

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
APRIL 20, 2015 7:05 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:05 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 Pastor Edmund Seponosky led the invocation in honor of the officers promotion this evening.

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(s): Honoring Hannah Rhoads

Mayor Anesh read the aforementioned proclamation in full presenting it to Hannah Rhoads who thanked the town for all their support and contributions with her project. Everyone extended a round of applause and photographs were taken.

Promotion – Police Officers

**RESOLUTION 15-131A
AUTHORIZING THE PROMOTION OF SERGEANT DANIEL HOPPE TO LIEUTENANT AND
OFFICER CHRISTOPHER COLUCCI TO SERGEANT EFFECTIVE APRIL 21, 2015 AT A SALARY
PURSUANT TO THE SALARY ORDINANCE AND/OR CONTRACT**

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 promotion of Sergeant Daniel Hoppe to Lieutenant and Officer Christopher Colucci to Sergeant with an effective date of April 21, 2015; and

BE IT FURTHER RESOLVED that the salary for this position is as set by Ordinance and/or Contract.

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

1. James Parker, Chief of Police
2. Amy Antonides, Municipal Clerk
3. Christopher Colucci, Police Sgt.
4. Daniel Hoppe, Police Lieutenant
5. Marie Dudek, Payroll
6. Anne Daley, Benefits

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							

At 7:25 p.m., Mayor Anesh called for a brief recess. At 7:30 p.m. Mayor Anesh called the meeting back to order.

Approve Council Minutes April 6, 2015 – Agenda
April 6, 2015 – Public
April 6, 2015 – Executive Session

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							

ORDINANCE – SECOND READING BY TITLE – Was read by Clerk Antonides for Ordinance 2019.

#2019 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE FOR THE CALENDAR YEAR 2015 AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.5 PERCENT PUSURANT TO N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S. A. 40A:4-45.1 *et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% or the Cost-of-Living Adjustment (COLA), whichever is less, over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.14 provides that a municipality may, in any year in which the COLA is equal to or less than 2.0% increase its final appropriations by a percentage greater than the COLA, but not to exceed the 3.5% rate as specified in the law, when authorized by ordinance; and,

WHEREAS, the COLA for 2015 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as .5% and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, in any year in which the COLA is equal to or less than 2.0%, may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of South Plainfield in the County of Middlesex finds it advisable and necessary to increase its 2015 budget by more than 2.0% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$431,779.94 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2015 budget year, the final appropriations of the Borough of South Plainfield shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$755,614.90 and that the 2015 municipal budget for the Borough of South Plainfield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Anesh opened the floor for public comment and with no comments from the public closed the floor. Mayor Anesh then asked the Borough Council if they had any comments and with none made, asked for a motion to adopt Ordinance 2019:

Adoption of Ordinance #2019: April 20, 2015

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

ORDINANCE – FIRST READING BY TITLE – Was read by title by Clerk Antonides for Bond Ordinance 2020 and Mayor Anesh set the Public Hearing for May 4, 2015 at approximately 7:00 p.m.

BOND ORDINANCE 2020

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$299,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 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 \$299,250, including the sum of \$14,250 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 \$285,000 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 to Woodland Avenue, from Oak Tree Road to Maple Avenue, and portions of Harvard Avenue, Garibaldi Avenue, Spicer Avenue, Herbert Place, Hillside Avenue, Somerset Street, Peek Street and other various 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 \$285,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$85,000 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(a) 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 "Rule") 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 #2020: April 20, 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:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION: 2015-132

AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$710.28 FOR CHARLES & ARLENE HASSELGREN OF 313 MARGARET COURT

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

Block: 528 Lot: 43 Qual: C2413
 Charles & Arlene Hasselgren
 313 Margaret Court
 South Plainfield, NJ 07080
 \$710.28

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 15-133
AUTHORIZING THE REFUND OF \$245.00 TO ROBERT GENTILE OF 705 WADSWORTH AVENUE
FOR A WITHDRAWN ZONING BOARD APPLICATION

WHEREAS, the Zoning Board confirms that Robert Gentile has applied to the South Plainfield Zoning Board of Adjustment for various relief for his property located at 705 Wadsworth Avenue; and

WHEREAS, the Board did not yet hold any hearings on the applications and the applicant has requested that the matter be withdraw and dismissed without prejudice; and

WHEREAS, the Board has concluded that said matter should be dismissed without prejudice;

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 \$245.00 to the following:

Robert J. Gentile
 705 Wadsworth Avenue
 South Plainfield, NJ 07080

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

1. Amy Antonides, Municipal Clerk
2. Glenn Culling, CFO/Administrator
3. Mary Beth Khidre, Board Secretary

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 2015-134
AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE BOROUGH OF SOUTH
PLAINFIELD AND PYROTECNICO FOR A FIREWORK DISPLAY TO BE HELD ON LABOR DAY,
2015 IN AN AMOUNT NOT TO EXCEED \$14,500.00

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for Pyrotecnico to perform a firework display to be held on Labor Day; September, 2015 in an amount not to exceed \$14,500.00; and

BE IT FURTHER RESOLVED that the Mayor has authorization to execute said contract for same and be it further resolved that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Chief Financial Officer
3. Pyrotecnico
4. Celebrations Committee

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 15-135

AUTHORIZING THE MIDDLESEX COUNTY CO-OP PURCHASE OF ROAD SALT FOR THE DPW FROM ATLANTIC SALT, INC. IN AN AMOUNT NOT TO EXCEED \$7,009.94

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 \$7,009.94; 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 15-136

AUTHORIZING THE SERVICES OF PINTO BROTHER DISPOSAL FOR PUBLIC LITTER CAN REMOVAL SERVICES FOR A ONE YEAR TERM IN AN AMOUNT NOT TO EXCEED \$5,700.00

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11 any expenditure of public funds in excess of \$17,500 requires the advertisement for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined to provide public litter can removal services; and

WHEREAS, since it was anticipated the contractual amount for said services to be under \$17,500 RFP's were solicited instead of formal bids to four local trash haulers. The following two RFP's were submitted by the April 8, 2014 deadline:

- Pinto Brother Disposal \$5,700.00 (\$475.00/month)
- Republic Services \$7,140.00 (\$595.00/month)

WHEREAS, the RFP's have been reviewed by the Borough Recycling Coordinator, and it is their recommendation that the RFP of Pinto Brother Disposal for public litter can removal service for a one year term in an amount not to exceed \$5,700.00 be accepted and a contract be awarded; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available in the 2015 budget

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given to award a contract for public litter can removal services for a period of a one year term at a cost not to exceed \$5,700.00 be awarded to Pinto Brother Disposal.

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the necessary agreement with Pinto Brother Disposal, the lowest responsible bidder for the services described.

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		X				
Council President White							X
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2015-137
AUTHORIZING A BID AWARD TO SOLID ROCK CONTRACTING FOR A COAH HOUSING REHABILITATION “SABINO” PROJECT FOR THE PROPERTY LOCATED AT 740 CAMBRIDGE STREET IN AN AMOUNT NOT TO EXCEED \$17,500.00

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

Authorization is hereby given to award a contract to Solid Rock Contracting for a COAH housing rehabilitation “Sabino” project for the property located at 740 Cambridge Street in the Borough of South Plainfield in an amount not to exceed \$17,500.00.

BE IT FURTHER RESOLVED, that payment may be made to Solid Rock Contracting upon the completion of said refurbishment project.

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 2015-138
AUTHORIZING A BID AWARD TO NDP CONSTRUCTION FOR A COAH HOUSING REHABILITATION “ZMUDA” PROJECT FOR THE PROPERTY LOCATED AT 141 WAVERLY PLACE IN AN AMOUNT NOT TO EXCEED \$18,320.00

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

Authorization is hereby given to award a contract to NDP Construction for a COAH housing rehabilitation “Zmunda” project for the property located at 141 Waverly Place in the Borough of South Plainfield in an amount not to exceed \$18,320.00.

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

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							

THIS RESOLUTION WAS REMOVED FROM THE AGENDA AND NOT VOTED ON
RESOLUTION 2015-139
ACCEPTING THE RETIREMENT OF ROBERT CAPPARELLI AS GENERAL SUPERVISOR FROM THE DPW EFFECTIVE DECEMBER 31, 2015

RESOLUTION 2015-140
AUTHORIZING A 2015 TEMPORARY BUDGET AMENDMENT
OF \$2,450,000.00 IN THE CURRENT FUND, AND \$10,000.00 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	20,000.00
5-01-20-120-000-101	Clerk		S&W	25,000.00
5-01-20-140-000-101	Computer		S&W	5,000.00
5-01-20-140-000-204	Computer		O&E	5,000.00
5-01-20-145-000-101	Tax Collection		S&W	5,000.00
5-01-20-150-000-101	Tax Assessing		S&W	10,000.00
5-01-20-150-000-221	Tax Assessing		O&E	10,000.00
5-01-20-155-000-221	Legal		O&E	50,000.00
5-01-20-165-001-235	Engineering		O&E	50,000.00
5-01-22-195-001-101	Code Enforcement		S&W	100,000.00
5-01-23-220-000-601	Health Insurance		O&E	500,000.00
5-01-23-210-000-651	Other Insurance		O&E	50,000.00
5-01-25-240-001-101	Police		S&W	1,010,000.00
5-01-25-250-000-101	911		S&W	200,000.00
5-01-25-265-001-325	Fire Department		O&E	25,000.00
5-01-25-265-002-101	Fire Official		S&W	5,000.00
5-01-25-265-003-581	Fire Service Charges		O&E	50,000.00
5-01-26-290-001-101	Public Works Admin		S&W	10,000.00
5-01-26-305-003-235	Recycling		O&E	30,000.00
5-01-26-315-000-101	Vehicle Maintenance		S&W	20,000.00
5-01-26-315-000-401	Vehicle Maintenance		O&E	15,000.00
5-01-29-390-000-235	Public Library		O&E	200,000.00
5-01-36-472-000-675	SSI		Statutory	25,000.00
5-01-43-490-000-101	Court		S&W	20,000.00
5-01-44-901-000-235	Capital Improvement Fund		CAP	10,000.00
TOTAL CURRENT FUND				2,450,000.00
POOL UTILITY				
				AMOUNT
5-26-55-520-000-215	POOL		O&E	10,000.00
TOTAL POOL UTILITY				10,000.00

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 2015-141

RESCINDING RESOLUTION 2015-124 THAT AUTHORIZED A REFUND OF \$100.00 SECURITY DEPOSIT FOR THE SENIOR CENTER DUE TO AN ERROR IN THE REQUIREMENTS BEING MET FOR SAID REFUND

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

At the request of the Senior Center Leader, it hereby rescinds Resolution 2015-124 that authorized a refund of a \$100.00 security deposit for the Senior Center due to an error in the requirements being met for said refund;

BE IT FURTHER RESOLVED that no refund shall be issued to Cindy Blue of Piscataway, NJ; and

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

1. Amy Antonides, Municipal Clerk
2. Glenn Cullen, CFO
3. Tree Orlando, Senior Center

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 15-142

AUTHORIZING THE PURCHASE OF ASPHALT MATERIAL FROM TRAP ROCK INDUSTRIES LLC FOR THE DPW IN AN AMOUNT NOT TO EXCEED \$3,208.91

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 asphalt material for the DPW from Trap Rock Industries LLC of Kingston, NJ in an amount not to exceed \$3,208.91.

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

1. Glenn Cullen, CFO
2. DPW
3. 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 15-143

AUTHORIZING THE STATE CONTRACT PURCHASE OF PORTABLE RADIOS FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$5,595.50

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 state contract purchase of portable radios from Motorola Solutions of Montvale, NJ for the Fire Department in an amount not to exceed \$5,595.50.

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

1. Glenn Cullen, CFO
2. Fire Department
3. 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 15-144

AUTHORIZING THE SERVICES OF FLANNERY HOME CONSTRUCTION & REMODELING LLC FOR AN ADDITIONAL \$1,300.00 FOR REPAIRS TO THE SOUTH PLAINFIELD BASEBALL CLUBHOUSE

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 for an additional \$1,300.00 for repairs to the South Plainfield Baseball Clubhouse.

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

1. Glenn Cullen, CFO
2. 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 15-145

AUTHORIZING TRAFFIC AND PARKING MODIFICATIONS FOR THE OLC FAIR FROM JUNE 2, 2015 THROUGH JUNE 6, 2015

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby approves of traffic and parking modifications for the OLC Fair from June 2, 2015 through June 6, 2015 pursuant to the attached recommendations of Lt. David DeLair, Traffic Safety Unit of the South Plainfield Police Department.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the following:

1. Amy Antonides, Municipal Clerk
2. Lt. David DeLair, Traffic Safety Unit

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 2015-146

AWARDING LOT 2.10, BLOCK 398 TO TOMMASO GRASSO

WHEREAS, Lot 2.10 in Block 398 is owned by the Borough of South Plainfield and was authorized to be sold at public sale to the highest bidder by Ordinance No. 1959 on April 16, 2012; and

WHEREAS, Lot 2.10 in Block 398 was 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.); and

WHEREAS, a public auction was held on April 6, 2014, and Tommaso Grasso was the high bidder, submitting a bid for the minimum sale price of \$120,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Lot 2.10 in Block 398 is awarded to Tommaso Grasso as the high bidder at the public auction for a sale price of \$120,000.00, and the Mayor and Clerk are authorized to execute any and all documents necessary to sell such property to Tommaso Grasso in accordance with the terms and conditions set forth in the Notice of Public Sale by Auction attached to and a part of Resolution No. 15-47 authorizing such advertisement and sale.

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

- Recycling Monthly Report – February, 2015
- Environmental Commission Minutes – February 11, 2015
- Environmental Commission Monthly Report – March, 2015
- Business Advisory Group Minutes – March 4, 2015

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							

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

Current Fund	5-01	398,734.99
Current Fund	4-01	19,540.26
Pool Utility	4-26	420.25
Pool Utility	5-26	74.49
Sewer Utility	4-07	0.00
Sewer Utility	5-07	100,386.79
Sewer Utility Capital	C-08	0.00
General Capital	C-04	5,363.75
Pool Capital	C-27	90,825.00
Election Account	E-18	0.00
Grant Fund	G-02	6,575.06
Dog Trust	T-12	0.00
Treasurers Trust	T-13	25,045.60
Recreation Trust	T-14	6,173.97
TOTAL ALL FUNDS	5-01	\$653,140.16

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							

Councilman Richkus arrived at this time to the council meeting due to a family emergency (7:44 p.m.).

COUNCIL REPORTS:

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

Administrator Cullen – advised that we will be holding our budget meetings with the Department Heads on May 5 and 6 in the conference room at the Pal. The Borough also just received word from the DOT that we will be receiving \$400,000.00 in grant funding of which we anticipate paving Franklin Avenue with that funding.

Engineer Miller – was absent this evening.

Clerk Antonides –reported that the instructions for filing the 2015 Annual Financial Disclosure Statements have been distributed and the deadline for filing is April 30, 2015.

Councilman Diana – advised that due to recent concerns pertaining to an increase in the deer population the subject was discussed at the recent Environmental Commission meeting and it was determined that a deer hung was not in the best interest of the Borough and inoculation is too costly. Unfortunately there is not a whole lot we can do about the problem except to encourage residents to not feed the deer. The clean-up was this past Saturday in which there was a great turn-out. Councilman Diana thanked all those of came out to volunteer as well as Dr. Temple and the Environmental Commission. Also on Saturday was our rabies clinic of which also had a nice turn-out. Councilman Diana said he hopes to be able to report on the numbers at the next meeting.

Councilman Rusnak – reported progress.

Councilman Bengivenga –advised that this past Saturday UNICO had their anniversary dinner in which they recognized Donald Zolkiwsky who is a highly decorated man with many medals and a purple heart. Councilman Bengivenga also reported that UNICO provided bullet proof vest for the police K9 dogs and we thank them for that generous donation.

Councilman Richkus - advised that tree seedlings were also given out at the clean-up day event and there are some left over in which anyone interested should contact Dr. Temple. Councilman Richkus commented on what a selfless act for Hannah Rhoads to head-up a program to purchase headstones for this family. On another note, the pool construction is well underway. Also we have been looking into Clark as an option for the dive-team however, the hourly rates are a bit too costly. To conclude, Councilman Richkus announced this year’s Labor Day Parade theme is “Our Heritage”.

Councilman Barletta – reported progress.

Council President White – reminded everyone to attend tomorrow’s Homeowner Workshop which will be at the Senior Center from 6pm to 9pm. We also welcome Monarch Towels to town and congratulate Eye Crafters with their Grand Re-Opening.

Mayor Anesh – advised that on May 2nd the Bagel Pantry will hold their Grand Re-Opening at their new location. May 16th is the Health Fair in which JFK will be present with pedometers to give out. This will be the kick off for our annual Step It Up South Plainfield Program. Mayor Anesh concluded by advising that last Wednesday he attended a Meet the Mayors of Middlesex County in Edison.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet informed the Council of various upcoming events around the Borough and to be held at the local schools.

Ms. Suzanne Lepore of Bullar Place thanked Councilman Diana for reporting on the deer situation as discussed with the Environmental Commission. As a reminder, May 2nd at 7pm at the high school we will have the Shakespeare Theatre in which they will be performing McBeth.

Mrs. Darlene Cullen of Fox Place and Library Board President mentioned a recent event at Mr. Subs in which proceeds were to support the Wheels for Brianna project. On another note, Mrs. Cullen advised that the Library construction project is moving along, weather permitting. The landscaping in front of Borough Hall should be underway within the next few weeks.

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

At 7:58 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. Council President White motion to adjourn at 8:27 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk