

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MARCH 2, 2020 7:02 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:02 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 Bengivenga	X		
Councilwoman Mott	X		
Councilman Smith	X		
Councilman White	X		
Councilman Wolak	X		
Council President Faustini	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 Faustini 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:

- February 18, 2020 – CDBG Special Meeting
- February 18, 2020 – Agenda Meeting
- February 18, 2020 - Public Meeting
- February 18, 2020 – Executive Session

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

Proclamation – Read Across America – was read in full by Mayor Anesh. Mayor Anesh called forward the both the library members and Board of Education members that were in the audience to accept the proclamation. Everyone extended a round of applause and photographs were taken by the media present.

Women's History Month – was read in full by Mayor Anesh. Mayor Anesh called forward all women that were in the audience to accept the proclamation. Everyone extended a round of applause and photographs were taken by the media present.

ORDINANCES:

The following Ordinance 2166 was read by Clerk Antonides by title on second reading. Mr. Cullen advised that due to a publication error with the newspaper, this ordinance requires re-adoption. It was previously introduced on January 13, 2020 and advertised for a public hearing to be held this evening; March 2, 2020. Mayor Anesh opened the floor for public hearing. With no comments from the public, closed the floor.

#2166

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER UTILITY IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$230,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$230,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

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 improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough"). For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$230,000. No down payment is required as the purpose authorized herein is deemed self-liquidating and the bonds and bond anticipation notes authorized herein are deductible from the gross debt of the Borough, as more fully explained in Section 6(e) of this bond ordinance.

Section 2. In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$230,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various sewer utility improvements, including, but not limited to sanitary sewer main improvements on Hadley Road and New Brunswick Avenue, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 bond 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a self-liquidating purpose of a municipal public utility. No part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$230,000, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this bond ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) This bond ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for a purpose that is deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44(c).

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds

to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. The appropriation authorized by this bond ordinance provides in full for the (i) \$153,776.35 emergency appropriation created by a resolution of the Borough duly adopted on November 18, 2019, and entitled, "AMENDING RESOLUTION 19-324 OF THE BOROUGH OF SOUTH

PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT AUTHORIZED AN EMERGENCY APPROPRIATION FOR THE PURPOSE OF A SANITARY SEWER REPAIR ON NEW BRUNSWICK AVENUE IN THE SEWER UTILITY THAT WAS IN THE AMOUNT OF \$118,470.41 TO NOW BE \$153,776.35 PURSUANT TO N.J.S.A. 40A:4-46 TO PROVIDE FOR EXTRAORDINARY EXPENSES RESULTING FROM A SANITARY SEWER MAIN BREAK”, and (ii) \$54,049.98 emergency appropriation created by a resolution of the Borough duly adopted January 13, 2020, and entitled, “RESOLUTION OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE PURPOSE OF A SANITARY SEWER REPAIR ON HADLEY ROAD IN THE SEWER UTILITY IN THE AMOUNT OF \$54,049.98 PURSUANT TO N.J.S.A. 40A:4-46 TO PROVIDE FOR EXTRAORDINARY EXPENSES RESULTING FROM A SANITARY SEWER MAIN BREAK” and accordingly, said emergency appropriations shall not be provided for in the Borough’s 2020 municipal budget.

Section 12. This bond 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 Bengivenga			X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White			X				
Councilman Wolak		x	X				
Council President Faustini	x		X				
VOTE:			6	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2169 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for March 16, 2020 at approximately 7 p.m.

ORDINANCE 2169

A CAPITAL ORDINANCE AUTHORIZING THE “PAVING AND EXPANSION OF THE PARKING LOT AT JOST FIELD AND ADA IMPROVEMENTS AT THE SOUTH PLAINFIELD COMMUNITY POOL FUNDED BY AN INTERLOCAL AGREEMENT WITH THE SOUTH PLAINFIELD BOARD OF EDUCATION AND THE 2019 MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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 2019 Middlesex County CD # grant and the South Plainfield Board of Education as follows:

Middlesex County CD 2019	\$67,080.00
Jost Field Parking	\$57,322.90
Totals	<u>\$124,402.90</u>

Section 2. That the improvements described in Section 1 hereof shall be authorized as 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 \$124,402.90.
- B. That the cost for the Community Pool ADA Improvements shall be ADA Ramps shall be \$67,080.00 from Middlesex County CDBG Grant and \$57,322.90 from the South Plainfield Board of Education.
- 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 \$2,500.00.

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

ORDINANCE 2170

AN ORDINANCE AMENDING ORDINANCE 1947 THAT ESTABLISHES RATES FOR USE OF THE SOUTH PLAINFIELD COMMUNITY POOL TO NOW PROVIDE RATES FOR THE YEAR 2020

BE IT ORDAINED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD that the following rates shall be established for use of the South Plainfield Community Pool for 2020:

Membership Type		
Membership Type (# of included Guest Passes)	Before 6/15	After 6/15
Resident - Individual (2)	\$200.00	\$225.00
Resident - Individual + 1 (2)	\$300.00	\$325.00
Resident - Family (5)	\$350.00	\$400.00
Resident - Senior Citizen (3)	\$80.00	\$100.00
Non-Resident - Individual (2)	\$330.00	\$355.00
Non-Resident - Individual + 1 (2)	\$450.00	\$475.00
Non-Resident - Family (2)	\$600.00	\$650.00
Non-Resident - Senior Citizen (2)	\$150.00	\$170.00
Guest Passes		
Pack of 10 Guest Passes (for members only - members must accompany guests)	Rate	
10 Guest Passes	\$100.00	
Swim Team		
Members Only	Rate	
Swim Team Individual	\$40.00	
Swim Team 2nd +	\$25.00	
Swim Lessons		
Session (8 - 30 minute lessons)	Rate	
Member	\$40.00	
Non-Member Resident	\$80.00	
Non-Member Non-Resident	\$120.00	
Day Passes (2 years and older)		
Day Pass	Weekday	Weekends /Holidays
Resident - Individual	\$12.00	\$15.00
Non-Resident - Individual	\$25.00	\$30.00
Picnics/Group Events		
Party of 15+ (Weekdays Only - Pool Members ONLY - No	Fee per	Minimum per Party
Minimum 15	\$10.00	\$150.00

This ordinance shall take effect upon final adoption and publication according to law.

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

ORDINANCE 2171
AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF SMITH STREET IN THE BOROUGH OF SOUTH PLAINFIELD WHICH ABUTS LOT 3 IN BLOCK 399 AND LOT 8 IN BLOCK 346 AS SHOWN ON THE BOROUGH OF SOUTH PLAINFIELD TAX MAP.

WHEREAS, there exists a paper street known as Smith Street in the Borough of South Plainfield, a portion of which abuts Lot 3 in Block 399 and Lot 8 in Block 346 as shown on the Borough of South Plainfield Tax Map (hereinafter “portion of Smith Street”); and

WHEREAS, the portion of Smith Street to be vacated runs 50 feet north from the southwest corner of Kosciusco Avenue and Smith Street to a point, then 100 feet west along the northerly border of Smith Street to a point, then 50 feet south to the southerly border of Smith Street to a point, then 100 feet east to the point and place of beginning consisting of 5,000 square feet; and

WHEREAS, because the portion of Smith Street is not needed for street purposes, the Borough Council has decided to vacate same with certain conditions.

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

1. A portion of Smith Street is not needed for street purposes, and the public interest would be better served by the release of the declared land;
2. The rights of the public and the Borough of South Plainfield in and to the portion of Smith Street are hereby released, extinguished and vacated;
3. Expressly reserved and excepted from this vacation ordinance are all rights and privileges heretofore possessed by public utilities as defined in N.J.S.A. 48:2-13, any cable television company as defined in the "Cable Television Act", N.J.S.A. 48:5-1, et seq.;
4. Subject to the reservations in this Ordinance, the land being vacated shall accrue and revert back to the owners of Lot 3, Block 399 and Lot 8, Block 346 as shown on the Borough of South Plainfield Tax Map;
5. At least seven days prior to the time fixed for consideration of this Ordinance for final passage, a copy of this Ordinance, together with a notice of its introduction and the time and place when and where the Ordinance will be further considered for final passage shall be mailed to every person whose land may be effected by this Ordinance as far as it may be ascertained. Said notices shall be mailed by the Borough Clerk in accordance with the provisions of N.J.S.A. 40:49-6 and published at least ten days prior to public hearing;
6. The Borough Clerk shall, within 60 days of the effective date of this Ordinance, file a copy of this Ordinance certified by her under the seal of the Borough, to be a true copy thereof, together with the proof of publication thereof, in the Office of the Clerk of the County of Middlesex, in accordance with the provisions of N.J.S.A. 40:67-21;
7. If any article, section, subsection, paragraph, phrase or sentence is, for any reason, held to be unconstitutional or invalid, said article, section, subsection, paragraph, phrase or sentence shall be deemed severable; and
8. This Ordinance shall become effective upon final passage and publication according to law.

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

RESOLUTIONS:

RESOLUTION 20-98

AUTHORIZING THE APPOINTMENT OF ALEC STANCAMPIANO AND DAN ENKOVIC AS FIREFIGHTERS 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:

Alec A. Stancampiano
1629 Watchung Avenue
Plainfield, NJ 07060

Dan Denkovic
932 Beechwood Court
Plainfield, NJ 07060

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:

1. Glenn Cullen, CFO
2. Carmela Miller, Payroll
3. Anne Daley, Benefits
4. Amy Antonides, Municipal Clerk
5. Fire Chief Scalera

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

RESOLUTION 2020-99

AMENDING RESOLUTION 20-90 THAT AUTHORIZED APPLICATION TO THE MIDDLESEX COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF IMPROVEMENTS TO NOW INCLUDE AN ADDITIONAL \$462.00 OF AVAILABLE FUNDING

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

WHEREAS, the Borough’s Citizen Advisory Committee met to discuss possible uses of the 2020 CDBG funding; and

WHEREAS, the Governing Body of the Borough of South Plainfield held a public hearing on February 18, 2020 to elicit input from Borough residents on the best uses for the 2020 CDBG;

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

Senior Center Salary	\$12,500
Pitt Street Park Playground Equipment & Other Various Improvements (Add additional \$462.00 of funding)	\$67,080 \$67,542.00
TOTAL	\$79,580 \$80,042.00

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

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

**RESOLUTION 20-100
AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE
A SHARED SERVICE AGREEMENT BETWEEN THE
BOROUGH OF SOUTH PLAINFIELD AND THE SOUTH PLAINFIELD
BOARD OF EDUCATION FOR THE REPAVING
OF THE PARKING LOT AT JOST FIELD**

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for the Mayor and Municipal Clerk to execute a shared service agreement between the Borough of South Plainfield and the Board of Education for the repaving of the parking lot at Jost Field; and

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

1. Municipal Clerk
2. Chief Financial Officer
3. Alex Benanti, BOE Business Administrator

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

**RESOLUTION: 20-101
AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT
FOR ABANDONED UNCLAIMED VEHICLE(S)**

WHEREAS, the South Plainfield Police Department in accordance with R.S. 39:10A-1, are in possession of abandoned vehicles due to the failure of the owners claiming such and are now desirous of conducting a public auction on March 13, 2020 at 11:00 a.m. at 2480 Plainfield Avenue, South Plainfield, New Jersey for the following abandoned vehicles:

YEAR	MAKE	MODEL	VIN#	STATUS	MIN. BID
2002	Ford	F150XLT	1FTRX17202NA03650	FAIR	\$1,000.00

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the South Plainfield Police Department are hereby authorized to publicly advertise and auction the aforementioned vehicles deemed to be abandoned by their owner(s).

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

**RESOLUTION 20-102
AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND MIDDLESEX COUNTY IMPROVEMENT AUTHORITY FOR CURBSIDE RECYCLING SERVICES**

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

WHEREAS, a need has been determined to provide curbside recycling collection services

WHEREAS, price costs were obtained from the Middlesex County Improvement Authority; and

WHEREAS, the proposed fees from the County of Middlesex have been reviewed by the Borough Engineer, and Environmental Specialist, and it is their recommendation that a shared service agreement be entered into between the Borough of South Plainfield and the Middlesex County Improvement Authority for curbside recycling based upon the attached Schedule A; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given to award Middlesex County Improvement Authority a shared service agreement for curbside recycling collection services for a one (1) year period, with the option to renew for two more consecutive one year terms;

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the necessary agreement with the Middlesex County Improvement Authority for the services described herein.

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

**RESOLUTION 20-103
AUTHORIZING THE PURCHASE OF A SHED FROM STOLTZFUS STRUCTURES LLC IN AN AMOUNT NOT TO EXCEED \$6,000.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of a 12x12 shed for the Community Pool from Stoltzfus Structures LLC in an amount not to exceed \$6,000.00; 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. Elizabeth Yarus, Recreation Director

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

RESOLUTION 20-104

AMENDING RESOLUTION 20-72 THAT CONFIRMS THE APPOINTMENT OF COMMUNITY EMERGENCY RESPONSE TEAM (CERT) MEMBERSHIP TO ADD CHRISTINE LEE

WHEREAS, the volunteer Community Emergency Response Team (CERT) Program was created to educate people about disaster preparedness and train them in the basic skills needed to assist others when professional responders are not immediately available; and

WHEREAS, the volunteer Community Emergency Response Team falls within the Borough’s Office of Emergency Management (OEM) and is also comprised of volunteer South Plainfield Amateur Radio Club members; and

WHEREAS, all CERT members are trained by the Office of Emergency Management to assist and provide aid, as needed, for emergency disaster response and to educate and promote disaster preparedness and awareness to the community;

NOW, THEREFORE, BE IT RESOLVED that Resolution 19-358 is hereby amended to add Cristine Lee as member of the CERT Team, numbered 29 below to comprise of the Borough of South Plainfield’s Community Emergency Response Team lead by the Borough’s Office of Emergency Management:

OEM LEADERSHIP:

1. James Parker, OEM Coordinator
2. Captain Charles Siedenbergl – Deputy OEM Coordinator
3. Captain Matthew Koep – Deputy OEM Coordinator
4. Lt. Wendell Born – Deputy OEM Coordinator

COMMUNITY EMERGENCY RESPONSE TEAM (CERT):

1. Derryck White
2. Marvin Bronstein
3. Wayne Grennier
4. Eric Myers
5. Tim Holloran
6. John Anesh
7. Larry Makoski
8. Chuck Merryman
9. Tom Walsh
10. Harry Chiovarou
11. Bill Meixner
12. Drew Moore
13. Ron Hepburn
14. Dennis Hall
15. Dave Hackett
16. Sharon Padula
17. Cliff Perrino
24. Gino Leonardis
25. Adriana Arias
26. Amanda Fugate
27. Keith Slicner
28. Anthony Barbara
29. Christine Lee

- 18. Phillip DeFort
- 19. Roberto Morales
- 20. Michael Sesta
- 21. William Russell
- 22. Harlan Gray
- 23. William Carlson

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

**RESOLUTION 20-105
AUTHORIZING SENIOR CENTER SECURITY DEPOSIT REFUND**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refund(s) to senior(s):

Shehnaz Abdeljaber
 112 Wells Drive
 South Plainfield, NJ 07080
 \$100.00 – security deposit

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of South Plainfield that the Finance Office hereby has approval to release the aforementioned refund(s).

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

**RESOLUTION 20-106
AUTHORIZING 2019 APPROPRIATION TRANSFERS IN THE AMOUNT OF
\$40,000.00 FOR THE CURRENT FUND AND \$25,000.00 FOR THE SEWER UTILITY PURSUANT TO
N.J.S.A. 40A:4-58**

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

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

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

CURRENT FUND				
FROM:				AMOUNT
9-01-20-120-000-235	Administration		O&E	1,500.00
9-01-20-155-000-221	Legal		O&E	1,500.00
9-01-23-220-000-621	Health Benefits		O&E	27,000.00
9-01-26-290-003-102	Snow		S&W	2,000.00
9-01-26-315-000-406	Vehicle Maintenance		O&E	2,000.00
9-01-31-420-001-555	Electric		O&E	3,000.00
9-01-32-465-001-545	Landfill		O&E	3,000.00
Total FROM:				40,000.00
TO:				AMOUNT
9-01-25-265-002-401	Fire Official		O&E	2,000.00
9-01-26-290-003-321	Snow		O&E	2,000.00
9-01-30-415-001-101	Accumulated Leave		O&E	20,000.00
9-01-31-435-002-555	Street Lights		O&E	16,000.00
Total TO:				40,000.00
SEWER UTILITY				
FROM:				AMOUNT
9-07-55-515-002-101	Sewer		S&W	25,000.00
Total FROM:				25,000.00
SEWER UTILITY				
FROM:				AMOUNT
9-07-55-515-002-541	Sewer		O&E	10,000.00
9-07-55-515-002-601	Sewer		O&E	15,000.00
Total TO:				25,000.00

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

**RESOLUTION 2020-107
AUTHORIZING A 2020 TEMPORARY BUDGET AMENDMENT
OF \$880,000.00 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 2020 Budget, and

WHEREAS, the temporary budget set forth below 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.

CURRENT FUND			AMOUNT
0-01-20-100-000-101	Boro Administration	S&W	10,000
0-01-23-220-000-601	Health Benefits	O&E	600,000
0-01-25-240-003-241	Crossing Guards	O&E	10,000
0-01-27-330-002-101	Youth Aid	S&W	3,000
0-01-26-290-002-101	Road Repairs & Maintenance	S&W	20,000
0-01-26-310-000-101	Public Buildings & Grounds	S&W	20,000
0-01-28-370-002-101	Office on Aging	S&W	12,000
0-01-29-390-000-235	Library	O&E	200,000
0-01-31-445-001-581	Water	O&E	5,000
Total CURRENT FUND			880,000

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

RESOLUTION 20-108

AUTHORIZING THE APPOINTMENT OF MARY FRANCES HILDEBRANDT TO THE POSITION OF PART-TIME ASSISTANT ZONING OFFICIAL EFFECTIVE MARCH 1, 2020

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

It hereby authorizes the transition of appointments for Mary Frances Hildebrandt from the position of part-time Zoning Official to part-time Assistant Zoning Official at the annual salary of \$17,092.00 with effective March 1, 2020; and

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

1. Amy Antonides, Municipal Clerk
2. Mary Frances Hildebrandt, Assessor/Asst. Zoning Official
3. Anne Daley, Benefits
4. Carmela Miller, Payroll

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

RESOLUTION 20-109

AUTHORIZING THE EXTRAORDINARY UNSPECIFIABLE SERVICES OF CONNECTICUT CANINE SERVICES FOR THE PURCHASE OF A SPECIALIZED K-9 DOG FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$7,950.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the extraordinary unspecifiable services (EUS) of Connecticut Canine Services for the purchase of a K-9 dog for the Police Department in an amount not to exceed \$7,950.00; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Police Chief

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

RESOLUTION 20-110

AUTHORIZING THE PURCHASE OF A GATE HOUSE FROM STOLTZFUS STRUCTURES LLC IN AN AMOUNT NOT TO EXCEED \$8,500.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of a 12x12 gate house for the Community Pool from Stoltzfus Structures LLC in an amount not to exceed \$8,500.00; 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. Elizabeth Yarus, Recreation Director

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

RESOLUTION 20-111

APPOINTMENT OF GREEN TEAM MEMBERS FOR THE SUSTAINABLE NEW JERSEY PROGRAM IN 2020

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

WHEREAS, the Borough of South Plainfield and the Environmental Commission recognize the need to build a model of government that benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and,

WHEREAS, the South Plainfield Environmental Commission By-Laws specify that one of its subcommittees is a sustainability committee known as the Green Team, which serves as the coordinating unit to create a greener community, save tax dollars, assure clean air and water, and improve working and living environments to build a community that is sustainable economically, environmentally and socially; and

WHEREAS, the Governing Body of the Borough of South Plainfield adopted a resolution in 2009 indicating the borough's intent to pursue Sustainable New Jersey certification, and registered with the Sustainable New Jersey program; and

WHEREAS, the Governing Body has continued to support the Green Team's efforts; and

WHEREAS, through the efforts of the Green Team to document existing sustainability programs and newly initiated programs, the Borough of South Plainfield achieved bronze-level certification in 2014 and 2017; and

WHEREAS, the Borough of South Plainfield's Sustainable New Jersey certification will expire at the end of 2020;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield that the following individuals, whom the Environmental Commission appointed to the Green Team subcommittee at its January 2020 Reorganization Meeting and the following Borough officials are hereby recognized as members of the South Plainfield Green Team:

Members	Affiliation	Term Ends
Robert Longo (Chairman)	South Plainfield Business Association	12/31/20
Alice Tempel	Borough Environmental Specialist	Term of office
Peter Smith	Council Liaison	Term of office
Glenn Cullen	Borough Administrator/CFO	Term of office
Leonard Miller	Borough Director of Public Works	Term of office
Tom Walsh	Environmental Commission Member	12/31/22
Danielle Hurst	Environmental Commission Member	12/31/20

Associate Members

Robert Ackerman Borough Planning Board
 Gino Leonardis Borough Board of Adjustment
 Debbie Boyle Borough Board of Education
 Noemy Gaitan Member of the Public
 Karina Gaitan Member of the Public

BE IT FURTHER RESOLVED that the Governing Body of the Borough of South Plainfield continues to support the Mission Statement and goals of the Green team to

- Raise community awareness
- Engage citizen volunteerism
- Maintain fiscal responsibility and
- Attain “Sustainable Jersey” recertification

in the arenas of Education, Community, Communication and Promotion of sustainability models; and

BE IT FURTHER RESOLVED that the Green Team is encouraged to apply to the Sustainable New Jersey Program for recertification in 2020.

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

RESOLUTION 20-112

**AUTHORIZING A DEVELOPERS AGREEMENT WITH
GUY MORETTI AND EVELYN SHERWOOD.**

WHEREAS, Guy Moretti and Evelyn Sherwood are the owners of real property located at the corner of Kosciusko Avenue and a paper street, Smith Street, which property is designated as Lot 3, Block 399 in the Borough; and

WHEREAS, Smith Street is a paper street which is undeveloped; and

WHEREAS, the Developer wishes to develop Lot 3, Block 399; and

WHEREAS, the Borough recognizes that Smith Street provides no public benefit; and

WHEREAS, Guy Moretti and Evelyn Sherwood, and the Borough, have an agreement pursuant to which the Borough will vacate 100 feet of Smith Street from Kosciusco Avenue west under certain conditions for the benefit of developing Lot 3, Block 399;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Mayor is hereby authorized to execute an agreement with Guy Moretti and Evelyn Sherwood, a copy of which agreement is attached hereto.

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

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Traffic Safety Advisory Minutes – 12/11/19 & 01/22/20

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

PAYMENT OF BILLS

Current Fund	19-01	11,065.24
Current Fund	20-01	333,250.95
Pool Utility	20-26	0.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	114.82
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	1,734.20
General Capital	C-04	16,685.00
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	0.00
Dog Trust	T-12	3,750.00
Treasurers Trust	T-13	13,151.88
Recreation Trust	T-14	0.00
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$379,752.09
Current Fund	19-01	11,065.24

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

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – reported progress.

Engineer Miller – reported that the first road project of the year is scheduled for a bid opening on March 12, 2020 and if all is in order we hope to award the project at our following meeting.

Clerk Antonides – announced that in conjunction with Council President Faustini and Councilwoman Mott the Clerk’s Office is launching an essay contest to commemorate a historic milestone in honor of the 100th anniversary of the 19th Amendment which granted women the right to vote. The contest is open to all 7th and 8th grade students as well as high school students. Awards will be presented at our Borough Council meeting on June 15th. The winning essays will be showcased on our website and displayed here at Borough Hall.

Councilman Smith – reported that the next town clean-up day is scheduled for April 18, 2020 and went on to report progress.

Councilman Wolak – said that yesterday both he and Councilman White had the opportunity to attend the comedy night for the EMS at the Stress Factor which was an enjoyable evening and a worthy cause.

Councilman White – advised that a new restaurant opened up on South Plainfield Avenue in the downtown section who will be holding a ribbon cutting in the coming days, and Mr. Gyro in the Golden Acres Plaza will be opening soon.

Councilwoman Mott – reported progress

Councilman Bengivenga – congratulated our third K-9 Officer McCoy who will be going to the academy soon. Councilman Bengivenga thanked Councilwoman Mott for assisting in communicating with Edison Township regarding the paving of Woodland Avenue by the West 9th side, but first drainage issues will need to be taken care of.

Council President Faustini – advised that the annual Easter Egg Hunt will be held at the PAL on March 28th at 1 p.m. for South Plainfield residents ages 1 to 10. ID must be shown. Recreation is also launching a new multi-sport program for ages 2 to 7. It will give the younger children an opportunity to try out different types of sports. Registration is on the Recreation website.

Mayor Anesh – reported that tomorrow afternoon around 3:15 p.m. he is scheduled to have a conference call with the Governor’s office pertaining to the coronavirus outbreak. As we learn more information along the way we will be posting it on our website. In the meantime, it is highly recommended to be vigilant and utilize the same hygiene you would do for any flu virus. It is most important to keep your hands clean.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Former Councilman Gary Vesce asked for clarification regarding the paving on Woodland Avenue with Edison Township. Councilman Bengivenga said it is just from Woodland to Sprague. Mr. Cullen thanked Mr. Vesce for his assistance in having the potholes filled by the ramp on 287.

Debbie Boyle of Van Fleet thanked everyone who participated in the Read Across American event and then went on to announce various dates of events throughout the Borough.

Without further comment from the public, Mayor Anesh closed the floor and announced that at this time, 7:32 p.m., we will be going into closed session and everyone is welcome to stay if they wish.

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 7:59 p.m., seconded by Councilman Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk