

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JANUARY 13, 2014 7:14 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:14 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	x		
Councilman Diana	x		
Councilman Richkus	x		
Councilman Rusnak	x		
Councilman White	x		
Council President Barletta	x		
Mayor Anesh	x		
ALSO PRESENT			
Administrator Cullen	x		
Clerk Antonides	x		
Attorney William Willard	x		
Engineer Miller	x		

Flag Salute: was led by Mayor Anesh and Reverend Charles Mingle led the invocation in honor of the promotion of Lt. Diana this evening.

Presentation – Promotion of Wayne Diana to Police Lieutenant (*Per Below Resolution #14-33*) Mayor Anesh called Officer Wayne Diana forward whereas Councilman C.J. Diana swore in Officer Diana to the position of Police Lieutenant while Lt. Diana's wife held the Bible and Police Chief and Councilman Bengivenga were present. Everyone extended a round of applause and photographs were taken. Councilman Bengivenga read a brief bio on Lt. Diana's career with the South Plainfield Police Department. The Mayor and Council all individually congratulated Lt. Diana and extended their well wishes for much success to Lt. Diana in his new position.

**RESOLUTION 14-33
AUTHORIZING THE PROMOTION OF WAYNE DIANA TO THE POSITION OF POLICE
LIEUTENANT EFFECTIVE JANUARY 13, 2014 AT A SALARY PURSUANT TO THE SALARY
ORDINANCE AND/OR CONTRACT**

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby confirms the promotion of Wayne Diana to the position of Police Lieutenant with an effective date of January 13, 2014; and

BE IT FURTHER RESOLVED that the salary for this position is as set by Ordinance and/or Contract.

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

1. Glenn Cullen, CFO
2. James Parker, Chief of Police
3. Wayne Diana, Police Lt.
4. Marie Dudek, Payroll
5. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Diana							X
Councilman Richkus			X				
Councilman Rusnak	X		X				
Councilman White			X				
Council President Barletta			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

At this time, 7:31 p.m., Mayor Anesh called for a brief recess. At 7:40 p.m. Mayor Anesh called the meeting back to order.

Approve Council Minutes:

December 16, 2013 - Agenda

December 16, 2013 – Public

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

Public Comment For Agenda Items Only:

Mayor Anesh opened the floor for public comment.

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

ORDINANCES – FIRST READING BY TITLE (Clerk Antonides read Ordinance 1996 and 1997 by title. The public hearing was set for February 3, 2014 at approximately 7:00 p.m.

**ORDINANCE NO.1996
AN ORDINANCE AMENDING ARTICLES II AND V OF THE ZONING
ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD.**

WHEREAS, the Planning Board of the Borough of South Plainfield has evaluated certain provisions of the Borough’s Zoning Ordinance; and

WHEREAS, after consideration and evaluation, the Planning Board has recommended to the Mayor and Council a number of revisions to the Zoning Ordinance, which the Mayor and Council consider to be appropriate to implement;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Zoning Ordinance of the Borough of South Plainfield be hereby amended as follows:

ARTICLE II – ADD – “Driveways: An area of a lot terminating at a curb cut being composed of an impervious or semi-impervious material (including, but not limited to asphalt, cement, gravel, macadam, concrete, paver stones) and used for the parking or movement of motor vehicles”;

ARTICLE V, SECTION 508. Fences and Walls – delete the first sentence of the Article and replace with “no wall, fence or hedge in the residential district shall be erected or altered so that said wall, fence or hedge shall be more than four (4) feet in height in the required principal front yard, nor more than six (6) feet high in the required side and rear or secondary front yard, starting from the front of the structure.”

ARTICLE V, SECTION 519. ADD – “Driveways in the R-15, R-10 and R-7.5 Zones shall be placed no closer than five (5) feet from the side or rear boundary line of any residential property.”

On the schedule of general bulk requirements, footnote 3 shall read: “metal sheds, no larger than 100 sq. ft. in the R-15, R-10 and R-7.5 Zones may be placed no closer than two (2) feet from the rear or side boundary line. All sheds other than metal sheds (i.e., wood or vinyl sheds) shall be placed no closer than three (3) feet from the rear or side boundary lines.”

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

Introduction of Ordinance #1996: January 13, 2014

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak					X		
Councilman White		X	X				
Council President Barletta	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

ORDINANCE NO.1997
AN ORDINANCE REZONING PROPERTY COMMONLY KNOWN AS
1620 NEW DURHAM AVENUE AND 1626 NEW DURHAM AVENUE
AS BEING DESIGNATED TO BE IN AN M2 ZONE.

WHEREAS, the Planning Board of the Borough of South Plainfield was requested to review and investigate the zoning of properties commonly known as 1626 New Durham Avenue, also known as Lot 44, and 1620 New Durham Avenue, also known as Lot 45, both in Block 528 to consider a zoning change for such property; and

WHEREAS, the Planning Board conducted an investigation and determined that the property which is currently zoned for residential use has not been used as a residential property since the prior owners obtained a variance in 1984 for permission to use the premises as a medical professional building; and

WHEREAS, the premises are bounded on the east and north by the AH-2 Zone, and on the west by the M-2 Zone; and

WHEREAS, the Planning Board has resolved and ordered through the Mayor and Council that it is appropriate planning to rezone the premises in question to be incorporated in the M-2 Zone;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that premises known as 1626 New Durham Avenue, also known as Lot 44, and 1620 New Durham Avenue, also known as Lot 45, both in Block 528, shall be rezoned and designated as being in the M-2 Zone.

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

Introduction of Ordinance #1997: January 13, 2014

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

RESOLUTIONS:

**RESOLUTION # 14-34
AUTHORIZING APPOINTMENT OF BOROUGH APPRAISERS**

WHEREAS the Borough of South Plainfield requires the services of a licensed appraisal company for the year 2014; and

WHEREAS the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of the contracts as “Professional Services” without competitive bidding must be publicly advertised:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield as follows:

1. This Mayor and Municipal Clerk are hereby authorized to execute an agreement with Sterling, DiSanto and Associates, as well as Sockler Realty Services Group Inc.
2. This contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.
3. The cost shall be the fees indicated in the company’s proposal submission of \$130.00 per hour for Sterling, DiSanto and Associates (same rate as 2013) and \$125.00 per hour for Sockler Realty Services Group Inc. with other variable hourly rates pursuant to their proposal and health benefits will not be provided as part of the compensation for the position for either appraiser.
4. A copy of this resolution shall be published in The Observer as required by law within ten (10) days of its passage.

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. Sterling DiSanto and Associates
4. Sockler Realty Services Group Inc.

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

**RESOLUTION 14-35
AUTHORIZING REFUNDS TO VARIOUS CITIZENS FOR PARTY ROOM RENTAL SECURITY DEPOSIT AT THE SENIOR CENTER IN THE AMOUNT OF \$100.00 EACH**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refunds security deposits for party room rental at the Senior Center in the amount of \$100.00 each:

Carol Ullom
 223 Harvard Ave.
 South Plainfield, NJ 07080

Aparna Shah
 616 Harvard Ave.
 South Plainfield, NJ 07080

Marcelle Gateau
 1223 Foster Ave.
 South Plainfield, NJ 07080

Adrian Berberabe
 547 Elsie Ave.
 South Plainfield, NJ 07080

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

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

RESOLUTION 14-36

AUTHORIZING THE CONTRACT AND PURCHASE WITH FRA TECHNOLOGIES FOR A “TERMS OF OFFICE” MONITORING SOFTWARE SYSTEM PLUS ANNUAL MAINTENANCE FOR THE MUNICIPAL CLERK’S OFFICE IN THE AMOUNT OF \$1,299.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the contract and purchase with FRA Technologies for a “Terms of Office” monitoring software system plus annual maintenance for the Municipal Clerks Office in the amount of \$1,299.00.

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

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

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

RESOLUTION 14-37
AUTHORIZING THE TERMINATION OF MUNIDEX, INC. ANNUAL MAINTENANCE CONTRACT
FOR SOFTWARE SERVICES FOR THE MUNICIPAL CLERK'S OFFICE EFFECTIVE JANUARY 1,
2014

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the termination of Munidex Inc. annual maintenance contract for software services for the Municipal Clerks Office effective January 1, 2014.

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

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

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

RESOLUTION 14-38
AUTHORIZING THE STATE CONTRACT (A81296) PURCHASE OF AMMUNITION FOR THE POLICE
DEPARTMENT FROM
EAGLE POINT GUN/T.J. MORRIS & SON
IN AN AMOUNT NOT TO EXCEED \$19,313.51

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract purchase of ammunition from Eagle Point Gun/T.J. Morris & Son for the Police Department in an amount not to exceed \$19,313.51 pursuant to NJ State Contract Numbers A81296.

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. Police Chief

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

RESOLUTION 14-39
AUTHORIZING THE MONTHLY FEE WITH THE BOYLE MEMORIAL FOUNDATION FOR
VIDEOTAPING OF BOROUGH COUNCIL MEETINGS IN THE AMOUNT OF \$218.75 FOR JANUARY
2014

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the monthly fee with The Boyle Memorial Foundation for videotaping of the Borough Council meetings for the month of January 2014 in the amount of \$218.75.

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

1. Glenn Cullen, CFO
2. John Abbruzzese, IT
3. The Boyle Memorial Foundation
4. Amy Antonides, Municipal Clerk

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

RESOLUTION 14-40
AUTHORIZING THE REFUND IN THE AMOUNT OF \$236.00 TO TONI HEREFORD-BOYCE OF 159
CLINTON AVENUE FOR CANCELLATION
OF A GENERATOR PROJECT

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the refund of \$236.00 to Toni Hereford-Boyce of 159 Clinton Avenue in South Plainfield, NJ for the cancellation of permit fees necessary for a generator project.

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

- Glenn Cullen, CFO
- John Pabst, Construction Official
- Amy Antonides, Municipal Clerk

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

RESOLUTION 14-41
AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF
\$26,790.12 TO JSM SOUTH CLINTON
C/O EDGEWATER PROPERTIES

WHEREAS, the following list of taxpayers have filed appeals with the State Tax Court and have received judgments reducing their assessments:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be refunded.

<u>OWNER/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
JSM @ South Clinton c/o Edgewood Properties 3301-3393 S. Clinton Avenue South Plainfield, NJ 07080	448	4.06	2013	\$13,575.24
			2012	\$13,214.88

Make check payable to:

Michael I. Schneck,
Trustee for JSM @ SOUTH CLINTON
301 South Livingston Avenue
Suite 105
Livingston, NJ 07039

Total **\$26,790.12 ***

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.

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

1. Glenn Cullen, CFO
2. Tax Collector
3. Tax Assessor – as FYI
4. Amy Antonides, Municipal Clerk

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

RESOLUTION 14-42
AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$323.22 TO TINA
TUCCI OF 242 ST. NICHOLAS AVENUE IN SOUTH PLAINFIELD

WHEREAS, the following list of taxpayers have filed appeals with the Middlesex Tax Court and have received judgments reducing their assessments:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be refunded.

3. Tax Assess as FYI
4. Amy Antonides, Municipal Clerk

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

RESOLUTION 14-44

AUTHORIZING A SOLE SOURCE PROVIDER CONTRACT PURSUANT TO N.J.S.A.40A:11-5(1)(DD) FOR 2014 PROPRIETARY SOFTWARE MAINTENANCE WITH EDMUNDS & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$22,194.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a sole source provider contract purchase pursuant to N.J.S.A. 40A:11-5(1)(dd) for 2014 proprietary software maintenance with Edmunds & Associates, Inc. in an amount not to exceed \$22,194.00.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- John Abbruzzese, IT

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

RESOLUTION 14-45

AUTHORIZING THE 2014 COMMUNITY POOL FEES AND HOURS OF OPERATION

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 the establishment of the 2014 Community Pool Fees and Hours of Operation as follows:

FEES: The following Fees will be used during the 2014 Summer Pool Season:

<u>Resident</u>	<u>On or Before 4/30</u>	<u>After 4/30</u>
Family	\$295 & 10 passes	\$350 & 10 passes
Individual	\$165 & 10 passes	\$220 & 10 passes
Senior Citizen	\$60 & 10 passes	\$85 & 10 passes
<u>Nonresident</u>		
Family	\$575 & 10 passes	\$600 no passes
Individual	\$300 & 10 passes	\$325 no passes
Senior Citizen	\$140 & 10 passes	\$160 no passes

DAILY ADMISSION PASSES :Everyone must provide proper identification

	Monday – Friday		Weekends/Holidays	
	Resident	Nonresident	Resident	Nonresident
All ages before 5:00pm	\$10	\$25	\$12	\$30
All ages after 5:00pm	\$ 5	\$12	\$ 5	\$12
Groups – 20 or more*	\$ 8		\$ 8	

*Must be pre-registered

A limited amount of passes will be sold daily

IDENTIFICATION CARDS

Photo identification cards are to be used by all members. They must be presented at Front Desk each time you enter the Complex. Any member allowing someone else to use their cards will forfeit their membership for the rest of the season. Adult cards are good for six years. Children cards are good for three years. **THE FEE FOR A REPLACEMENT CARD IS \$5.**

RAIN CHECKS

Rain checks will be issued to paid guests if the pool is closed by management before 2:30PM

MEMBERSHIP

INDIVIDUAL – Resident of South Plainfield age 12 or over. Applicants under 18 must have parental consent.

FAMILY – Any 2 Adults and their children residing at the family home in South Plainfield and can prove residency. Any subsequent adults residing in the home must obtain an individual membership. Children included under this membership are under 19 years old or full time college students (valid college ID required) or fully dependent (severe physical/mental disability) adults.

SENIOR CITIZEN – 55 years of age and older

HOURS OF OPERATION

May 31, 2014 – June 20, 2014

Saturdays:	10:00am to 8:00pm
Sundays:	Noon to 8:00pm
Mon-Fri:	4:00pm to 8:00pm

June 21, 2014 – Sept. 1, 2014

Saturdays:	10:00am to 8:00pm
Sundays:	Noon to 8:00pm
Mon-Fri:	Noon to 8:00pm

ALL CHILDREN UNDER 12 YEARS OF AGE MUST BE ACCOMPANIED BY A RESPONSIBLE MEMBER, AGE 18 OR OLDER. NO CHILD UNDER 12 SHALL BE LEFT ALONE AT THE FACILITY FOR ANY REASON.

FEES ARE NOT REFUNDABLE

All picnics must be arranged through the managers at the pool.

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

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

RESOLUTION No. 14-46
AUTHORIZING 2013 APPROPRIATION TRANSFERS IN THE AMOUNT OF
\$84,000.00 FOR THE CURRENT FUND PURSUANT TO N.J.S.A. 40A:4-58

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

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

CURRENT FUND				
FROM:				AMOUNT
3-01-20-120-000-325	Borough Clerk		O&E	3,000.00
3-01-20-120-000-215	Borough Clerk		O&E	2,000.00
3-01-20-130-000-102	Finance		S&W	6,000.00
3-01-20-145-000-403	Tax Collection		O&E	2,000.00
3-01-20-140-000-301	Computers		O&E	3,000.00
3-01-20-155-000-221	Legal		O&E	10,000.00
3-01-22-195-001-661	Code Enforcement		O&E	10,000.00
3-01-23-210-000-661	Other Insurance		O&E	6,000.00
3-01-25-240-003-241	Crossing Guards		O&E	5,000.00
3-01-26-305-003-101	Recycling		S&W	5,000.00
3-01-26-310-000-445	Public Buildings & Grounds		O&E	2,500.00
3-01-28-370-001-101	Recreation		S&W	2,500.00
3-01-28-370-002-101	Senior Center		O&E	3,500.00
3-01-30-410-001-403	Municipal Support		O&E	2,500.00
3-01-31-420-001-555	Electric		O&E	7,500.00
3-01-30-415-001-101	Accumulated Leave		O&E	8,000.00
3-01-31-435-002-555	Street Lights		O&E	3,000.00
3-01-43-490-000-101	Court		S&W	2,500.00
Total FROM:				84,000.00
TO:				AMOUNT
3-01-20-165-000-204	Engineering		O&E	11,000.00
3-01-25-240-001-204	Police		O&E	3,000.00
3-01-26-315-000-401	Vehicle Maintenance		O&E	11,000.00
3-01-31-440-001-541	Telephone		O & E	4,000.00
3-01-37-480-000-225	Judgements		O&E	55,000.00
Total TO:				84,000.00

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

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

RESOLUTION 2014-47
AUTHORIZING A 2014 TEMPORARY BUDGET AMENDMENT OF
\$48,155.00 IN THE CURRENT FUND

WHEREAS, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is prior to the adoption of the FY 2014 Budget, and

WHEREAS, the temporary budget set forth below does not exceed twenty six and one quarter percent of the total appropriations in the previous year's budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

Borough of South Plainfield					
Temporary Budget Amendment					
CALENDAR YEAR 2014					
CURRENT FUND					
					AMOUNT
4-01-20-140-000-204	Computers		O&E		10,000.00
4-01-25-250-000-204	911		O&E		10,000.00
4-01-27-335-002-265	Greenbrook Flood		O&E		155.00
4-01-30-415-001-101	Accumulated Leave		O&E		25,000.00
4-01-21-185-000-101	Zoning Board		S&W		3,000.00
Total CURRENT FUND					48,155.00

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

RESOLUTION 14-48
AUTHORIZING THE SERVICE CONTRACT FOR GOOSE CONTROL WITH GOOSE CONTROL
TECHNOLOGY OF METUCHEN, NJ
IN AN AMOUNT NOT TO EXCEED \$3,000.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the service contract for goose control with Goose Control Technology located at 41 Buchanan Road, Metuchen, NJ 08840 in an amount not to exceed \$3,000.00.

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk

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

RESOLUTION 14-49
AUTHORIZING THE PURCHASE OF ROAD SIGNS FROM TRAFFIC SAFETY SERVICES IN
AN AMOUNT NOT TO EXCEED \$3,500.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the purchase of road signs from Traffic Safety in an amount not to exceed \$3,500.00.

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. DPW

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

CORRESPONDANCE

- Division of Taxation Notice – Homestead Benefit Application Extension to January 31, 2014
- Recreation Commission Minutes – November 13, 2013
- PARSA Minutes – December 5, 2013
- Code Enforcement Monthly Report – December, 2013
- Traffic Safety Advisory Commission Minutes – October 23, 2013
- Recycling Commission Monthly Report – November, 2013

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Diana			X				
Councilman Richkus							x
Councilman Rusnak			X				
Councilman White	x		X				
Council President Barletta			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

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

Current Fund	3-01	370,592.81
Current Fund	4-01	351,871.62
Pool Utility	4-26	0.00
Pool Utility	3-26	500.00
Sewer Utility	4-07	15,915.00
Sewer Utility	3-07	67,383.78
Sewer Utility Capital	C-08	6,652.75
General Capital	C-04	53,742.48
Pool Capital	C-27	0.00
Election Account	E-18	100.00
Grant Fund	G-02	4,793.99
Dog Trust	T-12	5,167.33
Treasurers Trust	T-13	10,581.87
Recreation Trust	T-14	2,947.97
TOTAL ALL FUNDS		\$890,249.60

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

COUNCIL REPORTS:

Borough Attorney William Willard, Esq. – had no report for this evening.

Administrator Cullen –gave a brief update on the status of FEMA funding. We are still waiting for 60%, however, it has been approved, so it is a matter of time before we receive it. Mr. Cullen mentioned to the Council that he has been approached by several employees who are asking if the Council would be willing to allow the employees to work on Lincoln’s birthday on February 12th and in return have off the day after Christmas this year; December 26th. After brief discussion, the Council unanimously agreed to do this and put a resolution on the next agenda in this regard. Mr. Cullen said that before we were to do that he would need to receive the consent from all employee unions first. They would have to be in unanimous agreement to make that change.

Engineer Miller – advised that we are getting closer to bid out Montrose Road for improvements. An application has been submitted to the state and we are awaiting their consent before we can actually bid the project out. We are also seeking quotes for lighting at the Senior Center.

Clerk Antonides – reported progress.

Councilman Richkus – mentioned various recreational classes that are taking place at the PAL building.

Councilman Diana – reported that quotes have been received by the Environmental Commission for resource inventory work. The project however, is contingent upon receiving grant funding.

Councilman Rusnak – advised that the Finance Committee will be meeting with Department Heads to discuss their respective budget for 2014 consideration. A letter will be going out to all Department Heads soon.

Councilman White – reported progress.

Council President Barletta – reminded everyone to utilize the social media options that are available to them to receive alerts and updates especially during the winter weather season.

Councilman Bengivenga – advised that the Community Development Block Grant Committee (CDBG) will be meeting on Monday February 17th at 7:00 p.m. in the Conference room to discuss this year's allocations. The CDBG public hearing will be held on Tuesday, February 18th at 6:45 p.m. right before our regular scheduled council meeting at 7:00 p.m. Councilman Bengivenga requested that Councilman Richkus reach out to Tree at the Senior Center for her input for related CDBG projects.

Mayor Anesh – reported that the new 7 Eleven will have its soft opening this week on January 15th. We wish them much luck and success. Mayor Anesh announced a special scholarship essay contest sponsored by the NJLM for Future Leaders. It is available to high school Juniors and Seniors. It is due in the Mayor's office by March 10th.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Former Councilman Timothy McConville thanked the Mayor and Council for all their kind words at the reorganization meeting. As an aside, Mr. McConville requested that speed humps and new paving for Eleanor Street.

Debbie Boyle from Van Fleet advised that she just received a \$500.00 donation check from Kelly Dunn to put towards the new digital sign. Mrs. Boyle turned the check over to the Mayor and Council.

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

There was no Executive Session matters to attend to this evening.

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman Richkus made a motion to adjourn at 8:00 p.m., seconded by Councilman White and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk