

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JULY 14, 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 Council President Barletta led the invocation. Mayor Anesh called for a moment of silence in memory of Darlene Gosh and the police officer killed in Jersey City.

Presentation – Appointment of 3 Police Officers (*Resolution #14-220 below*)

#14-220 Authorizing the appointments of Jasen Ortiz, Jeffrey Heine and Zachary Melanson as Police Officers with an effective date of August 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							

Councilman Bengivenga read a brief bio on each officer then called them forward for Chief Parker to swear each one in. Councilman Bengivenga then handed each officer their new badge. Everyone extended a round of applause and photographs were taken by family, friends, and media present. Each council member welcomed all three officers to our Borough Police Department and wished them well.

At 7:16 p.m. Mayor Anesh called for a brief recess.

At 7:25 p.m., Mayor Anesh called the meeting back to order.

Proclamation(s): Parents Day – July 27, 2014
24th Anniversary of the American's with Disabilities Act

Mayor Anesh read the aforementioned proclamations in full. No one was present this evening to accept them.

Approve Council Minutes:

June 23, 2014 – Agenda

June 23, 2014 – Public

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.

Paul McCullen of 1213 Walnut Street questioned resolution #14-209. Councilman Diana and Council President Barletta both explained the purpose of this resolution. Mr. McCullen went on to add various values that tree in our community have noting that this Borough does mandate the planning of new trees for some construction projects. Trees provide better air quality and a noise barrier.

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

RESOLUTIONS

RESOLUTION 14-200

AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$74,261.63 PERTAINING TO MONTROSE SRG, LLC OF 601-629 MONTROSE 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>
Montrose SRG, LLC	420	11.01	2013	\$22,874.55
601-629 Montrose Avenue			2012	\$28,790.87
South Plainfield, NJ 07080			2011	\$22,596.21

Make check payable to:

Cole, Schotz, Meisel, Forman & Leonard, P.A. in trust for plaintiff,
Realty Associates Fund VI, LP
Court Plaza North
25 Main Street
P.O. Box 800
Hackensack, NJ 07602-0800

Total

\$74,261.63 *

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				
Council President Barletta		x	X				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION: 2014-201

AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$699.05 FOR TAD J. DABROWSKI ON 329 DURHAM AVENUE

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

Block: 538 Lot: 3.01

Check payable to:

Tad J. Dabrowski

329 Durham Avenue

South Plainfield, NJ 07080

\$699.05

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		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							

RESOLUTION 14-202

AMENDING RESOLUTION 2014-194 TO INDICATE A “REIMBURSEMENT” TO GRACE MCGINNIS REFLECTING COMPENSATION FOR ORGANIZING A SENIOR TRIP TO CAPE COD IN THE AMOUNT OF \$390.00 OPPOSED TO A “REFUND” FOR A CANCELLATION OF SAID TRIP

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the amendment of resolution 2014-194 to indicate a reimbursement reflecting compensation for the organization of a senior citizen trip to Cape Cod opposed to a refund for a cancellation of said trip:

Grace McGinnis

2502 Audubon Avenue

South Plainfield, NJ 07080

\$390 Cape Cod Trip June 8 – 12, 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 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							

RESOLUTION #2014-203

AUTHORIZING THE APPROVAL AND RENEWAL OF A LIQUOR LICENSE FOR THE 2014-2015 LICENSE TERM FOR THE SOUTH PLAINFIELD BPOE OF AMERICA AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAID LICENSE

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 licensee be granted renewal of their liquor license for the year commencing July 1, 2014 and expiring June 30, 2015:

	License #	Type	License Name	Trade Name
1	1222-31-022-002	Club License	South Plainfield Lodge 2298 BPOE of America	South Plainfield Elks 2298

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

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							

**RESOLUTION 2014-204
AUTHORIZING THE CANCELLATION OF OUTSTANDING PAYROLL CHECKS TOTALING \$4,812.67 AT THE RECOMMENDATION OF THE BOROUGH AUDITOR**

BE IT FURTHER RESOLVED by the Borough Council of the Borough of South Plainfield that based upon the recommendation of the Borough Auditor the attached list of outstanding payroll checks issued from Borough bank accounts have been outstanding for more than two years and as such, are now stale-dated; and

BE IT FURTHER RESOLVED that the attached list of stale-dated checks be hereby canceled and that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Chief Financial Officer
3. Dotty Paradiso, Finance Office

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							

**RESOLUTION 14-205
AUTHORIZING A REFUND OF \$100.00 SECURITY DEPOSIT TO NANCY FLANNERY FOR HER JUNE 21ST EVENT AT THE SENIOR CENTER**

WHEREAS, the Senior Center Director has confirmed that Nancy Flannery held her event on June 21st at the Senior Center and as such, \$100.00 security deposit is due back to her;

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 refund check(s) in the amount(s) of \$100.00 to Nancy Flannery of 1607 Chestnut Street, South Plainfield, NJ 07080.

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							

RESOLUTION 14-206
AUTHORIZING THE ANNUAL SOLE SOURCE VENDOR CONTRACT WITH QED, INC. TO PROVIDE
911 COMPUTER SOFTWARE MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED
\$37,953.00

WHEREAS the sole source vendor QED Inc. has submitted an RFP to the Borough to provide 911 software maintenance services for the Borough Offices from January 1, 2014 through December 31, 2014; 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 QED Inc. to provide 911 computer software maintenance services in an amount not to exceed \$37,953.00.
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, and in this case in the budget line item of 4-01-25-250-000-204.
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. Glenn Cullen, Chief Financial Officer
3. Borough IT Department

1.	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								

RESOLUTION 14-207
AUTHORIZING A SOLE SOURCE PROVIDER CONTRACT WITH TACTICAL PUBLIC SAFETY FOR
MAINTENANCE FOR POLICE RADIO SYSTEM IN AN AMOUNT NOT TO EXCEED \$21,336.00

WHEREAS the sole source vendor Tactical Public Safety has submitted an RFP to the Borough to provide maintenance services for the police radio system from January 31, 2014 through August 31, 2014; 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,

WHEREAS Tactical Public Safety Equipment maintains specialty software and equipment for the police radio system; and

WHEREAS, Tactical Public Safety is the only company authorized to maintain their proprietary equipment on behalf of the Borough of South Plainfield;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a soul source provider contract with Tactical Public Safety to maintain the police radio system in an amount not to exceed \$21,336.00 which shall be applied to the municipal line item 4-01-25-250-000-204,

BE IT ALSO RESOLVED that the Municipal Clerk shall publish a copy of this resolution of award, and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Borough IT Department
4. Police Department

5.	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								

RESOLUTION No. 2014 - 208
AUTHORIZING CONSENT FOR ACCESS TO THE EPA FOR ACCESS TO BOROUGH PROPERTY
KNOWN AS WOODBROOK ROAD DUMP
SUPERFUND SITE

WHEREAS, the United States Environmental Protection Agency in conjunction with the United States Army Corps of Engineers will be initiating remedial design and remedial action work for the cleanup of the Woodbrook Road Dump Superfund site on property known as Block 388, Lot 1.01 on the Tax Map of the Borough of South Plainfield, which property is owned by the Borough and is a part of the site; and

WHEREAS, the EPA has requested access to the property to conduct investigation, construction and restoration activities; and

WHEREAS, once the remedial design is complete, cleanup will take place to remediate the contaminated soil and debris; and

WHEREAS, the EPA has requested access to the property for both remedial design and cleanup activities;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that authorization is hereby given for the Mayor to execute the Consent for Access to Property in the form as attached hereto as Exhibit A.

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								

RESOLUTION 14-209
ADOPTING A SUSTAINABLE LAND USE PLEDGE THAT SUPPORTS SUSTAINABLE SMART
GROWTH LAND-USE POLICIES
IN THE BOROUGH OF SOUTH PLAINFIELD

WHEREAS, land-use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land-use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey’s strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land-use pattern will require municipalities to take the lead;

NOW THEREFORE, the Borough Council of the Borough of South Plainfield resolve to take the following steps with regard to our municipal land-use decisions with the intent of making the Borough of South Plainfield a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

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

1. Glenn Cullen, Borough Administrator
2. Amy Antonides, Municipal Clerk
3. Alice Temple, Environmental Specialist
4. South Plainfield Green Team
5. John Pabst, Planning and Zoning 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 14-210
ADOPTING A COMPANION ANIMAL MANAGEMENT PLEDGE WHICH IS A TOOL TO ESTABLISH
HUMANE, EFFICIENT, AND EFFECTIVE SOLUTIONS TO COMPANION ANIMAL ISSUES IN THE
BOROUGH OF SOUTH PLAINFIELD

RECOGNIZING that cats and dogs are an integral and valuable part of all communities, and contribute to the well-being of humans, whether as companions, service animals, or therapy pets, and

UNDERSTANDING that municipalities have an important role in ensuring the wellbeing of animals while balancing the needs of pet owners and non-pet owners.

WHEREAS legislators and municipal officials report that the number of calls from citizens about animal related issues rival any other issue(s);

WHEREAS there are approximately 2.2 million owned dogs and 2.5 million owned cats in New Jersey;

WHEREAS New Jersey was the first state in the nation to develop an innovative state-wide spay/neuter program and all proceeds from the sale of Animal Friendly License Plates are used to reimburse participating veterinarians for spaying and neutering surgeries;

WHEREAS State responsibility for promoting responsible pet care and ensuring that pets do not suffer due to abuse, neglect, or lack of proper care in kennels, pet shops, shelters, and pounds (animal facilities) is vested in the Office of Animal Welfare within the New Jersey Department of Health and Senior Services;

WHEREAS The New Jersey Society to Prevent Cruelty to Animals (NJSPCA) and municipal Animal Cruelty Investigators (ACIs) are responsible for investigating and acting as officers for the detection, apprehension, and arrest of offenders against the animal cruelty laws;

WHEREAS New Jersey mandates training requirements for animal control officers and Animal Cruelty Investigators;

WHEREAS New Jersey impounds over 100,000 animals per year in animal shelters and impoundment facilities;

WHEREAS approximately 37% of the animals that enter New Jersey's impoundment facilities are euthanized, at a rate of around 3000 every month;

WHEREAS free-roaming unvaccinated cats and dogs present a potential health threat to humans through the spread of such zoonotic diseases as rabies, leptospirosis, toxoplasmosis, roundworms, animal bites, and environmental contamination from animal feces;

WHEREAS stray and unwanted pets place an enormous financial burden on municipalities and non-profit humane agencies organized to care for these animals; (To calculate an average per animal cost for your municipality, divide the total shelter expenditures - municipal animal control and shelter expenses - by the total number of animals served per year);

WHEREAS it is more humane and cost-effective to reduce the number of unwanted animals than it is to impound and euthanize unwanted or unclaimed dogs and cats;

WHEREAS all dogs are required to be licensed in the municipality where they are housed and the majority of municipalities also require licensure of cats. (Current vaccination against rabies is a pre-requisite to licensure);

WHEREAS all municipalities are required to canvass their residents to locate unlicensed dogs;

NOW THEREFORE, the Borough Council of the Borough of South Plainfield resolve to take the following steps with regard to our municipal responsibilities with the intent of making the Borough of South Plainfield a truly sustainable community:

1. It is our intent to do our utmost, within the bounds of our jurisdiction in the Borough of South Plainfield, to ensure that companion animals are treated humanely, respectfully, and responsibly through public education and through exercise of powers vested within New Jersey municipalities as follows:

Authority of municipalities:

Pursuant to New Jersey Statutes, all municipalities must appoint a certified animal control officer who shall be responsible for animal control within the jurisdiction of the municipality, including providing emergency veterinary care for injured stray animals and coverage outside of normal working hours;

1. The municipality in which an animal facility is located is responsible for issuing the license for that facility to operate;
2. The NJ Vicious Dog Law establishes a state-wide standard for municipalities to effectively address situations of vicious or potentially dangerous dogs, regardless of breed;

- The Animal Population Control Program provides for low-cost spaying and neutering for pet owners adopting dogs and cats from New Jersey shelters, pounds, and animal adoption referral agencies and pet owners participating in one of several Public Assistance Programs.

The Municipality of the Borough of South Plainfield pledges to:

Enforce all animal and rabies control statutes and regulations, including the requirement to pick up and impound all stray dogs and cats, excepting stray and feral cats in managed TNR programs.

- Work to improve the enforcement of animal cruelty statutes.
- Educate our community, including school children, about their responsibilities towards the pet animals they chose to keep.
- Institute, as appropriate, cat licensing ordinances and increase the percentage of licensed dogs and cats through ease of licensing and licensing enforcement measures.
- Identify and work to implement best practices to prevent unwanted breeding through effective animal control, availability of low-cost pet spaying and neutering services, public education, and pet-friendly rental and senior housing.
- Identify alternatives to euthanasia of adoptable companion animals, including utilizing foster homes, adoption networks and providing remedial behavior training services to existing and future owners.
- Assist in identifying resources to improve the conditions and increase the capacity of animal shelters and impoundment facilities and animal control services.

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

- Glenn Cullen, Borough Administrator
- Amy Antonides, Municipal Clerk
- Alice Temple, Environmental Specialist
- South Plainfield Green Team
- John Pabst, Planning and Zoning Officer

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							

RESOLUTION 14-211

AUTHORIZING THE STATE CONTRACT PURCHASE OF PORTABLE RADIO BATTERIES FROM TACTICAL PUBLIC SAFETY IN AN AMOUNT NOT TO EXCEED \$7,600.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a state contract (T-0109) purchase of portable radio batteries from Tactical Public Safety located at 1036 Industrial Avenue, West Berlin, NJ 08091

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

- Glenn Cullen, CFO
- 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-212

AUTHORIZING THE STATE CONTRACT PURCHASE OF POLICE COMPUTER EQUIPMENT FROM DELL MARKETING IN AN AMOUNT NOT TO EXCEED \$3,200.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a state contract (WN88ABZ) purchase of police computer equipment from Dell Marketing in an amount not to exceed \$3,200.00

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

1. Glenn Cullen, CFO
2. Police Chief
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	X				
Councilman White			X				
Council President Barletta			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-213

AUTHORIZING THE STATE CONTRACT PURCHASE OF GUN SUPPLIES FROM LAWMEN SUPPLY CO. OF NJ IN AN AMOUNT NOT TO EXCEED \$4,200.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a state contract (81295) purchase of gun supplies from Lawmen Supply Co NJ in an amount not to exceed \$4,200.00

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

1. Glenn Cullen, CFO
2. Police Chief
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	X				
Councilman White			X				
Council President Barletta			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-214

AUTHORIZING THE TEMPORARY HELP OF ADELINE GEBAUER TO COVER FOR THE BUILDING DEPARTMENT WITH PERMITS AND VARIOUS OTHER DUTIES ON A FULL-TIME BASIS FOR JUNE 2014 THROUGH AUGUST 2014 IN THE ABSENCE OF JEAN SHERWOOD

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 temporary help of Adeline Gebauer to cover for the Building Department in the absence of Jean Sherwood with permits and various other duties on a full-time basis from June 9, 2014 through August, 2014 at an hourly rate of \$21.45

BE IT FURTHER RESOLVED that the salary for this position is an hourly rate as set by Ordinance.

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

1. Glenn Cullen, CFO
2. John Pabst, Construction Official
3. Adeline Gebauer
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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-215

AUTHORIZING THE SEASONAL HIRING OF JOSEPH IFRACH AS AN ASSISTANT RECREATION LEADER FOR AQUATICS IN AN AMOUNT NOT TO EXCEED \$3,449.72 FOR THE COMMUNITY POOL

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 Joseph Ifrach as an Assistant Recreation Leader for Aquatics in an amount not to exceed \$3,449.72,

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 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							

RESOLUTION 14-216

AUTHORIZING THE DPW TO PURCHASE ROAD PATCH IN AN AMOUNT NOT TO EXCEED \$4,000.00

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the DPW Supervisor, authorization is hereby given for the purchase of road patch in an amount not to exceed \$4,000.00,

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

1. DPW Supervisor
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	X				
Councilman White			X				
Council President Barletta			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-217

AUTHORIZING THE SERVICES OF ABSOLUTE FIRE PROTECTION OF SOUTH PLAINFIELD TO PERFORM EMERGENCY RADIATOR REPAIRS IN AN AMOUNT NOT TO EXCEED \$5,910.00

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that authorization is hereby given for the emergency services of Absolute Fire Protection to perform radiator repairs in an amount not to exceed \$5,910.00,

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

1. Fire Chief
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 14-218

AUTHORIZING THE PURCHASE OF AN EQUIPMENT TRAILER FOR THE DPW FROM R.A.W. TRAILER OF KENVIL, NJ IN AN AMOUNT NOT TO EXCEED \$3,290.00

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that authorization is hereby given for the purchase of an equipment trailer for the DPW from R.A.W. Trailer of Kenvil, NJ in an amount not to exceed \$3,290.00,

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

1. DPW Supervisor
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	X				
Councilman White			X				
Council President Barletta			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-219

AUTHORIZING THE EMERGENCY REPAIR SERVICES OF EDISON HEATING AND COOLING TO REPAIR THE AIR CONDITIONING SYSTEM IN AN AMOUNT NOT TO EXCEED \$2,995.00

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that authorization is hereby given for the emergency repair services of Edison Heating and Cooling to repair the air conditioning system in an amount not to exceed \$2,995.00,

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

1. Glenn Cullen, Chief Financial Officer
2. DPW Supervisor

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							

RESOLUTION 14-220

AUTHORIZING THE APPOINTMENTS OF JASEN ORTIZ, JEFFREY HEINE AND ZACHARY MELANSON AS POLICE OFFICERS WITH AN EFFECTIVE DATE OF AUGUST 4, 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 hiring of the following individuals as full-time Police Officers with an effective date of August 4, 2014 at a salary pursuant to ordinance and/or PBA Contract:

- Jasen Ortiz
- Jeffrey Heine
- Zachary Melanson

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. Officer Jasen Ortiz
4. Officer Jeffrey Heine
5. Officer Zachary Melanson
6. Marie Dudek, Payroll
7. Anne Daley, Benefits
8. 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							

CORRESPONDANCE

- Environmental Commission Minutes – May 14, 2014
- Traffic Safety Advisory Commission Minutes – May 28, 2014
- Mayor’s Wellness Committee Minutes – June 26, 2014
- Shared Services Committee Minutes – June 30, 2014

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

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

Current Fund	3-01	0.00
Current Fund	4-01	78,872.89
Pool Utility	4-26	29,448.10
Pool Utility	3-26	0.00
Sewer Utility	4-07	144,322.83
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	2,906.05
General Capital	C-04	97,939.13
Pool Capital	C-27	4,231.21
Election Account	E-18	0.00
Grant Fund	G-02	17,161.48
Dog Trust	T-12	0.00
Treasurers Trust	T-13	27,677.62
Recreation Trust	T-14	14,430.98
TOTAL ALL FUNDS		\$1,046,990.29

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

COUNCIL REPORTS:

Borough Attorney Rizzo, Esq. – reported progress.

Administrator Cullen – was absent this evening.

Engineer Miller – briefly updated Council that the milling is due to begin next week on Montrose Avenue. Tonight the contract was signed to begin the demolition work on Clark Lane. That work should take place within a week or two. The miscellaneous road improvements bid specs should be ready by next week and we hope to move forward. The work on the new McDonalds will be moving forward.

Clerk Antonides – reported progress.

Councilman Diana – thanked the Council for this support this evening of resolutions #209 & #210 and then reported progress.

Councilman Rusnak – advised that the tax bill will be going out this week and noted that any increases reflected is not from the Borough but mostly from the schools and county. Councilman Rusnak then advised that Councilman

Richkus had mentioned an idea or suggestion of using tablets instead of paper meeting packets and wanted to get an idea of how the council felt about the possibility of having electronic meeting packets. The council unanimously seemed to be open to hearing more about this suggestion and what it would entail. Councilman Rusnak said he will look into it further and report back.

Councilman Bengivenga – reported progress.

Councilman Richkus – advised that Christmas in July will be on July 26th and we are still seeking window decorators. August 5th will be the first Night Out in which we are looking forward to it.

Councilman White – reported progress.

Council President Barletta – reported that the DPW is out and about filling in patch on roadways, stripping cross walks, making pool repairs as well as managing weed control.

Mayor Anesh – advised that the South Plainfield Radio Club met on June 28th at the Spring Lake Park. Some members even stayed the night up until 2pm the next day. To date, the Step Up in South Plainfield program has up to 2,718,000 steps logged so far.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Ms. Debbie Boyle of Van Fleet showed two Christmas in July signs that will be posted around town for the Christmas in July event. One sign acknowledges that window decorators are indeed needed. Ms. Boyle went on to thank Tree Olano for her work at the Senior Center saying what a wonderful job she has done with the garden they planted. To conclude, October 18, 2014 is the date scheduled for the 5th Mayor's Wellness Fair.

Ms. Suzanne Lepore of the Cultural Arts Committee asked if a pot hole could be filled in on the corner of Maple and Cedar Brook. Mayor Anesh said that Cappi will go out and take a look at it. Ms. Lepore also reminded everyone that Dr. Richard Viet will be having a book signing event on August 17, 2014 at 2:00 p.m. at the Senior Center.

Mr. Al Lepore of Clark Lane commended on the Tax bills that are going out noting that everyone should take a look at the break down of where all their taxes are going.

Mr. Robert Capparelli, DPW Supervisor, spoke out to clarify rumors pertaining to the integrity of the DPW. Mr. Capparelli said that all residents in our town are treated fairly and equally and that the DPW does the best that they can to help all the residents. The DPW staff all works together as a team and have their hearts in the right place.

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

At 8:06 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 Richkus made a motion to adjourn at 8:16 p.m., seconded by Councilman White and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk