

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MAY 16, 2016 7:08 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 | | |
| ALSO PRESENT | | | |
| Administrator Cullen | X | | |
| Clerk Antonides | X | | |
| Attorney Paul Rizzo | 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.

Authorizing the Approval of Council Minutes:

- May 2, 2016 – Agenda
- May 2, 2016 - Public
- May 2, 2016 - Executive

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

May 11, 2016 – Special Executive

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Barletta | | | X | | | | |
| Councilman Richkus | x | | X | | | | |
| Councilman Rusnak | | | X | | | | |
| Councilman White | | x | X | | | | |
| Councilman Wolak | | | X | | | | |
| Council President Bengivenga | | | | | | | X |
| | | VOTE: | 5 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

ORDINANCE – SECOND 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 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 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.

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

BOND ORDINANCE 2055

ORDINANCE APPROPRIATING \$168,000 IN ORDER TO PROVIDE FOR IMPROVEMENTS TO THE PAL RECREATION CENTER AND IMPROVEMENTS TO WILLOW PARK IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, 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 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. \$168,000 is hereby appropriated by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") for improvements to the PAL Recreation Center, including, but not limited to, the installation of a gym floor at the PAL Recreation Center, and improvements to Willow Park, \$160,000 of which is being reappropriated for such purposes pursuant to Section 2 hereof and \$8,000 of which is from the Capital Improvement Fund.

Section 2. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$160,000 of the proceeds of obligations originally made available pursuant to Section 3(c) of Bond Ordinance #2048 of the Borough, finally adopted February 1, 2016, are no longer necessary for the purpose of improvements to various roads, including but not limited to Franklin Avenue, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto, for which the obligations previously were authorized, and is hereby reappropriated to provide for the improvements described in Section 1 hereof.

Section 3. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

ORDINANCE – FIRST READING BY TITLE:

ORDINANCE 2056

ORDINANCE APPROPRIATING \$19,705.69 FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO SUPPLEMENT THE \$65,000 APPROPRIATED IN SECTION 3(d) OF BOND ORDINANCE #2035 IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY TO FUND SITE IMPROVEMENTS TO BOROUGH HALL was read by title by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for June 13, 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 BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The sum of \$19,705.69 from Community Development Block Grant Funds is hereby appropriated to supplement the \$65,000 previously appropriated in Section 3(d) of Bond Ordinance #2035 of the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough"), finally adopted on September 8, 2015, for site improvements to Borough Hall, including all work and materials necessary therefor and incidental thereto (the "Project"). The total amount appropriated for the cost of the Project is \$84,705.69.

Section 2. No additional bonds or bond anticipation notes are authorized for such Project.

Section 3. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 4. This ordinance shall take effect as provided by the law.

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

BUDGET RESOLUTIONS

**RESOLUTION 2016-166
AUTHORIZING THE ADOPTION OF THE 2015 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 2016 Municipal Budget pursuant to the attached budget document.

CFO, Mr. Cullen explained that we amended our previously introduced budget in such a way that the net effect after holding several budget hearing with various department heads is a reduction of \$111,500.00. The net impact on the tax rate is approximately \$36-\$37 per household in the Borough for the year. The spending plan is up by 1.7%. The main driver in the budget happens to be with tax appeals. Some \$620,000.00 is contained in the budget to cover these tax appeals. Everything else within the budget falls within typical trends and there is nothing unusual. On the bright side we did have an increase in our ratable base. Mr. Cullen said to conclude he give all the department heads a lot of credit with helping to make necessary cuts. Unfortunately with tax appeals, we are not alone with this, they are occurring everywhere in the state. Our 2016 budget is \$28,497,000.00. Councilman Rusnak noted that between 2009-2016 in essence your municipal tax is the same back then as it this year. That’s an eight year period where we remained the same. Councilman Rusnak said that is the result of a lot of hard work and thanks Mr. Cullen, the Administration and Finance Committee, and the Governing Body. To conclude Councilman Rusnak said that he his tax bill in 2009 was \$1,698.00 and in 2016 it will be \$1,701.00. Therefore it has only gone up \$3.00 since 2009. Councilman Richkus added his appreciation and diligence to Mr. Cullen and the Finance Committee with this budget. Councilman Wolak noted that between 2009-2015 the County rate .76 to .999. Mr. Cullen clarified that the adjustments made to the introduced budget were of no significance to require a second reading and public hearing as sometimes in the past we have done.

Mayor Anesh opened the floor for public comment. Mr. Roberto Sayers clarified the driving force of the budget is tax appeals. Mr. Cullen said yes. Mr. Sayers asked if the county budget for 2016 has gone up a significant amount. Mr. Cullen said he is unsure yet as he has not seen their budget rate as of yet.

With no further comments from the public, Mayor Anesh closed the floor and the following vote was taken to adopt the 2016 Municipal Budget.

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

RESOLUTIONS

RESOLUTION: 2016-167

AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$580.98 FOR DONALD ZOLKIWSKY OF 146 IVY STREET

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

Block: 160 Lot: 37
 Donald & Deena Zolkiwsky
 146 Ivy Street
 South Plainfield, NJ 07080
 \$580.98

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

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman 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 | | | | | | | |

RESOLUTION 2016-168

AUTHORIZING THE HIRING OF 2016 COMMUNITY POOL PERSONNEL

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Community Pool Utility. Dates of hire are May 20, 2016 (or 10 days prior to pool opening) to September 5, 2016:

Concession I 8.81/hr.

Connor Wolpin
 Deanna Devizio
 Alexandra Barrios
 Nicolea Sutor

Concession II 9.07/hr

Jack Cochrane
 Jack Scrudato
 Nicholas Torchia
 A0823877

Matthew Waters
Nicole Zultowski
Caitlin Hughes
Meghan Hughes
Brian Cullen
Christopher Maszczak

Concession III 9.25/hr

Cassidy Gillis
Haley Hlavka
Kyle Cullen
Justin Spry
Kaitlyn Hughes
Shannon McMahon

Front Desk Cashier I 10.93/hr

Marie Lanza

Front Desk Cashier II 11.49/hr

Shannah Conway
Shannon Hughes
Alyssa Aiello
Rachel Scrudato

Lifeguard I 10.20/hr

Ward Alktaish
Megyn DeCarlo
Tyson Nguyen
Benedict Peregrin
Nicholas Polizzano
Brandon Wizda

Lifeguard II 10.51/hr

Aubrey Marish
Jared Marks
Dylan O'Connor
Ryan Stankan
Kyle Dennis
Sean Flanagan

Lifeguard III 11.25/hr

Patrick Boyle
Katherine Dolinski
Nicholas Gurrieri
Jake Hoffman
Justice Lipuma
William McLaughlin
Caleb Kuberiet

Lifeguard IV 11.86/hr

Allison Huber
Jacqueline Dvorak
Kaitlyn Faustini
Kate McLaughlin
Amy Zinsky
Michelle O'Sullivan
Anthony Gurrieri

Daniel Snogans
 Katherine Piekarski
 Keith Horvath
 Gennifer Huber
 Evelyn Peregrin
 Justyn Irizarry
 Christopher Kuberiet
 Nicholas Battista
 Bryce Uzzolino

Swim Coach \$4,931.76

Laurie Post

Assistant Swim Coach \$2,504.50

Katherine Vaccaro

Recreation Leader/Aquatic \$11,868.60

Alicia Vurchio

Assistant Recreation Leader/Aquatic \$6,151.73

Jeff Conroy

Kelly McLaughlin

Margaret Valentino

Concession Manager \$6,039.57

Lou Colicchio

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

RESOLUTION 16-169

AUTHORIZING THE ANNUAL SOLE SOURCE VENDOR CONTRACT WITH NORTHEASTERN INTEGRATED TECHNOLOGIES LLC TO PROVIDE INFORMATION SERVICES FOR EMAIL HOSTING AND ARCHIVING SERVICES TO THE BOROUGH OFFICES IN AN AMOUNT NOT TO EXCEED \$2,461.40 FOR 1ST QUARTER 2016

WHEREAS the sole source vendor Northeastern Integrated Technologies LLC has submitted an RFP to the Borough to provide information services for email hosting and archiving services to the Borough Offices; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the awarding of a contract for professional services without public advertising for bids and bidding therefore, provided that the resolution authorizing the contract and the contract itself be available for public inspection in the office of the Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality,

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Governing Body of the Borough of South Plainfield:

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and Northeastern Integrated Technologies LLC to provide email hosting and archiving services to Borough Offices in an amount not to exceed \$2,461.40 for the 1st Quarter of 2016

2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.

3. that the Chief Financial Officer has filed a Certificate of Availability of Funds, if applicable.
4. that notice of the adoption of this resolution shall be published in a newspaper of general circulation within the Borough

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Glenn Cullen, Chief Financial Officer
3. Borough IT Department

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

RESOLUTION 16-170

AUTHORIZING THE ANNUAL SOLE SOURCE VENDOR CONTRACT WITH NORTHEASTERN INTEGRATED TECHNOLOGIES LLC TO PROVIDE BOROUGH WIDE NETWORK ADMINISTRATOR AND BUSINESS CONTINUITY SERVICES TO THE BOROUGH OFFICES IN AN AMOUNT NOT TO EXCEED \$13,527.40 FOR THE FIRST QUARTER 2016

WHEREAS the sole source vendor Northeastern Integrated Technologies LLC has submitted an RFP to the Borough to provide borough wide network administrator and business continuity services for the Borough Offices; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the awarding of a contract for professional services without public advertising for bids and bidding therefore, provided that the resolution authorizing the contract and the contract itself be available for public inspection in the office of the Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality,

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Governing Body of the Borough of South Plainfield:

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and Northeastern Integrated Technologies LLC to provide borough wide network administrator and business continuity services in an amount not to exceed \$13,327.40 for the first quarter 2016
2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
3. that the Chief Financial Officer has filed a Certificate of Availability of Funds, if applicable.
4. that notice of the adoption of this resolution shall be published in a newspaper of general circulation within the Borough

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Glenn Cullen, Chief Financial Officer
3. Borough IT Department

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

RESOLUTION 2016-171

AUTHORIZING THE BOROUGH ADMINISTRATOR TO SEEK OUT RFQ’S FOR COMPUTER SERVICES INCLUDING, BUT NOT LIMITED TO, MANAGED SERVICES, HELP DESK SERVICES, NETWORKING MANAGEMENT AND ANY OTHER RELATED COMPUTER SERVICES FOR THE BOROUGH OF SOUTH PLAINFIELD

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

It hereby authorizes the Borough Administrator to seek out RFQ’s for computer services including, but not limited to, managed services, help desk services, networking management and any other related computer services for the Borough of South Plainfield; and

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

1. Amy Antonides, Municipal Clerk
2. Glenn Cullen, Borough Administrator

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

RESOLUTION 16-172

AUTHORIZING THE COOPERATIVE AGREEMENT WITH A NATIONALLY RECOGNIZED ENTITY; KEYSTONE PURCHASING NETWORK (KPN) 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, Keystone Purchasing Network (KPN) is a regional planning commission and political subdivision of the State of Pennsylvania operating under Chapter 19, Intergovernmental Relations of the Pennsylvania Commonwealth Procurement Code 62 Pa.C.S. 1901 et.seq, and

WHEREAS, Keystone Purchasing Network is authorized to contract with eligible entities for the purchase of goods and services, and

WHEREAS, Keystone Purchasing Network has instituted a Cooperative Purchasing Program under which contracts with eligible entities, and

WHEREAS, the Borough of South Plainfield desires to contract with Keystone Purchasing Network;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. 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 Keystone Purchasing Network;
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 ND | 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 | | | | | | | |

RESOLUTION 16-173
AUTHORIZING THE CO-OP PURCHASE OF NEW FLOORING FOR THE
PAL BUILDING IN AN AMOUNT NOT TO EXCEED \$110,000.00
FROM TARKETT SPORTS OF WHICH IS UNDER
THE KEYSTONE PURCHASING NETWORK CO-OP

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 co-op purchase of new flooring for the Pal Building in an amount not to exceed \$110,000.00 from Tarkett Sports of which is under the Keystone Purchasing Network Co-Op; 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. Kevin Hughes, Recreation

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

RESOLUTION 16-174
AUTHORIZING THE PART-TIME HIRING OF ALEXANDRA VANDEWETERING
AS A ZUMBA INSTRUCTOR FOR THE SENIOR CENTER FOR THE
HOURLY RATE OF \$65.00 WITH NO BENEFITS EFFECTIVE MAY 17, 2016

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the part-time hiring of Alexandra Vandewetering as a Zumba Instructor for the Senior Center for the hourly rate of \$65.00, with no benefits, effective May 17, 2016.

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

RESOLUTION 16-175
AUTHORIZING TRAFFIC AND PARKING MODIFICATIONS FOR THE OLC FAIR FROM JUNE 7, 2016 THROUGH JUNE 11, 2016

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby approves of traffic and parking modifications for the OLC Fair from June 7, 2016 through June 11, 2016 pursuant to the attached recommendations of Lt. David DeLair, Traffic Safety Unit of the South Plainfield Police Department.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the following:

1. Amy Antonides, Municipal Clerk
2. Lt. David DeLair, Traffic Safety Unit

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

RESOLUTION: 2016-176
AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$2,492.44 FOR CAROL GRENNIER OF 101 LACOSTA PLACE.

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

Block: 188 Lot: 68
 Carol Grennier
 2480 Plainfield Avenue
 South Plainfield, NJ 07080
 \$2,492.44

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

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman 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 | | | | | | | |

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Traffic Safety Advisory Commission Minutes – March 23, 2016
- Health Advisory Board Minutes – April 26, 2016
- Economic Development Advisory Group Minutes – 2/3/16, 3/2/16, 4/6/16
- Environmental Commission Minutes – March 9, 2016
- Environmental Commission Monthly Report - April, 2016

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

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

| | | |
|------------------------|------|---------------------|
| Current Fund | 5-01 | 13,940.75 |
| Current Fund | 6-01 | 357,384.32 |
| Pool Utility | 6-26 | 3,413.45 |
| Pool Utility | 5-26 | 0.00 |
| Sewer Utility | 6-07 | 4,104.28 |
| Sewer Utility | 5-07 | 0.00 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 98,654.59 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 25,328.24 |
| Dog Trust | T-12 | 342.40 |
| Treasurers Trust | T-13 | 2,602.76 |
| Recreation Trust | T-14 | 4,761.08 |
| COAH | | 0.00 |
| TOTAL ALL FUNDS | | \$510,531.87 |

| COUNCIL | MOTION | 2 ND | 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 | | | | | | | |

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – thanked all the department heads for their time and effort on the budget process.

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, we hope to be awarding two road projects at the June 13th meeting; one for Garabaldi Avenue and one for Franklin Avenue.

Clerk Antonides – reported progress.

Councilman Wolak – reported on some summer programs the Pal is offering with emphasis on the various camp programs offered. Councilman Wolak thanked the governing body for their support this evening with a new floor for the Pal Building.

Councilman White – reported that the second annual home owner workshop will be held by the Building Department this Wednesday at the Senior Center from 6pm-9pm. It was a big success last year and this year is sure to be another such success. All are welcome to attend. Also congratulations to the Girl Scouts with their 10th annual recent bridging ceremony.

Councilman Rusnak – reported progress.

Councilman Richkus - reported progress.

Councilman Barletta – Thanked Mr. Cullen for all his hard work on this year’s budget as well as the Administration Finance Committee. Councilman Barletta reminded everyone of the upcoming Feast of St. Anthony beginning on June 7th at OLOC.

Council President Bengivenga – advised that OLOC is seeking volunteers for their annual Feast of St. Anthony festival. Council President Bengivenga thanked Mr. Miller for taking care of the flag at Memorial Park for the Memorial Day ceremony which will begin at 10:00 a.m. The annual Boyle Memorial Golf Outing will be held on June 4, 2016.

Mayor Anesh – reminded everyone of the Spring Health Fair on May 21st at the Pal from 9am to 12 noon. All are encouraged to attend.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet reported on various events taking place throughout South Plainfield.

Darlene Cullen of Fox Place advised that the Library will be having a dedication of the Children’s/Multipurpose Room in Natalie Bergen’s honor. Natalie and her husband took the Friends of the Library and made it into what it is today.

Council President Bengivenga noted that he recently attended a career day at the Kennedy School and the children asked him what he does. Council President Bengivenga explained that he is a Councilman for the town. They then asked if he knew the Mayor and said he does; the Council works with the Mayor. So the children replied; “so you are his minions”. (Laughter with all in attendance).

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

At 7:43 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 8:22 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. Councilman White made a motion to adjourn at 8:22 p.m., seconded by Councilman Wolak and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk