

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MARCH 16, 2020 7:03 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 Bengivenga		X	
Councilwoman Mott	X		
Councilman Smith	X		
Councilman White			Arrived 7:13 pm
Councilman Wolak	X		
Council President Faustini	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Mickey Marcus	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilwoman Mott 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:

- March 2, 2020 – Agenda Meeting
- March 2, 2020 - Public Meeting
- March 2, 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:	4	0			
Mayor Anesh – TIE ONLY							

Proclamation – The proclamation honoring South Plainfield High School Competition Cheer Team was tabled for this evening.

ORDINANCES:

The following Ordinance 2169 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public hearing. With no comments from the public, closed the floor.

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	
Councilwoman Mott	x		X				
Councilman Smith			X				
Councilman White			X				
Councilman Wolak						X	
Council President Faustini		x	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2171 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public hearing. With no comments from the public, closed the floor.

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	
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak						x	
Council President Faustini		x	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2172 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for April 6, 2020 at approximately 7 p.m.

ORDINANCE No. 2072
AN ORDINANCE AMENDING ORDINANCE 2032 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2020 FOR PART TIME SEASONAL COMMUNITY POOL HELP

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

SECTION 1. The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective on January 1st of the years shown.

Employee Type	Rate Per Hour	Stipend for Summer
Non-Certified Staff	\$10.50	
Lifeguard (Tier 1)	\$12.75	
Lifeguard (Tier 2)	\$13.25	
Lifeguard (Tier 3)	\$13.75	
Assistant Managers		\$6,250.00
Head Manager		\$12,500.00
Assistant Swim Coach		\$2,250.00
Head Swim Coach		\$5,500.00

*Swim Instruction will pay an additional \$1.00/per hour from guard rate.

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga						x	
Councilwoman Mott	x		X				
Councilman Smith			X				
Councilman White		x	X				
Councilman Wolak						X	
Council President Faustini			X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2173 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for April 6, 2020 at approximately 7 p.m.

ORDINANCE 2173

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:

Pool Budget 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
Individual: Age 13 & Over (as of 5/31/2020). Applicants under 18 must have parental consent. Individual + 1: Adult plus one additional adult or child Family: Adult plus 2 or more Senior Citizen: 60 years of age (as of 5/31/20) All adults must show proof of residency. Group Memberships (Individual + 1 and Family) must reside in the same home.		

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 Guest Passes)	Fee per Participant	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	
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White		x	X				
Councilman Wolak						X	
Council President Faustini	x		X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS:

**RESOLUTION 20-114
DECLARING FIREFIGHTING EQUIPMENT SURPLUS
PROPERTY AND AUTHORIZING DONATION.**

WHEREAS, the Borough of South Plainfield owns numerous items of firefighting equipment and clothing for firefighters, a list of which is attached hereto as Exhibit A; and

WHEREAS, this equipment and clothing are no longer used by the Borough Fire Department; and

WHEREAS, the Fire Chief of the South Plainfield Fire Department has determined that this clothing and equipment have little to no resale value and recommends that this clothing and these machines be declared surplus property, no longer needed for a public purpose; and

WHEREAS, the Nation of the Dominican Republic is in desperate need of any equipment or clothing utilized by fire departments, and the Borough Fire Department desires to donate the fire equipment and clothing to the Dominican Republic; and

WHEREAS, the Mayor and Council of the Borough of South Plainfield, County of Middlesex declare the equipment and clothing on the list attached hereto as Exhibit A no longer necessary for public purpose;

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

1. The equipment and clothing on the attached Exhibit A list are hereby declared surplus property, no longer needed for a public purpose;
2. The equipment and clothing are hereby donated to the Borough Fire Department for donation to the Dominican Republic; and
3. This Resolution takes effect immediately.

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:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 20-115
AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY
CRISDEL GROUP, LLC FOR PUBLIC IMPROVEMENTS
TO BLOCK 447, LOT 5, AND ACCEPTANCE OF THE MAINTENANCE BONDS
IN THE AMOUNT OF \$62,138.00**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Crisdel Group, LLC for public improvements located at Block 447, Lot 5; and

WHEREAS, has submitted the Maintenance Bond in the amount of \$62,138.00; and

WHEREAS, the Borough Engineer has given approval of the form and content of the aforementioned Maintenance Bond.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at the aforementioned Block(s) and Lot(s).

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:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 20-116
ACCEPTING THE RESIGNATION OF DEBRA LEPORINO
FROM THE PUBLIC CELEBRATIONS COMMITTEE**

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

It hereby accepts the resignation of Debra Leporino from the Public Celebrations Committee effective February 25, 2020, and

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

1. Amy Antonides, Municipal Clerk

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:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION: 20-117
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 27, 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
1994	MAZDA	B4000	4F4D17X8RTM48179	FAIR	\$220.00
2001	ACURA	TL	19UUA56601A009012	FAIR	\$440.00

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	
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak						X	
Council President Faustini		x	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 20-118

AUTHORIZING THE TRANSFER OF UNCLAIMED BAIL FUNDS FROM THE MUNICIPAL COURT TOTALING \$9,446.61 TO THE BOROUGH OPERATING ACCOUNT

BE IT FURTHER RESOLVED by the Borough Council of the Borough of South Plainfield that based upon the recommendation of the Municipal Court Administrator that \$9,446.61 for unclaimed bail funds from account 7850174389 shall be transferred to the Borough's operating account.

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

1. Municipal Clerk
2. Chief Financial Officer
3. Yolanda Diaz, Court Administrator

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:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 20-119

ACCEPTING THE RESIGNATION OF HARRIET WAGNER AS SECRETARY TO THE HEALTH ADVISORY BOARD AND APPOINTING ANDREW NGUYEN AS SECRETARY TO THE HEALTH ADVISORY BOARD

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

It hereby accepts the resignation of Harriet Wagner as Secretary to the Health Advisory Board effective March 10, 2020 and appoints Andrew Nguyen as Secretary to the Health Advisory Board effective March 10, 2020 at the stipend rate of \$165.00 per meeting in accordance with the salary ordinance, and

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

1. Amy Antonides, Municipal Clerk

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:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 20-120
AMENDING RESOLUTION 20-39 THAT AUTHORIZED CUSTODIANS
OF PETTY CASH AND CHANGE FUNDS FOR THE 2020 YEAR TO REMOVE HARRIET WAGNER
AS REGISTRAR AND TO INCREASE THE
MUNICIPAL CLERK/REGISTRAR’S CHANGE FUND
AS WELL AS TO INCREASE PUBLIC WORKS PETTY CASH FUND**

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of South Plainfield has the following employees as custodians of the “petty cash” funds:

Patricia Olano	Office on Aging	\$200.00	\$1,000.00 bonded
James Parker	Police Department	\$300.00	No bond
Leonard Miller	Public Works	\$100.00 \$300.00	No bond
Glenn F. Cullen	Finance Officer	\$200.00	\$1,000.00 bonded

WHEREAS, the Borough Council of the Borough of South Plainfield hereby authorize the following offices to have a “change funds” as follows:

Amy Antonides	Municipal Clerk/Registrar	\$100.00 \$200.00	No bond
Yolanda Diaz	Court Administrator	\$150.00	No bond
Kim Clifford	Tax Collector	\$300.00	No bond
John Abbruzzese	Code Enforcement Officer	\$100.00	No bond
James Parker	Police Chief	\$ 50.00	No bond
Harriet Wagner	Registrar	\$ 25.00	No bond....REMOVE
Joseph Abbruzzese	Fire Official	\$ 50.00	No bond

NOW THEREFORE BE IT FURTHER RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex that the aforementioned authorization is hereby granted and that a copy of this Resolution be forwarded to the following:

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Division of Local Government Services (2 copies)

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:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTION: 20-121

AUTHORIZING A REFUND OF A DUPLICATE VACANT PROPERTY REGISTRATION IN THE AMOUNT OF \$350.00 TO SAFEGUARD PROPERTIES REPRESENTING THE PROPERTY LOCATED AT BLOCK 415, LOT 18 IN THE BOROUGH OF SOUTH PLAINFIELD

WHEREAS, the Municipal Clerk confirms that Safeguard Properties had inadvertently paid \$350.00 twice for a vacant property registration for the parcel located at Block 415, Lot 18 in the Borough of South Plainfield and as such recommends a refund of the duplicate payment in the amount of \$350.00;

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 refund check(s) in the amount(s) of \$350.00 to the following:

**Safeguard Properties
Attn: Dan Snyder
7887 Safeguard Circle (Hub Pkwy)
Valley View, OH 44125**

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga						x	
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak							
Council President Faustini		x	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 20-122

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 MAINTENANCE OF THE SYNTHETIC TURF FIELD 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 maintenance of the synthetic turf field 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	
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak						x	
Council President Faustini		x	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION # 20-123
 AUTHORIZING THE SERVICES OF SPORT CARE
 FOR TURF FIELD MAINTENANCE LOCATED AT JOST FIELD
 IN AN AMOUNT NOT TO EXCEED \$4,400.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Sport Care for turf field maintenance located at Jost Field in an amount not to exceed \$4,400.00; 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	
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak						x	
Council President Faustini		x	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 20-124
 AUTHORIZING 2019 APPROPRIATION TRANSFERS IN THE AMOUNT OF
 \$17,000.00 FOR THE CURRENT FUND PURSUANT TO N.J.S.A. 40A:4-58**

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

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

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

2019			
CURRENT FUND			
FROM:			AMOUNT
9-01-20-150-000-225	Assessing	O&E	2,500.00
9-01-20-155-000-221	Legal	O&E	2,500.00
9-01-23-210-000-651	Other Insurance	O&E	2,500.00
9-01-25-240-001-101	Police	S&W	2,000.00
9-01-26-290-002-101	Road Repairs &n Maintenance	S&W	2,500.00
9-01-26-290-002-435	Road Repairs &n Maintenance	O&E	3,000.00
9-01-28-370-001-204	Recreation	O&E	2,000.00
Total FROM:			17,000.00
TO:			
			AMOUNT
9-01-26-290-003-321	Snow	O&E	2,500.00
9-01-30-415-001-101	Accumulated Leave	O&E	7,500.00
9-01-36-471-000-681	PERS	Statutory	3,000.00
9-01-36-475-000-683	PFRS	Statutory	4,000.00
Total TO:			17,000.00

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:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 20-125
AUTHORIZING A 2020 TEMPORARY BUDGET AMENDMENT
OF \$3,320,000.00 IN THE CURRENT FUND AND \$101,804.00 IN THE SEWER UTILITY 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
0-01-20-110-000-101	Admin & Executive	S&W	10,000
0-01-20-120-000-101	Boro Clerk	S&W	10,000
0-01-20-130-000-101	Financial Administration	O&E	15,000
0-01-20-140-000-101	Computer Service	S&W	10,000
0-01-20-140-000-225	Computer Service	O&E	20,000
0-01-20-145-000-101	Taxes	S&W	10,000
0-01-20-150-000-101	Assessing	S&W	10,000
0-01-22-195-001-101	Code Enforcement	S&W	20,000
0-01-23-220-000-611	Health Benefits	O&E	200,000
0-01-25-240-001-101	Police	S&W	200,000
0-01-25-240-001-475	Police	O&E	10,000
0-01-25-240-002-101	Traffic Safety	S&W	550
0-01-25-240-003-241	Crossing Guards	O&E	10,000
0-01-25-250-000-101	911	S&W	35,000
0-01-25-252-000-325	OEM	O&E	2,000
0-01-25-265-001-201	FIRE	O&E	10,000
0-01-25-265-002-101	Fire Official	S&W	25,000
0-01-25-265-003-581	Fire Service Charges	O&E	50,000
0-01-26-290-002-101	Road Repairs & Maintenance	S&W	40,000
0-01-26-305-003-101	Recycling	S&W	15,000
0-01-26-305-003-235	Recycling	O&E	25,000
0-01-26-310-000-101	Public Buildings & Grounds	O&E	35,000
0-01-26-315-000-101	Recycling	S&W	20,000
0-01-27-330-001-235	Board of Health	O&E	35,000
0-01-27-335-001-101	Environmental Commission	S&W	20,000
0-01-28-370-001-101	Recreation	S&W	25,000
0-01-28-370-002-101	Office on Aging	S&W	15,000
0-01-30-410-001-403	Municipal Support	O&E	5,000
0-01-31-440-001-541	Telephone	O&E	10,500
0-01-36-471-000-681	PERS	Statutory	558,750
0-01-36-475-000-683	PFRS	Statutory	1,858,200
Total CURRENT FUND			3,320,000
SEWER UTILITY FUND			
			AMOUNT
0-07-55-516-001-235	PERS	Statutory	101,804
TOTAL SEWER UTILITY FUND			101,804

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:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 20-126

AUTHORIZING THE HIRING OF ELIZABETH ABATE ON A TEMPORARY FULL-TIME BASIS FOR THE POSITION OF ASSESSING CLERK AT A RATE OF \$13.75 EFFECTIVE APRIL 6, 2020

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

It hereby authorizes the hiring of Elizabeth Abate on a temporary full-time basis for the position of Assessing Clerk at a rate of \$13.75 effective April 6, 2020; and

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

1. Amy Antonides, Municipal Clerk
2. Anne Daley, Benefits
3. Carmela Miller, Payroll

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:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 20-127
 AUTHORIZING AWARD OF BID TO STILO EXCAVATION, INC.
 FOR 2019 ROAD AND SEWER IMPROVEMENTS ON VARIOUS ROADS
 IN AN AMOUNT NOT TO EXCEED \$959,707.23
 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 to advertise for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined that 2019 road and sewer improvements on various roads is necessary; and

WHEREAS bids were solicited and opened on Thursday, March 12, 2020 at 10:00 a.m. and the following picked-up bid packages from the Borough Engineer and submitted base bids as follows:

Stilo Excavation Inc.	\$ 959,707.23
Top Line Construction Corp.	\$1,048,707.91
Z Brothers Concrete Contractors	\$1,093,931.83

WHEREAS, the bids have been reviewed by the Borough’s Engineer and Attorney and as such it has been determined that Stilo Excavation as the lowest bidder and be awarded said bid in the base bid amount of \$959,707.23 and that the bid be accepted, and a contract be awarded to Stilo Excavation Inc.; 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 aforementioned project.

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:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2020-128

AUTHORIZING THE CITY OF PLAINFIELD FIRE DIVISION TO FILE A JOINT GRANT APPLICATION BETWEEN THE CITY OF PLAINFIELD FIRE DIVISION, THE NORTH PLAINFIELD FIRE DEPARTMENT AND THE BOROUGH OF SOUTH PLAINFIELD FIRE DEPARTMENT FOR A RESCUE TRAILER

WHEREAS, the Borough of South Plainfield Fire Department (hereinafter referred to as the SPFD) is in need of a new rescue trailer to, among other things, utilize for their equipment and gear in coordinating the fighting of fires and rescue tasks; and

WHEREAS, the rescue trailer sought is a Paratech-22-700238 20ft combo trailer with light tower and generator; and

WHEREAS, the SPFD is desirous of entering into a joint application with the City of Plainfield Fire Division (lead agency for grant submission) and the Borough of North Plainfield Fire Department for the joint shared purchase of the aforementioned rescue trailer by seeking the Assistance to Firefighter Grants (hereinafter referred to as the “AFGs”) to obtain funding for the purchase of a new rescue trailer; and

WHEREAS, should the AFGs be granted, the SPFD’s share of the AFGs with the City of Plainfield Fire Division and the Borough of North Plainfield’s Fire Department based on the total cost of four hundred fifty-seven thousand four hundred thirty two dollars and sixty cents (\$457,432.60) would be One hundred fifty-two thousand four hundred seventy seven dollars and fifty three cents (\$152,477.53) for each of the three municipalities, of which the Borough would be responsible for the 10% matching grant of approximately fifteen thousand two hundred and forty-seven dollars and seventy five cents (\$15,247.75); and

WHEREAS, the Borough Council of the Borough of South Plainfield wishes to authorize the SPFD to take any necessary action to file a joint application with the City of Plainfield Fire Division and the Borough of North Plainfield’s Fire Department for the AFGs in order to provide the necessary funding for the new rescue trailer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the South Plainfield Fire Department is hereby authorized to enter into a joint application with the City of Plainfield Fire Division and the Borough of North Plainfield’s Fire Department for Assistance to Firefighter Grants for the aforementioned purpose and to execute any and all agreements and/or take any other action on behalf of the Borough that becomes necessary during the application for the AFGs should they be granted without any further action by this Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED that should the SPFD be granted the AFGs, the Borough of South Plainfield shall be responsible for approximately \$15,247.75.

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:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 20-129
ACCEPTING THE RESIGNATION OF MICHAEL SZEMAN
FROM THE POSITION OF DPW LABORER 3
EFFECTIVE IMMEDIATELY**

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

It hereby accepts the resignation of Michael Szeman from the position of DPW Laborer 3 effective immediately, and

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

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

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:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 20-130
AUTHORIZING THE HIRING OF JASON DELPAOLI TO THE POSITION OF
LEVEL I GROUNDS KEEPER**

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

It hereby authorizes the hiring of Jason Delpaoli to the position of Level I Grounds Keeper at the hourly rate of \$13.25 effective March 17, 2020, and

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

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

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:	4	0			
Mayor Anesh – TIE ONLY							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Board of Health Monthly Report – February 2020
- Recycling Monthly Report – December 2019
- Property Maintenance Monthly Report – February 2020
- Planning Board Minutes – 12/1/19 and 1/28/20
- BEDAG Committee Minutes – 6/5/19 and 10/9/19
- Environmental Commission Minutes – 1/8/20
- 2020 Middlesex County Proposed Resurfacing Program

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:	4	0			
Mayor Anesh – TIE ONLY							

PAYMENT OF BILLS

Current Fund	19-01	29,368.13
Current Fund	20-01	302,487.67
Pool Utility	20-26	0.00
Pool Utility	19-26	0.00
Sewer Utility	20-07	1,138,793.91
Sewer Utility	19-07	53,822.16
Sewer Utility Capital	C-08	343.93
General Capital	C-04	328,402.50
Pool Capital	C-27	14,850.00
Election Account	E-18	0.00
Grant Fund	G-02	2,233.45
Dog Trust	T-12	180.00
Treasurers Trust	T-13	1,008.99
Recreation Trust	T-14	4,125.98
Senior Citizen Trust	T-16	5,472.00
TOTAL ALL FUNDS		\$1,881,088.72
Current Fund	19-01	29,368.13

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga						X	
Councilwoman Mott		x	X				
Councilman Smith			X				
Councilman White	x		X				
Councilman Wolak						X	
Council President Faustini			X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Administrator Cullen provided a brief update pertaining to Covid-19. Last week we made a decision to close the Senior Center until further notice. The Meals on Wheels Program is working well right now. So far there has not been too much of a displacement. Next we made the decision to close the PAL and Recreation Center as well as the Library. Borough Hall effective today has been closed to the public, except for appointments. There is one resident who has now tested positive for Covid-19 however we are not at liberty to provide details due to privacy concerns. It is the County who works with the confirmed positive cases. The direction now is to maintain social distancing.

(Councilman Wolak arrived at 7:13 p.m.)

Mayor Anesh advised that he, Councilman White and Mr. Cullen participated in a conference call this afternoon with the County regarding the status of the Covid-19. Mayor Anesh said he has read over the Governor's Executive Order which will take effect 8 p.m. this evening. Restaurants are only open for take out or delivery service. All gyms, and non-essential businesses are to close. Mayor Anesh said he has also been in contact with the School Superintendent throughout this process. The first day of virtual school

seems to be going fairly well. Mayor Anesh reminded everyone to please keep your hands clean and don't touch your face. Keep social distancing. We will utilize the Borough's Facebook page for further updates. Also, updates can be found through local and state media and CDC website.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Without comment from the public, Mayor Anesh closed the floor and announced that at this time, 7:22 p.m.

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 7:22 p.m., seconded by Council President Faustini and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk