

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
APRIL 7, 2014 7:02 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:16 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 Paul Rizzo	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilman White led the invocation.

Proclamations: All three of the below Proclamations were read in full by Mayor Anesh.

- National Library Week** – Librarian Linda Hansen accepted the Proclamation.
- Volunteer Litter Clean-Up Week** – Councilman Diana accepted the Proclamation.
- Autism Awareness Month – April, 2014** – No one was present to accept this Proclamation this evening.

Approve Council Minutes:

- March 17, 2014 – Agenda
- March 17, 2014 – Public
- March 17, 2014 – Executive Session

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							

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.

ORDINANCE – FIRST READING BY TITLE was read by title by Clerk Antonides. The public hearing was set for April 21, 2014 at approximately 7:00 p.m.

#1999 A SEWER ORDINANCE AUTHORIZING THE “ACQUISITION OF SEWER PUMPS AND ASSOCIATED EQUIPMENT” FOR THE HADLEY PUMPING STATION, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY as follows:

Section 1. The aforementioned assets be funded by existing funds in the Sewer Capital Improvement Fund. The funding requirements shall be identified by asset as follows:
 Sewer Pumps & Station **\$70,000.00**

Totals **\$70,000.00**

Section 2. That the improvements described in Section 1 hereof shall be authorized as general capital improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.

Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:

- A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$70,000.00.
- B. That the cost for the equipment shall be \$70,000 from from the Capital Improvement Fund.
- C. The estimated useful life of said improvements is hereby determined to be ten (10) years.

Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$1,000.00.

Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

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

ANNOUNCEMENT BY MAYOR ANESH: Mayor Anesh advised that this evening we are pleased to introduce resolution #14-130 which is an agreement with JPRC, Inc. d/b/a/ Liquid Assets to close their doors by midnight on April 30, 2014. Though we prefer to announce new businesses coming to town, in this case, neighborhood relief takes precedence. Simply put, this has been the wrong business for the neighborhood, in the wrong location. Certain extreme activities have created dire safety concerns over the past several years at this location that could not be allowed to continue. Such incidents have had the necessary effect of calling in other Police Departments to assist. It puts our residents, our police and their patrons in harm's way. This agreement has received the unanimous support of this Borough Council. It puts significant and much needed authority in the Governing Body's hands to consider what type of business will be there in the future. The Borough will have full and absolute discretion in the say of the existing liquor license. Needless to say on behalf of the residents that live in that area along with this Governing Body, midnight on April 30th cannot come soon enough. Mayor Anesh thanked everyone on Council and the Police Department for making this happen. We look forward to turning the next page and entering a new chapter at that location.

RESOLUTIONS:

**RESOLUTION # 2014-109
FORMALIZING THE APPOINTMENT OF DEBORAH BOYLE TO THE CULTURAL ARTS
COMMISSION WITH A TERM FROM 1/1/2012 TO 12/31/2014**

WHEREAS Deborah Boyle has been serving as an active member of the Cultural Arts Commission since 2012 but a formal appointment resolution was inadvertently neglected;

THEREFORE, BE IT HEREBY RESOLVED by the Borough Council of the Borough of South Plainfield that Deborah Boyle is hereby appointed as a member of the Cultural Arts Commission for a term from 1/1/2012 to 12/31/2014.

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. Deborah Boyle

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							

**RESOLUTION: 2014-110
AUTHORIZING THE DESIGNATION OF A STOP SIGN AND CROSSWALK AT THE INTERSECTION
OF COOLIDGE STREET AND HELEN STREET PURSUANT TO THE RECOMMENDATION OF THE
POLICE DEPARTMENT**

WHEREAS, a need for a stop sign has been determined by the Traffic Safety Division of the South Plainfield Police Department of the Borough of South Plainfield at the intersection of Coolidge Street and Helen Street; and

WHEREAS, State of New Jersey Department of Transportation will be forwarded a copy of this Resolution;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Traffic Safety Division of the South Plainfield Police Department is hereby authorized to designate a stop sign and crosswalk at the intersection of Coolidge Street and Helen Street.

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	1			
Mayor Anesh – TIE ONLY							

RESOLUTION: 2014-111

AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$1,719.54 FOR RUSSELL & MARY LOU HEINE OF 1505 NEW BRUNSWICK AVE.

WHEREAS, the Tax Collector advises that the following taxpayer and/or their agent have overpaid their taxes and have requested a refund:

Block: 144 Lot: 12.01
 Russell & Mary Lou Heine
 1505 New Brunswick Avenue
 South Plainfield, NJ 07080
 \$1,719.54

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
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							

RESOLUTION 2014-112

AUTHORIZING THE PLAINFIELD’S CHAPTER OF UNICO TO UTILIZE BOROUGH HALL ON SATURDAY, APRIL 12, 2014 FROM 8:00 A.M. TO 4:00 P.M. TO CONDUCT THEIR ANNUAL BLOOD DRIVE

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 Plainfield’s Chapter of UNICO to utilize Borough Hall on Saturday, April 12, 2014 from 8:00 a.m. to 4:00 p.m.

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

1. Amy Antonides, Municipal Clerk
2. The Plainfield’s Chapter of UNICO

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							

RESOLUTION 14-113
AUTHORIZING THE EMERGENCY SERVICES OF PUMPING SERVICES INC.
FOR THE REPAIR OF A PUMP STATION
IN AN AMOUNT NOT TO EXCEED \$5,300.00

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 emergent services of Pumping Services Inc. of Middlesex NJ for the repair of a pump station in the Borough of South Plainfield in an amount not to exceed \$5,300.00.

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				
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							

RESOLUTION 14-114
AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF
\$548,872.95 TO WELLS OPERATING PARTNERSHIP LP LOCATED ON DURHAM AVENUE IN
SOUTH PLAINFIELD

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>
Wells Operating Partnership LP	550	3	2012	\$229,267.68
1111 Durham Avenue				
South Plainfield, NJ 07080			2011	\$174,622.64
			2010	\$144,982.63

Make check payable to:

The Davidson Legal Group LLC, Attorney Trust Account
Wells Oper. Part. Lp & Thomson /
Wells Oper. Part. Lp/
By Piedmont Office Realty Trust
154 South Livingston Avenue
Suite 207
Livingston, NJ 07039

Total **\$548,872.95 ***

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
Councilman Diana				x			
Councilman Richkus		x	x				
Councilman Rusnak			x				
Councilman White	x		x				
Council President Barletta			x				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-115
AUTHORIZING VARIOIUS REFUNDS TO SENIORS RANGING BETWEEN \$20.00 TO \$210.00 FOR
OVERNIGHT TRIP AND FOR
ST. PARTRICKS DAY LUNCHEON

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refunds to Seniors:

Gene Chmielewski
 25 King Street
 Edison, NJ 08820 = \$20 for St. Patty's Day lunch on 3/17

Sandra Zaluska
 1305 Yurgel Drive
 South Plainfield, NJ 07080 = \$420 Moses overnight trip for 2 for April 8-9 (cancelled)

Karen Harris = \$210 Moses overnight trip
 229 Warren St.
 South Plainfield, NJ 07080

Helga Lyons
 1515 Tooz Place
 South Plainfield, NJ 07080 = \$210 Moses overnight trip

Rose Marie Wilson = \$210 Moses overnight trip
 514 Franklin 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				
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							

RESOLUTION 2014-116
AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A CONTRACT BETWEEN
THE BOROUGH OF SOUTH PLAINFIELD AND AUTOMATIC DOOR SYSTEMS, LLC
FOR AN AUTOMATIC ADA COMPLIANT DOOR FOR THE SENIOR CENTER OF
WHICH DOLLAR AMOUNT WAS PREVIOUSLY APPROVED (\$6,000.00)

BE IT FURTHER RESOLVED by the Borough Council of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract between the Borough of South Plainfield and Automatic Door Systems LLC for an automatic ADA compliant door for the Senior Center of which dollar amount was previously authorized by the Borough Council at a prior Council meeting;

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

1. Municipal Clerk
2. Chief Financial Officer
3. T&M Associates

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							

**RESOLUTION 14-117
AUTHORIZING THE HIRING OF WILLIAM ELLIOT AS A PART-TIME SIGN REMOVAL OFFICER
AT AN HOURLY RATE OF \$12.75 WITH NO BENEFITS EFFECTIVE APRIL 8, 2014**

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that based upon the recommendation of Alice Temple, Environmental Specialist, it hereby confirms the part time hiring of William Elliot as “Sign Removal Officer” with no benefits effective April 8, 2014.

BE IT FURTHER RESOLVED that the salary for said position is an hourly rate of \$12.75 per hour to be paid out of the Clean Community Grant Funding G-01-41-709-001-301.

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

1. Glenn Cullen, CFO
2. Marie Dudek, Payroll
3. Anne Daley, Benefits
4. Amy Antonides, Municipal Clerk
5. Alice Temple, Environmental Specialist

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							

**RESOLUTION 14-118
AUTHORIZING THE APPOINTMENT OF FIVE NEW JUNIOR VOLUNTEER FIREFIGHTERS FOR
THE SOUTH PLAINFIELD VOLUNTEER FIRE DEPARTMENT AS RECOMMENDED
BY FIRE CHIEF SCALERA EFFECTIVE APRIL 8, 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 confirms the appointments of:

Paul Melillo, Jr. w/ride along program
109 Morril Drive

Matt Roesch, w/ride along program
12 Delekas Ave.

Vinay Patel w/ride along program
547 Arlington Ave.

Sarah Bosse w/ride along program
231 Manning Ave.

Hunter Higgins
220 South Plainfield Ave.

As a Junior Volunteer Firefighters for the South Plainfield Volunteer Fire Department as recommended by Fire Chief Scalera.

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
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							

RESOLUTION 2014-119

AUTHORIZING T&M ASSOCIATES TO PREPARE AS WELL AS TO ADMINISTER BIDS FOR 2014 ROAD IMPROVMENTS TO MONTROSE AVENUE FOR THE BOROUGH OF SOUTH PLAINFIELD

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for T&M Associates to prepare as well as to administer bids for The 2014 Road Improvements to Montrose Avenue for the Borough of South Plainfield.

BE IT FURTHER RESOLVED that the Municipal Clerk has authorization to advertise for said bid and that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Chief Financial Officer
3. T&M Associates

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							

RESOLUTION 2014-120

AUTHORIZING A 2014 TEMPORARY BUDGET AMENDMENT OF \$3,372,177.00 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.

CURRENT FUND				AMOUNT
4-01-20-100-000-101	Administration	S&W		25,000.00
4-01-20-110-000-101	Executive	S&W		10,000.00
4-01-20-120-000-101	Borough Clerk	S&W		10,000.00
4-01-20-120-000-215	Borough Clerk	O&E		5,000.00
4-01-20-130-000-101	Finance	S&W		25,000.00
4-01-20-140-000-101	Computers	S&W		10,000.00
4-01-20-145-000-101	Tax Collection	S&W		10,000.00
4-01-20-155-000-101	Legal	S&W		5,000.00
4-01-20-155-000-221	Legal	O&E		10,000.00
4-01-21-185-000-101	Zoning Board	S&W		2,500.00
4-01-22-195-001-101	Code Enforcement	S&W		25,000.00
4-01-23-220-000-611	Health Benefits	O&E		500,000.00
4-01-25-240-001-101	Police	S&W		500,000.00
4-01-25-240-001-301	Police	O&E		40,000.00
4-01-25-240-003-241	Crossing Guards	O&E		50,000.00
4-01-25-250-000-101	911	S&W		30,000.00
4-01-25-265-001-201	Fire Department	O&E		15,000.00
4-01-25-265-002-101	Fire Official	S&W		35,000.00
4-01-25-265-003-581	Fire Service Charges	O&E		50,000.00
4-01-26-290-001-102	Public Works Administration	S&W		10,000.00
4-01-26-290-002-101	Road Repairs & Maintenance	S&W		25,000.00
4-01-26-290-002-435	Road Repairs & Maintenance	O&E		15,000.00
4-01-26-305-003-235	Recycling	O&E		25,000.00
4-01-26-310-000-101	Public Buildings & Grounds	S&W		25,000.00
4-01-26-315-000-401	Vehicle Maintenance	O&E		25,000.00
4-01-27-330-002-101	Youth Aid	S&W		5,000.00
4-01-27-335-001-101	Environmental Commission	S&W		5,000.00
4-01-28-370-002-101	Office on Aging	S&W		25,000.00
4-01-28-370-003-235	Cultural Arts	O&E		2,500.00
4-01-30-415-001-101	Accumulated Leave	O&E		25,000.00
4-01-30-420-000-235	Celebrations & Events	O&E		5,000.00
4-01-31-420-001-555	Electric	O&E		25,000.00
4-01-31-440-001-541	Telephone	O&E		10,000.00
4-01-43-490-000-101	Court	S&W		25,000.00
4-01-41-718-000-301	Municipal Alliance Grant	O&E		22,177.00
4-01-44-901-000-235	Capital Improvement Fund	Capital		20,000.00
4-01-36-471-000-681	PERS	Statutory		455,000.00
4-01-36-475-000-683	PFRS	Statutory		1,215,000.00
4-01-36-472-000-675	SSI	Statutory		50,000.00
Total CURRENT FUND				3,372,177.00

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							

RESOLUTION 14-121

AUTHORIZING THE MIDDLESEX COUNTY CO-OP PURCHASE OF THREE 2014 POLICE VEHICLES FROM BEYER-WARNOCK IN AN AMOUNT NOT TO EXCEED \$96,686.25

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Middlesex County Co-Op purchase of three 2014 Police Ford SUV Vehicles from Beyer-Warnock pursuant to MCCOC Contract #15A, Item #3 in an amount not to exceed \$96,686.25.

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
Councilman Diana				x			
Councilman Richkus		x	x				
Councilman Rusnak			x				
Councilman White	x		x				
Council President Barletta			x				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-122

AUTHORIZING THE PURCHASE OF DECALS FOR THREE POLICE VEHICLES FROM DC LETTERING IN AN AMOUNT NOT TO EXCEED \$1,125.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of decals for three police vehicles from CD Lettering in an amount not to exceed \$1,125.00.

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. James Parker, Chief of Police

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
Councilman Diana				x			
Councilman Richkus		x	x				
Councilman Rusnak			x				
Councilman White	x		x				
Council President Barletta			x				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-123

AUTHORIZING A SOLE SOURCE PROVIDER PROPRIETARY PURCHASE OF SUPPLIES AND INSTALLATION OF EMERGENCY RESPONSE VEHICLE EQUIPMENT FOR TWO POLICE VEHICLES FROM TACTICAL PUBLIC SAFETY IN AN AMOUNT NOT TO EXCEED \$27,616.50

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider proprietary purchase of supplies and installation of emergency response vehicle equipment for two police vehicles from Tactical Public Safety in an amount not to exceed \$27,616.50.

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
Councilman Diana				x			
Councilman Richkus		x	x				
Councilman Rusnak			x				
Councilman White	x		x				
Council President Barletta			x				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-124

AUTHORIZING A SOLE SOURCE PROVIDER PROPRIETARY PURCHASE OF MOBILE VIDEO RECORDERS FROM L3 MOBILE VISION, INC. FOR 2 POLICE VEHICLES IN AN AMOUNT NOT TO EXCEED \$10,397.40

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider proprietary purchase of Mobile Video Recorders from L3 Mobile Vision, Inc. for 2 police vehicles in an amount not to exceed \$10,397.40.

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
Councilman Diana				x			
Councilman Richkus		x	x				
Councilman Rusnak			x				
Councilman White	x		x				
Council President Barletta			x				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-125

AUTHORIZING A SOLE SOURCE PROVIDER PROPRIETARY PURCHASE OF MDT TABLETS FROM TRIANGLE COMMUNICATIONS LLC FOR TWO POLICE VEHICLES IN AN AMOUNT NOT TO EXCEED \$8,778.10

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider proprietary purchase of MDT Tablets from Triangle Communications LLC for two police vehicles in an amount not to exceed \$8,778.10.

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
Councilman Diana				x			
Councilman Richkus		x	x				
Councilman Rusnak			x				
Councilman White	x		x				
Council President Barletta			x				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-126

AUTHORIZING A SOLE SOURCE PROVIDER PROPRIETARY PURCHASE FOR REMOVAL AND INSTALLATION OF EMERGENCY RESPONSE VEHICLE EQUIPMENT FROM AN OLD POLICE VEHICLE TO A NEW POLICE VEHICLE FROM TACTICAL PUBLIC SAFETY IN AN AMOUNT NOT TO EXCEED \$2,375.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider proprietary purchase for removal and installation of emergency response vehicle equipment from an old police vehicle to a new police vehicle from Tactical Public Safety in an amount not to exceed \$2,375.00.

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. James Parker, Chief of Police

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
Councilman Diana				x			
Councilman Richkus		x	x				
Councilman Rusnak			x				
Councilman White	x		x				
Council President Barletta			x				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-127

AUTHORIZING A SOLE SOURCE PROVIDER PROPRIETARY PURCHASE FOR MOBILE RADIOS FOR TWO POLICE VEHICLES FROM TACTICAL PUBLIC SAFETY IN AN AMOUNT NOT TO EXCEED \$9,868.20

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the sole source provider proprietary purchase for mobile radios for two police vehicles from Tactical Public Safety in an amount not to exceed \$9,868.20.

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			x				
Councilman Diana				x			
Councilman Richkus		x	x				
Councilman Rusnak			x				
Councilman White	x		x				
Council President Barletta			x				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-128

AUTHORIZING THE EXTENSION OF THE CODED RED EMERGENCY NOTIFICATION SYSTEM THROUGH 12/31/2014 FROM EMERGENCY COMMUNICATIONS NETWORK IN AN AMOUNT NOT TO EXCEED \$5,905.35

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the extension of the CodeRED Emergency Notification System from 1/1/2014 through 12/31/2014 from Emergency Communications Network in and amount not to exceed \$5,905.35.

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

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

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							

RESOLUTION 14-129

AUTHORIZING TRAFFIC AND PARKING MODIFICATIONS FOR THE OLC FAIR FROM JUNE 3, 2014 THROUGH JUNE 7, 2014

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby approves of traffic and parking modifications for the OLC Fair from June 3, 2014 through June 7, 2014 pursuant to the attached recommendations of Lt. David DeLair, Traffic Safety Unit of the South Plainfield Police Department.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the following:

1. Amy Antonides, Municipal Clerk
2. Lt. David DeLair, Traffic Safety Unit

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							

**RESOLUTION NO. 14-130
AUTHORIZING AN AGREEMENT WITH JPRC, INC. t/a LIQUID ASSETS
REGARDING THE LIQUOR LICENSE ISSUED TO JPRC, INC.**

WHEREAS, the Borough of South Plainfield (hereinafter “the Borough”) conducted a hearing on March 8, 2012 and suspended the liquor license of JPRC, Inc. t/a Liquid Assets (hereinafter “JPRC”) concerning events which occurred on January 15, 2012 on the premises owned by JPRC; and

WHEREAS, at the conclusion of the hearing, the Borough suspended the liquor license of JPRC for 45 days; and

WHEREAS, JPRC filed a Notice of Petition and Appeal of said decision to the State of New Jersey, Division of Alcoholic Beverage Control, which then stayed the suspension; and

WHEREAS, JPRC thereafter applied in June 2012, and again in June 2013 to renew its liquor license, and on both occasions, the Borough denied the renewal; and

WHEREAS, JPRC appealed the denials of its application to renew its liquor license to the State of New Jersey, Division of Alcoholic Beverage Control, which denials were stayed; and

WHEREAS, the three appeals have been consolidated into a single action, and a hearing is pending before the Administrative Court of the State of New Jersey to resolve all appeals; and

WHEREAS, JPRC has advised the Borough that it wishes and intends to sell its liquor license to a person or company that has no affiliation or relationship to the current owner or operator of the business at the premises, subject to the consent of the Borough, and is further advised that it will voluntarily cease business as of midnight April 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk of the Borough of South Plainfield, County of Middlesex, State of New Jersey are hereby authorized to execute an Agreement with JPRC, Inc. t/a Liquid Assets pursuant to which JPRC shall cease conducting business as of midnight April 30, 2014, and conditioning the resumption of any business at such location, and the sale of the liquor license on the approval of the Borough. A copy of the Agreement to be executed is attached hereto as Schedule A.

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							

**RESOLUTION 14-131
AUTHORIZING SOLE SOURCE VENDOR 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 the sole source vendor 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, 2014 to May 31, 2015; 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, 2014 to May 31, 2015 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:

1. Municipal Clerk
2. Chief Financial Officer
3. Police Chief

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							

RESOLUTION 14-132
AUTHORIZING THE MIDDLESEX COUNTY CO-OP PURCHASE OF ROAD SALT FROM ATLANTIC SALT, INC. IN AN AMOUNT NOT TO EXCEED \$34,000.00

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 Middlesex County Co-Op purchase of road salt from Atlantic Salt, Inc. in an amount not to exceed \$33,000.00

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

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

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							

CORRESPONDANCE

- Code Enforcement Monthly Report – February, 2014
- Traffic Safety Advisory Commission Minutes – December 11, 2013
- Cultural Arts Commission Minutes – January 2013 through December 2013
- Public Celebrations Minutes – March 25, 2014
- Traffic Safety Advisory Commission Minutes – February 26, 2014
- Board of Adjustment Minutes – February 4, 2014

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							

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

Current Fund	3-01	39,542.16
Current Fund	4-01	372,977.77
Pool Utility	4-26	998.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	6,275.22
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	186,326.13
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	16,326.24
Dog Trust	T-12	3,802.53
Treasurers Trust	T-13	14,336.31
Recreation Trust	T-14	4,969.14
TOTAL ALL FUNDS		\$645,553.50

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 Paul Rizzo, Esq. – advised that he did complete and submit the questionnaire from the EPA. Unfortunately we had very little information to provide. Some of the data that was in question dated back to the 1930’s which became impossible to obtain.

Administrator Cullen – announced that we will be introducing our 2014 budget at the next council meeting. We will also be announcing our budget hearings at that meeting. The PERS and PFRS pension obligations have been rescored and as a result the Borough's obligation did go down.

Engineer Miller – gave a progress report pertaining to the digital message board indicating that he has received a final quote today. He is in review of the lighting contract for the work at the Senior Center and if all is in order that can be approved at the next Council meeting. Tonight we did approve to authorize the ADA door contract for the Senior Center.

Clerk Antonides – reported that she will be taking a mandatory training webinar this Wednesday to learn how the Local Finance Board will require us to file our Annual Financial Disclosure Statements this year and said she hopes the process is more user friendly than last year.

Councilman Diana – reminded everyone of Volunteer Litter Clean-Up Day on the 19th. April 12th will be the rabies clinic at the DPW. Councilman Diana reported that he attended the Talent Show and was blown away by all the amazing talent we have right here in South Plainfield. Councilman Diana added that he also attended the Youth Baseball Parade this past Saturday, unfortunately it was a bit cold and windy, yet a very enjoyable day.

Councilman Rusnak – advised that we will be introducing our budget at the next meeting and despite all the obstacles that we have incurred, he believes we will be pleasantly surprised.

Councilman Bengivenga – congratulated the Junior Firefighters who were appointed this evening. Councilman Bengivenga commented that the three new police vehicles are part of an ongoing vehicle replacement program. Councilman Bengivenga briefly explained how this program works. Chief Parker was able to outfit one of the three vehicles utilizing existing equipment from other vehicles thus saving a nice amount of money in the process.

Councilman Richkus – thanked the Council for their support in obtaining the grant funds for the new ADA doors for the Senior Center. Pool sign-ups are now taking place at the Recreation Center. Public Celebrations will soon be ready to announce their theme for this year. This August 5th we are hoping to conduct "National Night Out". The no smoking signs for the parks came in. They were given to us by the County. We will be establishing where the best locations are to place them.

Councilman White – thanked Mr. Rizzo and the Police Chief for all the work they have done pertaining to the closing of Liquid Assets due to the serious and unfortunate events that have jeopardized the safety of many. A grand opening of a new full service salon at the Walgreens Plaza just took place. Also McDonalds received their site plan approval. Planet Fitness just held their ribbon cutting and one interesting thing about their business is that they are open 24/7-365 days a year and choose to not call their facility a gym because they welcome everyone of all different fitness levels.

Council President Barletta – reminded everyone that UNICO is having their annual blood drive Saturday from 10am to 4pm at Borough Hall. Also the hot patch facility is open again and the DPW will be out about filling in the various pot holes with the hot patch.

Mayor Anesh – reminded everyone that the Mayor's Wellness is having their Spring Health Fair on April 26th at the Senior Center. Also the "Caught on a Walk Program is in effect. Mayor Anesh announced that the theme of the Health Fair will be "Step Up South Plainfield" in which pedometers may be given out. Details to follow during the Health Fair.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Ms. Debbie Boyle from Van Fleet reported on all the various events

With no further comments from the public, Mayor Anesh closed the floor.
At 7:35 p.m. Mayor Anesh called for a recess from the public portion of the meeting to go into Executive Session advising that everyone is welcome to stay if they choose.

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman White made a motion to adjourn at 7:55 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk