

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
AUGUST 10, 2020 7:07 P.M.
PUBLIC MEETING**

***Due to the COVID-19 outbreak, this meeting was transmitted virtually via the Webex platform**

CALL TO ORDER: Council President Faustini called the meeting to order at 7:07 p.m. Council President Faustini 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 Council President Faustini and Councilman White led the invocation.

Council President Faustini again reviewed some basic rules for conducting this virtual meeting this evening. All lines will be muted until such time that the floor is open for public comment. Each phone call or virtual hand raise will be taken one at a time.

Public Comment: Council President Faustini opened the floor for public comment on agenda items only. Council President Faustini awaited virtual hand raises; she then un-muted all microphones. With no comments from the public, Council President Faustini closed the floor.

Authorizing the Approval of Council Minutes:

- July 13, 2020 – Agenda Meeting
- July 13, 2020 - Public Meeting
- July 13, 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	X				
Council President Faustini			X				
VOTE:			6	0			
Mayor Anesh – TIE ONLY							

Proclamation – Centennial Anniversary for Women’s Right to Vote - was read in full by Council President Faustini.

The below ordinance 2179 was and read by title by Clerk Antonides on second reading. Council President Faustini opened the floor for public comment and with no comments made, closed the floor. There were also no comments from Council.

ORDINANCE 2179
AN ORDINANCE AMENDING CHAPTER 415 OF THE CODE
OF THE BOROUGH OF SOUTH PLAINFIELD TITLED “SWIMMING POOLS”.

WHEREAS, Chapter 415 of the Code of the Borough of South Plainfield titled Swimming Pools was established by ordinance in 2008 to set rates for the community pool complex; and

WHEREAS, there is, on occasion, a need to adjust such rates and making such adjustment by ordinance is burdensome;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 415 of the Code of the Borough of South Plainfield titled Swimming Pools, Article I, Community Pool Complex Fees, Section 415-1, Rates Established shall be deleted in its entirety and replaced with the following:

SECTION 415-1 - Rates Established.

Rates for use of the South Plainfield Community Pool shall be established by resolution of the Mayor and Council as they shall deem appropriate.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey 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							

The below ordinance 2180 was and read by title by Clerk Antonides on first reading. Council President Faustini set the public hearing for September 8, 2020 at approximately 7:00 p.m.

ORDINANCE 2180
AN ORDINANCE AMENDING CHAPTER 146 OF THE CODE OF THE
BOROUGH OF SOUTH PLAINFIELD TITLED “ANIMALS”

WHEREAS, Chapter 146 of the Code of the Borough of South Plainfield titled “Animals” was established by Ordinance on October 13, 1964 to set rates for Dog and Cat licensing fees; and

WHEREAS, there is, on occasion, a need to adjust such rates due to inflation over a period of time, and in this case, such rates have not been amended since February 23, 1995; and

WHEREAS, it is the recommendation of the South Plainfield Health Department and the Borough Clerk to amend the licensing fee structure within Chapter 146 of the Borough Code as follows:

Article I Licensing and Control of Dogs

§ 146-4 Fees

- A. The person applying for the license and registration tag for a dog shall pay the annual fee of \$15.00 for a spayed/neutered dog or the annual fee of \$20.00 for a non-spayed/non-neutered dog. Said license, registration tags and renewals thereof shall expire on the last day of January each year. If a dog license tag has been misplaced or lost, the Board of Health or the Office of the Borough Clerk may issue a duplicate dog license tag for a fee of \$5 per dog.

Article II Licensing and Control of Cats

§ 146-24 Fees

- A. The person applying for the license and registration tag for a cat shall pay the annual fee of \$15.00 for a spayed/neutered cat or the annual fee of \$20.00 for a non-spayed/non-neutered cat. Said license, registration tags and renewals thereof shall expire on the last day of January each year.

§ 146-26 Duplicate license tag or sleeve; fee

If a cat license tag has been misplaced or lost, the Board of Health or the Office of the Borough Clerk may issue a duplicate cat license tag for a fee of \$5 per cat.

Article III Deadline for Payment of Fees

§ 146-31 Applicability

All fees for licenses issued after February 1 of each year shall include those license and registration tag fees set forth in §146-4, §146-24 and §146-26 of the Code of the Borough of South Plainfield, New Jersey.

§ 146-32 Violations and Penalties

Any license renewals and fees not paid by February 1 of each year shall promulgate from either the Board of Health or the Office of the Borough Clerk a reminder notice for the annual renewal of the dog and/or cat license. If after up-to three reminder notices via mail, email and/or phone call have resulted without the licensing of the owner's dog and/or cat, the Board of Health or the Office of the Borough Clerk shall notify the enforcement entities of this Chapter; the Police Department, the Health Officer and the Code Enforcement Officer of the Borough of South Plainfield. Any person(s) who is found to be in violation of the provisions of this Article shall be subject to a fine not exceeding \$2,000, imprisonment for a term not exceeding 90 days or a period of community service not exceeding 90 days, or any combination thereof.

SECTION 1. INCONSISTENCY - All sections or parts inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 2. EFFECTIVE DATE - This Ordinance shall take effect January 1, 2021.

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

RESOLUTIONS:

**RESOLUTION 20-223
AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY
PANZARELLA PROPERTIES, LLC FOR PUBLIC IMPROVEMENTS
TO BLOCK 14, LOT 40.03,
AND ACCEPTANCE OF THE MAINTENANCE BONDS
IN THE AMOUNT OF \$735.00**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Panzarella Properties LLC for public improvements located at Block 14, Lot 40.03; and

WHEREAS, has submitted the Maintenance Bond in the amount of \$735.00; 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	X				
Councilman Smith			X				
Councilman White			X				
Councilman Wolak	x		X				
Council President Faustini			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 20-224
AUTHORIZING KIMBERLY ORTIZ TO EXTEND HER UNPAID FAMILY LEAVE OF
ABSENCE FROM THREE MONTHS TO SIX MONTHS

WHEREAS, Kimberly Ortiz has been on a three-month unpaid family leave of absence from May 1, 2020 to July 31, 2020; and

WHEREAS, Kimberly Ortiz has now requested to extend her unpaid family leave of absence by another three months; from August 1, 2020 to return to her full-time employment on November 1, 2020, for a total of a six-month unpaid family leave as per the AFSME contract;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of South Plainfield, that Kimberly Ortiz is hereby authorized to extend her unpaid family leave of absence by another three months, to return to her full-time employment on November 1, 2020.

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

RESOLUTION 20-225
AUTHORIZING THE NJ STATE CONTRACT SERVICES OF MOTOROLA SOLUTIONS FOR
SOFTWARE FLASH UP-GRADE FOR TRUNKING PORTABLE RADIOS
FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$6,888.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract services of Motorola Solutions for software up-grade for trunking portable radios for the Fire Department in an amount not to exceed \$6,888.00 pursuant to state contract number 83909, 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
4. Joe Abbruzzese, Fire Marshal

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

RESOLUTION 20-226
AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2020 - 2021 AND
AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2020-2021 LIQUOR LICENSES TO ALL
LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS

AND HAVE PAID ALL APPROPRIATE FEES.

WHEREAS, applications for renewal of Liquor Licenses for the year 2020-2021 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, 2020 and expiring June 30, 2021:

	License #	Type	License Name	Trade Name
1	1222-33-003-009	Plenary Retail Consumption	Crab Shack Acquisition NJ	Joess Crab Shack Brick Tavern & Tap

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2020-2021 liquor licenses to the above-named licensees.

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

RESOLUTION: 20-227

AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING TO 607 EAST HENDRICKS BOULEVARD IN SOUTH PLAINFIELD

WHEREAS, property known as Lot 22 in Township Block 61 more commonly known as 607 East Hendricks Boulevard in South Plainfield, NJ is owned by **Ralph Checchio**; and

WHEREAS, **Ralph Checchio**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on **July 20, 2020** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2020 were generated from the 2019 Assessor’s Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with tax bills for 2020, while the property is correctly classified as being Tax Exempt for the same period;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the estimated 3rd quarter of 2020 in the amount of **\$1,805.21**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the reconciled 4th quarter of 2020, and 1st and 2nd quarters of 2021 once the preliminary bills are determined.

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

RESOLUTION: 20-228

**AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN
PERTAINING TO 170 ROBERT PLACE IN SOUTH PLAINFIELD**

WHEREAS, property known as Lot 35 in Township Block 172 more commonly known as **170 Robert Place** in **South Plainfield, NJ** is owned by **Shirley A Hlavaty**; and

WHEREAS, **Shirley A Hlavaty**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing her property to be exempt from taxation at the local level commencing on **May 1, 2020** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2020 were generated from the 2019 Assessor’s Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with tax bills for 2020, while the property is correctly classified as being Tax Exempt for the same period;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel and refund monies levied for the 2nd quarter of 2020 in the amount of **\$1,106.11**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the estimated 3rd quarter of 2020 in the amount of **\$1,800.54**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the reconciled 4th quarter of 2020, and 1st and 2nd quarters of 2021 once the preliminary bills are determined.

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

RESOLUTION: 20-229

**AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN
PERTAINING TO 108 O' KEEFE LANE IN SOUTH PLAINFIELD**
EREAS, property known as Lot 22 in Township Block 137 more commonly known as 108 O' Keefe Lane in South Plainfield, NJ is owned by **Keith Benson**; and

WHEREAS, Keith Benson, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on **June 30, 2020** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2020 were generated from the 2019 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with tax bills for 2020, while the property is correctly classified as being Tax Exempt for the same period;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the estimated 3rd quarter of 2020 in the amount of **\$2,246.95**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the reconciled 4th quarter of 2020, and 1st and 2nd quarters of 2021 once the preliminary bills are determined.

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

RESOLUTION 20-230

**AUTHORIZING ACCEPTANCE OF FUNDING FOR STRATEGIC PLAN FOR THE SOUTH
PLAINFIELD MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2020 5Q**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough of South Plainfield Council, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of South Plainfield Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of South Plainfield Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of South Plainfield, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough of South Plainfield Council does hereby authorize acceptance of funding for strategic plan for the South Plainfield_Municipal Alliance grant for fiscal year 2020 5Q (July 1, 2020 – September 30, 2020) in the amount of:

DEDR	\$ <u>800</u>
Cash Match	\$ <u>200</u>
In-Kind	\$ <u>600</u>

2. The Borough of South Plainfield Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

RESOLUTION 20-231

AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE SOUTH PLAINFIELD MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2021

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough of South Plainfield Council, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of South Plainfield Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of South Plainfield Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of South Plainfield, County of Middlesex, State of New Jersey hereby recognizes the following:

1. The Borough of South Plainfield Council does hereby authorize submission of a strategic plan for the South Plainfield Municipal Alliance grant for fiscal year 2021 (October 1, 2020 – June 30, 2021) in the amount of:

DEDR	\$ 8,820.00
Cash Match	\$ 2,205.00
In-Kind	\$ 6,615.00

2. The Borough of South Plainfield Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**RESOLUTION 20-232
ACCEPTING THE RESIGNATION OF NICOLE ESPOSITO
FROM THE ENVIROMENTAL COMMISSION**

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

It hereby accepts the resignation of Nicole Esposito from the Environmental Commission effective August 5, 2020; and

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

1. Amy Antonides, Municipal Clerk
2. Alice Tempel, Environmental Commission

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

RESOLUTION 20-233
AUTHORIZING AWARD OF AN RFP TO NEW IMAGE LANDSCAPING FOR THE LANDSCAPING OF THE COMMUNITY POOL IN AN AMOUNT NOT TO EXCEED \$25,898.00

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 landscaping for the Borough of South Plainfield Community Pool; and

WHEREAS, RFP's were solicited and opened on Tuesday, August 4, 2020 at 10:00 a.m. and the following two proposals were submitted a bid:

- New Image Landscaping \$ 25,898.00
- A Tech Landscaping Design \$ 27,516.50
- Custom Landscape Systems \$ 39,000.00

WHEREAS, the proposals have been reviewed by the Borough Pool Engineer, and the Borough Attorney, and it is their recommendation that the RFP from New Image Landscaping for landscaping of the South Plainfield Community Pool in the amount of \$25,898.00 be accepted and be awarded; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available in the 2020 capital budget account;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given to award the RFP to New Image Landscaping for the landscaping of the Community Pool at a cost not to exceed \$25,898.00.

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the necessary agreement, if applicable, with New Image Landscaping, the lowest responsible provider for the services described.

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

RESOLUTION 20-234

AMENDING CHANGE ORDER NO. 3, UNDER RESOLUTION 20-197, THAT AUTHORIZED MIDATLANTIC CONSTRUCTION & DESIGN ASSOCIATES INC. FOR THE IMPROVEMENTS TO THE REFURBISHMENT OF THE COMMUNITY POOL TO INCREASE THE SCOPE OF WORK TO INCLUDE ADDITIONAL UNFORESEEN WORK WHICH HAD INCREASED THE CONTRACT AMOUNT BY \$58,816.44 TO NOW INCREASE IT BY AN ADDITIONAL \$407.00 TO ADJUST THE FENCE HEIGHT AND MODIFY THE CONTRACTUAL DURATION

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the additional project scope of the Improvements to the South Plainfield Community Pool to now include additional unforeseen work. The improvements shall be installed in accordance with the contract unit prices and the original contract amount of \$2,238,000.00 which was increased by \$154,000.00 with Change Order No. 1 and was increased by \$180,000.00 with Change Order No. 2, and was increased by \$58,816.44 with Change Order No. 3 to now amend the increase for Change Order No. 3 by another \$407.00 to accommodate the adjustment to the fence height and to modify the contractual duration, to be determined, for a new contract amount of \$2,631,223.44.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of South Plainfield that a copy of this resolution be distributed to the following:

1. Glenn Cullen, CFO/BA
2. Amy Antonides, Clerk
3. Charles Schneider, Project Manager / Brandstetter Carroll
4. Joe Ramirez, MidAtlantic Construction & Design Associates
5. Len Miller, Borough Engineer/Superintendent DPW

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		X				
Council President Faustini			X				
		VOTE:	6	0			

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Recycling Monthly Report – June 2020
- Board of Health Monthly Report – July 2020
- Environmental Commission Minutes – June 10, 2020

OUNCIL	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:	6	0			
Mayor Anesh – TIE ONLY							

PAYMENT OF BILLS

Current Fund	19-01	0.00
Current Fund	20-01	903,277.38
Pool Utility	20-26	5,047.72
Pool Utility	19-26	0.00
Sewer Utility	20-07	1,223,821.21
Sewer Utility	19-07	0.00
Sewer Utility Capital	C-08	7,413.58
General Capital	C-04	865,717.96
Pool Capital	C-27	6,181.25
Election Account	E-18	0.00
Grant Fund	G-02	10,320.00
Dog Trust	T-12	4,334.42
Treasurers Trust	T-13	8,062.96
Recreation Trust	T-14	295.00
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$3,034,471.48

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	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 – the contractor has begun road repairs on St. Nicholas which are being conducted during the nighttime hours to limit the traffic impact. The Cragwood and Corporate Road Project is out to bid now and we hope to make an award at the next Council meeting.

Clerk Antonides – reported progress.

Councilman Wolak – reported progress.

Councilman White – congratulated Boss Hog BBQ they are blowing it out over there. They had so much outpouring from the community. They have a broad spectrum of offerings there. Their reach is going outside our community as well. September 27th is the anticipated opening of Chick-Fil-A from 6:30 a.m. till 9:00 P.M. We will be doing a ribbon cutting that day as well. Vitamin Shoppe will be coming to Hadley Center next to Five Below. This Saturday we are having a gathering outside of Monument Park at 10:00 a.m. in recognition of those families honored in the second phase of the Hometown Hero's Banner Program. It will be a small dedication ceremony for those family members. We will be presenting them with a framed photo of the banners that are hung.

Councilman Smith – reported progress.

Councilwoman Mott – thanked Mr. Miller and the DPW for a really outstanding job with the storm clean-up and then reported progress.

Councilman Bengivenga – reported progress.

Council President Faustini – reported progress.

Mayor Anesh – was absent from this evenings meeting.

COMMENTS FROM THE PUBLIC:

Council President Faustini opened the floor for public comment.

Debbie Boyle of Van Fleet thanked Councilman White and the Council for the Hometown Hero banners. What a great honor to the families and those that served for this Country. Ms. Boyle thanked Councilman White for reaching out to our co-op students for new businesses that are opening up. Also Ms. Boyle thanked Mr. Miller and DPW for the great job they did with cleaning up this town after the recent storm. Rest in peace Patti Abbot. Tonight, was her prayer ceremony. She did so much for the youth in our town.

Without further comments from the public, Council President Faustini closed the floor.

ADJOURNMENT

Without further comment and no more action necessary for this evening Council President Faustini called for a motion to adjourn. Councilman White made a motion to adjourn at 7:24 p.m., seconded by Councilman Smith and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk