

ORDINANCE No. 2018
AN ORDINANCE AMENDING ORDINANCE NO. 1953 ENTITLED “AN ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, ESTABLISHING A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY, ETC.”

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield that Ordinance No. 1953 is hereby amended as follows:

Section 3.

b) Subcode fees: Established pursuant to N.J.A.C. Section 5:23-2.25

1. BUILDING

12. Other Uniform Construction Code fees

- a) Certificate of continued occupancy issued pursuant to N.J.A.C. 5:23-2.23
R-3 & R-5: \$100.00
All other Use Groups: \$250.00
- b) Change of Use
R-3 & R-5: \$100.00 All other Use Groups: \$250.00
- c) Variation
R-3 & R-5: \$50.00 All other Use Groups: \$150.00
- d) Renewal of Temporary Certificate of Occupancy:
All Use Groups: \$30.00
- e) Asbestos Abatement Project pursuant to N.J.A.C. 5:23-8.5
Permit Fee: \$106.00 Certificate of Occupancy Fee: \$21.00
- f) Plan review fee
20% of permit fee
- g) Re-Review Fee of Original Released Plans
\$25.00 per \$1,000.00 construction cost. Minimum fee: \$75.00 for R-3 and R-5 and 20% fee for all other groups.
- h) Lapsed permit reinstatement
R-3 & R-5: \$75.00 All other Use Groups: \$100.00
- i) Lead Hazard Abatement work
Permit Fee: \$140.00 Clearance Certificate: \$28.00
- j) Application to Construction Board of Appeals:
Fee \$100.00

This ordinance will become effective immediately upon publication in accordance with the law.

COUNCIL	MOTION	2 ND	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:			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION: 2015-99

**AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$70,523.62
PERTAINING TO 1640 NEW MARKET AVENUE 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>
Harris Realty Company 1640 New Market Avenue South Plainfield, NJ 07080	285	1	2014	\$70,523.62

Make check payable to:

Spiotti & Esposito, P.C. – Attorney Trust Account
165 Passaic Avenue
Suite 103-A
Fairfield, NJ 07004

Total **\$70,523.62**

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 Barletta			X				
Councilman Bengivenga			X				
Councilman Diana				X			
Councilman Richkus	x		X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION: 2015-100

**AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$74,380.12
PERTAINING TO 1641 NEW MARKET AVENUE 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>
Harris Realty Company 1641 New Market Avenue South Plainfield, NJ 07080	286	1	2014	\$74,380.12

Make check payable to:

Spiotti & Esposito, P.C. – Attorney Trust Account
165 Passaic Avenue
Suite 103-A
Fairfield, NJ 07004

Total **\$74,380.12**

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 Barletta			X				
Councilman Bengivenga			X				
Councilman Diana				X			
Councilman Richkus	x		X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-101
AUTHORIZING THE MIDDLESEX COUNTY CO-OP PURCHASE OF ROAD SALT FOR THE
DPW FROM ATLANTIC SALT, INC. IN AN AMOUNT NOT TO EXCEED \$29,124.79**

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 \$29,124.79; and

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

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

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-102
AUTHORIZING THE APPOINTMENT OF MELISSA FRAZIER TO THE CULTURAL ARTS
COMMISSION FOR A THREE YEAR TERM TO EXPIRE ON 12/31/2017**

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

MELISSA FRAZIER

is hereby appointed to the South Plainfield Cultural Arts Commission for a three year term to expire on 12/31/2017.

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION: 2015-103
AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$1,391.35 FOR
LAWRENCE SMITH OF 124 GARDEN DRIVE**

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

Block: 173 Lot: 2
 Lawrence Smith
 124 Garden Drive
 South Plainfield, NJ 07080
 \$1,391.35

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 Barletta			X				
Councilman Bengivenga	X		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-104
 AUTHORIZING REFUNDS TO VARIOUS SENIORS FOR TRIPS OR PARTIES AT THE SENIOR
 CENTER**

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

Marilyn Edgerton
 2023 So. Central Ave.
 SP NJ 07080
 \$100 party security deposit refund 3/7/2015

Helen Malecki
 \$10 refund Valentine’s Day Party 2/20/2015
 1135 Worth Dr.
 SP NJ 07080

Dorothy Capone
 \$55 refund Renault Winery Trip 4/8/2015
 146 Clarke Ave.
 SP NJ 07080

Helena Gromosaik
 \$70 refund - Brownstone 3/11/2015
 109 Joan St.
 SP NJ 07080

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

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

RESOLUTION No. 15-105
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 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-106
AUTHORIZING 2014 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$15,000
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.

CURRENT FUND				
FROM:				AMOUNT
4-01-20-140-000-204	Computer		O&E	3,000.00
4-01-20-150-000-221	Assessing		O&E	1,000.00
4-01-20-165-000-204	Engineering		O&E	5,000.00
4-01-20-155-000-221	Legal		O&E	1,500.00
4-01-21-185-000-221	Zoning		O&E	1,500.00
4-01-31-465-001-565	Gasoline		O&E	2,000.00
4-01-43-490-000-101	Court		S&W	1,000.00
Total FROM:				15,000.00
TO:				AMOUNT
4-01-36-475-000-683	PFRS		O&E	1,500.00
4-01-31-445-001-581	Water		O&E	1,000.00
4-01-23-220-000-625	Health Benefits		O&E	1,500.00
4-01-30-410-001-685	LOSAP		O&E	5,500.00
4-01-30-415-001-101	Accumulated Leave		O&E	5,500.00
Total TO:				15,000.00

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2015-107
AUTHORIZING A 2015 TEMPORARY BUDGET AMENDMENT
OF \$2,065,500.00 IN THE CURRENT FUND, \$1,500,000.00 IN THE SEWER UTILITY
AND \$5,000.00 IN THE POOL UTILITY

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.

CURRENT FUND				AMOUNT
5-01-20-100-000-101	Administration	S&W		30,000.00
5-01-20-110-000-101	Executive	S&W		20,000.00
5-01-20-155-000-101	Legal	S&W		10,000.00
5-01-23-220-000-601	Health Insurance	O&E		1,000,000.00
5-01-25-240-001-101	Police	S&W		500,000.00
5-01-25-240-003-241	Crossing Guards	O&E		25,000.00
5-01-25-250-000-101	911	S&W		20,000.00
5-01-25-252-000-101	Emergency Management	S&W		5,000.00
5-01-25-252-000-311	Emergency Management	O&E		5,000.00
5-01-25-265-001-201	Fire Department	O&E		10,000.00
5-01-26-290-002-101	Road Repairs & Maintenance	S&W		50,000.00
5-01-26-290-003-102	Snow	S&W		5,000.00
5-01-26-290-003-321	Snow	O&E		65,000.00
5-01-26-315-000-101	Vehicle Maintenance	S&W		10,000.00
5-01-26-315-000-215	Vehicle Maintenance	O&E		20,000.00
5-01-27-330-002-101	Youth Aid	O&E		5,000.00
5-01-27-335-001-101	Environmental	S&W		10,000.00
5-01-27-335-001-255	Environmental	O&E		500.00
5-01-29-390-000-235	Library	O&E		150,000.00
5-01-31-440-001-541	Telephone	O&E		25,000.00
5-01-36-472-000-675	SSI	Statutory		50,000.00
5-01-43-490-000-101	Municipal Court	S&W		25,000.00
5-01-44-901-000-235	Capital Improvement Fund	CAP		25,000.00
TOTAL CURRENT FUND				2,065,500.00
SEWER UTILITY				AMOUNT
5-07-55-515-001-585	Sewer	O&E		1,500,000.00
TOTAL SEWER UTILITY				1,500,000.00
POOL UTILITY				AMOUNT
5-26-55-520-000-215	POOL	O&E		5,000.00
TOTAL POOL UTILITY				5,000.00

COUNCIL	MOTION	2ND	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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-108
AUTHORIZING FIVE SEPARATE PURCHASES OF ICE CONTROL SAND FROM K.L.K. TRUCKING INC. FOR THE DPW THAT EACH FELL BELOW THE QUOTE THRESHOLD WHICH IS NOT TO EXCEED IN TOTALITY \$5,772.00

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 ice control sand from K.L.K. Trucking Inc. for the DPW that each fell below the quote threshold as follows:

2/03/2015	\$1,221.00
2/06/2015	\$ 638.25
2/10/2015	\$1,304.25
2/12/2015	\$1,304.25
2/18/2015	\$1,304.25

TOTAL: \$5,772.00

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

- Glenn Cullen, CFO
- DPW
- Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-109

AUTHORIZING THE REFUND OF \$117.00 TO EDISON HEATING & COOLING FOR A PROJECT THAT WAS TO BE PERFORMED AT 130 LEDDON TERRACE IN SOUTH PLAINFIELD THAT WAS CANCELLED

WHEREAS, the Construction Official confirms that construction work did not take place at 130 Ledden Terrace in South Plainfield as originally planned and thus the applicant has requested a refund of their \$117.00 permit fee;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a refund check(s) in the amount(s) of \$117.00 to the following:

Edison Heating & Cooling
 129 McKinley Street
 South Plainfield, NJ 07080

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-110

AUTHORIZING THE SERVICES OF BUTRICO’S AUTO BODY INC. FOR REPAIRS TO THE SENIOR CENTER VAN IN AN AMOUNT NOT TO EXCEED \$2,439.92

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 services of Butrico’s Auto Body Inc. for repairs to the Senior Center Van in an amount not to exceed \$2,439.92.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION 2015-111
AUTHORIZING THE TRANSFER OF 2014 CDBG FUNDS IN THE AMOUNT OF \$6,000.00 AND
AUTHORIZES THE REQUEST OF SAID FUNDS
FROM THE COUNTY OF MIDDLESEX TO BE USED FOR
THE SENIOR CENTER RECREATION LEADER’S SALARY

WHEREAS, the County reports the following balances in the 2012 Community Development Block Grant program in the following amounts:

CD1451 \$15,500.00 Senior Center Improvements

WHEREAS, one of these amounts are surplus and are not needed for their original purpose; and

WHEREAS, funds are needed for the Senior Center Recreation Leader’s Salary;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that it hereby approves the transfer of County grant funds in the amount of \$6,000.00 from CD1451 Senior Center Improvements and hereby changes the use of purchase to the “Senior Center Recreation Leader’s Salary” and as such authorizes the request of said funds from the County of Middlesex.

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2015-112
AUTHORIZING THE TRANSFER OF 2012 CDBG FUNDS IN THE AMOUNT OF \$13,341.44 AND
AUTHORIZES THE REQUEST OF SAID FUNDS
FROM THE COUNTY OF MIDDLESEX TO BE USED FOR
THE INSTALLATION OF HANDICAPPED RAMPS THROUGHOUT THE BOROUGH

WHEREAS, the County reports the following balances in the 2012 Community Development Block Grant program in the following amounts:

CD1251 \$13,341.44 Senior Center Improvements

WHEREAS, one of these amounts are surplus and are not needed for their original purpose; and

WHEREAS, funds are needed for the installation of handi-capped ramps

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that it hereby approves the transfer of County grant funds in the amount of \$13,341.44 from CD1251 Senior Center Improvements and hereby changes the use of purchase to the “Installation of handicapped ramps” and as such authorizes the request of said funds from the County of Middlesex.

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2015-113
AUTHORIZING THE TRANSFER OF 2013 CDBG FUNDS IN THE AMOUNT OF \$25,000.00 AND
AUTHORIZES THE REQUEST OF SAID FUNDS
FROM THE COUNTY OF MIDDLESEX TO BE USED FOR
THE INSTALLATION OF HANDICAPPED RAMPS THROUGHOUT THE BOROUGH**

WHEREAS, the County reports the following balances in the 2013 Community Development Block Grant program in the following amounts:

CD1356 \$25,000.00 Senior Center Improvements

WHEREAS, one of these amounts are surplus and are not needed for their original purpose; and

WHEREAS, funds are needed for the installation of handi-capped ramps

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that it hereby approves the transfer of County grant funds in the amount of \$25,000.00 from CD1356 Senior Center Improvements and hereby changes the use of purchase to the “Installation of handicapped ramps” and as such authorizes the request of said funds from the County of Middlesex.

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2015-114
AUTHORIZING THE TRANSFER OF 2014 CDBG FUNDS IN THE AMOUNT OF \$11,823.00 AND
AUTHORIZES THE REQUEST OF SAID FUNDS
FROM THE COUNTY OF MIDDLESEX TO BE USED FOR
THE INSTALLATION OF HANDICAPPED RAMPS THROUGHOUT THE BOROUGH**

WHEREAS, the County reports the following balances in the 2013 Community Development Block Grant program in the following amounts:

CD1453 \$11,823.00 ADA to Municipal Building

WHEREAS, one of these amounts are surplus and are not needed for their original purpose; and

WHEREAS, funds are needed for the installation of handi-capped ramps

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that it hereby approves the transfer of County grant funds in the amount of \$11,823.00 from CD1453 ADA Municipal Building and hereby changes the use of purchase to the “Installation of handicapped ramps” and as such authorizes the request of said funds from the County of Middlesex.

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2015-115
AUTHORIZING AN ADDITIONAL 2015 TEMPORARY BUDGET AMENDMENT OF
\$63,300.00 IN THE SEWER UTILITY AND \$9,605.00 IN THE POOL UTILITY

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.

SEWER UTILITY				AMOUNT
5-07-55-910-000-801	Principal		Debt	60,000.00
5-07-55-911-000-802	Interest		Debt	3,300.00
TOTAL SEWER UTILITY				63,300.00
POOL UTILITY				AMOUNT
5-26-55-902-000-801	Principal		Debt	5,950.00
5-26-55-903-000-802	Interest		Debt	3,655.00
TOTAL POOL UTILITY				9,605.00

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-116
AUTHORIZING THE SERVICES OF FRENCH & PARRELLO ASSOCIATES FOR GEOTECHNICAL
WORK FOR THE HOLLYWOOD AVENUE EXTENSION IN AN AMOUNT NOT TO
EXCEED \$3,500.00

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 services of French & Parrello Associates for geotechnical work for the Hollywood Avenue Extension in an amount not to exceed \$3,500.00.

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

- Glenn Cullen, CFO
- T&M Associates
- Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 ND	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				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-117
AUTHORIZING THE SERVICES OF KEYTECH LABORATORIES TO PERFORM BITUMINOUS
CONCRETE CORE DRILLING AND PROFILE DETERMINATION FOR THE 2015
ROAD IMPROVEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,850.00

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 services of Keytech Laboratories to perform bituminous concrete core drilling and profile determination for the 2015 Road Improvement Program in an amount not to exceed \$2,850.00.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- T&M Associates

COUNCIL	MOTION	2 ND	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				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-118
AUTHORIZING THE SERVICES OF FLANNERY HOME CONSTRUCTION & REMODELING LLC
FOR REPAIRS TO THE SOUTH PLAINFIELD BASEBALL CLUBHOUSE IN AN
AMOUNT NOT TO EXCEED \$7,500.00

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 services of Flannery Home Construction & Remodeling LLC to perform repairs to the South Plainfield Baseball Clubhouse in an amount not to exceed \$7,500.00.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

CORRESPONDANCE

- Traffic Safety Commission Minutes – January 28, 2015
- Cultural Arts Commission 2014 Minutes – January through December, 2014
- Environmental Commission Minutes – January 14, 2015

COUNCIL	MOTION	2 ND	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:	6	0			
Mayor Anesh – TIE ONLY							

SOUTH PLAINFIELD BOROUGH APPROVAL OF BILLS AND CLAIMS

Current Fund	5-01	457,896.13
Current Fund	4-01	127,362.95
Pool Utility	4-26	0.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	0.00
Sewer Utility	5-07	3,360.17
Sewer Utility Capital	C-08	0.00
General Capital	C-04	7,142.93
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,089.01
Dog Trust	T-12	0.00
Treasurers Trust	T-13	2,224.24
Recreation Trust	T-14	2,676.08
TOTAL ALL FUNDS	5-01	\$601,751.51

COUNCIL	MOTION	2 ND	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							

COUNCIL REPORTS:

Borough Attorney Rizzo, Esq. – had no report for this evening.

Administrator Cullen – advised that budget meetings are underway and he anticipates possibly introducing the 2015 Municipal Budget at one of the meetings in April.

Engineer Miller – briefed the Council on the forthcoming 2015 Road Improvement Program saying that his office is in the process of putting the road designs together and gearing up to go out to bid in the coming days. On a side note, Mr. Miller advised that as the weather breaks we will be cleaning up the front of Borough Hall from the construction debris.

Clerk Antonides –reported that the 2015 Annual Financial Disclosure Statements will be due on April 30th this year and that the filing procedure will be the same as last year. Ms. Antonides advised that instructions for filing will be distributed in the coming days.

Councilman Diana – reminded everyone that the Spring Clean-Up will be on Saturday, April 18th and encourages everyone to come out to volunteer with the clean-up effort. Also this year we will be making tree saplings available for those residents to take home with them after the clean-up.

Councilman Rusnak – reported that budget meetings are well underway and hopes to be able to introduce the 2015 Municipal Budget at the April meeting.

Councilman Bengivenga – advised that pursuant to the recent parking Ordinance that was adopted, signs will be going up for the 1st of April.

Councilman Richkus - Advised the Senior Center will be offering a Healthy Bones new class starting on April 20th, they also have a book club program that meets and all are encouraged to participate. Councilman Richkus concluded by reminding everyone that sign-ups for the community pool are now taking place.

Councilman Barletta – reported progress.

Council President White – reported progress.

Mayor Anesh – advised the 2015 Spring Health Fair will be on May 18th and JFK has graciously offered to donate 250 pedometers to coincide with our Step It-Up South Plainfield Program. Mayor Anesh encouraged everyone to participate in this program.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Ms. Suzanne Lepore spoke of forthcoming Cultural Arts Commission events specifically that the 7th Annual Talent Showcase will be at the Wesley Methodist Church. Also Ms. Lepore noted a large increase in the local deer population asking if something can be done. Councilman Diana said he will bring her concerns up at the next Environmental Commission meeting.

Mr. Joe Scradato asked when the Library will be completed. Mr. Cullen said he would rather not commit to a definitive time frame, but we are projected completion for the Fall. Mr. Scradato than asked if we expect the pool renovations to be completed by the end of May. Mr. Cullen said again we hope it will be completed by that time frame. Mr. Scradato went on to express his appreciation for this evenings resolution supporting the necessary repairs to the South Plainfield Clubhouse.

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. Council President White motion to adjourn at 7:30 p.m., seconded by Councilman Barletta and unanimously carried. The meeting was adjourned.

Submitted By: