

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MAY 4, 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 Councilman Rusnak led the invocation.

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

Proclamation(s): Older American Month – May, 2015
School Nurses Day – May 6, 2015
National Police Week – May 10-16th

Mayor Anesh read the aforementioned proclamations in full presenting the National Police Week one to the Police Chief. Everyone extended a round of applause and photographs were taken.

Approve Council Minutes April 20, 2015 – Agenda
April 20, 2015 – Public
April 20, 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							

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.

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 2020:

Adoption of Ordinance #2020: May 4, 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 2015-148

APPROVING APPLICATION FOR A PERSON TO PERSON AND A PLACE TO PLACE LIQUOR LICENSE TRANSFER FOR LICENSE NO. 1222-33-001-006 FROM J.P.R.C. INC. TO NANKING AT PISCATAWAY, INC.

WHEREAS, an Application was filed by Nanking at Piscataway, Inc., a New Jersey Corporation, for the Person to Person and Place to Place Transfer of the inactive plenary retail consumption liquor license number 1222-33-001-006, previously held by J.P.R.C. Inc., to Nanking at Piscataway, Inc., and for the Place to Place and Person to Person Transfer of the same license to the Nanking Restaurant, located at 4941 Stelton Road, South Plainfield, New Jersey; and

WHEREAS, pursuant to South Plainfield Borough Code 136-6, the Mayor and Council of the Borough may, after a hearing and upon review of the location and availability of other licensed establishments to persons living in and utilizing the facilities located in and around the proposed location and of general neighborhood characteristics and boundaries, determine that approval of the transfer shall not result in an undue crowding and concentration of licensed establishments, shall render a convenience and service to an extent not otherwise available to persons in the area of the proposed location and shall be consonant with and be an asset to the neighborhood; and

WHEREAS, the Mayor and Council of the Borough of South Plainfield have held the hearing as of foresaid and have made findings substantiating the foregoing, the Mayor and Council of the Borough of South Plainfield hereby waive and forgo the 2,000 foot restriction pursuant to Code 136-6; and

WHEREAS, Nanking at Piscataway, Inc. and the Borough of South Plainfield have stipulated to certain conditions of operation of said establishment being A) They shall operate a family oriented restaurant and not a sports bar, lounge or nightclub, B) They shall not sell any packaged goods on the premises and C) They shall not post any exterior banner advertising alcoholic beverages; and

WHEREAS, the aforesaid Application has been reviewed and found to be in proper form and deemed complete, and the license has been properly renewed for the current license term, and there being no objection to the relief sought therein having been filed in the Municipal Clerk's Office, and all requirements for the Person to Person and Place to Place transfer of the aforesaid license have been met by the applicant;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

NOW, THEREFORE, BE IT RESOLVED, that the South Plainfield Borough Governing Body does hereby approve, effective this date of May 4, 2015, the Place to Place and Person To Person Transfer of the aforesaid Plenary Retail Consumption License from its former location and owner John Colasanti, for J.P.R.C. Inc., trading as Liquid Assets, located at 118 New Market Avenue in South Plainfield, New Jersey 07080, to its new location and owner Amin Himani and Siraj Himani for Nanking of Piscataway Inc. trading as Nanking Restaurant, 4941 Stelton Road, South Plainfield, New Jersey, 07080 and does hereby direct the Municipal Clerk to provide a copy of this Resolution to the Licensee and to the State of New Jersey Division of Alcoholic Beverage Control and the State of New Jersey Division of Taxation;

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 2015-149
ACCEPTING THE RESIGNATION OF ROY KAPLAN
AS A VOLUNTEER MEMBER OF THE ZONING BOARD**

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

It hereby accepts the resignation of Roy Kaplan as a volunteer member of the Zoning Board effective immediately.

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

1. Amy Antonides, Municipal Clerk
2. Zoning Board

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 2015-150
ACCEPTING THE RESIGNATION OF PAMELA STEFANEK AS A SECRETARY OF THE
RECREATION COMMISSION WHO WILL REMAIN UNTIL A REPLACEMENT IS FOUND**

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

It hereby accepts the resignation of Pamela Stefanek as Secretary of the Recreation Commission effective immediately; however, she will remain until a replacement is found.

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

1. Amy Antonides, Municipal Clerk
2. Recreation Commission – Kevin Hughes
3. Maria Dudek, Payroll

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 2015-151
AUTHORIZING A 2015 TEMPORARY BUDGET AMENDMENT
OF \$1,805,020.00 IN THE CURRENT FUND, AND \$65,000.00 IN THE SEWER UTILITY RETROACTIVE
TO APRIL 30, 2015**

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 retroactive to April 30, 2015 to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

CURRENT FUND				AMOUNT
5-01-36-475-000-683	PFRS	Statutory		1,339,410.00
5-01-36-471-000-681	PERS	Statutory		465,610.00
TOTAL CURRENT FUND				1,805,020.00
SEWER UTILITY				AMOUNT
5-07-55-516-001-235	Sewer - PERS	Statutory		66,500.00
TOTAL SEWER UTILITY				66,500.00

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 NO. 15-152
AUTHORIZING CHANGE ORDER #1 IN THE AMOUNT OF \$600.00 IN ADDITION TO THE
ORIGINAL CONTRACT WITH SOLID ROCK CONTRACTING FOR \$17,500.00 FOR A
COAH REHABILITATION PROJECT
LOCATED AT 740 CAMBRIDGE STREET

WHEREAS, the Governing Body of the Borough of South Plainfield has entered into a contract with Solid Rock Contracting for \$17,500.00 for a COAH rehabilitation project located at 740 Cambridge Street in South Plainfield; and

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

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

WHEREAS, the work will be paid for based on the actual as-built quantities at a price not-to-exceed \$17,500.00 plus the addition of \$600.00 for a new total contracted amount of \$18,100.00; and

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

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given to increase the original contract amount of \$17,500.00 an additional \$600.00 to an adjusted contract amount of \$18,100.00 to extend the scope of the project to include the additional repair work deemed necessary by the COAH Housing Administrator for the Borough of South Plainfield.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman 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 2015-153
AUTHORIZING A 2015 TEMPORARY BUDGET AMENDMENT OF \$435,000.00 IN THE CURRENT
FUND, \$100,000.00 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	Borough Administration		S&W	30,000.00
5-01-20-110-000-101	Executive		S&W	10,000.00
5-01-20-130-000-101	Financial Administration		S&W	10,000.00
5-01-20-140-000-101	Computer		S&W	10,000.00
5-01-20-140-000-204	Computer		O&E	5,000.00
5-01-23-210-000-651	Other Insurance		O&E	50,000.00
5-01-25-240-001-235	Police		O&E	10,000.00
5-01-25-240-003-241	Police		O&E	50,000.00
5-01-25-265-002-101	Fire Official		S&W	60,000.00
5-01-26-290-001-101	Public Works Administration		S&W	20,000.00
5-01-26-290-002-101	Road Repairs & Maintenance		S&W	50,000.00
5-01-26-290-002-435	Road Repairs & Maintenance		O&E	25,000.00
5-01-26-310-000-101	Public Buildings & Grounds		S&W	50,000.00
5-01-26-310-000-415	Public Buildings & Grounds		O&E	10,000.00
5-01-27-330-001-204	Board of Health		O&E	20,000.00
5-01-36-472-000-675	SSI		Statutory	25,000.00
TOTAL CURRENT FUND				435,000.00
SEWER UTILITY				AMOUNT
5-07-55-515-001-585	Sewer		O&E	100,000.00
TOTAL SEWER UTILITY				100,000.00
POOL UTILITY				AMOUNT
5-26-55-520-000-215	POOL		O&E	5,000.00
TOTAL POOL UTILITY				5,000.00

COUNCIL	MOTION	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 15-154
AUTHORIZING THE SERVICES OF PETRIELLO LANDSCAPING FOR THE RECREATION
DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$500.00 PER MONTH**

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 Petriello Landscaping for the Borough of South Plainfield's Recreation Department in an amount not to exceed \$500.00 per month.

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 15-155
AUTHORIZING THE PURCHASE OF STREET SIGNS FROM TRAFFIC SAFETY IN AN AMOUNT
NOT TO EXCEED \$10,386.85**

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 Street Signs from Traffic Safety in an amount not to exceed \$10,386.85.

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 15-156
AMENDING RESOLUTION 15-57 THAT AUTHORIZES THE 2015 COMMUNITY POOL FEES TO
EXTEND THE PRE-SEASON POOL RATES
TO MAY 15TH OPPOSED TO APRIL 30TH FOR THE 2015 SEASON**

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 to amend resolution 15-57 for the purpose of extending the pre-season pool rates to May 15th opposed to April 30th for the 2015 season as follows:

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

<u>Resident</u>	<u>On or Before 5/15</u>	<u>After 5/15</u>
Family	\$315 & 10 passes	\$370 & 10 passes
Individual	\$180 & 10 passes	\$235 & 10 passes
Senior Citizen	\$70 & 10 passes	\$85 & 10 passes
<u>Nonresident</u>		
Family	\$575 & 10 passes	\$600 & 10 passes
Individual	\$300 & 10 passes	\$325 & 10 passes
Senior Citizen	\$140 & 10 passes	\$160 & 10 passes

DAILY ADMISSION PASSES :Everyone must provide proper identification

	Monday – Friday		Weekends/Holidays	
	Resident	Nonresident	Resident	Nonresident
All ages before 5:00pm	\$ 12	\$25	\$15	\$30
All ages after 5:00pm	\$ 8	\$12	\$ 8	\$ 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 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 15-157

AUTHORIZING THE UNION COUNTY CO-OP PURCHASE OF COLD PATCH FROM FANWOOD CRUSHED STONE CO., IN AN AMOUNT NOT TO EXCEED \$20,000.00

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 Union County Co-Op purchase (UCCP 52-2014) of cold patch from Fanwood Crushed Stone Co., of Westfield, NJ in an amount not to exceed \$20,000.00; 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 15-158
AUTHORIZING APPOINTMENTS TO THE ZONING BOARD
AND MOVING UP ALTERNATE MEMBERS
TO FILL THE UNEXPIRED TERM OF ROY KAPLAN**

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY hereby appointed to the South Plainfield Zoning Board

- Robert Hughes to a full member to fill the unexpired term of Roy Kaplan to 12/31/2017
- Frank Lemos to Alternate I to fill the unexpired term of Robert Hughes to 12/31/2016
- Darlene Cullen to Alternate II to fill the unexpired term of Frank Lemos to 12/31/2015

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							

**RESOLUTION: 2015-159
AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$475.00 FOR T. RACHEL
HENDERSON OF 118 RANDOLPH AVENUE**

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

Block: 267, Lot: 6
T. Rachel Henderson
118 Randolph Avenue
South Plainfield, NJ 07080
\$475.00

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 No. 2015-160
AUTHORIZING CONSENT FOR ACCESS TO THE EPA FOR ACCESS TO BOROUGH
PROPERTY KNOWN AS MEMORAL PARK IN AN AREA LOCATED ALONG KENNETH AVENUE

WHEREAS, the United States Environmental Protection Agency will be initiating soil sampling on Field #4 of Memorial Park along the outfield fence on property known as Blocks 370/371, Lot 4.01 on the Tax Map of the Borough of South Plainfield, which property is owned by the Borough; and

WHEREAS, the EPA has requested access to the property to conduct investigation and soil sampling activities; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that authorization is hereby given for the Mayor to execute the Consent for Access to Property in the form as attached hereto as Exhibit A.

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

- Health Advisory Board Minutes – April 14, 2015
- Recreation Commission Minutes – February 11th and March 10th, 2015
- Board of Adjustment Minutes – April 7, 2015
- Traffic Safety Advisory Commission Minutes – March 25, 2015
- Recycling Monthly Report – March, 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				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

SOUTH PLAINFIELD BOROUGH
APPROVAL OF BILLS AND CLAIMS

Current Fund	5-01	1180,192.79
Current Fund	4-01	5,181.00
Pool Utility	4-26	0.00
Pool Utility	5-26	2,669.01
Sewer Utility	4-07	9,625.00
Sewer Utility	5-07	2,990.83
Sewer Utility Capital	C-08	0.00
General Capital	C-04	4,113.84
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	821.97
Dog Trust	T-12	0.00
Treasurers Trust	T-13	6,129.08
Recreation Trust	T-14	3,613.68
TOTAL ALL FUNDS	5-01	\$215,337.20

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							

COUNCIL REPORTS:

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

Administrator Cullen – advised that the recent note sale of \$2.2 million generated the lowest bid rate of .53% from TD Bank and Mr. Cullen expressed how pleased he was with that low interest rate. The construction on the community pool is in full swing. The footings are going in this week are we are still optimistic that it will open in time.

Engineer Miller – was absent this evening.

Clerk Antonides –reported progress.

Councilman Diana – reported that Dr. Temple has advised the 2015 Clean Communities Grant will be \$49,527.00 which is nearly \$9,000.00 more than it was last year. This grant funding needs to be very specifically put toward certain clean community items and as such, if you have any suggestions of programs that we could put some of this grant funding toward, please feel free to let Dr. Temple know.

Councilman Rusnak – reported progress.

Councilman Bengivenga –noted that the front of Borough hall looks very nice with all the new landscaping and he went on to thank the Library Board and the Mayor for their support, and efforts to bring this project to fruition.

Councilman Richkus - reported progress.

Councilman Barletta – reported progress.

Council President White – congratulated the Bagel Pantry with their new location and advised that they just celebrated their grand re-opening. Council President White wished them continued success.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Ms. Suzanne Lepore of Bullard Place spoke about the success of the 2nd annual art festival and the recent Shakespeare event at the high school in which some 100 people were in attendance.

Nancy Grennier from the Observer inquired as to what street signs we will be purchasing in conjunction with the resolution that was passed this evening. Mrs. Grennier went on to inquire the status of the Durham Avenue road project. Mr. Cullen explained that is a county project in which they will be repairing the culvert. It will begin in mid-May and may continue through to August. One side of the road will be closed thus the other side will be used for two way traffic flow. Mrs. Grennier concluded by advised that plaques for Veterans have been ordered for Memorial Day.

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

Mrs. Darlene Cullen of Fox Place and Library Board President said she would like to publically thank the landscaper who has been expediting the landscaping and custom fencing in front of Borough Hall. He has been doing an excellent job and even put in an extra effort to spruce up the front of Borough Hall for a wedding that was performed by the Mayor this past weekend.

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

At 7:40 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 8:00 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk