

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
JANUARY 5, 2015 7:01 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		
<b>ALSO PRESENT</b>			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Bill Robertson	X		
Engineer Miller	X		

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

**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.

**Proclamation** – National Blood Donors Month was read in full by Mayor Anesh.

**Approve Council Minutes:** December 15, 2014 – Agenda  
December 15, 2014 - Public

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

**ORDINANCE – SECOND READING BY TITLE** – was read by Clerk Antonides for the following Ordinance; 2010. Mayor Anesh opened the floor for public comment, however, no one from the public commented on this ordinance.

**ORDINANCE NO. 2010**

**AN ORDINANCE AMENDING ARTICLE V OF THE BOROUGH CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “WELLNESS CAMPAIGN”**

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Article V, Chapter 17, titled “Wellness Campaign” shall be amended as follows:

- Section 17-30(a) – Substitute “eight (8)” for “ four (4)”, so that said Section shall read as follows:  
  
“The Wellness Campaign Committee shall consist of eight (8) members; plus one additional member to be a representative of the Senior Center with an annual term. Each member shall be appointed by the Mayor with the advice and consent of the Borough Council.”
- Section 17-30(b)(5) – Substitute “four (4)” for “two (2)”, so that said Section shall read as follows:

“Four (4) at-large members assigned to develop, plan, organize and execute programs to the benefit of the community at large.”

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

**Adoption of Ordinance #2010: January 5, 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>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**ORDINANCE – FIRST READING BY TITLE** – was read by Clerk Antonides for the following two Ordinances; 2011 and 2012. Mayor Anesh set the public hearing for both Ordinance 2011 and 2012 for January 20, 2015 at approximately 7:00 p.m.

**BOND ORDINANCE 2011  
BOND ORDINANCE PROVIDING FOR VARIOUS POOL IMPROVEMENTS IN AND BY THE  
BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,  
APPROPRIATING \$399,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 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 \$399,000, including the sum of \$19,000 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 \$380,000 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 various pool improvements, including all work and materials 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 15 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 \$380,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$25,000 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 by the Local Bond Law.

**Introduction of Ordinance #2011: January 5, 2015**

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

**ORDINANCE NO. 2012  
AN ORDINANCE AMENDING CHAPTER 434 OF THE CODE  
OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED TOWING.**

WHEREAS, the Borough regulates towing and wreckers, and the Borough's Towing and Wrecker Ordinance has not been reviewed and updated in over twelve (12) years; and

WHEREAS, the Police Department has recommended revisions to bring the Code current;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, that Chapter 434, Article III be amended as follows:

**SECTION 434-10 – ROTATION WRECKER LIST; ANNUAL LICENSE FEE:**

In paragraph A, at the end of said paragraph add the following: “The maximum number of light-duty towing operators at any time shall be seven (7), and the maximum number of heavy-duty towing operators at any time shall be four (4).”

In paragraph B, substitute one hundred twenty-five (\$125.00) dollars for one hundred (\$100.00) dollars.

**SECTION 434-24 – APPLICATION FEES:**

Substitute one hundred twenty-five (\$125.00) dollars for one hundred (\$100.00) dollars;

**SECTION 434-28 – ISSURANCE OF LICENSES:**

In paragraph A, substitute three (3) years for one (1) year;

**SECTION 434-28 – ISSURANCE OF LICENSES:**

In paragraph B, substitute three (3) years for annually;

**SECTION 434-33 – SERVICE RATES:**

A(1)(a)(1) – Substitute fifty (\$50.00) dollars for forty (\$40.00) dollars;

A(1)(a)(2) – Substitute sixty-five (\$65.00) dollars for fifty (\$50.00) dollars;

A(2)(a)(1) – Substitute ninety (\$90.00) dollars for seventy (\$70.00) dollars;

A(2)(a)(2) – Substitute one hundred (\$100.00) dollars for eighty (\$80.00) dollars;

A(3)(a) – Substitute one hundred ten (\$110.00) dollars for eighty-five (\$85.00) dollars; and substitute four (\$4.00) dollars per mile for three (\$3.00) dollars per mile;

A(3)(b) – Substitute three hundred twenty-five (\$325.00) dollars for two hundred fifty (\$250.00) dollars; and substitute seven (\$7.00) dollars per mile for five (\$5.00) dollars per mile;

A(3)(c) – Substitute eighty-five (\$85.00) for sixty-five (\$65.00) dollars;

A(5) – Substitute forty (\$40.00) dollars for thirty (\$30.00) dollars;

A(6) – Substitute one hundred (\$100.00) dollars for eighty (\$80.00) dollars;

A(7)(a) – Substitute fifty (\$50.00) dollars for forty (\$40.00) dollars;

A(7)(b) – Substitute seventy-five (\$75.00) dollars for sixty (\$60.00) dollars;

**DELETE:**

A(8)

**ADD:**

A(8) – CRANE SERVICE/WINCHING/RECOVERY SERVICES/EXTRA TOW SERVICE RATES:

(a) – Light-duty wrecker, per hour in one-quarter increments: one hundred (\$100.00) dollars per hour;

(b) – Heavy-duty wrecker, underreach, per hour in one-quarter increments: two hundred fifty (\$250.00) dollars per hour;

(c) – Heavy-duty wrecker, recovery, per hour in one-quarter increments: three hundred fifty (\$350.00) dollars per hour;

(d) – Additional equipment for recovery (i.e., forklift, wheel load, etc.) two hundred fifty (\$250.00) dollars each;

(e) – Release brake chamber: twenty-five (\$25.00) dollars per brake;

(f) – Release air brakes: forty (\$40.00) dollars;

(g) – Drop drive shaft: seventy-five (\$75.00) dollars;

(h) – Drop axel: thirty (\$30.00) dollars per axel;

E – Substitute thirty (\$30.00) dollars for twenty (\$20.00) dollars;

**SECTION 434-42 – SALE OF UNCLAIMED OR ABANDONED VEHICLES:**

D – Substitute twenty-five (\$25.00) dollars for five (\$5.00) dollars.

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

**Introduction of Ordinance #2012: January 5, 2015**

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

**RESOLUTIONS**

**RESOLUTION 2015-34**

**AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$4,408.60  
PERTAINING TO 2112 PARK AVENUE PROPERTY, LLC  
IN SOUTH PLAINFIELD**

**WHEREAS**, the following list of taxpayers have filed appeals with the Tax Court of New Jersey 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>
2112 Park Avenue Property, LLC	102	2	2011	\$1,431.92
2204-06 Park Avenue			2012	\$1,468.32
South Plainfield, NJ 07080			2013	\$1,508.36

**Make check payable to:**

William S. Winters, Esq.  
199 Route 18 South  
East Brunswick, NJ 08816

**Total**

**\$4,408.60**

**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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	X				
Councilman Bengivenga			x				
Councilman Diana				X			
Councilman Richkus			X				
Councilman Rusnak	x		X				
Council President White			x				
		<b>VOTE:</b>	<b>5</b>	<b>1</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 15-35**

**AUTHORIZING THE MIDDLESEX COUNTY CO-OP PURCHASE OF ROAD SALT FOR THE DPW FROM ATLANTIC SALT, INC. IN AN AMOUNT NOT TO EXCEED \$10,010.40**

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Middlesex County Co-Op purchase of road salt from Atlantic Salt, Inc. in an amount not to exceed \$10,010.40

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

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

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

**RESOLUTION No. 15-36**

**AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR ACCEPTANCE OF THE SOUTH PLAINFIELD MUNICIPAL ALLIANCE GRANT ALLOCATION IN THE AMOUNT OF \$20,586.00 WITH A MUNICIPAL IN-KIND MATCH OF \$15,439.50 AND A CASH MATCH OF \$5,146.50 FOR THE TERM COMMENCING JULY 1, 2015**

**WHEREAS**, the Borough of South Plainfield, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Borough of South Plainfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuse in our community; and

**WHEREAS**, the Borough of South Plainfield has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Borough hereby recognizes that:

1. The South Plainfield Borough Council does hereby authorize the Mayor and Municipal Clerk to execute the aforementioned agreement between the County of Middlesex and the Borough of South Plainfield for the South Plainfield Municipal Alliance grant allocation for 2014 in the amount of \$20,586.00, with a municipal in kind match of \$15,439.50 and a cash match of \$5,146.50.
2. The South Plainfield Borough Council acknowledges the terms and conditions for the administering of the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**RESOLUTION 15-37**  
**AUTHORIZING THE AMENDMENT OF RESOLUTION 2014-338 TO SHOW KENNETH CALDERONI**  
**PROMOTIONAL RATE OF PAY AS \$39.46 PER HOUR OPPOSED TO \$39.45 PER**  
**HOUR**

**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 amends resolution 2014-338 to indicate Kenneth Calderoni of the DPW promotional rate of pay as \$39.46 per hour opposed to \$39.45 per hour effective 12/28/2014:

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

1. Glenn Cullen, CFO
2. Robert Capparelli, Public Works Supervisor
3. Marie Dudek, Payroll
4. Anne Daley, Benefits
5. Amy Antonides, Municipal Clerk

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

**RESOLUTION NO. 2015-38**  
**AUTHORIZING THE PROFESSIONAL SERVICES OF WADE ASSOCIATES, LLC TO ADMINISTER**  
**SPECIALTY ENGINEERING SERVICES FOR THE COMMUNITY POOL IN AN AMOUNT NOT TO**  
**EXCEED \$25,000.00**

**WHEREAS** the Borough of South Plainfield received a proposal(s) for a professional services agreement for a specialty engineering services for the community pool repairs for an amount not to exceed \$25,000.00 contingent upon the adoption of Bond Ordinance 2011; 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 desire to award the following professional service agreement in an amount not to exceed \$25,000.00 contingent upon the adoption of Bond Ordinance 2011 to:

**Wade Associates LLC  
3544 North Progress Avenue, Ste. 103  
Harrisburg, PA 17110**

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the above named professional service contract is being awarded through the Fair and Open Process and the Mayor and Municipal Clerk are hereby authorized and directed to execute the aforementioned professional service contract:

**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. Wade Associates LLC

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

**RESOLUTION 2015-39  
A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK  
TO EXECUTE AN AGREEMENT WITH JFK MEDICAL CENTER  
FOR BASIC LIFE SUPPORT AND EMERGENCY MEDICAL SERVICES.**

**WHEREAS**, the Borough of South Plainfield has a need for emergency medical ambulance services to exist and supplement the Borough Rescue Squad; and

**WHEREAS**, JFK Medical Center (hereinafter “JFK”) is a hospital duly licensed and certified to provide such services; and

**WHEREAS**, the Borough Rescue Squad, is a volunteer, non-profit organization that provides first aid services to the Borough when such service is not provided by JFK; and

**WHEREAS**, the Borough previously authorized an award of contract to JFK Medical Center after receipt of bids by Resolution No. 14-346; and

**WHEREAS**, the Agreement for Services was reviewed and approved by the Borough Attorney;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute the attached Agreement for basic life support and emergency medical services.

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

**RESOLUTION 15-40  
AUTHORIZING 2014 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$50,000  
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.

<b>CURRENT FUND</b>					
<b>FROM:</b>					<b>AMOUNT</b>
4-01-25-240-001-101	Police		S&W		10,000.00
4-01-23-220-000-621	Health Insurance		O&E		12,000.00
4-01-26-290-003-102	Snow		S&W		12,000.00
4-01-25-265-003-581	Fire Service Charges		O&E		3,000.00
4-01-31-465-001-565	Gasoline		O&E		10,000.00
4-01-36-472-000-675	SSI		Statutory		3,000.00
<b>Total FROM:</b>					<b>50,000.00</b>
<b>TO:</b>					<b>AMOUNT</b>
4-01-20-155-000-221	Legal		O&E		10,000.00
4-01-20-165-001-235	Engineering		O&E		10,000.00
4-01-23-210-000-651	Other Insurance		O&E		5,000.00
4-01-30-415-001-101	Accumulated Absence		O&E		16,000.00
4-01-25-240-001-235	Police		O & E		6,000.00
4-01-27-330-001-204	Board of Health		O&E		3,000.00
<b>Total TO:</b>					<b>50,000.00</b>

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

**CORRESPONDANCE**

- Environmental Monthly Report – November, 2014
- Health Advisory Board Minutes – December 9, 2014
- Traffic Safety Advisory Minutes – October 22, 2014
- Recycling Monthly Report – November, 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>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

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

Current Fund	3-01	301,210.33
Current Fund	4-01	151,162.87
Pool Utility	4-26	500.00
Pool Utility	3-26	
Sewer Utility	4-07	3,550.13
Sewer Utility	3-07	
Sewer Utility Capital	C-08	
General Capital	C-04	1,575.00
Pool Capital	C-27	
Election Account	E-18	
Grant Fund	G-02	9,151.28
Dog Trust	T-12	
Treasurers Trust	T-13	10,613.00
Recreation Trust	T-14	3,581.73
<b>TOTAL ALL FUNDS</b>		<b>\$481,344.34</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>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**COUNCIL REPORTS:**

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

Administrator Cullen – wished everyone a Happy New Year and reported progress

Engineer Miller – was absent this evening.

Clerk Antonides – wished the Administrator, Glenn Cullen a Happy Birthday as yesterday was his birthday and reported progress.

Councilman Diana – congratulated the newly re-elected Mayor and members of Council. Councilman Diana than reminded everyone of the rabies clinic on Saturday January 10<sup>th</sup> from 9am to noon.

Councilman Rusnak – said that 2014 was a very successful year and looks forward to the challenges that lay ahead during 2015.

Councilman Bengivenga – expressed sorry with the rent fire on New Year’s Eve which took place at Fireman’s home. Donations are being collected and Councilman Bengivenga encouraged everyone to support this effort. Councilman Bengivenga concluded by wishing everyone a Happy New Year.

Councilman Richkus – wished everyone a happy and healthy New Year and then reported progress.

Councilman Barletta – reported progress.

Council President White – reported progress.

Mayor Anesh – reported progress.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Mrs. Debbie Boyle of Van Fleet wished everyone a Happy New Year and went on to mention the status of the Mayor’s Wellness Calendar and the efforts of the South Plainfield Robotics Team.

Mrs. Nancy Grennier inquired about the icing conditions on New Durham Avenue and Administrator Cullen said he will look into the matter in the morning.

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 Bengivenga made a motion to adjourn at 7:14 p.m., seconded by Councilman Richkus and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC - Municipal Clerk