

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
MAY 18, 2015 7:03 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:03 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 Bill Robertson	X		
Engineer Miller	X		

**Flag Salute:** was led by Mayor Anesh and Councilman Bengivenga 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):** Nurse's Week – May 17-23, 2015  
Tourette Syndrome Awareness Day – June 4, 2015  
Click It or Ticket – May 18-31, 2015  
Municipal Clerk's Week – May 17-23, 2015

Mayor Anesh read the aforementioned proclamations in full presenting the Nurse's Week one to Arista Care, Tourette Syndrome Awareness Day to Tommy Locata, Click It or Ticket to Chief Parker and Clerk's Week to Clerk Antonides. Everyone extended a round of applause and photographs were taken.

**Approve Council Minutes** May 4, 2015 – Agenda  
May 4, 2015 – Public  
May 4, 2015 – Executive Session

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

**RESOLUTION – BUDGET PUBLIC HEARING**

**#15-162: Authorizing the Adoption of the 2015 Municipal Budget** (Copy was available on Borough's website) - Mayor Anesh opened the floor for public hearing on the 2015 Municipal Budget. Ms. Nancy Grennier of the Observer asked when the adoption date is scheduled. Mayor Anesh advised June 8, 2015. With no further comments from the public Mayor Anesh closed the floor.

**#15-162A: Authorizing the Amendment of the 2015 Municipal Budget** (Copy was available on Borough's website) – Mayor Anesh asked Administrator/CFP Cullen to explain the reasons for amending the 2015 Budget. After Mr. Cullen's explanation Mayor Anesh advised the public hearing for this amendment will be held on June 8, 2015 and then called for a motion to Introduce the 2015 Municipal Budget Amendment as follows:

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

**RESOLUTIONS**

**RESOLUTION 15-163  
AUTHORIZING REFUND OF \$10.00 TO DOROTHY APICI FOR  
THE VALENTINES DAY PARTY 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:

Dorothy Apici  
215 Carlisle Street  
SP NJ 07080  
\$10.00 Valentine Party 2/20/2015

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

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

**RESOLUTION: 2015-164**

**AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN  
PERTAINING TO 157 WEST NASSAU AVENUE IN SOUTH PLAINFIELD**

**WHEREAS**, property known as Lot 32, Block 233 in the Borough of South Plainfield, more commonly known as 157 West Nassau Avenue in South Plainfield, NJ is owned by Steven DiBenedetto; and

**WHEREAS**, Steven DiBenedetto, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on **January 1, 2015** as verified by the Tax Assessor; and

**WHEREAS**, the Tax Bills for the four quarters of Calendar Year 2015 were generated from the 2014 Assessor’s Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with tax bills for 2015, while the property is correctly classified as being Tax Exempt for the same period;

**NOW THEREFORE BE IT RESOLVED**, that the Tax Collector be, and she hereby is, authorized and directed to cancel and refund monies levied for the first quarter of the year 2015 in the amount of **\$1670.72**; and

**BE IT FURTHER RESOLVED**, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 2nd quarter of the year 2015, and refund monies in the amount of **\$524.09**; and

**BE IT FURTHER RESOLVED**, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2015, as well as, the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2016, once the preliminary bills are determined.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

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

**RESOLUTION: 2015-165**

**AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$580.98 FOR DONALD ZOLKIWSKY OF 146 IVY STREET**

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

Block: 160 Lot: 37  
 Donald Zolkiwsky  
 146 Ivy Street  
 South Plainfield, NJ 07080  
 \$580.98

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

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

**RESOLUTION: 2015-166**

**AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$424.96 FOR WILLIAM & NANCY HANLEY OF 42 LEEDS DRIVE**

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

Block: 123 Lot: 7  
 William & Nancy Hanley  
 42 Leeds Drive  
 South Plainfield, NJ 07080  
 \$424.96

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

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

**RESOLUTION 2015-167  
AUTHORIZING APPOINTMENT OF 2015 SUMMER HELP  
EMPLOYEES FOR THE DPW**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, New Jersey, that:

**WHEREAS**, a need exists to supplement the workforce of the Department of Public Works and Borough Hall during the summer months; and

**WHEREAS**, the list below has been recommended by the Administrator and the General Supervisor of Public Works with the proposed salaries (as per the salary Ordinance), and

**WHEREAS**, the below summer employees for DPW will for the working periods beginning on May 18, 2015 through Labor Day, 2015;

**NOW THEREFORE BE IT RESOLVED** by the South Plainfield Borough Council that the persons listed below be employed as seasonal employees, with no benefits, for the Department of Public Works and Borough Hall as indicated:

Patrick Boyle	Sean Cullen	John Chillemi
Kyle DelPaoli	Mike Dispenziere	Kevin Farrell
Nick Fasullo	John Grennier	Connor Gillis
Ryan Hughes	Ryan Hutchison	Cody O'Connor
Shane O'Connor	John O'Sullivan	Jeff Pelligrino
John Pellegrino	Joseph Pellegrino	Mike Polizzano
Dominick Scalera	Ed Sullivan	Ryan Walsh

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded as follows: Municipal Clerk and Robert Capparelli, DPW Supervisor.

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

**RESOLUTION 15-168  
AUTHORIZING A REFUND TO ADT LLC FOR AN ELECTRICAL PERMIT FEE  
IN THE AMOUNT OF \$29.00 FOR WORK THAT WAS NOT DONE  
AT 143 HAMILTON BLVD.**

**WHEREAS**, the Construction Official confirms that electrical work did not take place at 143 Hamilton Blvd. in South Plainfield as originally planned and thus the applicant has requested a refund of their \$29.00 electrical 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 \$29.00 to the following:

**ADT LLC  
19 Schoolhouse Road  
Somerset, NJ 08873  
(732) 983-5075**

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

**RESOLUTION 15-169**

**AUTHORIZING THE ANNUAL SOLE SOURCE VENDOR CONTRACT WITH NORTHEASTERN INTEGRATED TECHNOLOGIES LLC TO PROVIDE INFORMATION SERVICES FOR EMAIL HOSTING AND ARCHIVING SERVICES TO THE BOROUGH OFFICES IN AN AMOUNT NOT TO EXCEED \$9,845.60**

**WHEREAS** the sole source vendor Northeastern Integrated Technologies LLC has submitted an RFP to the Borough to provide information services for email hosting and archiving services to the Borough Offices; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the awarding of a contract for professional services without public advertising for bids and bidding therefore, provided that the resolution authorizing the contract and the contract itself be available for public inspection in the office of the Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality,

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Governing Body of the Borough of South Plainfield:

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and Northeastern Integrated Technologies LLC to provide email hosting and archiving services to Borough Offices in an amount not to exceed \$9,845.60
2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
3. that the Chief Financial Officer has filed a Certificate of Availability of Funds, if applicable.
4. that notice of the adoption of this resolution shall be published in a newspaper of general circulation within the Borough

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Glenn Cullen, Chief Financial Officer
3. Borough IT Department

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

**RESOLUTION 15-170**

**AUTHORIZING THE ANNUAL SOLE SOURCE VENDOR CONTRACT WITH NORTHEASTERN INTEGRATED TECHNOLOGIES LLC TO PROVIDE BOROUGH WIDE NETWORK ADMINISTRATOR AND BUSINESS CONTINUITY SERVICES TO THE BOROUGH OFFICES IN AN AMOUNT NOT TO EXCEED \$54,109.60**

**WHEREAS** the sole source vendor Northeastern Integrated Technologies LLC has submitted an RFP to the Borough to provide borough wide network administrator and business continuity services for the Borough Offices; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the awarding of a contract for professional services without public advertising for bids and bidding therefore, provided that the resolution authorizing the contract and the contract itself be available for public inspection in the office of the Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality,

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Governing Body of the Borough of South Plainfield:

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and Northeastern Integrated Technologies LLC to provide borough wide network administrator and business continuity services in an amount not to exceed \$54,109.60

2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.

3. that the Chief Financial Officer has filed a Certificate of Availability of Funds, if applicable.

4. that notice of the adoption of this resolution shall be published in a newspaper of general circulation within the Borough

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Glenn Cullen, Chief Financial Officer
3. Borough IT Department

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

**RESOLUTION 15-171**

**AUTHORIZING THE ANNUAL SOLE SOURCE VENDOR CONTRACT WITH NORTHEASTERN INTEGRATED TECHNOLOGIES LLC TO PROVIDE THE RECREATION CENTER WITH COMPUTER SOFTWARE, HARDWARE AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$8,204.16**

**WHEREAS** the sole source vendor Northeastern Integrated Technologies LLC has submitted an RFP to the Borough to provide the recreation center with computer software, hardware and support services for the Borough Offices; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the awarding of a contract for professional services without public advertising for bids and bidding therefore, provided that the resolution authorizing the contract and the contract itself be available for public inspection in the office of the Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality,

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Governing Body of the Borough of South Plainfield:

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and Northeastern Integrated Technologies LLC to provide the Recreation Center with computer software, hardware and support services in an amount not to exceed \$8,204.16.

2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.

3. that the Chief Financial Officer has filed a Certificate of Availability of Funds, if applicable.

4. that notice of the adoption of this resolution shall be published in a newspaper of general circulation within the Borough

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Glenn Cullen, Chief Financial Officer
3. Borough IT Department

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

**RESOLUTION 15-172**

**AUTHORIZING THE ANNUAL SOLE SOURCE VENDOR CONTRACT WITH NORTHEASTERN INTEGRATED TECHNOLOGIES LLC TO PROVIDE MANAGED SERVICES, SOFTWARE AGENTS AND ANTIVIRUS MALWARE SERVICES IN AN AMOUNT NOT TO EXCEED \$9,450.00**

**WHEREAS** the sole source vendor Northeastern Integrated Technologies LLC has submitted an RFP to the Borough to provide managed services, software agents and antivirus malware services for the Borough Offices; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the awarding of a contract for professional services without public advertising for bids and bidding therefore, provided that the resolution authorizing the contract and the contract itself be available for public inspection in the office of the Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality,

**NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED**, by the Governing Body of the Borough of South Plainfield:

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and Northeastern Integrated Technologies LLC to provide managed services, software agents and antivirus malware services in an amount not to exceed \$9,450.00.

2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.

3. that the Chief Financial Officer has filed a Certificate of Availability of Funds, if applicable.

4. that notice of the adoption of this resolution shall be published in a newspaper of general circulation within the Borough

**BE IT FURTHER RESOLVED** that copies of this Resolution shall be forwarded as follows:

1. Municipal Clerk
2. Glenn Cullen, Chief Financial Officer
3. Borough IT Department

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

**RESOLUTION 2015-173**

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

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

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

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

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

<b>CURRENT FUND</b>				<b>AMOUNT</b>
5-01-23-210-000-651	Insurance		O&E	<b>100,000.00</b>
5-01-25-240-001-225	Police		O&E	<b>20,000.00</b>
5-01-25-265-001-475	Fire Department		O&E	<b>15,000.00</b>
5-01-26-290-002-445	Road Repairs & Maintenance		O&E	<b>50,000.00</b>
5-01-26-315-000-401	Vehicle maintenance		O&E	<b>25,000.00</b>
5-01-27-330-001-101	Board of Health		S&W	<b>10,000.00</b>
5-01-27-330-001-235	Board of Health		O&E	<b>25,000.00</b>
5-01-27-335-001-101	Environmental Commission		S&W	<b>10,000.00</b>
5-01-27-370-001-101	Recreation		S&W	<b>60,000.00</b>
5-01-27-370-001-204	Recreation		O&E	<b>5,000.00</b>
5-01-30-410-001-685	Municipal Support		O&E	<b>25,000.00</b>
5-01-30-420-000-235	Celebration		O&E	<b>5,000.00</b>
5-01-31-420-001-555	Electric		O&E	<b>25,000.00</b>
5-01-31-440-001-541	Telephone		O&E	<b>25,000.00</b>
5-01-31-445-001-581	Water		O&E	<b>5,000.00</b>
5-01-31-465-001-565	Gasoline		O&E	<b>25,000.00</b>
5-01-32-445-001-545	Landfill		O&E	<b>20,000.00</b>
5-01-43-490-000-101	Court		S&W	<b>25,000.00</b>
5-01-36-472-000-675	SSI		Statutory	<b>25,000.00</b>
<b>TOTAL CURRENT FUND</b>				<b>500,000.00</b>

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

**RESOLUTION 2015-174  
AUTHORIZING THE HIRING OF 2015 COMMUNITY POOL PERSONNEL**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Community Pool Utility. Dates of hire are May 20, 2015 (or 10 days prior to pool opening) to September 7, 2015:

**Concession I 8.65/hr.**

- Jack Cochrane
- Jack Scrudato
- Nicholas Torchia
- Matthew Waters
- Nicole Zultowski
- Caitlin Hughes (emergency sub)
- Meghan Hughes (emergency sub)

**Concession II 8.90/hr**

Justin Spry  
Kaitlyn Hughes  
Shannon McMahon

**Concession III 9.08/hr**

Brittney Papa  
Joe Jakubic  
Cassidy Gillis  
Haley Hlavka  
Rachel Scrudato  
Kyle Cullen  
Marie Lanza  
Kendall Christ

**Front Desk Cashier I 10.73/hr**

**Front Desk Cashier II 11.28/hr**

Shannah Conway  
Shannon Hughes  
William Ritchey

**Lifeguard I 10.01/hr**

Aubrey Marish  
Jared Marks  
Diego Murillo  
Dylan O'Connor  
Ryan Stankan

**Lifeguard II 10.31/hr**

Patrick Boyle  
Katherine Dolinski  
Nicholas Gurrieri  
Jake Hoffman  
Justice Lipuma  
William McLaughlin  
Caleb Kuberiet

**Lifeguard III 11.04/hr**

Gennifer Huber  
Evelyn Peregrin  
Justyn Irizarry  
Christopher Kuberiet  
Nicholas Battista  
Bryce Uzzolino

**Lifeguard IV 11.64/hr**

Allison Huber  
Jacqueline Dvorak  
Kaitlyn Faustini  
Miranda Garcia

Kate McLaughlin  
 Caroline Vill  
 Amy Zinsky  
 Michelle O'Sullivan  
 Anthony Gurrieri  
 Daniel Snogans  
 Katherine Piekarski  
 Keith Horvath

**Swim Coach \$4,839.80**

Laurie Post

**Assistant Swim Coach \$2,457.80**

Shannon Dabrio  
 Katherine Kaczka  
 Margaret Valentino

**Recreation Leader/Aquatic \$11,647.30**

Alicia Vurchio

**Assistant Recreation Leader/Aquatic \$6,037.03**

Jeff Conroy  
 Kelly McLaughlin  
 Margaret Valentino

**Concession Manager \$5,926.96**

Lou Colicchio

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

**RESOLUTION 2015-175**

**AUTHORIZING AWARD OF BID TO FRANK'S TRUCK CENTER INC. FOR A 2016 TANDEM DUMP TRUCK IN AN AMOUNT NOT TO EXCEED \$162,889.00 AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE CONTRACT FOR SAME**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, State of New Jersey, that:

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities without a QPA to advertise for proposals for delivery of said goods or services; and

**WHEREAS**, a need has been determined that the South Plainfield DPW is in need of a 2016 Tandem Dump Truck; and

**WHEREAS** bids were solicited by T&M Engineering Firm and opened on Thursday, May 14, 2015 at 10:00 a.m. at the Borough Hall and out of the two bids received, Frank's Truck Center, Inc. met all necessary legal requirements and is also noted to be the lowest qualified bidder as follows:

Frank's Truck Center, Inc.	\$162,889.00
Campbell Freightliner, LLC	\$170,777.00

**WHEREAS**, the bids have been reviewed by the Borough Engineer and the Borough Attorney who have verified that the lowest qualified bidder is Frank’s Truck Center, Inc. in the amount of \$162,889.00 and that the bid be accepted and a contract, if applicable, be awarded for the purchase of a 2016 Tandem Dump Truck; and

**WHEREAS**, funds for said purpose have been certified by the Chief Financial Officer and are available through the general fund budget;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract, if applicable, for a 2016 Tandem Dump Truck in the amount of \$162,889.00.

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

**RESOLUTION 15-176 ... TABLED FROM THE AGENDA  
AUTHORIZING THE MUNICIPAL CLERK AND MAYOR TO EXECUTE  
A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE  
BOROUGH OF SOUTH PLAINFIELD FOR ROAD IMPROVEMENTS  
TO WOODLAND AVENUE IN AN ESTIMATED PROJECT AMOUNT OF \$180,389.49 OF WHICH THE  
BOROUGH’S ESTIMATED PORTION IS \$90,190.25**

**2015-177**

**RESOLUTION OF CONTINUING MUNICIPAL AND STATE PARTNERSHIP TOWARDS ACHIEVING  
THE GOALS OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT**

**WHEREAS**, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant Resources; and

**WHEREAS**, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

**WHEREAS**, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process; and

**WHEREAS**, the Borough of South Plainfield, in the County of Middlesex is a municipality that receives all or a portion of its drinking water from sources within the Highlands Region; and that Borough of South Plainfield relies on the resources of the Highlands to meet the current and future needs of its residents.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of South Plainfield wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

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

**RESOLUTION No. 2015-178**  
**AUTHORIZING CONSENT FOR ACCESS TO THE EPA FOR ACCESS TO BOROUGH**  
**PROPERTY KNOWN AS MEMORAL PARK IN ITS ENTIRETY**

**WHEREAS**, the United States Environmental Protection Agency initiated 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 is now requesting access to the entire property to conduct further 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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	x		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak		x	X				
Council President White			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**CORRESPONDANCE**

- Board of Adjustments Minutes – April 21, 2015
- Planning Board Minutes – December 9, 2014 and April 14, 2015
- Environmental Monthly Report – April, 2015

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

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

Current Fund	5-01	186,433.32
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	1,000.00
Sewer Utility	4-07	0.00
Sewer Utility	5-07	6,456.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	140,820.95
Pool Capital	C-27	3,200.00
Election Account	E-18	0.00
Grant Fund	G-02	1,478.56
Dog Trust	T-12	0.00
Treasurers Trust	T-13	10,708.52
Recreation Trust	T-14	6,675.28
<b>TOTAL ALL FUNDS</b>	5-01	<b>\$356,772.63</b>

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

### **COUNCIL REPORTS:**

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

Administrator Cullen – gave an update on this evenings consent agreement with EPA allowing them access to Memorial Park where the baseball fields are for further soil testing. As for the status of the community pool, Mr. Cullen reported that we are still looking at May 29<sup>th</sup> for the completion of the work, weather permitting. With that said it appears that pool registrations have increased. To conclude, Mr. Cullen mentioned the Wheels For Brie event this past weekend saying it was one of the best events in town.

Engineer Miller – reported that we are out to bid right now for the 2015 Road Improvements of which the bid opening date is set for June 4, 2015 and if all is in good order, the intention would be to award the lowest bidder at the next Council meeting of June 8, 2015.

Clerk Antonides –reported that new for this year, liquor license renewals will all be done electronically from now on as mandated by the State Division of ABC.

Councilman Diana – thanked the Governing Body for their support this evening with passing Resolution #15-177 based upon the recommendation of Dr. Temple and the Environmental Commission.

Councilman Rusnak – thanked everyone involved with this years budget as a lot of time and hard work went into putting it together. Councilman Rusnak particularly expressed his appreciation to Mr. Cullen for all his time and effort that he put into the budget.

Councilman Bengivenga –inquired with Mr. Miller pertaining to the Durham Avenue Road Improvements. Mr. Miller explained the biggest hold up with that county project will be moving the utility lines and because of that the project can be on going for quite some time.

Councilman Richkus - reported that the Senior Center held its first Mother’s Day luncheon of which was well attended and then went on to mention some of the other activities.

Councilman Barletta – said that on behalf of the DPW they thank the Governing Body for their support this evening on approving the bid for a new tandem dump truck to replace the 25 year old one that they have. They are hopeful to be able to have it for use for this coming winter.

Council President White – announced that Mavis Discount Tires will be having their grand opening on May 23<sup>rd</sup> in which three Giants players will be present for a little while to sign autographs. Also forthcoming, the Riley School will be holding their annual 30 minute walk which the students are all getting very excited about.

Mayor Anesh – reported on the Mayor’s Wellness Health Fair that took place this past weekend. It was well attended and the Biggest Loser of South Plainfield and the Step It Up South Plainfield was launched.

### **COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Nancy Grennier from the Observer thanked Mayor Anesh for coming out for the Junior Journalist event and said she appreciated his support.

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

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

At 7:52 p.m. Mayor Anesh called for a recess from the public portion of the meeting to go into Executive Session advising that everyone is welcome to stay if they choose.

**ADJOURNMENT**

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman Bengivenga made a motion to adjourn at 8:05 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC - Municipal Clerk