

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JULY 11, 2016 7:05 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:05 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 Council President Bengivenga.

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:

June 27, 2016 – Agenda
June 27, 2016 - Public
June 27, 2016 - Executive

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							

ORDINANCE – SECOND READING BY TITLE:

ORDINANCE NO. 2060

A CAPITAL ORDINANCE AUTHORIZING THE “INSTALLATION OF ADA HANDICAPPED RAMPS IN AND THROUGHOUT 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 CDBG Grants. The funding requirements shall be identified by asset as follows:

CD1251

\$11,138.44

CD1451	15,500.00
CD1545	5,000.00
CD1546	24,823.00

Totals **\$56,461.44**

- Section 2. That the improvements described in Section 1 hereof shall be authorized as General 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 \$56,461.44.
 - B. That the cost for the equipment shall be \$56,461 from the General capital Fund CDBG Grants.
 - C. The estimated useful life of said improvements is hereby determined to be Ten (10) 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 \$400.00.
- Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

Adoption of Ordinance #2060: July 11,2016

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	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION 2016-225

AUTHORIZING AWARD OF BID TO STILO PAVING & EXCAVATING FOR ROAD IMPROVEMENTS TO GARIBALDI AVENUE IN AN AMOUNT NOT TO EXCEED \$523,207.74 AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE CONTRACT FOR SAME

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

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities without a QPA to advertise for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined that roads are in need of resurfacing; and

WHEREAS bids were solicited and opened on Wednesday, June 22, 2016 at 10:00 a.m. and the following picked-up bid packages from the Borough Engineer and submitted bids as follows:

Stilo Excavating	\$523,207.74
P&A Construction Corp.	\$545,303.00
S Brothers	\$555,346.72

Top Line Construction	\$621,974.75
Z Brothers Concrete Contractors	\$628,942.52
East Coast Construction	\$780,590.64

WHEREAS, the bids have been reviewed by the Borough Engineer and the Borough Attorney who has verified that the lowest qualified bidder is Stilo Excavating in the amount of \$523,207.74 and that the bid be accepted and a contract be awarded; and

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

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract for the 2016 Road Improvements to Stilo Excavating in the amount of \$523,207.74.

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							

**RESOLUTION 2016-226
AUTHORIZING RENEWAL OF CROSSING GUARD AGREEMENT WITH DMS SYSTEMS AT AN
HOURLY RATE OF \$15.44 PER GUARD PER HOUR**

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

WHEREAS, a need has been determined for School Crossing Guard services for the 2016 – 2017 school year; and

WHEREAS, sealed bids for School Crossing Guard Services were received and publicly opened on June 21, 2010; and

WHEREAS, two bids were received, both with tie results, as follows:

DMS Systems, Inc.	\$15.44 per hour per guard for 2016-2017
U.S. Security Systems	\$15.44 per hour per guard for 2016-2017

WHEREAS, DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306. was determined to be the choice qualified bidder, at a cost of \$15.44 per guard per hour due to the fact that they have been said provider of crossing guard services for the Borough of South Plainfield for a steady number of consecutive years and as such their performance is known and has been acceptable by the Borough of South Plainfield without any incidents; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-15, said agreement may be extended for two (2) one-year terms provided that both parties are agreeable to said extension; and

WHEREAS, the Borough reserves the right to adjust locations and/or personnel as needed; and

WHEREAS, funds for said purpose are certified to be available in the CY 2016/2017 budget by the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given to renew a contract for School Crossing Guard services for the Borough of South Plainfield to DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306. at an hourly rate of \$15.44 per guard per hour, for the period July 30, 2016 through June 30, 2017.

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the necessary agreement with DMS Systems, Inc.

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

1. Municipal Clerk
2. Chief Financial Officer
3. DMS Systems Inc.

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							

RESOLUTION 16-227
AUTHORIZING THE STATE CONTRACT PURCHASE OF A PLAY STRUCTURE FOR WILLOW PARK FROM GENERAL RECREATION, INC. IN AN AMOUNT NOT TO EXCEED \$24,040.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of a play shaper play structure and installation for Willow Park in an amount not to exceed \$24,040.00 pursuant to state contract number A81422; 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				
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							

RESOLUTION 16-228
AUTHORIZING A SPECIAL WAIVER OF CONSTRUCTION PERMIT FEES FOR A CONSTRUCTION REHABILITATION PROJECT TO IMPROVE THE QUALITY OF LIFE LOCATED AT BLOCK 1, LOT 10 IN SOUTH PLAINFIELD SPONSORED BY GEORGE TO THE RESCUE ORGANIZATION

WHEREAS, the NBC TV show “George to the Rescue” will be rehabilitating a home located at Block 1, Lot 10 in South Plainfield to provide a better suited living environment and improve upon the quality of life for the residents within due to a serious accident that occurred in 2014;

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes the waiver of all permit fees for the aforementioned project; and

BE IT FURTHER RESOLVED that further details of said project are attached to this resolution as an addendum; and

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

1. Municipal Clerk

2. Chief Financial Officer
3. Building Department

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							

RESOLUTION 16-229
AUTHORIZING A NATIONAL CO-OP PURCHASE OF A FIRE TRUCK FROM E-ONE
THROUGH THE NATIONAL CO-OP HGACBUY COOPERATIVE PROGRAM
IN AN AMOUNT NOT TO EXCEED \$1,217,532.00

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 co-op purchase of a new fire truck for the Fire Department in an amount not to exceed \$1,217,532.00 from the vendor E-One under their contract #FS12-15, who is under a national cooperative known as HGACBuy Cooperative Program under Contract #16-5301; and

BE IT FURTHER RESOLVED that the intent to award the aforementioned purchase was published in the county-wide official newspapers of the Borough of South Plainfield; the Star Ledge and Courier News; 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. Fire Chief

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							

RESOLUTION 2016-230
AUTHORIZING EXECUTION OF DEVELOPER’S AGREEMENT WITH
QUINCY PLACE ASSOCIATES, LLC

WHEREAS, Quincy Place Associates, LLC (hereinafter “Developer”) received preliminary and final major site plan approval from the Borough Planning Board memorializing a resolution adopted on June 11, 2013 for construction of a building for office/ warehouse use with related site and roadway improvements; and

WHEREAS, the approval of the Planning Board was granted subject to execution of a developer’s agreement with the Borough; and

WHEREAS, there will be no detrimental effect in allowing the Developer to proceed in accordance with the approvals granted by the Planning Board;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk for the Borough of South Plainfield, County of Middlesex, State of New Jersey are hereby authorized to execute the attached Developer’s Agreement with Quincy Place Associates, LLC.

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							

RESOLUTION: 2016-231

AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$524.09 FOR STEVE DIBENEDETTO OF 157 WEST NASSAU AVENUE

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

Block:233 Lot: 32
Steve DiBenedetto
157 West Nassau Avenue
South Plainfield, NJ 07080

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				
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							

RESOLUTION: 2016-232

AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$435.30 FOR THOMAS SMITH OF 3344 BANTA ROAD

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

Block:236 Lot: 18
Thomas Smith
3344 Banta Road
South Plainfield, NJ 07080

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				
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							

RESOLUTION #2016-233
AUTHORIZING THE APPROVAL AND RENEWAL OF SGS ASSOCIATES, INC. LIQUOR LICENSE
FOR 2016-2017 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAID
LICENSE

WHEREAS, applications for renewal of Liquor Licenses for the year 2016-2017 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough fees have been paid by all applicants and the renewal retail licensee tax clearance certificate has been issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Borough of South Plainfield that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2016 and expiring June 30, 2017:

	License #	Type	License Name	Trade Name
1	1222-33-014-003	Plenary Consumption License	SGS Associates Inc.	Sal's Spirit Shoppe

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2016-2017 liquor licenses to the above named licensees.

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							

RESOLUTION 16-234
AUTHORIZING THE HIRING OF MEGAN FORSTER AND LAURA DEANGELIS AS TEMPORARY
SECRETARIAL HELP FOR THE FIRE DEPARTMENT AND OTHER MUNICIPAL DEPARTMENTS
ON AN AS NEEDED BASIS IN THE ABSENCE OF THE FULL-TIME SECRETARY DUE TO A
MEDICAL LEAVE AT AN HOURLY RATE OF \$12.73 WITH NO BENEFITS EFFECTIVE JULY 12, 2016

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the hiring of Megan Forster and Laura DeAngelis as temporary secretarial help for the Fire Department, and other municipal departments on an as needed basis, in the absence of the full-time secretary due to a medical leave at an hourly rate of \$12.73 with no benefits effective July 12, 2016.

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

- Glenn Cullen, Administrator
- Amy Antonides, Municipal Clerk
- Fire Department
- Anne Daley, Benefits
- Carmela Sutor, Payroll

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							

RESOLUTION: 2016-235

AUTHORIZING THE RELOCATION OF STOP SIGNS ON MEISTER AND IRVING STREETS AT THE RECOMMENDATION OF THE TRAFFIC SAFETY DIVISION

WHEREAS, a need to relocate stop signs has been determined by the Traffic Safety Division of the South Plainfield Police Department of the Borough of South Plainfield on Meister Street and Irving Street in which the stop signs located on the east and west bound side of Meister Street will be removed to allow traffic to flow freely with the installation of chevron arrow signs on the corner of 1239 Meister Street and to instead place stop signs on Irving Street in both directions; and

WHEREAS, State of New Jersey Department of Transportation will be forwarded a copy of this Resolution;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Traffic Safety Division of the South Plainfield Police Department is hereby authorized to designate the aforementioned stop signs and chevron signs accordingly;

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

1. Municipal Clerk
2. Traffic Safety Division
3. DPW

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							

RESOLUTION: 2016-236

AUTHORIZING THE REDUCTION OF THE SPEED LIMIT ON THE SOUTHBOUND SIDE OF WOODLAND AVENUE IN SOUTH PLAINFIELD TO 25 MPH TO COINCIDE WITH THE NORTHBOUND SIDE AT THE RECOMMENDATION OF THE TRAFFIC SAFETY DIVISION

WHEREAS, a need exists to reduce the speed limit on the southbound side of Woodland Avenue in South Plainfield to 25 mph from 35 mph as has been determined by the Traffic Safety Division of the South Plainfield Police Department of the Borough of South Plainfield; and

WHEREAS, State of New Jersey Department of Transportation will be forwarded a copy of this Resolution;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Traffic Safety Division of the South Plainfield Police Department is hereby authorized to reduce the speed limit on Woodland Avenue on the southbound side to 25mph from 35mph to now coincide with the speed limit on the northbound side of Woodland Avenue in the jurisdiction of Edison, NJ;

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

1. Municipal Clerk, South Plainfield
2. State of New Jersey Department of Transportation
3. DPW
4. Municipal Clerk, Edison Township

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							

**RESOLUTION 2016-237
BOROUGH OF SOUTH PLAINFIELD
COUNTY OF MIDDLESEX
AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2016 FOR THE CLEAN
COMMUNITIES GRANT**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of South Plainfield in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2016 in the total sum of \$56,456.75 which is now available and is broken down as follows:

Clean Communities Grant	\$56,456.75
Total Grants	\$56,456.75

BE IT FURTHER RESOLVED, that the like sum of \$56,456.75 is hereby appropriated under the aforementioned Grants;

BE IT FURTHER RESOLVED, that two copies of this Resolution shall be forwarded to the Director of the Division of Local Government Services, and one copy shall be forwarded to the Chief Financial Officer.

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							

**RESOLUTION 16-238
AUTHORIZING THE SERVICES OF T&M ASSOCIATES TO PERFORM AFFORDABLE
HOUSING PLANNING SERVICES AND HOUSING ELEMENT AND FAIR SHARE PLAN IN AN
AMOUNT NOT TO EXCEED \$60,000.00**

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the services of T&M Associates to perform affordable housing planning services and housing element and fair share plan in an amount not to exceed \$60,000.00.

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 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							

RESOLUTION 2016-239
APPROVING REDUCTION IN FORCE PLAN

WHEREAS, the Borough engaged a law firm to investigate and report as to the duties and functions of employees at the Borough Senior Center; and

WHEREAS, after investigation, a report was provided advising that there was a lack of work for the position of Senior Citizen Program Aide; and

WHEREAS, a Reduction in Force Plan was submitted to New Jersey Civil Service Commission which provided for the elimination of the Senior Citizen Program Aide position, which plan was approved on June 20, 2016; and

WHEREAS, the Mayor and Council have determined that elimination of the Senior Citizen Program Aide position will not have any detrimental effect on the operation of the Senior Center, and will result in a savings to the Borough;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Borough adopts the Reduction in Force Plan submitted to the New Jersey Civil Service Commission and approved by said Commission on June 20, 2016, a copy of which is attached as Exhibit A.

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							

RESOLUTION 2016-240
AUTHORIZING THE HIRING OF PART-TIME TELE-COMMUNICATOR OPERATORS
FOR THE POLICE DEPARTMENT DISPATCH ON A PER DIEM BASIS
WITH AN HOURLY SALARY OF \$20.00 DURING THE TRAINING PHASE
AND \$28.00 PER HOUR AFTER SUCCESSFUL COMPLETION OF TRAINING,
WITH NO BENEFITS PURSUANT TO ORDINANCE 2058 EFFECTIVE JULY 12, 2016

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 hiring of:

- Elisabeth VanEmbden
- Cynthia Cancel
- Carla Scala
- Nicholas Whitney

as part-time Tele-Communicator Operators on a per diem basis at the hourly rate of \$20.00 during the training phase and \$28.00 per hour after successful completion of training, with no benefits pursuant to Ordinance 2058 with an effective date of July 12, 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. James Parker, Chief of Police
4. Carmel Sutor, Payroll

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							

**RESOLUTION 16-241
AUTHORIZING VARIOUS REFUNDS TO VARIOUS SENIORS FOR CANCELLED TRIPS, EVENTS,
AND RETURN OF SECURITY DEPOSIT SPONSORED BY THE SENIOR CENTER**

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

Ron Perry
1009 Tompkins Ave.
South Plainfield, NJ 07080
\$100 security deposit for private party on 6/25/16

Cheryl Nagel Smiley
261 E. Golf Ave.
South Plainfield, NJ 07080
\$28 Sands 7/21/16

Arthur Osterberg
220 West Crescent Parkway
South Plainfield, NJ 07080
\$10.00 4th of July Party 7/8/16

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 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							

**RESOLUTION 16-242
AUTHORIZING THE AMENDMENT OF RESOLUTION 2016-191 THAT RENEWS THE EMPLOYER
MANDATED REPORTING SERVICES FROM MZQ CONSULTING, LLC TO NOW
SHOW A TOTAL AMOUNT
NOT TO EXCEED \$5,850.00 INSTEAD OF \$5,000.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the amendment of Resolution 2016-191 that renews the employer mandated reporting services from MZQ Consulting, LLC to now show a total amount not to exceed \$5,850.00 instead of \$5,000.00; 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. Anne Daley, Benefits

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							

**RESOLUTION 2016-243
AUTHORIZING THE REJECTION OF ALL RFP’S SUBMITTED ON JUNE 15, 2016
FOR COMPUTER SUPPORT SERVICES FOR THE BOROUGH OF SOUTH PLAINFIELD**

WHEREAS on June 15, 2016, the Municipal Clerk opened and received three (3) RFP’s for computer support services in the Borough of South Plainfield; and

WHEREAS upon professional review of the proposals received, it was discovered that insufficient language was used in the RFP proposal and became evident that better clarification was needed as was evidenced by the three proposals received were not adequately responded to based upon the selection criteria as set forth in one or more categories of the proposal request;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of Najarian Associates, as professional consultant in this regard, that all bids received on June 15, 2016 for computer support services in the Borough of South Plainfield be rejected in their entirety and furthermore, authorization is hereby given to restructure said proposal request to clearly define the requirements of each Borough Department that participates in the Boroughs computer network.

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							

**RESOLUTION 2016-244
AUTHORIZING NAJARIAN ASSOCIATES TO ESTABLISH AND ADMINISTER RFP’S FOR
COMPUTER SUPPORT SERVICES FOR THE BOROUGH OF SOUTH PLAINFIELD AND TO
AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE FOR SAME**

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for Najarian Associates establish and administer RFP’s for computer support services for the Borough of South Plainfield and to authorize the Municipal Clerk to advertise for same.

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

1. Municipal Clerk
2. Chief Financial Officer
3. Najarian Associates

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							

RESOLUTION 16-245
AUTHORIZING THE STATE CONTRACT T-1480 SERVICES OF ACCESS NJ
TO PROVIDE JANITORIAL SERVICES, SUPPLIES AND EQUIPMENT
TO BOROUGH HALL AND THE POLICE DEPARTMENT
IN AN AMOUNT NOT TO EXCEED \$32,056.80 ANNUALLY
PLUS A ONE-TIME START-UP FEE OF \$3,018.55

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the State Contract services of Access NJ to provide janitorial services, supplies and equipment to Borough Hall and the Police Department in an amount not to exceed \$32,056.80 annually plus a one-time start-up fee of \$3,018.55 pursuant to state contract number T-1480; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Len Miller, DPW

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							

RESOLUTION 16-246
AUTHORIZING THE CAPITAL IMPROVEMENT SERVICES OF NORTHEAST LANDSCAPE
MANAGEMENT TO INSTALL TREES, SHRUBS, AND OTHER LANDSCAPE ITEMS AT THE PAL
BUILDING
AND TURF FIELD IN AN AMOUNT NOT TO EXCEED \$15,050.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the capital improvement services of Northeast Landscape Management to install trees, shrubs, and other landscape items at the Pal Building and Turf Field in an amount not to exceed \$15,050.00; 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. Kevin Hughes, Recreation

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							

RESOLUTION 16-247
AUTHORIZING THE FIVE MONTH LEASE FOR TWO XEROX COPIERS FROM COMPLETE
DOCUMENT SOLUTIONS IN THE AMOUNT OF \$2,559.80

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the five month lease for two Xerox copiers from Complete Document Solutions in the amount of \$2,559.80; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. John Abbruzzese, IT

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman 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							

**RESOLUTION 2016-248
AUTHORIZING THE HIRING OF NICK PEZZOLLA AS
AN ADDITIONAL SUMMER SEASONAL LIFEGUARD I
FOR THE COMMUNITY POOL AT THE RATE OF \$10.20 PER HOUR
WITH NO BENEFITS EFFECTIVE 7/12/16**

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. Effective July 12, 2016 to September 5, 2016:

Lifeguard I 10.20/hr

Nick Pezzolla

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							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Traffic Safety Advisory Commission Minutes – May 25, 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	0.00
Current Fund	6-01	341,767.03
Pool Utility	6-26	6,796.86
Pool Utility	5-26	0.00
Sewer Utility	6-07	3,615.48
Sewer Utility	5-07	0.00

Sewer Utility Capital	C-08	0.00
General Capital	C-04	74,272.32
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	8,517.79
Dog Trust	T-12	322.20
Treasurers Trust	T-13	41,581.45
Recreation Trust	T-14	15,353.22
COAH		0.00
TOTAL ALL FUNDS		\$492,226.35

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							

COUNCIL REPORTS:

Borough Attorney Bill Robertson Esq. – updated the council on the status of the new appellate division finding that there does not need to be a gap period pertaining to the affordable housing fair share plan. This finding should put municipalities in a stronger position with their negotiations. It is a 50 page decision and we are still trying to digest it. Fair Share Housing will probably try to appeal this decision. For now, it is good news for municipalities.

Administrator Cullen – was absent this evening.

Engineer Miller – reported that the state has issued a shutdown of all DOT funded projects. At present Franklin Avenue Road we will not be able to do until further notice. However, the other miscellaneous roads can be done as they are paid for by the town. Improvements have begun and we are on pace with that project. We anticipate remaining on time with all our road projects. We will be having a preconstruction meeting this Thursday to discuss the Garibaldi Avenue improvements. Councilman White clarified that we had to cease from the DOT funded project due to an order from the Governor. Mr. Miller said yes, the Governor issued an executive order in this regard.

Clerk Antonides – reported progress.

Councilman Wolak – advised that on July 1st he had the pleasure of bowling with the governing body against the High School Bowling Team. It was a lot of fun. We were like a rag tag team. Mr. Wolak said his team did a good job considering they haven't bowled for a number of years.

Councilman White – reported progress.

Councilman Rusnak – reported that he had an opportunity on Saturday to go to a block party in town and was interesting to talk to some of the residents in a very casual atmosphere. They seemed to feel that the town is moving in a great direction and feel the governing body is doing a good job. A lot of pleasant comments were made. On another note, Councilman Rusnak advised to mark your calendars because August 2nd is National Night Out from 6 p.m. to 11 p.m. We will be posting flyers soon. It's going to be at a new location, right here behind Borough Hall and the Library. The Library is also involved as they will remain open that evening and have a children's entertainer present. There will be fingerprinting, face painting, sparkle tattoos, classic cars and more. McDonalds is also now on board to attend this event. This is to benefit all of our public safety; police, fire, ems.

Councilman Richkus - expressed his concern with an issue with a traffic light on the corner of Bushwick and New Durham Avenue in that the left turn signal is not functioning properly. Mr. Miller said he will look into that.

Councilman Barletta – reported progress.

Council President Bengivenga – reported progress.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place said that the Christmas in July event will be held on July 30th and they will have the annual window decorating contest. We are seeking those interested in decorating one of the windows.

Libby Barski from The Observer suggested to bring back a minister for the police department especially in light of all the tragedy taking place nationally. Chief Parker who was in the audience advised that they do in fact have a new minister who has taken over for Reverend Mingle however, he is recovering from a broken leg which is why he is not able to be more present at the moment.

Roberto Sayers suggested the town recognize the police lieutenant and fire fighter who recently rescued someone in Springfield Park.

Nancy Grennier from The Observer added that the Christmas in July event is going to have over 50 vendors, door prizes, and a dunk tank. Mrs. Grennier said she is hoping to that some of our governing body members and/or election candidates would like to be a part of the dunk tank and then added that it should be a great event for everyone.

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

At 7:23 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 7:30 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 Barletta made a motion to adjourn at 7:30 p.m., seconded by Council President Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk