

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
DECEMBER 01, 2014 7:04 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:01 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 Bill Robertson	X		
Engineer Miller	X		

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

Public Hearing Release of Performance Bond Posted Ron Snyder for Public Improvements to Block 364, Lot 4.03 known as 420 Delmore Avenue in South Plainfield – Mayor Anesh opened the floor for public hearing. With no comments from the public, Mayor Anesh closed the floor. Mr. Snyder arrived late and was not present for the public hearing.

Recognition – Green Team: Mayor Anesh called everyone forward that is a part of the Green Team and then turned the floor over to Councilman Diana who extended his congratulations to the entire Green Team of South Plainfield for their achieving the Bronze Status Sustainable New Jersey Award. Councilman Diana showed everyone the plaque that the Green Team was awarded with when at the League of Municipalities convention last week. Councilman Diana described all the time, effort and hard work that went into the whole application process. Councilman White was one of the Councilman who attended this recognition ceremony while in Atlantic City advising that the next level to achieve will be the silver level. There was a round of applause and photos taken by the media present.

Approve Council Minutes: November 10, 2014 – Agenda
November 10, 2014 - Public
November 10, 2014 – Executive

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: Mayor Anesh opened the floor for public comment on agenda items only. With no comments from the public, Mayor Anesh closed the floor.

ORDINANCE – FIRS READING BY TITLE – was read by Clerk Antonides for the following three Ordinances; 2007, 2008 and 2009. Mayor Anesh than advised that the public hearing for all three of these ordinances will be at approximately 7:00 p.m. on December 15, 2014. Mayor Anesh asked if the Council had any comments pertaining to these Ordinances. Councilman Bengivenga described what items will be covered within Bond Ordinance #2008. He advised it represents 4 police SUV vehicles, one mason dump truck and one tandem dump truck for the DPW. The following three ordinance were introduced:

ORDINANCE NO. 2007
AN ORDINANCE PROVIDING FOR THE COMPENSATION
OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD
AND THE METHOD OF PAYMENT OF SUCH COMPENSATION
FOR THE PERIOD OF JAN. 1, 2015 THROUGH DEC. 31, 2018.

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT:

SECTION 1.

The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective January 1st of the years shown

		January 1, 2015	January 1, 2016	January 1, 2017	January 1, 2018
Class ↓	Rate →	1.9%	1.9%	1.9%	1.9%
Class A		\$106,055	\$108,070	\$110,123	\$112,216
Class B		\$103,333	\$105,296	\$107,297	\$109,336
Class C		\$94,562	\$96,359	\$98,190	\$100,055
Class D		\$85,784	\$87,414	\$89,075	\$90,768
Class E		\$75,387	\$76,819	\$78,279	\$79,766
Class F		\$68,176	\$69,471	\$70,791	\$72,136
Class G		\$64,584	\$65,811	\$67,062	\$68,336
Class H		\$53,802	\$54,824	\$55,866	\$56,928
Academy		\$41,942	\$42,739	\$43,551	\$44,379

SECTION 2. INCONSISTENCY – All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of the inconsistency.

SECTION 3. EFFECTIVE DATE: This Ordinance shall become effective and operative ten days after publication thereof after final passage.

Introduction of Ordinance #2007: December 1, 2014

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:	4	0			
Mayor Anesh – TIE ONLY							

BOND ORDINANCE 2008

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF
VARIOUS VEHICLES IN AND BY THE BOROUGH OF SOUTH
PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,

APPROPRIATING \$409,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$385,000 BONDS OR NOTES OF THE BOROUGH
TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$409,000, including the sum of \$24,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$385,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of various vehicles, consisting of public safety utility vehicles and mason and tandem dump trucks, including all related costs and expenditures necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in

such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$385,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the ARule@) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails

to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided

Introduction of Ordinance #2007: December 1, 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:	4	1			
Mayor Anesh – TIE ONLY							

**ORDINANCE NO. 2009
AN ORDINANCE AMENDING ORDINANCE 1950 ENTITLED
CHAPTER 84
“POLICE DEPARTMENT” OF THE CODE OF THE
OF THE BOROUGH OF SOUTH PLAINFIELD”.**

WHEREAS, the Chief of the Police Department of the Borough of South Plainfield has requested that the Code of the Borough be amended to reflect the rate for of \$65.00 per hour for all non-traffic related details, and \$75.00 per hour for all traffic related details while performing private or quasi-public functions when off duty in accordance with the current PBA contract now in effect;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Code of the Borough, Chapter 84 entitled “Police Department” shall be and is hereby amended to delete Section 84-16. Rate of Payment for Service. To be replaced as follows:

The party requesting the service of a member of the Police Department as stated in Section 84-14 hereof shall be charged to pay for each service per hour at the rate for of \$65.00 per hour for all “non-traffic” related details and \$75.00 per hour for all “traffic” related details while performing private or quasi-public functions

when off duty in accordance with the current PBA contract now in effect, plus five (\$5.00) dollars administrative fee for all entities, except non-profit groups (including, but not limited to churches) in which the administrative fee will remain at \$2.00. An additional fee of \$15.00 will be added to the hourly rate charged when a patrol vehicle is required. All sums shall be paid to the Treasurer of the Borough of South Plainfield, and shall become part of its general funds.

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

Introduction of Ordinance #2009: December 1, 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:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION 2014-319

**AUTHORIZING A BID AWARD TO NEUMANN CONSTRUCTION FOR A COAH HOUSING REHABILITATION PROJECT FOR THE CHRISTIAN PROPERTY LOCATED AT 1267 SOUTH 10TH STREET
IN AN AMOUNT NOT TO EXCEED \$30,950.00**

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT:

Authorization is hereby given to award a contract to Neumann Construction for a COAH housing rehabilitation project for the Christian property located at 1267 South 10th Street in the Borough of South Plainfield in an amount not to exceed \$30,950.00.

BE IT FURTHER RESOLVED, that payment may be made to Neumann Construction upon the completion of said refurbishment project.

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

RESOLUTION 2014-320

AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$2,879.24 FOR NELSON & ROSARIO TAMAYO OF 2017 PLAINFIELD AVENUE

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

Block: 127, Lot: 20
Payable to:
Nelson & Rosario Tamayo
2017 Plainfield Avenue
South Plainfield, NJ 07080
\$2,879.24

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:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 14-321
AUTHORIZING THE APPOINTMENT OF TWO JUNIOR VOLUNTEER FIREFIGHTERS FOR THE SOUTH PLAINFIELD VOLUNTEER FIRE DEPARTMENT AS RECOMMENDED BY FIRE CHIEF SCALERA EFFECTIVE DECEMBER 2, 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:

Jason Petriello
104 Dorset Drive

Aayush Gandhi
1019 Pitt Street

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:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 14-322
AUTHORIZING A WAIVER OF THE GAMES OF CHANCE PERMIT FEE OF \$750.00 FOR THE ITALIAN AMERICAN PROGRESSIVE FOR THEIR GAMES OF CHANCE SCHEDULED FOR THE 2015 CALENDAR YEAR.**

BE IT RESOLVED, that the South Plainfield Italian American Progressive is holding games of chance in 2012 utilizing a raffle machine and as such has requested a waiver of the \$750.00 permit fee;

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes the waiver of the \$750.00 permit fee for the aforementioned activity;

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

1. Municipal Clerk
2. Chief Financial Officer
3. Francis Capparelli, President – Italian American Progressive

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

RESOLUTION 14-323

AUTHORIZING THE PURCHASE FROM FANWOOD CRUSHED STONE OF WESTFIELD, NJ FOR COLD PATCH FOR THE DPW IN AN AMOUNT NOT TO EXCEED \$3,891.00

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the purchase of cold patch for the DPW from Fanwood Crushed Stone of Westfield, NJ in an amount not to exceed \$3,891.00.

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:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 14-324

AUTHORIZING A ONE YEAR RENEWAL EXTENSION OF THE SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY FOR SOLID WASTE TYPE 13 SERVICES FOR THE 2015 YEAR AT THE SAME RATE AS 2014

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that they hereby authorize a one year renewal extension of the shared service agreement between the Borough of South Plainfield and the Plainfield Municipal Utilities Authority for Solid Waste Type 13 services for the 2015 year at the same rate as in 2014.

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

1. DPW
2. Glenn Cullen, Chief Financial Officer

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

RESOLUTION NO. 14-325

AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF \$1,800.00 IN ADDITION TO THE ORIGINAL CONTRACT WITH P AND C CONTRACTING FOR \$17,550.00 FOR A COAH REHABILITATION PROJECT LOCATED AT 26 ALLISON STREET

WHEREAS, the Governing Body of the Borough of South Plainfield has entered into a contract with P and C Contracting for \$17,550.00 for a COAH rehabilitation project located at 26 Allison Street in South Plainfield; and

WHEREAS, the Governing Body of the Borough of South Plainfield find it necessary to extend the limits of the project to include additional repair work; and

WHEREAS, the extra work will be performed utilizing COAH funding; and

WHEREAS, the work will be paid for based on the actual as-built quantities at a price not-to-exceed \$17,550.00 plus the addition of \$1,800.00 for a new total contracted amount of \$19,350.00; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through COAH funding;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given to increase the original contract amount of \$17,550.00 an additional \$1,800.00 to an adjusted contract amount of \$19,350.00 to extend the scope of the project to include the additional repair work deemed necessary by the COAH Housing Administrator for the Borough of South Plainfield.

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

RESOLUTION No. 14-326

AUTHORIZING 2014 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$50,000.00 FOR THE CURRENT FUND PURSUANT TO N.J.S.A. 40A:4-58

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

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

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

Borough of South Plainfield			
Transfers			
2014			
CURRENT FUND			
FROM:			AMOUNT
4-01-25-265-003-581	Fire Service Charges	O&E	3,000.00
4-01-23-220-000-621	Health Benefits	O&E	30,000.00
4-01-32-465-001-545	Landfill	O&E	14,500.00
4-01-30-425-001-101	Salary & Wage Adjustment	O&E	2,500.00
Total FROM:			50,000.00
TO:			AMOUNT
4-01-20-110-000-101	Executive	S&W	3,000.00
4-01-20-140-000-204	Computer	O & E	3,000.00
4-01-22-195-001-101	Code Enforcement	S&W	3,000.00
4-01-25-240-001-102	Police	S&W	5,500.00
4-01-25-240-001-215	Police	O & E	5,000.00
4-01-25-252-000-101	Emergency Management	S&W	1,500.00
4-01-25-260-000-209	First Aid	O & E	3,000.00
4-01-26-290-002-235	Road Repairs & Maintenance	O & E	15,000.00
4-01-27-345-001-101	Public Assistance	S&W	1,000.00
4-01-30-410-001-204	Municipal Support	O & E	5,000.00
4-01-23-210-000-655	Insurance	O & E	4,000.00
4-01-31-445-001-581	Water	O & E	1,000.00
Total TO:			50,000.00

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:	5	0			
Mayor Anesh – TIE ONLY							

Vote was as amended to change typo: Road Repairs & Maintenance should be "Vehicle Maintenance" using account number 4-01-26-315-000-401. The dollar amount remains the same.

RESOLUTION 14-327
AUTHORIZING A SOLE SOURCE PROVIDER AWARD TO MYWASTE
MUNICIPAL MEDIA INC. TO PROVIDE SPECIALIZED RECYCLING TECHNOLOGY FOR THE
MUNICIPAL WEBSITE
IN AN AMOUNT NOT TO EXCEED \$3,500/YEAR.

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 sole source provider services of MyWaste Municipal Media Inc. to provide specialized recycling technology for the Municipal Website in an amount not to exceed \$3,500.00 per year.

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. Alice Temple
4. IT

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

CORRESPONDANCE

- Monthly Recycling Report – October, 2014
- Business Advisory Group Minutes – September 3, 2014 & October 1, 2014

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

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

Current Fund	3-01	0.00
Current Fund	4-01	541,550.89
Pool Utility	4-26	1,475.00
Pool Utility	3-26	0.00
Sewer Utility	4-07	1,127,382.73
Sewer Utility	3-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	24,198.07
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	13,705.96
Dog Trust	T-12	3,543.33
Treasurers Trust	T-13	70,731.92
Recreation Trust	T-14	6,535.46
TOTAL ALL FUNDS		\$1,789,123.36

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

COUNCIL REPORTS:

Borough Attorney Rizzo, Esq. – was absent this evening.

Administrator Cullen – extended his congratulations to the Green Team for all the work they put into achieving the bronze status for sustainable New Jersey. Mr. Cullen further congratulated the girls gymnastic team and the football team for their first win on a Thanksgiving Day in years.

Engineer Miller – reported progress.

Clerk Antonides – reminded the Council that this Friday at 12 noon is the deadline for applicants interested in serving on one of the various municipal boards, committees or commission to submit their application.

Councilman Diana – explained that the reason he recused himself from the two ordinances this evening is because he has a family member who works in the Police Department. Councilman Diana concluded by congratulating the Boys Soccer Team for winning the state championship.

Councilman Rusnak – reported progress

Councilman Bengivenga – welcomed the two new junior firefighters who were appointed this evening and thanked the Council for their support of this resolution. Councilman Bengivenga advised that he has received a couple complaints concerning speeding within the Borough and as such, has had variable message boards posted by the Police Department which have significantly helped to reduce the speed in areas where this sign has been posted.

Councilman Richkus – was absent this evening.

Councilman White – reported progress

Council President Barletta – advised that UNICO will be holding their blood drive on December 27th at the Borough Hall around 9 a.m. and encouraged all to donate due to the blood shortages that New Jersey is presently experiencing.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Mrs. Debbie Boyle of Van Fleet reminded everyone that next Wednesday and Thursday is a Mayor's Wellness seminar for all residents and Borough employees on season depression. It will be about an hour long. December 18th will be the annual Business Advisory Group's annual breakfast.

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

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 7:21 p.m., seconded by Council President Barletta and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk