

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
JANUARY 20, 2015 7:43 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:43 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 Barletta	X		
Councilman Bengivenga	X		
Councilman Diana	X		
Councilman Richkus	X		
Councilman Rusnak	X		
Council President White	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 newly appointed Chaplain, Pastor Edmund Seponosky led the invocation.

**Public Comment:** Mayor Anesh opened the floor for public comment on agenda items only.

Ms. Gina McConville and her daughter expressed their concerns pertaining to the removal of the diving board at the community pool as a result of the repairs needed. Ms. McConville said that the kids on the Tiger Sharks Diving Team have shed a lot of blood sweat and tears for their sport and do not wish to see the diving board removed. She said she is further concerned about not having a location for them to continue with their sport. Mayor Anesh explained the engineering logistics of why there is such a necessity to make these repairs to the pool with emphasis on the structural repairs needed. For example the deep end is significantly sitting on the water table. If we do not repair the pool properly the engineer advised us that there is only a 50/50 chance of the pool functioning as it should which are not good odds and as such we believe that there is no other viable solution to fix this pool properly that maintains the deep end. Mayor Anesh added that we are not giving up on the team and will try to find a new location for them.

Ms. Debbie Boyle of Van Fleet suggested that a possible solution could be a shared service.

Ms. Cheryle Nagle Smiley thanked the Council for finding a solution to repair the community pool. She advised that there are times when she is at the pool that the diving area can be a bit of a problem for others who are trying to enjoy the pool.

Mr. Tim McConville inquired if he will have to join another community pool in conjunction with South Plainfield's just so that his daughter can pursue her team diving. Mayor Anesh said he does not believe that will be the case and will work to find a solution.

Paul McCullen of 1213 Walnut Street questioned Ordinance 2014. Councilman Bengivenga stepped out of the room for this discussion due to a conflict. Mr. McCullen asked for clarification as to what property the Borough will be getting. Councilman Barletta explained. Mr. McCullen asked how the Borough will benefit from this and asked if we are exchanging a bigger lot for a smaller lot. Councilman Diana said he looked at this Ordinance and was very confused by how it is written and also asked what benefit is in this swap and said he views this as more of an auctionable land sale. Mayor Anesh said this went through Economic Development and in fact is their recommendation to make this swap and will turn the floor over to Council President White. Council President White reviewed the pieces of land in question.

Councilman Diana said this is more of a land sale than a land swap. What benefit is this to the Borough for a swap opposed to an auction? Mayor Anesh said it is his understanding that Councilman Diana sits on the Economic Development Committee and in fact agreed to this land swap. Councilman Diana said that is not correct and asked if there are minutes from that meeting. Mr. McCullen asked if Economic Development meets in public. Mr. Rizzo said no it is not a quorum meeting, they are more advisory, and the official vote and consideration is by the Council. Councilman Diana said the Economic Development Committee meeting was held prior to the appraisals. Council President White said yes, however, he did send Councilman Diana a subsequent email with the appraisals of the properties in question. Council Present White than asked if anyone had any questions or concerns in this regard but received no response from Councilman Diana. The benefit to the town is that we would be getting exactly what it was appraised for; \$106,000.00. Councilman Barletta than went on to ask if anyone is aware of Ordinances 1740 and 1797. Councilman Diana asked if we could do a minimum bid on the property so that the interested property owner could still bid on the property at the minimum bid and if there are in fact other competitors in the free market they could also bid thus driving up the price. The Borough would have no risk in doing this. Councilman Barletta asked Councilman Diana if he recalls sitting in on the Economic Development Committee when this was discussed. Councilman Diana said yes but doesn't understand why this discussion is offensive to the Council being discussed now in the public and wants to ask these questions now because he does not understand why this is being done like this. Councilman Barletta asked Councilman Diana if he went out to view the parcels in question. Councilman Diana said no, why would he do that. Councilman Barletta said because he would realize the piece of property is not improved, it's a triangular piece that would be of no use to anyone else other than the property owner interested in it. Mayor Anesh pointed out that more than once this was discussed by the Economic Development Committee who all apparently agreed to do this swap before it even came to this Council. Councilman Diana said he did agree prior to the appraisals being done and that the Borough should not be involved in any of these appraisals, but instead an outside independent appraiser should perform the job. Now after we have the appraisals he is taking this opportunity in the public section rather than a committee meeting to say he doesn't understand why it's being done like this. He doesn't believe the Council to be doing anything wrong, although it doesn't make any sense to him, and doesn't understand why we are doing this. Councilman Barletta said having never looked at the property in question of course Councilman Diana doesn't understand because it is a piece of property that most likely no one will want to bid on, it is not a buildable lot. Councilman Diana said he has one more question to ask as he sees everyone is becoming frustrated. Councilman Barletta said no one is frustrated. Councilman Diana said we can put this up for auction and place a minimum bid on it to get what we want and in theory another interested party could come in and bid maybe \$1,000 more than we are getting right now with a swap. Councilman Richkus said because we would lose out on the opportunity to close out the area for open space. Councilman Diana said he does not understand why this is a land swap. Mayor Anesh said this Council can decide to do the swap or they can decide to auction it. But auctioning it you will not be able to control what happens to those properties. Councilman Diana said if that is our only opportunity to close off that area he will commit to the Council here today to go the County Freeholder and get the money to close off that area. Councilman Diana said our options are to swap the property and receive the minimum or auction the property and get the minimum plus any other offers from a mystery bidder that may come along. It doesn't smell right because we are sacrificing potential revenue for the Borough. Councilman Barletta said it is very interesting to say that when Councilman Diana never said it didn't smell right in the Economic Development Committee meetings. Councilman Diana said that is because it was before they were appraised. Councilman Barletta asked what difference that makes when he agreed to it beforehand. Council President White said let's be clear here in that Councilman Diana just asked Mayor Anesh how many properties he would be willing to swap but when Council President White confronts him about the number of properties Councilman Diana says it is irrelevant. So the question is; is it irrelevant or is it relevant? Councilman Diana said it is certainly relevant if we are sitting at a publicly advertised meeting and voting on something. When we are sitting in a committee meeting and there are no minutes to see who said what. Councilman Diana said he doesn't think he agreed to this swap but only to having some intervention with the appraisal process so it is above board. It still looks like a property sale to him and that it should be auctioned. Councilman Barletta said when he was Chairman of the Economic Development Committee he can safely say he asked Councilman Diana if he had any issues with this and Councilman Diana said no. This went through a committee, that is why we have committees for discussions such as these and if he had a problem with it, he should have brought it up in committee.

To conclude, Councilman Barletta said let's move on. Councilman Diana said he is happy to move on. Mr. Paul McCullen had a few more questions pertaining to the assessment of the property in question and if variances would be needed to develop it in which Councilman Barletta addressed.

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

**Approve Council Minutes:** January 3, 2015 – Reorganization

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

January 5, 2015 – Agenda  
January 5, 2015 - Public

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			x				
Councilman Bengivenga			x				
Councilman Diana			x				
Councilman Richkus	x		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 Ordinances; 2011 and 2012. Mayor Anesh opened the floor for public comment, however, no one from the public commented on this ordinance.

**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.

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				
Council President White		x	x				
		<b>VOTE:</b>	<b>6</b>	<b>0</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.

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

**ORDINANCE – FIRST READING BY TITLE** – was read by Clerk Antonides for the following two Ordinances; 2013 and 2014. Mayor Anesh set the public hearing for both Ordinance 2013 and 2014 for February 2, 2015 at approximately 7:00 p.m.

**BOND ORDINANCE 2013**

**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH**

**PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,  
APPROPRIATING \$1,055,000 THEREFOR AND AUTHORIZING THE  
ISSUANCE OF \$995,000 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 \$1,055,000, including the sum of \$60,000 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 \$995,000 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 road improvements, including paving and other improvements to Kenyon Avenue (with speed humps), Clifford Street and Firth Street (Kenyon to Plainfield Avenue), Greenwich Street, Houston Street, Bleecker Street, Perry Street (curbs and paving), the municipal parking lot and various additional roads, all as set forth on a list on file in the Office of the Clerk, and further 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 10 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 \$995,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$215,000 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 #2013: January 20, 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		X				
Council President White			X				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

**ORDINANCE NO. 2014  
AN ORDINANCE AUTHORIZING THE EXCHANGE  
OF PROPERTY PURSUANT TO N.J.S.A. 40A:12-16.**

**WHEREAS**, the Borough of South Plainfield, County of Middlesex, State of New Jersey, is the owner of property identified as Block 536, Lot 2 and Block 537, Lots 5, 6 and 7 located within the Borough of South Plainfield (hereinafter referred to as the “Borough Properties”); and

**WHEREAS**, R&E Investors is the owner of property identified as Block 115, Lot 2.01 located within the Borough of South Plainfield (hereinafter referred to as the “R&E Property”); and

**WHEREAS**, the Borough Council has determined that the Borough Properties are unimproved, surplus property which is not needed for public use; and

**WHEREAS**, the R&E Property is an undersized 40 foot by 100 foot lot located on Morris Avenue, the highest and best use of which is for assemblage with adjacent land, which property is surrounded by lots owned by the Borough; and

**WHEREAS**, the Borough has obtained and considered an appraisal of both the Borough Properties and R&E Property from Stirling, DiSanto & Associates dated May 7, 2014, which provided that as of April 24, 2014 Block 536, Lot 2 had an appraised value of \$12,000.00, and Block 537, Lots 5, 6 and 7 had an appraised value of \$98,000.00, and Block 115, Lot 2.01 had an appraised value of \$4,000.00; and

**WHEREAS**, the cost of the appraisal was \$1,200.00 which has been paid by R & E; and

**WHEREAS**, R&E Investors has agreed to an exchange of property, and to pay \$106,000.00 to the Borough to equalize the value of the properties exchanged and pay for the cost of the appraisal;

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

1. The Mayor and Council declare the Borough Properties to be surplus and not needed for public use;
2. The Mayor, Borough Clerk and Borough Attorney, and such other Borough Officials as the law provide, are hereby authorized to prepare and execute a Contract and such other documents as may be required to close and transfer title to the Borough Properties and to obtain title to the R&E Property;
3. All properties shall be sold and exchanged subject to all existing encumbrances, liens, zoning regulations, easements or other restrictions, such facts as an accurate survey may reveal and any present or future assessments for the construction and improvements benefitting the property;
4. If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, and they shall remain in full force and effect;
5. In the event of any inconsistencies between the provisions of this Ordinance and any other Ordinance of the Borough of South Plainfield, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Revised General Ordinances of the Borough of South Plainfield are hereby ratified and confirmed, except where inconsistent with the terms hereof.

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

**Introduction of Ordinance #2014: January 20, 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>4</b>	<b>1</b>			
<b>Mayor Anesh – TIE ONLY</b>							

## RESOLUTIONS

### **RESOLUTION 15-42 AUTHORIZING THE 2015 COMMUNITY POOL FEES AND HOURS OF OPERATION**

**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 the establishment of the 2015 Community Pool Fees and Hours of Operation as follows:

**FEES: The following Fees will be used during the 2015 Summer Pool Season:**

<u>Resident</u>	<u>On or Before 4/30</u>	<u>After 4/30</u>
Family	\$295 & 10 passes	\$350 & 10 passes
Individual	\$165 & 10 passes	\$220 & 10 passes
Senior Citizen	\$60 & 10 passes	\$85 & 10 passes
<u>Nonresident</u>		
Family	\$575 & 10 passes	\$600 no passes
Individual	\$300 & 10 passes	\$325 no passes
Senior Citizen	\$140 & 10 passes	\$160 no passes

**DAILY ADMISSION PASSES :Everyone must provide proper identification**

	<u>Monday – Friday</u>		<u>Weekends/Holidays</u>	
	<u>Resident</u>	<u>Nonresident</u>	<u>Resident</u>	<u>Nonresident</u>
All ages before 5:00pm	\$10	\$25	\$12	\$30
All ages after 5:00pm	\$ 5	\$12	\$ 5	\$12
Groups – 20 or more*	\$ 8		\$ 8	

\*Must be pre-registered

A limited amount of passes will be sold daily

#### **IDENTIFICATION CARDS**

Photo identification cards are to be used by all members. They must be presented at Front Desk each time you enter the Complex. Any member allowing someone else to use their cards will forfeit their membership for the rest of the season. Adult cards are good for six years. Children cards are good for three years. **THE FEE FOR A REPLACEMENT CARD IS \$5.**

#### **RAIN CHECKS**

Rain checks will be issued to paid guests if the pool is closed by management before 2:30PM

#### **MEMBERSHIP**

**INDIVIDUAL** – Resident of South Plainfield age 12 or over. Applicants under 18 must have parental consent.

**FAMILY** – Any 2 Adults and their children residing at the family home in South Plainfield and can prove residency. Any subsequent adults residing in the home must obtain an individual membership. Children included under this membership are under 19 year's old or full time college students (valid college ID required) or fully dependent (severe physical/mental disability) adults.

**SENIOR CITIZEN** – 55 years of age and older

**ALL CHILDREN UNDER 12 YEARS OF AGE MUST BE ACCOMPANIED BY A RESPONSIBLE MEMBER, AGE 18 OR OLDER. NO CHILD UNDER 12 SHALL BE LEFT ALONE AT THE FACILITY FOR ANY REASON.**

#### **FEES ARE NOT REFUNDABLE**

All picnics must be arranged through the managers at the pool.

**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

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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-43**

**AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GOOSE CONTROL TECHNOLOGY FOR GOOSE CONTROL SERVICES IN AN AMOUNT NOT TO EXCEED \$3,000.00**

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Mayor to execute a contract with Goose Control Technology of 41 Buchanan Road, Metuchen, NJ 08840 for goose control services in an amount not to exceed \$3,000.00

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

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

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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-44**

**AUTHORIZING THE APPOINTMENT OF A PASTOR EDMUND SEPONOSKY AS BOROUGH CHAPLAIN**

**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 appointment of Pastor Edmund Seponosky as Borough Chaplain effective January 20, 2015.

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Chief of Police
- 4.

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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2015-45**

**AUTHORIZING THE ACCEPTANCE OF WAYNE DIANA'S RETIREMENT FROM THE POLICE DEPARTMENT EFFECTIVE APRIL 1, 2015**

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

It hereby accepts the retirement of Wayne Diana, from the Borough of South Plainfield Police Department effective April 1, 2015;

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

1. Wayne Diana, Police Department
2. James Parker, Chief of Police
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	X				
Councilman Bengivenga	X		X				
Councilman Diana							X
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-46**

**AUTHORIZING THE REFUND OF \$66.00 TO JENNIE JANKOSKI OF 1700 HAMILTON BLVD. FOR A SENIOR CENTER TRIP**

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

Jennie Jankoski  
 1700 Hamilton Blvd.  
 South Plainfield, NJ 07080  
 \$66.00 for LiGreci's 12/17/14 Trip

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of South Plainfield that the Finance Office hereby has approval to release the aforementioned refunds.

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

**RESOLUTION No. 15-47**

**A RESOLUTION AUTHORIZING ADVERTISING FOR BIDS TO PURCHASE CERTAIN LAND OWNED BY THE BOROUGH OF SOUTH PLAINFIELD.**

**WHEREAS**, Lot 2.10 in Block 398 is owned by the Borough of South Plainfield and is not needed for public purposes; and

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

**WHEREAS**, sale was authorized pursuant to Ordinance No. 1959 on April 16, 2012;

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

Lot 2.10 in Block 398 shall be advertised for public sale pursuant to all requirements and procedures as set forth in the Local Lands and Building Law (N.J.S.A. 40A:12-1, et seq.) in accordance of the Notice of Public Sale by Auction attached hereto and made a part hereof.

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>							

**RESOLUTION 15-48  
AUTHORIZING 2014 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$30,000  
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>
4-01-20-120-000-235	Boro Clerk			O&E			5,000.00
4-01-20-140-000-204	Computer Services			O&E			5,000.00
4-01-26-290-002-101	Road Repairs & Maintnace			S&W			5,000.00
4-01-26-305-003-235	Recycling			O&E			10,000.00
4-01-26-310-000-101	Public Buildings & Grounds			S&W			3,000.00
4-01-36-472-000-675	SSI			Statutory			2,000.00
<b>Total FROM:</b>							<b>30,000.00</b>
<b>TO:</b>							<b>AMOUNT</b>
4-01-20-155-000-235	Legal			O&E			7,000.00
4-01-30-415-001-101	Accumulated Leave			O&E			8,000.00
4-01-30-410-001-685	LOSAP			O&E			5,000.00
4-01-26-315-000-401	Vehicle Maintenance			O&E			5,000.00
4-01-31-435-002-555	Street Lights			O&E			5,000.00
<b>Total TO:</b>							<b>30,000.00</b>

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>							

**RESOLUTION: 15-49**

**AUTHORIZING THE REFUND OF A CORRECTION OF ERROR IN THE AMOUNT OF \$1,095.53  
PERTAINING TO 70 NORWAY LANE EXT IN SOUTH PLAINFIELD**

**WHEREAS**, the following taxpayer has filed a complaint with the State Tax Court and has received a Correction of Error judgment reducing his assessment:

**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 appeal be refunded.

<u>OWNER/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
Christopher & Elaine Tamburri 70 Norway Lane Ext South Plainfield, NJ 07080	174	20	2014	\$1095.53
<b>Total</b>				<b>\$1095.53</b>

**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				
Council President White	X		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2015-50  
AUTHORIZING A 2015 TEMPORARY BUDGET AMENDMENT  
OF \$500,000.00 IN THE CURRENT FUND**

**WHEREAS**, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is prior to the adoption of the FY 2015 Budget, and

**WHEREAS**, the temporary budget set forth below does not exceed twenty six and one quarter percent of the total appropriations in the previous year’s budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

<b>CURRENT FUND</b>				<b>AMOUNT</b>
5-01-20-100-000-101	Administration		S&W	<b>10,000.00</b>
5-01-20-145-000-101	Tax Collection		S&W	<b>10,000.00</b>
5-01-20-145-000-255	Tax Collection		O&E	<b>5,000.00</b>
5-01-25-240-001-101	Police		S&W	<b>90,000.00</b>
5-01-25-240-001-401	Police		O&E	<b>10,000.00</b>
5-01-26-290-001-101	Public Works Administration		S&W	<b>10,000.00</b>
5-01-26-290-002-102	Road Repairs & Maintenance		S&W	<b>10,000.00</b>
5-01-26-290-003-102	Snow		S&W	<b>45,000.00</b>
5-01-26-290-003-321	Snow		O&E	<b>90,000.00</b>
5-01-26-310-000-101	Public Buildings & Grounds		S&W	<b>10,000.00</b>
5-01-26-315-000-101	Vehicles Maintenance		S&W	<b>10,000.00</b>
5-01-28-370-001-403	Recreation		O&E	<b>10,000.00</b>
5-01-28-370-002-101	Office on Aging		S&W	<b>10,000.00</b>
5-01-29-390-000-235	Library		O&E	<b>150,000.00</b>
5-01-36-472-000-675	SSI		Statutory	<b>20,000.00</b>
5-01-37-480-000-225	Judgements		O&E	<b>10,000.00</b>
<b>Total CURRENT FUND</b>				<b>500,000.00</b>

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>							

**RESOLUTION 15-51  
AUTHORIZING THE RENEWAL OF THE ANNUAL CODE RED NOTIFICATION SYSTEM  
THROUGH 12/31/2015 WITH EMERGENCY COMMUNICATIONS NETWORK (ECN)  
IN AN AMOUNT NOT TO EXCEED \$5,998.30**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the renewal of CodeRED Emergency Notification System from 1/1/2015 through 12/31/2015 from Emergency Communications Network in and amount not to exceed \$5,998.30.

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

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

COUNCIL	MOTION	2 <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>							



**RESOLUTION 15-52**  
**AUTHORIZING THE STATE CONTRACT PURCHASE OF A 2014 FORD MASON DUMP TRUCK FOR**  
**THE DPW PURSUANT TO ORDINANCE 2008**  
**IN AN AMOUNT NOT TO EXCEED \$45,000.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract purchase of a 2014 Ford F-450 Mason Dump Truck for the DPW pursuant to Bond Ordinance 2008 from Beyer Ford of Morristown, NJ in an amount not to exceed \$45,000.00 pursuant to NJ State Contract Numbers A83560.

**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. Robert Capparelli, DPW Supervisor

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				
Council President White		X	X				
		<b>VOTE:</b>	<b>5</b>	<b>1</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 15-53**  
**AUTHORIZING THE PURCHASE OF 4 RADAR UNITS FROM STALKER RADAR APPLIED**  
**CONCEPTS, INC. FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO**  
**EXCEED \$11,070.00**

**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 4 radar units from Stalker Radar Applied Concepts, Inc. of Plano, Tx for the Police Department in an amount not to exceed \$11,070.00 charged to line item account number C-04-55-934-000-903.

**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. Chief Parker, Police Dept.

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>							

**RESOLUTION 2015-54**  
**AUTHORIZING THE RELEASE OF FUNDS FOR IMPROVEMENTS DONE AT SOUTH PLAINFIELD**  
**SENIOR RESIDENCE LOCATED AT 101 MORRIS AVENUE TO LUTHERAN SOCIAL MINISTRIES**  
**OF NJ IN THE AMOUNT OF \$28,381.00 WHICH REPRESENT BUILDING RELATED COSTS**

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

It hereby authorizes the release of funds for improvements done at the South Plainfield Senior Residence located at 101 Morris Avenue in South Plainfield to Lutheran Social Ministries of NJ located at 3 Manhattan Drive in Burlington, NJ 08016 in the amount of \$28,381.00 which represents building related costs and improvements that took place.

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

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>			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-55**  
**AUTHORIZING THE APPOINTMENT OF JUSTUS PHILIBERT TO THE SOUTH PLAINFIELD**  
**VOLUNTEER FIRE DEPARTMENT AS A FIREFIGHTER**

**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 appointment of:

**JUSTUS PHILIBERT**  
**920 3<sup>rd</sup> Street**  
**Plainfield, NJ**

As a 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 <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>			
Mayor Anesh – TIE ONLY							

**CORRESPONDANCE**

- Code Enforcement Monthly Report – December, 2014
- Environmental Commission Minutes – November 12, 2014
- Environmental Commission Monthly Report – December, 2014

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>			
Mayor Anesh – TIE ONLY							

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

Current Fund	5-01	253,476.22
Current Fund	4-01	137,988.28
Pool Utility	4-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	4,213.16
Sewer Utility	5-07	14,835.37
Sewer Utility Capital	C-08	0.00
General Capital	C-04	49,465.80
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,807.86
Dog Trust	T-12	650.00
Treasurers Trust	T-13	13,463.49
Recreation Trust	T-14	11,590.86
<b>TOTAL ALL FUNDS</b>	5-01	<b>\$487,491.04</b>

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

**COUNCIL REPORTS:**

Borough Attorney Rizzo, Esq. – said he will report in Executive Session.

Administrator Cullen – advised that the 2015 budget process is underway and that we closed out 2014 with \$200,000.00 more in surplus for the beginning of 2015.

Engineer Miller – was absent this evening.

Clerk Antonides –reported progress.

Councilman Diana – reported progress.

Councilman Rusnak – said that he recently read an article in the paper pertaining to Edison’s tax appeals for 2014 whereas they did not budget for their and we do. Their tax increase was 9% where we did not have any increase.

Councilman Bengivenga – congratulated and welcomed Justis Philibert who was appointed this evening to the South Plainfield Volunteer Fire Department.

Councilman Richkus – thanked the Council for their support this evening with putting funding in place to make the necessary repairs to the community pool.

Councilman Barletta – reported progress.

Council President White – advised that two businesses in town have recently located; the Bagel Pantry and Restaurant Depot. We wish them much success in their new locations.

Mayor Anesh – thanked the DPW for their recent salting and road treatment during this past Sundays ice storm. Mayor Anesh went on to encourage everyone to sign up for Nixel alerts to help keep them informed of various happenings in town pertaining to safety and road hazards.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Mrs. Debbie Boyle of Van Fleet reminded everyone that the Robotics Team is selling T-shirts and encouraged participation in an upcoming blood drive.

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

At 8:45 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 Barletta made a motion to adjourn at 9:45 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

---

Amy Antonides, RMC/CMC - Municipal Clerk