-01-28-370-001-235	Recreation	O&E		<b>5,000</b>
6-01-28-370-002-101	Office on Aging	S&W		<b>5,000</b>
6-01-28-370-002-445	Office on Aging	O&E		<b>1,000</b>
6-01-29-390-000-235	Library	O&E		<b>100,000</b>
6-01-31-440-001-541	Telephone	O&E		<b>5,000</b>
6-01-43-490-000-101	Municipal Court	S&W		<b>5,000</b>
6-01-36-472-000-675	SSI	Starutory		<b>25,000</b>
<b>Total CURRENT FUND</b>				<b>1,200,000</b>

<b>COUNCIL</b>	<b>MOTION</b>	<b>2<sup>ND</sup></b>	<b>AYES</b>	<b>NAYS</b>	<b>ABSTAIN</b>	<b>ABSENT</b>	<b>RECUSE</b>
Councilman Barletta			X				
Councilman Richkus		X	X				
Councilman Rusnak	X		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>							

**RESOLUTION NO. 16-159**  
**AUTHORIZING CHANGE ORDER #2 IN THE AMOUNT OF \$1,500.00 IN ADDITION TO THE ORIGINAL CONTRACT FOR \$18,480.00 AND IN ADDITION TO CHANGE ORDER #1 IN THE AMOUNT OF \$750.00 FOR A NEW REVISED TOTAL CONTRACT AMOUNT OF \$20,730.00 FOR A COAH REHABILITATION PROJECT LOCATED AT (EGGERT) 107 CONKLIN STREET IN SOUTH PLAINFIELD**

**WHEREAS**, the Governing Body of the Borough of South Plainfield has entered into a contract for \$18,480.00 for a COAH rehabilitation project located at (Eggert) 107 Conklin Street 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 for a second change order; 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 \$18,480.00 plus the addition of Change Order #1 of \$750.00 and now Change Order #2 in the amount of \$1,500.00 for a new total contracted amount of \$20,730.00; 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 \$18,480.00 the additional Change Order #1 amount of \$750.00 and now Change Order #2 amount of \$1,500.00 to an adjusted contract amount of \$20,730.00 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	X				
Councilman Rusnak	X		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>							

**RESOLUTION 16-160**  
**AUTHORIZING THE APPOINTMENTS SHANE R. McCOID AND THOMAS McDONALD AS A FIREFIGHTER FOR THE SOUTH PLAINFIELD VOLUNTEER FIRE DEPARTMENT**

**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 confirms the appointment of:

**Shane R. McCoid – as Firefighter**  
**713 Maple Avenue**  
**South Plainfield, NJ 07080**

**Thomas McDonald – as Firefighter**  
**463 Sampson Avenue**  
**South Plainfield, NJ 0780**

for the South Plainfield Volunteer Fire Department as recommended by Fire Chief Scalera.

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

- Glenn Cullen, CFO
- Carmela Sutor, Payroll
- Anne Daley, Benefits
- Amy Antonides, Municipal Clerk
- Fire Chief Scalera

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

**RESOLUTION 2016-161  
ACCEPTING THE RESIGNATION OF PROBATIONARY OFFICER, SHAWN FERGUSON FROM THE  
POLICE DEPARTMENT**

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

It hereby accepts the resignation of Shawn Ferguson as a probationary police officer effective May 2, 2016.

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

1. Amy Antonides, Municipal Clerk
2. Chief Parker
3. Anne Daley, Benefits
4. Carmela Sutor, Payroll

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

**RESOLUTION 16-162  
AUTHORIZING THE PART-TIME HIRING OF ROBERT EGGERT AS GROUNDSKEEPER, WITH NO  
BENEFITS TO ASSIST AT THE YARD WASTE SITE AT AN HOURLY RATE OF \$12.26**

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that based upon the recommendation of Alice Temple, Environmental Specialist, it hereby confirms the part-time hiring of Robert Eggert as “Groundskeeper” with no benefits at an hourly rate of \$12.26 effective May 3, 2016;

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Anne Daley, Benefits
- Carmela Sutor, Payroll
- Alice Temple, Environmental Specialist
- Len Miller, DPW

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

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- There were no matters of correspondence this evening.

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

Current Fund	5-01	6,175.00
Current Fund	6-01	457,313.88
Pool Utility	6-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	6-07	2,954.50
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	133,262.06
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	4,251.05
Dog Trust	T-12	450.00
Treasurers Trust	T-13	18,654.61
Recreation Trust	T-14	3,364.42
COAH		5,606.05
<b>TOTAL ALL FUNDS</b>		<b>\$632,031.57</b>

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

**COUNCIL REPORTS:**

Borough Attorney Robertson Esq. – reported progress.

Administrator Cullen – explained that ordinance 2055 this evening is not new debt to be borrowed, it simply is reallocating funds and no supplemental debt statement is needed. We did roll over our debt with a note sale recently. Mr. Cullen then went on to advise that last Thursday he met with the County Administrator to discuss the quiet zones. The meeting went very well showing cooperation. There was lots of discussion of what considerations need to be made. Mayor Anesh added that Congressman Pallone reached out to him to see if there was any federal funding available to help with this matter.

Engineer Miller – reported that the 2016 road improvements are right on schedule and the paving and milling schedule from the County should be forthcoming. On another note, the new curbside recycling contractor began today and so far there have been no issues.

Clerk Antonides – reported progress.

Councilman Wolak – reported progress.

Councilman White – reported that the second annual home owner workshop will be held by the Building Department in the coming days. It was a big success last year and this year is sure to be another such success. Also All Season’s Sports Academy held their grand opening and we welcome them to South Plainfield.

Councilman Rusnak – advised that the Finance Committee began meeting with the department heads this evening to go over the budget further and it appears that more cuts will be forthcoming.

Councilman Richkus - reported that the annual spring clean-up was another success and the town looks very well because of it. Also it should be noted that the Adopt A Spot program is really taking off. The high school will soon be hosting the South Plainfield Alliance Parents Awareness and all are highly encouraged to attend.

Councilman Barletta – reported progress.

Council President Bengivenga – reported that this Tuesday will be a very busy day for Sacred Heart with the ordaining of the 5<sup>th</sup> Bishop. Road closures will be expected with some traffic delays. About 1500 people are expected to attend, but by invitation only. Chief Parker added that Front Street to Oakland will be closed from 11 a.m. to about 6 p.m. All other streets will be open.

Mayor Anesh – advised that the South Plainfield Historical Society sent him a letter asking for \$648.00 for signs to be posted acknowledging the historic Washington Rochambeau Trail that runs through a part of South Plainfield. After brief discussion, the Council advised Mr. Cullen to try input \$648 into the budget for these signs.

### **COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place reminded everyone of the forthcoming Shakespeare play, Romeo and Juliet that will be performed at the High School on May 14th.

Debbie Boyle of Van Fleet reported on various events taking place throughout South Plainfield. Mrs. Boyle also pointed out that a new school Superintendent will be appointed at their meeting this week and everyone is invited to attend.

Ms. Susan Zrinko from Forever Ink Tattoo Shop expressed her upset at the annual permit fee for her business being \$4,000 per year. The Council advised that they will look into this further.

Mrs. Nagy of 214 Shillaci Lane inquired on what took place at the meeting that Mr. Cullen had with the County Administrator last week. Mr. Cullen reiterated his earlier statement that he made this evening adding some more detail.

Nancy Grennier from the Observer asked for clarification of ordinance 2055 this evening and Mr. Cullen explained the money is to be used for the Pal Building and the park behind this building.

Mr. Jeff Seider asked who would be responsible for paying for the quiet zones. Mayor Anesh said South Plainfield would be. Maybe the County will assist as they did with providing partial payment to other towns in the past in this regard. We would hope the County would give us some money for the project too. Mr. Cullen said this potentially could be a very expensive endeavor. Mr. Seider concluded by saying he is very concerned about the cost and doesn't feel the full expense should be South Plainfield's.

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

At 7:36 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 8:03 p.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. Council President Bengivenga made a motion to adjourn at 8:23 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

---

Amy Antonides, RMC/CMC - Municipal Clerk