

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
JUNE 9, 2014 7:04 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 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 Rusnak led the invocation.

**Proclamation(s):** Amateur Radio Week

Mayor Anesh presented the aforementioned proclamation and invited the South Plainfield Amateur Radio Club members forward to accept the Proclamation. Everyone extended a round of applause and photographs from the media present were taken.

**Approve Council Minutes:**

- May 19, 2014 – Agenda
- May 19, 2014 – Public
- May 19, 2014 – Executive

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**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 2002– FIRST READING BY TITLE:** was read by Clerk Antonides. Borough Attorney Rizzo made a statement for the record that this ordinance that is up for adoption in two weeks is essentially the same ordinance that was adopted last June; and since has been attacked and is in litigation by a private property owner. Much of the attack is procedural. That litigation is still proceeding. We choose to go back to the beginning and have a reexamination of the Master Plan by our Planner, who has made this recommendation. We are going through this really just to clean-up any procedural arguments, though Mr. Rizzo said he still thinks they are wrong in that respect. This ordinance tonight will eliminate that issue so we can move forward which is what we have been trying to do for the past couple of years.

Mayor Anesh set the public hearing for June 23, 2014 at approximately 7:00 p.m. for the following Ordinance:

**ORDINANCE NO. 2002**  
**AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY AMENDING AND SUPPLEMENT THE ZONING ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD BY ADOPTION OF THE MASTER PLAN AND LAND USE PLAN AMENDMENTS ADOPTED BY THE BOROUGH OF SOUTH PLAINFIELD PLANNING BOARD PURSUANT TO A RE-EXAMINATION OF THE MASTER PLAN.**

**WHEREAS**, the Borough of South Plainfield Zoning Board of Adjustment provided Annual Reports for the years 2011 and 2012 finding, in part, that provisions in Article X of the South Plainfield Zoning Ordinance for “filling stations and public garages is outdated and needs to be updated”; and

**WHEREAS**, the Borough adopted Ordinance 1990 on June 28, 2013 to update the Zoning Ordinance to provide for automotive gasoline stations, automotive repair shops and automotive gasoline station Convenience Marts within the Borough pursuant to the recommendation of the Borough Planning Board; and

**WHEREAS**, litigation was filed by Jazzyxpress, Inc. alleging that the Ordinance Amendment was inconsistent with the Master Plan; that proper notice had not been provided concerning the adoption of said Ordinance Amendment; that the adoption of the Ordinance Amendment constituted spot zoning; and made further allegations, which litigation remains pending; and

**WHEREAS**, the Borough Council deemed it in the best interests of the Borough, based upon the litigation claims and advice of counsel, as well as the previous reports of the Zoning Board and the Borough Planner to authorize a reexamination of the Master Plan which was performed by Stanley Slachetka resulting in a report which was considered by the Borough Planning Board on May 13, 2014, and adopted and recommended by said Board; and

**WHEREAS**, the Planning Board noted it had previously considered the issue of conditional use standards for gas stations in connection with the Borough Council’s adoption of Ordinance No. 1990 in June 2013, finding at that time said Ordinance to be consistent with the Master Plan, and voted to recommend approval of the aforesaid Ordinance; and

**WHEREAS**, the Planning Board reaffirmed its findings in that regard on or about May 13, 2014 and continues to recommend the combination of limited convenience store uses with gas stations in certain locations within the Borough as both reflective of the current market place, and as an appropriate means to promote efficiency of traffic flow; and

**WHEREAS**, the Planning Board concluded that the 2014 Reexamination Report of the Master Plan by Stanley Slachetka of T&M Associates accurately and completely outlines major problems and objectives relating to the land use development in the municipality and approved and recommended the 2014 Reexamination Report of the Master Plan.

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

## **SECTION ONE**

Article II (Definitions) is hereby amended and supplemented to add the following definitions:

**AUTOMOTIVE GASOLINE STATION** shall mean any establishment servicing motor vehicles with fuel, but not include repairs, changing of tires, or any other replacement of essential or accessory parts. Automotive gasoline stations may service automobiles by adding oil, windshield washer fluid or similar fluids, but shall not provide any services which require bays or lifts, such as oil changes or lubrication of chassis.

**AUTOMOTIVE GASOLINE STATION CONVENIENCE MART** shall mean any automotive gasoline station which has on the same site a retail store selling convenience household items, such as pre-packaged food items, ice cream, baked goods, beverages, paper products and similar items geared for the use and convenience of the motorists utilizing the gasoline pumps. It is the intent that a convenience store provides convenience items to the motoring public which will generally be utilized or consumed at a separate destination and not on site, though tables and chairs may be provided for incidental use by customers upon approval by the Board with proper jurisdiction over the site plan application. The mart may also include convenience banking/ATMs, on-premises baking, a deli counter with customary deli style items such as salads, soups, cold cuts, hot and cold prepared sandwiches and foods, and similar convenience oriented offerings.

**AUTOMOTIVE SERVICE STATION** shall mean any establishment, whether or not serving gasoline, serving motor vehicles with vehicle maintenance not requiring extensive or prolonged mechanical work (for the purpose of this Ordinance, extensive or prolonged mechanical work shall mean work which requires a vehicle to be on the site for a period of more than 30 days) before completion. Service work offered shall be limited to oil changes; lubrication; tune-ups; minor engine or drive train repairs; installation of tires, batteries and accessories; wheel balancing and alignment; and the replacement of mechanical parts, such as hoses, spark plugs, ignition wiring, brakes, alternators, water pumps and similar parts not requiring extensive repairs. Repair facilities which provide repairs and service to any large trucks or equipment, such as semi-tractors or heavy grading equipment shall not be considered automotive service stations. Repair facilities which provide automotive body or collision repairs shall not be considered automotive service stations.

## **SECTION TWO**

Article II (Definitions) is hereby amended to delete Definition #27, "Garage, Public".

## **SECTION THREE**

Section 1001 (Service Stations and Public Garages) is hereby amended and supplemented to delete Section 1001, and the following inserted in its place:

## Section 101

### Automotive Gasoline Stations; Automotive Service Stations; and Automotive Gasoline Station Convenience Marts

A. Automotive Gasoline Stations, Automotive Service Stations, and Automotive Gasoline Station Convenience Marts shall only be permitted when authorized as a conditional use by the Planning Board in accordance with the following standards:

1. Automotive Gasoline Stations and Automotive Service Stations shall be a permitted conditional use only in the OBC-1, 2 and 3 zones.
2. Automotive Gasoline Station Convenience Marts shall be permitted as a conditional use in compliance with the following standards:
  - a. An Automotive Gasoline Station Convenience Marts shall have frontage on Durham Road or on Stelton Road;
  - b. The property boundary of the parcel to be developed or redeveloped for an Automotive Gasoline Station Convenience Marts shall be within one thousand (1,000) linear feet of the intersection of an entrance or exit ramp of the interchange of Route 287 with a County or Borough roadway.
  - c. An Automotive Gasoline Station Convenience Marts may not be located in a zone district which allows residential uses.
3. Lot Area, Frontage and Coverage Requirements

Minimum lot area, lot frontage and lot coverage shall be as follows:

	Minimum Lot Size	Minimum Lot Frontage	Maximum Bldg. Coverage
Automotive Gasoline Station	30,000 sq. ft.	150 feet	10% Bldgs.; 30% Bldg. & Canopy
Automotive Service Station	40,000 sq. ft.	200 feet	10% Bldgs.; 30% Bldg. & Canopy
Automotive Gasoline Station Convenience Marts	65,000 sq. ft.	300 feet	10% Bldgs.; 25% Bldg. & Canopy

4. Permitted Accessory Uses for Automotive Gasoline Stations and Automotive Service Stations: the retail sale of pre-packaged food, beverages and other non-automotive related items, including vending machines, is limited to a maximum floor area of two hundred (200) square feet of display area.

B. Zoning Standards for Automotive Gasoline Station Convenience Marts. The following zoning standards shall apply to an Automotive Gasoline Station, Automotive Service Station, and Automotive Gasoline Station Convenience Marts. A variation of deviation from the zoning standards in this subsection shall be addressed by the Board of proper jurisdiction as a bulk variance.

1. Off-Street Parking.
  - a. Off-street parking for Automotive Gasoline Station Convenience Marts: Parking shall be provided onsite for the retail use at one (1) space per two hundred (200) square feet of retail space, and one (1) space for each employee on maximum shift. Pump locations are not counted as parking spaces.
  - b. Off-street parking for Automotive Service Stations: There shall be four (4) parking spaces for each repair bay, plus one (1) space for each employee on maximum shift. In addition, on-site parking shall be provided for any accessory retail use as permitted in §1001.A.4 at one (1) space per two hundred (200) square feet of retail space.
  - c. Off-street parking for Off-street parking for Automotive Gasoline Stations: There shall be one (1) parking space, plus one space for each employee on maximum shift. In addition, on-site parking shall be provided for any accessory retail use as permitted in §1001.A.4 at one (1) space per two hundred (200) square feet of retail space.
2. Landscaping. For an Automotive Gasoline Station, Automotive Service Station, and Automotive Gasoline Station Convenience Marts site, there shall be provided a minimum five (5) foot wide curbed and landscaped area in the front yard of all site pavement areas. The width of the landscaped area shall be measured from the street property line to the interior curb. All areas of the site that are not paved or on which a building is located shall be landscaped.
3. Outdoor Display. Outdoor display of products for sale or rental, including convenience, household, beverages and food items at a Convenience Marts shall not be permitted.
4. Canopies. A cantilevered cover or canopy may be permitted within twenty-five (25) feet of the front property line. The canopy shall comply with the maximum height requirement and the required minimum side and rear yard setbacks of the applicable zone district. Any kiosk located beneath a canopy shall be located no closer than fifty (50) feet from any front property line.
5. Curb Cuts and Driveways.
  - a. On a corner lot, a driveway shall be at least twenty-five (25) feet from the street intersection as measured along the property line.
  - b. Driveways shall be no less than twenty-five (25) feet and no more than thirty-five (35) feet wide. The driveway shall be flared or slanted at the curb line to facilitate auto ingress and egress.
  - c. Curb cuts shall be no less than twenty-five (25) feet from any property line. Where County or State standards apply, the stricter standard shall prevail.
  - d. Any two (2) driveways giving access to a single street shall be separated by a curbed island of at least twenty (20) feet.

- e. There shall not be more than two (2) curb cuts providing access to any one (1) street.
6. Signs.
- a. Automotive Gasoline Station and Automotive Service Stations. The requirements of Section 801 (Signs) of the Zoning Ordinance shall apply to any automotive gasoline station and any automotive service station. Canopy signs shall be permitted on up to two (2) sides of a canopy for the purpose of advertising the name of the business only, provided that the sign does not occupy more than one-quarter (1/4) of the length of the face of the canopy on which it is located and does not extend above or below the face of the canopy.
  - b. Automotive Gasoline Station Convenience Marts.
    - (1) One (1) free-standing site identification sign. The maximum sign area shall not exceed eighty (80) square feet.
    - (2) The maximum height of the free-standing site identification sign shall not exceed fifteen (15) feet.
    - (3) The minimum setback of the free-standing sign from the property line shall comply with Section 901 (Signs) of the Zoning Ordinance.
    - (4) The façade and building-mounted signs shall comply with Section 801 (Signs) of the Zoning Ordinance.
    - (5) Canopy signs shall be permitted on up to two (2) sides of a canopy for the purpose of advertising the name of the business only, provided that the sign does not occupy more than one-quarter (1/4) of the length of the face of the canopy on which it is located and does not extend above or below the face of the canopy.
7. Lighting. All lighting shall be so designed, arranged and installed as to reflect all light down and away from adjoining properties and streets and highways. No string of multiple lights shall be permitted. Lighting under a canopy shall be recessed and directed downward. The proposed development shall comply with all Borough lighting standards.
8. Pavement. All parking, access and driveway areas shall be paved with a permanent surface, such as concrete or macadam in accordance with zoning standards and requirements.
9. Location of Pumps. All pump islands shall be a minimum of twenty-five (25) feet from any property line.
10. All lifts, lubrication equipment, service pits and automotive-related goods for sale shall be enclosed within the principal site station building.

11. The rental or exchange of twenty (20) pound or less propane gas cylinders, such as those used for outdoor cooking appliances, is a permitted accessory use for Automotive Gasoline Stations; Automotive Service Stations; and Automotive Gasoline Station Convenience Marts subject to the following standards:
  - a. The storage area for propane gas cylinders shall be fenced and shall meet the requirements of NFPA Section 58 as interpreted by the Fire Subcode Official and the fire Official of the appropriate district. Bollards shall be installed to protect the storage cabinets, tanks and equipment from vehicular impact.
  - b. The storage area for propane gas cylinders shall comply with all minimum setback requirements of the applicable zone district.
  - c. The storage area for propane gas cylinders shall be located within the front yard of any lot shall be a minimum distance of fifty (50) feet from any street right-of-way line.
  - d. Storage cabinets shall be appropriately screened with fencing, walls or vegetation. With the exception of brick or masonry walls, screening plantings and fences shall not be located closer than five (5) feet from propane cylinder storage cabinets.
  - e. Filling of propane gas cylinders from an on-site propane tank shall not be permitted.
12. Trash and Garbage. A solid waste enclosure area shall be provided for the temporary storage of trash, garbage, tires and unusable automotive parts. Except for tires, all trash shall be stored in tight containers. The enclosed area shall be so designed that the trash shall not be seen from a public street or from adjoining properties. Adequate trash receptacles shall be provided adjacent to parking areas for Automotive Gasoline Station Convenience Marts.
13. Screening. The site shall be screened by a minimum six(6) foot high solid evergreen planting or combination of solid evergreen planting and fence on all sides, except within the required front yard setback. Such screening shall not extend into the required sight triangle for any access drive.

C. Prohibited Activities and Uses.

1. The sale or rental of cars, trucks, trailers, boats or any other vehicles on the premises of an automotive gasoline or automotive site station shall be prohibited.
2. The storage of cars, trucks, trailers, boats or any other vehicles not being serviced or repaired on the premises of an automotive gasoline station or automotive site station shall be prohibited.

3. Storage of any vehicle requiring body work or which is inoperable because of major repairs required shall not be permitted.
4. The storage of inoperable vehicles classified as junk cars or those not currently registered with the State of New Jersey shall not be permitted.
5. Drive-thru windows shall not be permitted in an Automotive Gasoline Station Convenience Marts.

This Ordinance shall take effect upon final passage, publication in accordance with New Jersey law, and filing with the Planning Board of the County of Middlesex.

**Introduction of Ordinance #2002: June 9, 2014**

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTIONS**

**RESOLUTION NO. 2014-182**

**AUTHORIZING A ONE YEAR EXTENSION FOR THE PROFESSIONAL SERVICES OF AHA AFFORDABLE HOUSING ADMINISTRATOR FOR SPECIALTY COAH HOUSING REHABILITATION ADMINISTRATIVE SERVICES FOR AN AMOUNT TO NOT EXCEED THE EXISTING VARIABLE FEE STRUCTURE CURRENTLY IN PLACE**

**WHEREAS** the Borough of South Plainfield received proposals for a professional services agreement in 2012 for a specialty Housing Rehabilitation Administrative Services from AHA Affordable Housing Administrators to Assist the Borough with its COAH Administration for an amount not to exceed the variable fee structure contained within the attached proposal; 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 desired to award a professional service agreement in an amount not to exceed the variable fee structure contained within the attached proposal to:

**AHA AFFORDABLE HOUSING ADMINISTRATORS  
P.O. BOX 945  
PT. PLEASANT, NJ 08742**

**WHEREAS** a professional service contract may be awarded for two one year extensions and as such, the Governing Body of the Borough of South Plainfield wish to extend the aforementioned service for another one year term to expire July 1, 2015 in which time new proposals will need to be obtained for said services;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that a professional service contract for the above-named business entity is hereby extended for one year, with a term to expire July 1, 2015; and



**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:

1. Municipal Clerk
2. Chief Financial Officer
3. AHA Affordable Housing Administrators
4. Stanley Slachetka, T&M Associates

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION No. 14-183**

**AUTHORIZING A ONE YEAR EXTENSION FOR SCHOOL CROSSING GUARD SERVICES WITH DMS SYSTEMS FOR THE 2014-2014 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$293,251.92 OR AN HOURLY RATE OF \$15.44 (SAME RATES AS 2013/14)**

**WHEREAS**, a need has been determined for School Crossing Guard services for the 2014 – 2015 school year; and

**WHEREAS**, sealed bids for School Crossing Guard Services were received and publicly opened on July 23, 2013 at 10:00 a.m.; and

**WHEREAS**, DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306. was not only the only bidder, but also determined to be the lowest qualified bidder, in an amount of \$293,251.92 or \$15.44 per guard per hour for a one year term to expire June 30, 2014; and

**WHEREAS**, in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-15, said agreement may be extended for two (2) one-year terms and it is the Borough’s and DMS System’s desire to extend said contract for the first one year extension term to expire June 30, 2015; and

**WHEREAS**, the Borough reserves the right to adjust locations and/or personnel as needed; and

**WHEREAS**, funds for said purpose will be made available in the CY 2014 and CY 2015 budgets;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that authorization is hereby granted to extend the existing contract for the first one year extension period with the same rates as the 2013-2014 year for Crossing Guard Services for the Borough of South Plainfield to DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306. at an hourly rate of \$15.44 per guard per hour in amount not to exceed \$293,251.92 for the period August 15, 2014 through June 30, 2015.

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 14-184**  
**AUTHORIZING VARIOIUS REFUNDS TO SENIORS RANGING BETWEEN \$20.00 TO \$105.00 FOR CANCELLATION OF TRIPS**

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

Karin Harris  
 229 Warren Ave.  
 South Plainfield, NJ 07080  
 \$105 Cape Cod Trip June 8 - 12 2014

Mr. Louis Kick  
 3225 Park Ave.  
 South Plainfield, NJ 07080  
 \$20.00 Taj trip from April 2014

**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 <sup>ND</sup>	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				
		<b>VOTE:</b>	5	0			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION #2014-185**  
**AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2014 - 2015 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2014--2015 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE FEES.**

**WHEREAS**, applications for renewal of Liquor Licenses for the year 2014-2015 have been submitted; and

**WHEREAS**, no objections to said renewals have been filed; and

**WHEREAS**, the proper Borough and State fees have been paid by all applicants and the renewal retail licensee clearance certificate has been issued.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of the Borough of South Plainfield that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2014 and expiring June 30, 2015:

	License #	Type	License Name	Trade Name
1	1222-44-006-004	Plenary Retail Distribution	Vito & Sons Inc	Oak Tree Discount Wines and Spirits
2	1222-33-013-008	Plenary Retail Consumption	Red Robin International Inc.	Red Robin
3	1222-33-012-011	Plenary Retail Consumption	Ruby Tuesday Inc.	Ruby Tuesday Inc.
4	1222-44-011-005	Plenary Retail Distribution	WC South Plainfield LLC	Wine Country Sth Plainfield
5	1222-33-001-006	Plenary Retail Consumption	JPRC Inc.	Liquid Assets
6	1222-33-007-003	Plenary Retail Consumption	GMRI Inc.	Red Lobster #379
7	1222-33-003-007	Plenary Retail Consumption	Ignite Restaurants NJ Inc.	Joes Crab Shack Brick Tavern & Tap
8	1222-36-030-002	Plenary Retail Consumption - Hotel/Motel Exception	Friendwell Management LLC	None on File
9	1222-31-028-001	Club	Sth Plainfield Columbian Club	None on File
10	1222-31-026-001	Club	Memorial Post VFW	Memorial Post 6763
11	1222-31-023-001	Club	Italian American Progressive League	Italian American Progressive League

12	1222-31-021-001	Club	Chaumont Post 243 American Legion	Chaumont Post 243 American Legion
13	1222-33-020-001	Plenary Retail Consumption	Polish National Home Inc.	Polish National Home

**BE IT FURTHER RESOLVED** that the Municipal Clerk is authorized to issue 2014-2015 liquor licenses to the above named licensees.

(Clerk Antonides pointed out that any establishments that are not presently in business constitute an “inactive” license status and as such, the license is still renewed but the license itself will sit in the Clerk’s file until such time the license needs to be activated. The Governing Body would then need to take action by a resolution to permit that.)

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 14-186  
AUTHORIZING THE HIRING OF 2014 SEASONAL HELP FOR THE SOUTH  
PLAINFIELD RECREATION DEPARTMENT – PARKS 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 Recreation Department. Dates of hire are June 23, 2014 to July 25, 2014:

Weekly salaries based on 30 hours of work. Working fewer hours will result in lower pay.

**Head Counselor (Teacher Cert. req) 23.29/hr**

Megan Boyle  
Lyndsey Murtagh  
John Padavano  
Frank Wrublevski

**Senior Counselor II 12.81/hr**

Jayme Bishop  
Nichole Wrublevski

**Senior Counselor 10.48/hr**

Bissy Martin

**Junior Counselor III 9.31/hr.**

Ryan Temple

Moriah Garcia

**Junior Counselor II 8.73/hr.**

Jared Aronowitz  
Lindsay Celetano  
Rebecca Moskal  
Naomi Nieves  
Jacob Rotella  
Taylor Brinks  
Nicole Bythell

**Junior Counselor I 8.33/hr**

John DiDolce  
Nicole Gerardi  
McKenzie Larsen  
Brett Temple  
Quinn Cochrane

**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. Marie Dudek, Payroll
4. Anne Daley, Benefits

COUNCIL	MOTION	2 <sup>ND</sup>	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							

**RESOLUTION 14-187**  
**AUTHORIZING THE HIRING OF NICHOLAS FASULLO AS PART-TIME SUMMER HELP FOR THE DPW AT A SALARY PURSUANT TO ORDINANCE WITH AN EFFECTIVE DATE OF JULY 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 the Borough Council hereby confirms the part-time hiring of Nicholas Fasullo as part-time summer help for the DPW at a salary pursuant to ordinance with and effective date of July 1, 2014.

**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. DPW

COUNCIL	MOTION	2 <sup>ND</sup>	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							

**RESOLUTION 14-187**  
**AUTHORIZING THE HIRING OF NICHOLAS FASULLO AS PART-TIME SUMMER HELP FOR THE DPW AT A SALARY PURSUANT TO ORDINANCE WITH AN EFFECTIVE DATE OF JULY 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 the Borough Council hereby confirms the part-time hiring of Nicholas Fasullo as part-time summer help for the DPW at a salary pursuant to ordinance with and effective date of July 1, 2014.

**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. DPW

COUNCIL	MOTION	2 <sup>ND</sup>	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							

**RESOLUTION 14-188**  
**AUTHORIZING THE HIRING OF A PART-TIME PLUMBING INSPECTOR ON AN AS NEEDED BASIS WITH NO BENEFITS**

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that the Borough Council hereby confirms the hiring of a part-time Plumbing Inspector on an as needed basis with no benefits at a salary pursuant to ordinance.

**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. John Pabst, Building Department

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 14-189**

**AUTHORIZING THE HIRING OF A PART-TIME BUILDING INSPECTOR ON AN AS NEEDED BASIS WITH NO BENEFITS**

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that the Borough Council hereby confirms the hiring of a part-time Building Inspector on an as needed basis with no benefits at a salary pursuant to ordinance.

**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. John Pabst, Building Department

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 14-190**

**AUTHORIZING AN AMENDMENT TO THE COOPERATIVE AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANTS BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR FEDERAL FISCAL YEARS 2015, 2016, AND 2017**

WHEREAS, on July 15 1993 the County of Middlesex and the Borough of South Plainfield entered an Agreement for the cooperative means of conducting certain community development activities utilizing Community Development Block Grant (CDBG) funds and Home Investment Partnership funds from the U.S. Department of Housing and Urban Development for the federal fiscal years 1994, 1995 and 1996; and

WHEREAS, these Cooperative Agreements have been renewed by the County and the municipality every three years including the most recently renewed in 2011 covering federal fiscal years 2012, 2013 and 2014; and

WHEREAS, the Cooperative Agreements for federal fiscal years 2015, 2016, and 017 must be amended to include a provision required I the Transportation, Housing and Urban Development and Related Agencies Appropriations Act of 2014,

NOW, THEREFORE in consideration of the mutual promises contained herein, the parties do mutually agree that the Cooperative Agreement between the County and Municipality originally dated July 15, 1993 and now to be renewed for federal fiscal years 2015, 2016, and 2017 be amended pursuant to the attached addendum.

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION No. 2014-191  
A RESOLUTION AUTHORIZING AN UPDATE OF AN APPRAISAL FOR  
PROPERTY KNOWN AS LOT 2.01, BLOCK 398 OWNED  
BY THE BOROUGH OF SOUTH PLAINFIELD.**

**WHEREAS**, Lot 2.01 in Block 398 is owned by the Borough of South Plainfield, and is not needed for public purposes; and

**WHEREAS**, said property was previously advertised for sale and was not sold; and

**WHEREAS**, an appraisal was performed on or about March 26, 2012 by Sterling DeSanto & Associates of said property for sale to the public to the highest bidder; and

**WHEREAS**, it remains in the best interests of the Borough of South Plainfield to advertise this property for public sale to the highest bidder;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Sterling DeSanto & Associates is authorized to conduct and provided an updated appraisal of Lot 2.01, Block 398 in the Borough of South Plainfield.

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**CORRESPONDANCE**

- Thank you letter from PSE&G to Mayor & Council
- Recycling Monthly Report – April, 2014
- Traffic Safety Advisory Minutes – April 23, 2014
- Code Enforcement Monthly Report – May, 2014

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

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

Current Fund	3-01	0.00
Current Fund	4-01	673,327.45
Pool Utility	4-26	6,845.70
Pool Utility	3-26	0.00
Sewer Utility	4-07	388,566.02
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	3,495.68
Pool Capital	C-27	0.00
Election Account	E-18	14,175.00
Grant Fund	G-02	1,248.81
Dog Trust	T-12	0.00
Treasurers Trust	T-13	11,290.14
Recreation Trust	T-14	6,181.67
<b>TOTAL ALL FUNDS</b>		<b>\$1,105,130.47</b>

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**COUNCIL REPORTS:**

Borough Attorney Paul Rizzo, Esq. – reported progress.

Administrator Cullen – advised that the work taking place at Celebrations is in full swing. Building revenue is still running at the pace as discussed at the last Council budget hearing. Mr. Cullen concluded by advising that he will be out inspecting the project within the next week or so to see how it is coming along.

Engineer Miller – gave a brief progress report pertaining to Montrose Avenue road improvements in which the preconstruction meeting with Top Line Construction will take place this week. We will have a better idea after that meeting when work will begin on Montrose Avenue. Mr. Miller reported that he is also in the process of revising specs to go out to bid for street sweeping services. To conclude Mr. Miller said he is working on seeking more quotes for the demolition work to take place on Clarke Lane. Testing had to be done first to determine how to best structure the quotation requests as we believe the cost will be below the bid threshold.

Clerk Antonides – reminded everyone of the filing deadline extension of June 13, 2014 for the annual Financial Disclosure Statements.

Councilman Diana – reported progress.

Councilman Rusnak – reported progress

Councilman Bengivenga – reported progress.

Councilman Richkus – was absent this evening.

Councilman White – advised that the new Sprint Store had their ribbon cutting recently and welcomed them to South Plainfield.

Council President Barletta – reported progress.

Mayor Anesh – welcomed Sprint to South Plainfield. Mayor Anesh advised he recently attended a couple events for the Girl Scout community and then reported progress.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Ms. Debbie Boyle of Van Fleet reported on various upcoming school related events throughout town as well as the forthcoming Mayor’s Wellness Committee event.

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

There is no Executive Session for this evening.

**ADJOURNMENT**

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

Submitted By:

---

Amy Antonides, RMC/CMC - Municipal Clerk