

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MAY 21, 2012, 7:00 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 Barletta	x		
Councilman Bengivenga			Arrived at 7:30
Councilman Frank	x		
Councilman McConville	x		
Councilman White	x		
Council President Rusnak	x		
ALSO PRESENT			
Administrator Cullen	x		
Clerk Antonides	x		
Attorney Rizzo	x		

FLAG SALUTE: was led by Mayor Anesh and Councilman Frank led the invocation.

Approve Council Minutes:

- April 16, 2012 - Agenda
- April 16, 2012 - Public
- April 16, 2012 - Executive
- April 30, 2012 - Special
- April 30, 2012 - Executive
- May 7, 2012 - Agenda
- May 7, 2012 - Public
- May 7, 2012 - Executive

COUNCIL	Motion	Second	Ayes	Nays	Late
Councilman Barletta		X	X		
Councilman Bengivenga					ARRIVED 7:30
Councilman Frank			X		
Councilman McConville	X		X		
Councilman White			X		
Council President Rusnak			X		
TOTAL VOTE:			5	0	

May 15, 2012 - Special

COUNCIL	Motion	Second	Ayes	Abstain	Late
Councilman Barletta	X		X		
Councilman Bengivenga					ARRIVED 7:30
Councilman Frank			X		
Councilman McConville		X	X		
Councilman White				X	
Council President Rusnak				X	
TOTAL VOTE:			3	0	

PROCLAMATION(S) - Mayor Anesh presented and read the following Proclamations in full;

“Nurse’s Appreciation Week” - Mayor Anesh presented the Proclamation to a Nurse who happened to be in the audience. Everyone extended a round of applause. Mayor Anesh emphasized the long hours and hard work that nurses endure and expressed his appreciation for all that they do.

“Emergency Medical Services Week” – Mayor Anesh presented the Proclamation to four EMS members. Mayor Anesh advised that his family has a long history in serving on the EMS and proceeded to thank the EMS members for all that they do. Everyone extended a round of applause and photographs were taken.

PUBLIC COMMENTS ON AGENDA ITEMS ONLY: Mayor Anesh opened the floor for public comments. Mr. Paul McCullen of Walnut Street inquired about Ordinance 1963 and asked if there are any increases. Administrator Cullen advised that there is an increase just shy of 10%. Mr. McCullen concluded by asking what the ratable base pertaining to Resolution 12-134 is? Mr. Cullen explained.

Mr. Frank Mikorski of Regency Place inquired about Resolution 12-134 asking if it is consistent with the recent bond Ordinance. Mr. Cullen said yes. Mr. Mikorski asked who looked over and approved the specification for the new fire pumper truck? Mr. Cullen said both the Fire Chief and Borough Attorney. Mr. Mikorski asked if there is an age restriction for those applying for the part time internship job at the municipal building. Mr. Cullen said no, there is no age restriction, however, the invitation for such an internship was submitted to the high school. Mr. Mikorski asked what type of services 12-139 pertains to. Mr. Cullen advised that it is for someone to assist with our COAH administration as we have a requirement to administer our COAH obligations. Mr. Mikorski then inquired about 12-146 and 12-147 by asking if we are consolidating our debt. Mr. Cullen explained that we are restructuring our outstanding debt to streamline it. We are anticipating a 3% interest rate by doing this. However, this does not authorize any new debt. Mr. Mikorski asked if the DPW has a bucket truck. Mr. Cullen advised that they do, however there has been a recall on it and as such will be laid up for some time. Therefore, instead of being without a bucket truck to service our towns needs, we will rent one temporarily. To conclude, Mr. Mikorski asked what 12-150 is for. Councilman White explained that it is for the maintenance of our existing server.

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

The following Ordinance was introduced on first reading and Clerk Antonides read by title. The public hearing is set for June 4, 2012 at 7:00 p.m.:

ORDINANCE NO. 1963
AN ORDINANCE AMENDING CHAPTER 157 OF THE CODE OF
THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY
ENTITLED “SEWERS”

NOW THEREFORE BE IT ORDAINED by the Governing Body of the Borough of South Plainfield, State of New Jersey that the following be and is hereby amended as follows:

Schedule A
Annual Sewer Rental - 2012
(Effective for bill periods beginning July 1, 2012)

This Schedule A hereby establishes three (3) sewer user classes under this ordinance as follows:

- (1) Residential structures
 - (1A) Residential structures\$350.00 per service unit
 - (1B) Residential structures reduced rate:\$175.00 per service unit.

All recipients of the \$250.00 real property tax deduction granted in accordance with the provisions of P.L. 1963, C. 172 (R.S. 54:4-8.41) shall be given a deduction in the sewer rental rate that will result in a net annual rate not exceeding \$175.00.

- (2) Commercial users
Minimum annual sewer service unit user charge for any Commercial user connected to the Borough Sanitary Sewer System shall be six hundred and forty dollars (\$640.00). The following rates are for actual consumption in 100 cubic feet of water used per information supplied by the water company(ies).

- (2A) Class 1 \$7.64800
 - (2B) Class 2 \$9.15900
 - (2C) Class 3 \$11.25500
 - (2D) Class 4 \$6.43400
 - (2E) Class 5 \$6.18800
 - (2F) Class 6 \$6.19300
 - (2G) Class 7 \$7.90300
 - (2H) Class 8 \$7.69500
 - (2I) Class 9 \$8.03000
 - (3) Industrial Establishment Users
 - (3A) Monitored Industrial establishments:
 Notwithstanding any rates set forth herein to the contrary, in no case shall the charge for Monitored Industrial users be less than the charge for an equal volume of flow as otherwise would be determined utilizing the commercial establishments rate set forth in Commercial User (2C) Class 3 rate \$11.255 or for a minimum annual user charge of five hundred dollars and ninety (\$640.00), whichever is higher. In addition to the loading and flow charges, the Monitored Industrial User shall pay for the cost of sampling and laboratory testing of the wastewater.
 - (1) Flow Million Gallons \$4,143.75
 - (2) BOD per Ton..... \$960.08
 - (3) SS per Ton.....\$1,232.00
 - (4) Chlorine Demand per CWT \$101.75
 - (3B) Unmonitored Industrial User\$12.332 per 100 cubic feet
 - (4) Sample collection fees and laboratory analysis fees paid by the Borough shall be a pass-through cost to the User being monitored and shall be included on the next bill.
 - (5) Application for a Certificate of Use for sanitary sewer review shall be through the Borough Building Department. The fee shall be \$100.00 for an application of a change of building use. This fee is in addition to the current Building Department Review Fee.
- All other fees and provisions of this Article shall remain in full force and effect. This amendment becomes effective after final adoption and advertisement in accordance with the law.

COUNCIL	Motion	Second	Ayes	Nays	Late
Councilman Barletta		X	X		
Councilman Bengivenga					ARRIVED 7:30
Councilman Frank			X		
Councilman McConville			X		
Councilman White			X		
Council President Rusnak	X		X		
TOTAL VOTE:			5	0	

The following Resolutions were read by title:

**RESOLUTION No. 12-130
 AUTHORIZING CONTRACT EXECUTION WITH SAPJ REALTY, LLC FOR SALE OF A
 PAPER STREET LOCATED AT
 BLOCK 84, LOT 10 ON CAROL PLACE FOR \$65,000**

WHEREAS, the Governing Body of the Borough of South Plainfield is the owner of property adjacent to Block 84, Lot 10 measuring 50’ by 100’ with frontage on Park Avenue, which is a paper street known as Carol Place; and

WHEREAS, the Governing Body has determined that such property is no longer needed for public purposes; and

WHEREAS, SAPJ Realty, LLC, a contiguous property owner, has expressed interest in purchasing said property and has submitted an appraisal of same, which appraisal has been reviewed by the Borough’s appraiser; and

WHEREAS, the Borough and SAPJ Realty, LLC have agreed on a price in accordance with the appraisal and review; and

WHEREAS, the only other contiguous property owner has disavowed any interest in purchasing the property;

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 paper street known as Carol Place, measuring 50' of frontage on Park Avenue with a depth of 100', adjacent to Block 84, Lot 10, shall be sold to SAPJ Realty, LLC, a contiguous property owner, for a price of \$65,000.00, and the Mayor and Borough Clerk are authorized to execute a contract for such sale.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-131
RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SALE OF CERTAIN LANDS
OWNED BY THE BOROUGH OF SOUTH PLAINFIELD NO LONGER NEEDED FOR PUBLIC
PURPOSE KNOWN AS
BLOCK 404.03, LOT 1.01 LOCATED AT THE
SOUTHEAST CORNER OF HARVARD AVENUE AND ST. JOHN'S PLACE

WHEREAS, Block 404.03, Lot 1.01 on the tax map of the Borough (hereinafter “Real Property”) is owned by the Borough of South Plainfield and is not needed for public purposes; and

WHEREAS, The Real Property stated above has been advertised for open public sale pursuant to all requirements and procedures set forth in the Local Lands and Buildings Law (N.J.S.A. 40A:12-1 et seq.) and auction of the aforementioned property was performed at the Borough Council meeting of May 7, 2012. Bids were received for the property subject to the following condition: **“AS IS.”**

WHEREAS, the apparent high bidder was Mr. Michael Socha in the amount of \$93,500 who submitted the required check representing 10% of the bid amount within three business days of auction on May 9, 2012 in the amount of \$9,350.00; and

WHEREAS the balance of 90% is to be paid at the closing in cash or certified check and Contract for Sale of Real Estate, which shall include such terms and conditions required by the Borough as well as incorporate by reference the terms and conditions specified herein.

WHEREAS, the failure to comply with any of the above requirements, and/or the terms and conditions of the Contract for Sale of Real Estate or to close on or before the date established in the contract of sale executed by the successful bidder shall entitle the Borough to rescind prior bid approval, terminate any and all rights of the designated bidder in said property and retain all monies theretofore deposited.

WHEREAS, the purchaser shall be responsible for terminating any and all existing tenancies, if any. and all lots are conveyed subject to existing encumbrances, liens, zoning regulations, easements, environmental conditions, other restrictions, and such facts as an accurate survey would reveal and any present or future assessments for construction of improvements benefiting the property.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that it hereby authorizes the Mayor and Municipal Clerk to execute a contract between the Borough of South Plainfield and Mr. Michael Socha for the sale of municipal surplus property known as Block 404.03, Lot 1.01 on the tax map of the Borough located at the Southeast corner of Harvard Avenue and St. John’s Place in the Borough of South Plainfield.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-132
AUTHORIZING PURCHASE OF TWO WIRELESS ACCESS POINTS TO BE MOUNTED IN THE
COURTROOM AND CONFERENCE ROOMS IN AN AMOUNT NOT TO EXCEED \$1,418.00
PURSUANT TO THE
LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-1

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that based on the recommendation of the Borough’s Computer Technical Support Personnel, it hereby authorizes the purchase of two wireless access points to be mounted in the Courtroom and Conference Rooms from Waytek in an amount not to exceed \$1,418.00 pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1.

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

1. Municipal Clerk
2. Glenn Cullen, Chief Financial Officer
3. John B. Abbruzzese, Computer Technical Support
4. Dotty Paradise, Supervisor of Accounts

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2012-134
AUTHORIZING AWARD OF BID FOR THE PURCHASE OF A FIRE PUMPER TRUCK TO ABSOLUTE
FIRE PROTECTION CO., INC. IN AN AMOUNT NOT TO EXCEED \$581,015.00
AND AUTHORIZE THE MAYOR AND MUNICIPAL CLERK TO EXECUTE
THE CONTRACT ON BEHALF OF THE BOROUGH OF SOUTH PLAINFIELD

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, State of New Jersey, that:
WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities without a QPA to advertise for proposals for delivery of said goods or services; and
WHEREAS, a need has been determined that a new Fire Pumper Truck is necessary; and
WHEREAS bids were solicited and opened on Tuesday, May 15, 2012 at 10:00 a.m. and the following picked-up bid packages from the Borough Engineer and submitted bids as follows:

Absolute Fire Protection Co. Inc. \$581,015.00
Campbell Supply Co., LLC No Bid Received

WHEREAS, the bids have been reviewed by the Fire Chief and the Borough Attorney who has verified that the lowest qualified bidder is Absolute Fire Protection Co., Inc. in the amount of \$581,015.00 and that the bid be accepted and a contract be awarded; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through Bond Ordinance #1946;

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 a Fire Pumper Truck to Absolute Fire Protection Co., Inc. of 2800 Hamilton Blvd., South Plainfield, NJ 07080 at a cost not to exceed \$581,015.00.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-135
RESOLUTION AUTHORIZING REFUND
TO TATIANA CANCELA OF NEW MARKET STREET IN PISCATAWAY FOR THE PURCHASE OF A
DOG LICENSE

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that the following individual inadvertently paid for a Dog License (rabies tag #1216) in the municipality in which she does not reside and as such a refund is warranted;

Tatiana Cancela
 365 New Market
 Piscataway, NJ 08854
 Tel: 732-424-2061

Amount of Refund: \$14.00

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

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

Municipal Clerk
 Glenn Cullen, Chief Financial Officer
 Dotty Paradiso, Supervisor of Accounts
 Harriet Wagner, Health Department

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-136
AUTHORIZING THE HIRING OF 2012 COMMUNITY POOL PERSONNEL

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Community Pool Utility. Dates of hire are May 20, 2012 to September 3, 2012:

Concession I \$8.33/hr.

Concession II \$8.57/hr

Shannon Hughes

Marie Lanza

Kendall Christ

Concession III \$8.74/hr

Janet Kelly

Rachel Scudato

Patrick Boyle

Shannah Conway

Edward Sullivan

Alyssa Aiello

Brigette Kelly

Jessica Scarpitto

Rachel Alexa

Chelsey Colucci

Kyle Cullen

Front Desk Cashier I \$10.33/hr

Front Desk Cashier II \$10.86/hr

William Ritchey

Kaitlin Egan

Nicole Sutherland

Lifeguard I \$9.64/hr

Lifeguard II \$9.93/hr

Joe Cornelius

Jacqueline Dvorak

Kaitlyn Faustini

Miranda Garcia

Joseph Krawiec

Kate McLaughlin

Caroline Vill

Amy Zinsky

Lifeguard III \$10.63/hr

Emily Roseo

Michael O'Sullivan

Anthony Gurrieri

Daniel Snogans

Katherine Piekarski

Keith Horvath

Lifeguard IV \$11.21/hr

Michelle Gustafson

Teresa Gustafson

Emily Piekarski

Jonathan Conroy

Elizabeth Flannery

Matthew Moates

Joanna Luzny

Steven Grzenda

Chelsea Cullen

Michael Boyle

Jeff Conroy

Ellen Zinsky

Lucille Roseo

JP Barry

Joseph Ifrach

Kelly McLaughlin

Margaret Valentino

Doug Porzio

Christopher Marrone

Michael Pachytel

Kate O'Brien

Swim Coach \$4661

Laurie Post

Assistant Swim Coach \$2367

Shannon Dabrio

Mary Otowski

Katherine Kaczka

Diving Coach \$3846

Nicole Moretti

Assistant Dive Coach \$2367

Clare Kelly

Recreation Leader/Aquatic \$10336

Alicia Vurchio

Concession Manager \$5708

Lou Colicchio

Assistant Recreation Leader/Aquatic \$5814

Shannon Dabrio

Phillip Luzny

Matthew Moates

Emily Piekarski

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

1. Mr. Kevin Hughes, Recreation Director
2. Glenn Cullen, Chief Financial Officer
3. Payroll

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-137

AUTHORIZING THE HIRING OF MR. RICHARD ROTELLA AS PART-TIME SUMMER HELP FOR THE MUNICIPAL BUILDING AT AN HOURLY RATE OF \$11.65

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Administrator, authorization is hereby given for employing Mr. Richard Rotella as Part-Time Summer Help for the Municipal Building at an hourly rate of \$11.65 effective upon the approval date of this Resolution.

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

- Glenn Cullen, Chief Financial Officer
- Marie Dudek, Payroll

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-138

AUTHORIZING A WAIVER OF A GAMES OF CHANCE LICENSE IN THE AMOUNT OF \$60.00 FOR THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS BEING A CHARITABLE AND NONPROFIT ORGANIZATION

BE IT RESOLVED, that the Benevolent and Protective Order of Elks is a charitable and nonprofit organization and as such has requested a waiver of the \$60.00 fee a Legalized Games Of Chance License;

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes the waiver of the \$60.00 fee for a Legalized Games of Chance License.

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

Municipal Clerk
Chief Financial Officer

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION No. 12-139
AUTHORIZING THE MUNICIPAL CLERK TO PUBLISH A REQUEST FOR RFP'S FOR
PROFESSIONAL SERVICES FOR
HOUSING REHABILITATION ADMINISTRATIVE SERVICES**

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, State of New Jersey that the Municipal Clerk is hereby authorized to publish a solicitation for Rate for Proposals (RFP's) for Housing Rehabilitation Administrative Services.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 12-140
AUTHORIZING A REFUND FOR AN ELECTRICAL PERMIT FEE
IN THE AMOUNT OF \$69.00
FOR SANDY SEVERINI OF 603 SPICER AVENUE**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that the following individual took out an electrical permit (#110446) in the amount of \$69.00 for electrical work never done at 815 Delmore Avenue and has thus decided to demo the structure instead:

Sandy Severini
603 Spicer Avenue
South Plainfield, NJ 07080
Tel: 908-296-3071
Amount of Refund: \$69.00

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

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

Municipal Clerk
Glenn Cullen, Chief Financial Officer
Dotty Paradiso, Supervisor of Accounts
Building Department

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-141
AUTHORIZING A WAIVER OF A TEMPORARY FIRE PERMIT FEE FOR THE USE OF
TENTS AT THE ANNUAL FEAST OF ST. ANTHONY
DUE TO CHARITABLE PURPOSE OF EVENT
LOCATED AT 909 HAMILTON BOULEVARD

BE IT RESOLVED, that Our Lady of Czestochowa Roman Catholic Church is holding its annual 2012 Feast of Saint Anthony Tuesday, June 5, 2012 through Saturday, June 9th and as such is requesting the temporary Fire Permit fee be waived for a tent due to the charitable nature of the event, being that proceeds go toward the Church Building Fund.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes the waiver of the temporary Fire Permit fee.

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

- Municipal Clerk
- Chief Financial Officer
- Joseph A. Abbruzese, Fire Inspector

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-142
AUTHORIZING A WAIVER OF A FIRE PERMIT FEE FOR A TOWN WIDE BRIDGING
CEREMONY AT THE ROOSEVELT ELEMENTARY SCHOOL FOR THE GIRL SCOUTS OF
SOUTH PLAINFIELD

BE IT RESOLVED, that Girl Scouts of South Plainfield will be holding a Town wide Bridging Ceremony at Roosevelt Elementary School on Thursday, May 31, 2012 and as such is requesting the Fire Permit fee be waived due to the charitable nature of the event, being that proceeds go toward the Girl Scouts of South Plainfield.

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes the waiver of the Fire Permit fee.

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

- Municipal Clerk
- Chief Financial Officer
- Joseph A. Abbruzese, Fire Inspector

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			

RESOLUTION No. 12-143
AUTHORIZING A 2012 TEMPORARY BUDGET AMENDMENT OF \$1,475,000.00 IN THE
CURRENT FUND AND \$500,000.00 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 2012 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 years 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 be transmitted to the Chief Financial Officer.

**Borough of South Plainfield
Temporary Budget Amendment
CALENDAR YEAR
2012**

CURRENT FUND

			AMOUNT
2-01-20-100-000-101	Administration	S&W	30,000.00
2-01-20-120-000-101	Borough Clerk	S&W	40,000.00
2-01-20-130-000-101	Finance	S&W	30,000.00
2-01-20-130-000-235	Finance	O&E	15,000.00
2-01-20-140-000-204	Computer	O&E	25,000.00
2-01-20-145-000-101	Taxes	S&W	10,000.00
2-01-20-150-000-101	Assessment of Taxes	S&W	40,000.00
2-01-20-155-000-221	Legal	O&E	40,000.00
2-01-20-165-001-235	Engineering	O&E	50,000.00
2-01-21-180-001-221	Planning	O&E	3,000.00
2-01-25-240-001-101	Police	S&W	500,000.00
2-01-25-240-001-204	Police	O&E	15,000.00
2-01-25-240-003-241	School Crossing Guards	O&E	50,000.00
2-01-25-250-000-101	911	S&W	75,000.00
2-01-25-265-001-201	Fire Department	O&E	10,000.00
2-01-25-265-002-101	Fire Official	S&W	50,000.00
2-01-25-265-003-581	Fire Service Charges	O&E	25,000.00
2-01-26-290-001-101	Public Works Administration	S&W	15,000.00
2-01-26-290-002-101	Road Repairs & Maintenance	S&W	50,000.00
2-01-26-305-003-101	Recycling	S&W	10,000.00
2-01-26-310-000-101	Public Buildings & Grounds	S&W	25,000.00
2-01-26-315-000-401	Vehicle Maintenance	O&E	25,000.00
2-01-27-330-001-101	Board of Health	S&W	5,000.00
2-01-27-330-001-235	Board of Health	O&E	50,000.00
2-01-28-370-001-101	Recreation	S&W	50,000.00
2-01-28-370-002-101	Office on Aging	S&W	5,000.00
2-01-28-370-002-236	Office on Aging	O&E	5,000.00
2-01-28-370-003-235	Cultural Arts	O&E	3,000.00
2-01-30-415-001-101	Accumulated Leave	O&E	40,000.00
2-01-31-435-002-555	Street Lights	O&E	100,000.00
2-01-31-445-001-581	Water	O&E	15,000.00
2-01-31-440-001-541	Telephone	O&E	50,000.00
2-01-43-490-000-101	Court	S&W	5,000.00
2-01-37-480-000-225	Judgments	O&E	5,000.00
2-01-36-472-000-675	SSI	Statutory	9,000.00
Total CURRENT FUND			1,475,000.00

Sewer

AMOUNT

Total Sewer Utility

500,000.00

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-144

AUTHORIZING A WAIVER OF PERMIT FEES FOR THE SOUTH PLAINFIELD VOLUNTEER FIRE COMPANY WINE AND BEER TASTING EVENT HELD AT THE AMERICAN LEGION ON SATURDAY, JUNE 9, 2012

BE IT RESOLVED, that South Plainfield Volunteer Fire Company will be holding a Wine and Beer Tasting Event to be held at the American Legion on Oak Tree Road on Saturday, June 9, 2012 of which proceeds are to be used for charitable purposes toward the Fire Department and as such are requesting a waiver of any and all permit fees required

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes the waiver of any and all Fire Permit fees for the aforementioned event.

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

- Municipal Clerk
- Chief Financial Officer
- Gary Stevenson, President – South Plainfield Volunteer Fire Dept.
- Joseph A. Abbruzese, Fire Inspector

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION NO. 2012-145

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR A SPECIALTY LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) FOR ENGINEERING SERVICES INVOLVED WITH THE FORMER SUBURBAN BUS COMPANY SITE FOR AN AMOUNT NOT TO EXCEED \$6,500

WHEREAS the Borough of South Plainfield received a proposals for a professional services agreement for a specialty Licensed Site Remediation Professional (LSRP) for engineering services involved with the former Suburban Bus Company Site for an amount not to exceed \$6,500; and

WHEREAS the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, prior to the awarding the professional service agreement herein, the Borough considered six (6) criteria that included: the applicant’s qualifications, the applicant’s general experience, the applicant’s specific experience with the Borough of South Plainfield, if any, quantified achievement within the scope and nature of the services required, compensation, and references; and

WHEREAS after receiving said proposal, the Governing Body of the Borough of South Plainfield desires to award the following professional service agreement in an amount not to exceed \$6,500 to:

Maser Consulting, P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the above named professional service contract is being awarded through the Fair and Open Process and the Mayor and Municipal Clerk are hereby authorized and directed to execute the aforementioned professional service contract:

BE IT FURTHER RESOLVED that the above professional service contact award shall be

subject to fee schedules approved by the Governing Body of the Borough of South Plainfield; and
BE IT FURTHER RESOLVED that the required “Notice of Contract Awards” shall be published in the legal newspaper as required by law within ten (10) days of its passage.

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

Municipal Clerk
 Chief Financial Officer
 Robert L. Zelly, P.G., LSRP – Maser Consulting, P.A.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION #12-146

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$12,335,000 GENERAL OBLIGATION BONDS, SERIES 2012 CONSISTING OF \$11,642,000 GENERAL IMPROVEMENT BONDS, SERIES 2012A \$393,000 TAX APPEAL REFUNDING BONDS, SERIES 2012B AND \$300,000 SEWER UTILITY BONDS, SERIES 2012C OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Section 1. The \$11,642,000 General Improvement Bonds, Series 2012A of the Borough of South Plainfield, in the County of Middlesex, New Jersey (the “Borough”) referred to and described in the resolution adopted by the Borough Council pursuant to the Local Bond Law of the State of New Jersey on May 21, 2012, and entitled, “Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Borough of South Plainfield, in the County of Middlesex, New Jersey into a Single Issue of Bonds Aggregating \$11,642,000 in Principal Amount,” shall be issued as “General Improvement Bonds, Series 2012A” (the “General Improvement Bonds”). The General Improvement Bonds shall mature in the principal amounts on March 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2013	\$143,000	2023	\$650,000
2014	144,000	2024	650,000
2015	340,000	2025	700,000
2016	440,000	2026	700,000
2017	440,000	2027	700,000
2018	550,000	2028	750,000
2019	550,000	2029	750,000
2020	600,000	2030	750,000
2021	600,000	2031	750,000
2022	650,000	2032	785,000

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
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Section 2. The \$393,000 Tax Appeal Refunding Bonds, Series 2012B of the Borough referred to and described in Bond Ordinance #1912 of the Borough, finally adopted December 20, 2010, and duly published as required by law, shall be issued as "Tax Appeal Refunding Bonds, Series 2012B" (the "Tax Appeal Refunding Bonds"). The Tax Appeal Refunding Bonds shall mature in the principal amounts on March 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2013	\$197,000	2014	\$196,000

Section 3. The \$300,000 Sewer Utility Bonds, Series 2012C of the Borough referred to and described in Bond Ordinance #1942 of the Borough, finally adopted December 9, 2011, and duly published as required by law, shall be issued as "Sewer Utility Bonds, Series 2012C" (the "Sewer Utility Bonds" and, together with the General Improvement Bonds and the Tax Appeal Refunding Bonds, the "Bonds"). The Sewer Utility Bonds shall mature in the principal amounts on March 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2013	\$60,000	2016	\$60,000
2014	60,000	2017	60,000
2015	60,000		

Section 4. The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A.

Section 5. The General Improvement Bonds shall be twenty in number, with one certificate being issued for each year of maturity, and shall be numbered GIB-1 to GIB-20, inclusive. The Tax Appeal Refunding Bonds shall be two in number, with one certificate being issued for each year of maturity, and shall be numbered TARB-101 and TARB-102. The Sewer Utility Bonds shall be five in number, with one certificate being issued for each year of maturity, and shall be numbered SUB-1001 to SUB-1005.

Section 6. The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the fifteenth day of March and September in each year until maturity, commencing on September 15, 2012, at a rate or rates per annum, expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Notice of Sale authorized herein.

Section 7. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Borough Clerk.

Section 8. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds and/or in accordance with the requirements of the Securities Depository:

REGISTERED
NUMBER A. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

BOROUGH OF SOUTH PLAINFIELD

B. _____

PRINCIPAL AMOUNT:

DATED DATE:

MATURITY DATE:

RATE OF INTEREST PER
ANNUM:

CUSIP NUMBER:

BOROUGH OF SOUTH PLAINFIELD, in the County of Middlesex, New Jersey (the "Borough") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the MATURITY DATE, the PRINCIPAL AMOUNT, and to pay interest on such sum from the DATED DATE of this bond until the MATURITY DATE at the RATE OF INTEREST PER ANNUM semiannually on the fifteenth days of March and September in each year until maturity, commencing on September 15, 2012. Interest on this bond will be paid to the Securities Depository by the Borough and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of March 1 and September 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Borough will be paid to the Securities Depository by the Borough and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to March 15, 2023, are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after March 15, 2023 are redeemable at the option of the Borough in whole or in part on any date on or after March 15, 2022 at 100% of the principal amount outstanding (the "Redemption Price") plus interest accrued to the date of redemption upon notice as required herein.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Borough or a duly appointed Bond Registrar. Any failure of the depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Borough determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Borough; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption and no further interest shall accrue beyond the redemption date. Payment shall be made upon surrender of the bonds redeemed.

C. _____

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Borough, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, the BOROUGH OF SOUTH PLAINFIELD has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Borough Clerk, and this bond to be dated the Dated Date as specified above.

Section 9. In each of the General Improvement Bonds the following language should be inserted in the places indicated by the corresponding letter in form of the General Improvement Bonds.

A. GI-__.

B. GENERAL IMPROVEMENT BOND, SERIES 2012A

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, a resolution of the Borough adopted May 21, 2012, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2012A of the Borough of South Plainfield, in the County of Middlesex, New Jersey into a Single Issue of Bonds Aggregating \$11,642,000 in Principal Amount," and the various bond ordinances referred to therein, each in all respects duly approved and published as required by law (the "Authorization Proceedings").

Section 10. In each of the Tax Appeal Refunding Bonds the following language should be inserted in the places indicated by the corresponding letter in form of the Tax Appeal Refunding Bonds.

A. TARB-__.

B. TAX APPEAL REFUNDING BOND, SERIES 2012B

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, Bond Ordinance #1912 of the Borough finally adopted December 20, 2010, and entitled, "Refunding Bond Ordinance Providing for Payment of Amounts Owning to Others for Taxes Levied Resulting From Settled Tax Appeals in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey Appropriating \$590,000 Therefor and Authorizing the Issuance of \$590,000 Bonds or Notes of the Borough for Financing the Cost Thereof," in all respects duly approved and published as required by law (the "Authorization Proceedings").

Section 11. In each of the Sewer Utility Bonds the following language should be inserted in the places indicated by the corresponding letter in form of the Sewer Utility Bonds.

C. SUB-__.

D. SEWER UTILITY BOND, SERIES 2012C

C. This bond is one of an authorized issue of bonds issued pursuant to the Local Bond Law of the State of New Jersey, Bond Ordinance #1942 of the Borough finally adopted December 9, 2011, and entitled, "Bond Ordinance Providing for the Acquisition of a Sewer Jet Truck for the Sewer Utility in and by the Borough of South Plainfield, in the County of Middlesex, New Jersey, Appropriating \$300,000 Therefor and Authorizing the Issuance of \$300,000 Bonds or Notes of the Borough to Finance Part of the Cost Thereof," in all respects duly approved and published as required by law (the "Authorization Proceedings").

Section 12. (a) The Bonds shall be sold on June 14, 2012, or such other date as determined by the Chief Financial Officer, by electronic auction in accordance with the Full Notice of Sale authorized in Exhibit A attached hereto. The Borough Clerk is hereby directed to arrange for the publication of the Short Notice of Sale authorized in Exhibit B attached hereto and McManimon & Scotland, L.L.C., is hereby directed to arrange for the publication of the Summary Notice of Sale authorized in Exhibit C in the form provided herein, such publications to be not less than seven days prior to the date of sale. The Short Notice of Sale shall be published in The Courier News (or any authorized newspaper of the Borough) and the Summary Notice of Sale shall be published in The Bond Buyer, a financial newspaper published and circulating in the Borough of New York, New York. Pursuant to N.J.S.A. 40A:2-34, the Borough hereby designates the Chief Financial Officer to sell and to award the Bonds in accordance with the Notice of Sale authorized herein, and such financial officer shall report in writing the results of the sale to this Borough Council as required by law. The Chief Financial Officer is hereby authorized and directed, consistent with the terms of the Notice of Sale, to retain the good faith deposit of the successful bidder and to immediately return such good faith deposits, whether by wire or check to the unsuccessful bidders.

Section 13. The Full Notice of Sale shall be substantially in the form attached hereto as Exhibit A with additions, deletions and omissions as may be necessary for the Borough to market the Bonds in accordance with the requirements of The Depository Trust Company and MuniAuction. The

Short Notice of Sale shall be substantially in the form attached hereto as Exhibit B with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds in accordance with the requirements of The Depository Trust Company and MuniAuction. The Summary Notice of Sale shall be substantially in the form attached hereto as Exhibit C with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds in accordance with the requirements of The Depository Trust Company and MuniAuction.

Section 14. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon & Scotland, L.L.C., complete except for omission of its date.

Section 15. The law firm of McManimon & Scotland, L.L.C. is authorized to arrange for the printing of the Bonds and is authorized to arrange for the printing of the Official Statement to be prepared by McManimon & Scotland, L.L.C. and Borough officials. The Mayor and the Chief Financial Officer are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Borough by the Chief Financial Officer or by the Mayor. Final Official Statements shall be delivered to the purchaser of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the purchaser's confirmations that request payment for the Bonds.

Section 16. The Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 17. The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 18. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Borough and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds in denominations of \$5,000, or any integral multiple thereof except, if necessary, also in the amount of \$1,000. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The

Borough shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 19. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Borough shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to 270 days from the end of each fiscal year, beginning with the fiscal year ending December 31 of the year in which such series of Bonds is issued, to the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access Data Port (the "MSRB") and to the appropriate State information depository ("State Repository"), if any, annual financial information with respect to the Borough consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Borough and certain financial information and operating data consisting of (i) the Borough and overlapping indebtedness including a schedule of outstanding debt issued by the Borough, (ii) the Borough's most current adopted budget, (iii) property valuation information, and (iv) tax rate, levy and collection data. The audited financial information will be prepared in accordance with modified cash accounting as mandated by State of New Jersey statutory principles in effect from time to time or with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law and shall be filed electronically and accompanied by identifying information with the MSRB;

(b) in a timely manner not in excess of ten business days after the occurrence of the event, to the MSRB and to the State Repository, if any, notice of any of the following events with respect to the Bonds (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;

- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) in a timely manner to the MSRB and to the State Repository, if any, notice of failure of the Borough to provide required annual financial information on or before the date specified in this resolution.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Borough prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Borough fails to comply with the Rule or the written contracts or undertakings specified in this resolution, the Borough shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 20. This resolution shall take effect immediately.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION #12-147

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2012A OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY INTO A SINGLE ISSUE OF BONDS AGGREGATING \$11,642,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$11,787,000.

The principal amount of Bonds authorized by each ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Principal Amount of Bonds	Number of Ordinance	Description of Improvement and Date of Adoption of Ordinance	Useful Life
\$240,350	#1508, as amended and supplemented by #1508A	Expansion of the recreation center, finally adopted April 22, 1999, as amended and supplemented May 11, 2000.	10 years
\$210,500	#1559	Various capital improvements, finally adopted March 8, 2001.	15.83 years
\$220,000	#1624	Improvements to Veterans Memorial Park, finally adopted July 17, 2003.	6.07 years
\$2,856,100	#1637, as amended and supplemented by #1677	Acquisition of various easements and rights of way for the Hamilton Boulevard Road Project, finally adopted November 6, 2003, as amended and supplemented August 30, 2004.	31.88 years
\$81,500	#1647	Improvements to the South Plainfield Community Pool, finally adopted February 17, 2004.	7.5 years
\$246,800	#1665	Purchase of real property, finally adopted June 7, 2004.	40 years

Principal Amount of Bonds	Number of Ordinance	Description of Improvement and Date of Adoption of Ordinance	Useful Life
\$492,700	#1688	Roadway and sidewalk improvements, finally adopted February 15, 2005.	13.47 years
\$151,000	#1732	Phase I and Phase II of the New Market Avenue Extension and various intersection improvements and related design and construction document preparation, finally adopted May 16, 2006.	5 years
\$245,000	#1734, as amended by #1862	Construction of a new public library and related design work and document preparation, finally adopted June 26, 2006, as amended June 29, 2009.	5 years
\$36,300	#1736	Improvements to South Plainfield Community Pool, finally adopted June 26, 2006.	5 years
\$1,532,900	#1742, as amended by #1857	Acquisition of the purchase price of real property as well as improvement thereon, finally adopted July 11, 2006, as amended May 18, 2009.	40 years
\$386,500	#1780, as amended by #1791	Various roadway and intersection improvements, finally adopted March 20, 2007, as amended July 17, 2007.	11.24 years
\$102,300	#1815, as amended by #1827 and #1929	Improvements to Tomkins Avenue, finally adopted April 7, 2008, as amended July 21, 2008 and May 2, 2011.	10 years
\$47,300	#1816, as amended by #1827 and #1929	Phase II of the South Plainfield Avenue Project, finally adopted April 7, 2008, as amended July 21, 2008 and May 2, 2011.	10 years
\$269,000	#1824	Improvements to various roads, finally adopted June 23, 2008.	10 years
\$248,250	#1827	Various 2008 additional capital improvements, finally adopted July 21, 2008.	10 years
\$199,000	#1833	Various 2008 capital improvements, finally adopted September 22, 2008.	10 years
\$707,000	#1863	Various improvements to New Market Avenue, finally adopted June 29, 2009.	10 years
\$135,500	#1864	Various improvements to Lakeview Avenue and Plainfield Avenue, finally adopted September 8, 2009.	10 years
\$24,500	#1865	Improvements to Veteran's Park and Police Athletic League Facility, finally adopted September 8, 2009.	5 years
\$450,000	#1871	Various improvements to the Central Communications Center and the acquisition of various equipment, finally adopted December 21, 2009.	10 years
\$430,000	#1890, as amended by #1890A and #1911	Various capital improvements, finally adopted May 3, 2010, as amended August 16, 2010 and December 20, 2010.	11.51 years
\$115,000	#1891 (supplements #1734)	Improvements to the truck bypass route, finally adopted June 7, 2010.	5 years
\$35,000	#1895	Acquisition and installation of playground equipment, finally adopted July 19, 2010.	15 years
\$199,000	#1919, as amended by #1927	Acquisition of various equipment, finally adopted March 7, 2011, as amended April 18, 2011.	6.65 years
\$155,000	#1941	Various capital improvements, finally adopted December 9, 2011.	11.61 years
\$680,000	#1943	Various road improvements and the acquisition of road easements, finally adopted December 23, 2011.	10 years

Principal Amount of Bonds	Number of Ordinance	Description of Improvement and Date of Adoption of Ordinance	Useful Life
\$113,050	#1945	Acquisition of vehicles, finally adopted February 6, 2012.	5 years
\$570,950	#1946	Acquisition of a fire truck, finally adopted February 6, 2012.	10 years
\$85,500	#1951	Improvements to the pool, finally adopted February 21, 2012.	15 years
\$376,000	#1961	Road and resurfacing improvements, finally adopted May 7, 2012.	10 years

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 19.93 years.

The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

The following additional matters are hereby determined, declared, recited and stated:

None of the Bonds described in Section 2 hereof has been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-148

Authorizing Contract Execution with PropertyRoom.com for Auction and Disposition Services of Various Pieces of Equipment, Vehicles, and Furniture for a Fee Not to Exceed a 10% Commission of Auction Proceeds

WHEREAS, the Mayor and Borough Council are desirous of auctioning off various pieces of Equipment, Vehicles and Furniture that are deemed of no further benefit to the Borough; and

WHEREAS PropertyRoom.com has submitted an RFP to the Administrator to conduct and provide professional services for auctioneer services; and

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

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

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and PropertyRoom.com auctioneers regarding the above referenced auctioneer services for a total fee not to exceed a 10% commission of auction proceeds
2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
3. that the Chief Financial Officer has filed a Certificate of Availability of Funds, if applicable.
4. that notice of the adoption of this resolution shall be published in a newspaper of general circulation within the Borough

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded as follows:
 Municipal Clerk
 Chief Financial Officer

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-149
AUTHORIZING THE RENTAL OF A BUCKET TRUCK FROM TIMMERMAN EQUIPMENT COMPANY IN AN AMOUNT NOT TO EXCEED \$5,000.00 PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW N.J.S.A. 40A:11-1

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that authorization is hereby granted for the rental of a bucket truck from Timmerman Equipment Company located at P.O. Box 71, Whitehouse, NJ 0888 for an amount not to exceed \$5,000 pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1.

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded as follows:
 Municipal Clerk
 Glenn Cullen, Chief Financial Officer
 DPW

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 12-150
Authorizing Contract Execution with Northeastern Integrated Technologies LLC to Provide Information Services to the Police Department in an Amount Not to Exceed \$9,240.00

WHEREAS Northeastern Integrated Technologies LLC has submitted an RFP to the Police Department to provide information services to be provided within the Police Department from June 1, 2012 to May 13, 2013; and

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

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

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and Northeastern Integrated Technologies LLC to provide information services to the Borough Police Department from June 1, 2012 to May 13, 2013 in an amount not to exceed \$9,240.00
2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
3. that the Chief Financial Officer has filed a Certificate of Availability of Funds, if applicable.
4. that notice of the adoption of this resolution shall be published in a newspaper of general circulation within the Borough

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

Municipal Clerk
 Chief Financial Officer
 Police Chief

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	x				
Councilman Bengivenga						Arrived 7:30	
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

ACCEPTANCE OF CORRESPONDENCE

BE IT RESOLVED THAT THE FOLLOWING CORRESPONDENCE BE AND ARE HEREBY ACCEPTED BY THE BOROUGH COUNCIL OF SOUTH PLAINFIELD AND AUTHORIZATION IS HEREBY GIVEN TO FILE ALL CORRESPONDENCE RECEIVED:

1. Recycling Monthly Report – April, 2012
2. Middlesex County Planning Board Minutes – April 10, 2012
3. Board of Adjustment Minutes – April 3rd, April 17th and May 1st, 2012
4. Thank You Letter to Council and Tax Assessor
5. Invitation From the American Legion Post 243 to Mayor & Council to Honor Deceased Veterans on Memorial Day

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			x				
Councilman Bengivenga			x				
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak		x	x				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

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

WHEREAS, The Chief Financial Officer has certified and submitted a consolidated bill list for the payment of claims; and

WHEREAS, all vouchers listed herewith have been encumbered and sufficient funds are available for payment; and

WHEREAS, the required signatures of the Department Head or the and/or the Finance Chairperson, the Vendor, and the Chief Financial Officer, have all been obtained on each voucher on the attached list.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of South Plainfield Borough that the voucher list submitted is hereby approved for payment in the total amount of **\$305,583.89**

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

1. Municipal Clerk
2. Glenn Cullen, Chief Financial Officer
3. Dotty Paradiso, Supervisor of Accounts

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			x				
Councilman Bengivenga		x	x				
Councilman Frank			x				
Councilman McConville	x		x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Attorney Rizzo – had no report for this evening.

Administrator/CFO Cullen – Advised that it is possible that Resolution 12-146 may effect the pending budget and as such, we may not be able to adopt it just yet.

Municipal Clerk Antonides – had no report this evening.

Councilman Frank – complimented the Fire Department with the great job they did with the Johnny Cash concert at the High School and said it was very enjoyable.

Councilman Barletta - . Councilman Barletta also acknowledged that the Fire Department did a great job with the Johnny Cash concert. Mr. Barletta also thanked our local rescue squad for all that they do.

Councilman Bengivenga – had no report for this evening.

Councilman McConville – advised that he is sorry to have missed the Johnny Cash concert at the High School as he was at a birthday party for his wife. Mr. McConville announced that since April 10, 2012 the Public Works Department has responded to 179 bulk pick-up requests from residents so far. It appears the new structure is working well.

Councilman White – Announced that on May 29, 2012 at 8:30 a.m. there will be a Retirement Seminar at the Senior Center and encourages those interested to attend. Breakfast will be included. Zumba is moving forward splendidly, so much so, that we may need to add a class. It should be noted that Friday’s class was moved to Monday’s now. The County Food Program also has a great turn-out. Mr. White further advised that he attended the soccer game yesterday in which we beat New Providence. To conclude, Mr. White also thanked the EMS for all they do.

Council President Rusnak – advised that the Trash Compactor will indeed be open the first Saturdays of July and August. The fliers have been adjusted accordingly. To conclude, Mr. Rusnak said that he has asked Glenn about the possibility of adjusting our sewer rates so a family of two doesn’t have to pay the same as a family of five, for example. Mr. Cullen confirmed that he is indeed looking into this.

Mayor Anesh – Complimented Nancy Greenier, for the excellent awards dinner for the Junior Journalists last week. It was a great turn-out. Mayor Anesh further advised that he attended the CERT meeting in which they reviewed events for the year. He also advised that confirmations were this past Sunday, and National Honor Society inductions were also held recently. Our Girl Scouts were also recently awarded with Gold and Bronze medals.

PUBLIC COMMENTS

A resident stood up and complimented the Senior Director, Tree, for her hard work there. Mayor Anesh said he agrees that she is doing a fabulous job.

Mr. Paul McCullen of Walnut Street expressed his appreciation to our local EMS. Mr. McCullen went on to say how happy he is to hear the Borough will be looking into user rates for our sewer bills and then expressed concerns pertaining to redevelopment of Mulenberg Hospital citing traffic congestion due to a rumor of a potential large condo structure going there.

Ms. Debbie Boyle advised that the tribute yesterday for first responders was wonderful and added that the Public Works Supervisor, Cappi, is seeking donations for an electric sign to be placed at Borough Hall due to PSE & G prohibiting the placement of banners on their telephone poles. Ms. Boyle concluded by advising that this Thursday morning will be a Business Association meeting and everyone is invited to come out.

Ms. Nancy Greenier, from the Observer, thanked everyone for coming to the Junior Journalist Dinner last week citing that it was a nice turnout and a success. The children appreciate seeing the support of the Council.

Mr. Frank Mikorski of Regency Place thanked the Council for looking into user fees for the sewer rates. Mr. Mikorski inquired about the Borough's 2011 Open Space and Mayor Anesh explained that there is no way to opt out of the required open space taxes. Mr. Mikorski went on to express his concerns pertaining to school taxes.

Mr. Jeff Seider expressed his concerns about the condition in his neighborhood with rats. He advised that last October he spoke to the Borough Council about this and as a result the Council had an exterminator come out at which time I also spoke of concerns with using an exterminator. Mr. Seider said here it is May 2012 and he is still trapping rats. Mr. Seider said for the past eight years he has been doing this and his patience is now exhausted and wants to know what the Council is going to do about it. He added that there was a white dog in the neighborhood that ate the poison and died. Mr. Seider said that he feels the reports from the exterminator are "bogus". Mayor Anesh said that the Council will look into the matter. Mr. Seider said that the exterminator says one thing, but his reports say another and went on to say the traps were not baited. Councilman White said he understands this is a serious issue. Mr. Seider interjected that the problem is not being resolved. Councilman Barletta said that he did read the report and it said the traps were baited. Mr. Seider eluded to the cause of the problem stemming from a neighbor's shed. Councilman Barletta advised that we do not have the legal authority to have a neighbor remove their shed. Mr. Seider advised that the exterminator and Health Inspector had said the cause of the problem is his neighbor's shed, but then the stories change. Councilman White said he does not recall seeing that verbiage in the report. Mayor Anesh advised Mr. Seider that our Health Inspector will be advised to look into this and that we are not going to be able to resolve this tonight.

Mr. Frank Mikorski said that he can't believe that Mr. Seider is back here this evening with the same problem that has not yet been resolved. Mr. Rizzo, Esq. said it is a matter that needs to be deferred to the County Health Department.

Virginia, from 1840 Eganey Street, asked if a summons could be issued to the neighbor who is causing the rat problem concluding that maybe if they are hit with many costly summons they will be inclined to fix the problem.

Ms. Ginny O'Brien of Madison Drive, said that she had a rat problem years ago and the County Health Officer did a very good job with helping to resolve the problem. Ms. O'Brien said that she also put her own rat traps out around her property.

Mayor Anesh concluded the public comments by advising that they will have the County Health Inspector look into this tomorrow. With no further comments, Mayor Anesh closed the floor.

At this time Mayor Anesh advised that they will be going into Executive Session and everyone is welcome to stay for their return back into public session.

ADJOURNMENT

The Mayor and Borough Council reconvened back into public session at 9:45 p.m. and advised that there are no matters that require action from the closed session meeting this evening. Without further comment, Mayor Anesh called for a motion to adjourn. Council President Rusnak made a motion to adjourn, seconded by Councilman Barletta and unanimously carried. The meeting was adjourned at 9:46 p.m.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk