

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JUNE 22, 2015 7:26 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:26 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 Barletta 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: Amateur Radio Week
Congratulating Ma'Sonia McPherson

Mayor Anesh read both proclamations in full and called each party up for receipt of their proclamation. Everyone extended a round of applause and photographs were taken by the media present.

Approve Council Minutes June 8, 2015 – Agenda
June 8, 2015 – Public
June 8, 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		X				
Councilman Rusnak			X				
Council President White			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

Mayoral Appointment: OEM Coordinator - James Parker, Chief of Police

Deputy Coordinators – Captain Charles Siedenbug,
Captain Matthew Koep, and Lt. Wendell Born

Mayor Anesh called the aforementioned Coordinator and Deputies forward to be sworn in. Everyone extended a round of applause and photographs were taken by the media present.

Right of Way Issue: Mayor Anesh asked the Council if they had time to view the right of way driveway issue located at 2705 Maple Terrace. The Council had a brief discussion citing their concerns that this situation was all done without having first obtaining the proper legal consent from the Borough such as a

variance. In talking the matter out, the general consensus was determined that there are no building codes or ordinances in place that regulate this and apparently a variance or approvals are not necessary. Councilman Rusnak expressed his concern that the retaining wall on the side goes all the way out to the street hindering a citizen's walking path. Also concerns were expressed pertaining to potential snow plow damage. The apparent landscaper sitting in the audience spoke up and agreed to remove the bricks/wall area that butts- up to the street. The general consensus of the council at this time is that the homeowner is doing this at their own risk and that there are no provisions to prevent citizens from parking in the street area that butts-up to this driveway. Any damages to the retaining wall located in the Borough's right of way are at the homeowner's expense.

ORDINANCE – FIRST READING BY TITLE – was read by title by Clerk Antonides for the following two Ordinances (#2022 and #2023) and Mayor Anesh set the public hearing for both for July 13, 2015 at approximately 7:00 p.m.

#2022 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 PERTAINING TO THE AFSCME UNION EMPLOYEES

This Ordinance #2022 published herewith was introduced and passed upon first reading at the regular meeting of the Borough Council of the Borough of South Plainfield held on June 22, 2015. It will be further considered for final passage after a public hearing to be held on July 13, 2015, at the Municipal Building, 2480 Plainfield Avenue, South Plainfield, NJ at 7:00 p.m. or as soon thereafter as the matter may be heard, at which time and place any persons desire to be heard upon the same will be given an opportunity to be heard. Copies are available free of charge at the Municipal Clerk's Office prior to the public hearing. This ordinance shall take effect immediately after final passage and publication according to law.

Introduction of Ordinance #2022: June 22, 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							

**BOND ORDINANCE 2023
BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$309,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$292,500 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each

improvement or purpose, such sums amounting in the aggregate to \$309,000, including a \$16,500 Clean Communities Grant which is cash on hand as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made 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 several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$292,500 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) The acquisition of computer equipment, including all related costs and expenditures incidental thereto.	\$10,330	\$9,730	5 years
b) The acquisition of a street sweeper, including all related costs and expenditures incidental thereto.	\$281,100	\$266,300	15 years
c) The acquisition of miscellaneous equipment, including, but not limited to, air conditioners and generators, including all related costs and expenditures incidental thereto.	\$17,570	\$16,470	15 years
Total:	<u>\$309,000</u>	<u>\$292,500</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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 improvements or purposes described in Section 3(a) of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 14.66 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 \$292,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$10,000 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 purposes or improvements.

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 or improvements described in Section 3 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 purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the Clean Communities Grant referred to in Section 1 above, 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 #2023: June 22, 2015

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

RESOLUTIONS

**RESOLUTION No. 15-202
AUTHORIZING A ONE YEAR EXTENSION FOR SCHOOL CROSSING GUARD SERVICES WITH
DMS SYSTEMS FOR THE 2015-2016 SCHOOL YEAR IN AN AMOUNT NOT TO
EXCEED \$293,251.92 OR AN HOURLY RATE OF \$15.44
(SAME RATES AS 2014/2015)**

WHEREAS, a need has been determined for School Crossing Guard services for the 2015 – 2016 school year; and

WHEREAS, sealed bids for School Crossing Guard Services were received and publicly opened on July 23, 2013 at 10:00 a.m.; and

WHEREAS, DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306. was not only the only bidder, but also determined to be the lowest qualified bidder, in an amount of \$293,251.92 or \$15.44 per guard per hour for a one year term to expire June 30, 2014; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-15, said agreement may be extended for two (2) one-year terms and it is the Borough’s and DMS System’s desire to extend said contract for the second and final one year extension term to expire June 30, 2016; and

WHEREAS, the Borough reserves the right to adjust locations and/or personnel as needed; and

WHEREAS, funds for said purpose will be made available in the CY 2015 and CY 2016 budgets;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby granted to extend the existing contract for the second and final one year extension period with the same rates as the 2013-2014 year for Crossing Guard Services for the Borough of South Plainfield to DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306. at an hourly rate of \$15.44 per guard per hour in amount not to exceed \$293,251.92 for the period August 15, 2015 through June 30, 2016.

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 15-203
AUTHORIZING REFUNDS TO SENIORS FOR CANCELATION
OF DELAWARE PARK TRIP**

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

Refund for - \$150 to Wayne Kaczowski - 126 Wells Dr. South Plainfield, NJ 07080 For Delaware Park Trip June 9, 2015.

Refund for - \$32 to Josephine Mastrious - 1620 Central Ave. South Plainfield, NJ 07080 Delaware Park Trip June 9, 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 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 15-204
AUTHORIZING THE UNION COUNTY CO-OP PURCHASE OF COLD PATCH FROM FANWOOD
CRUSHED STONE CO. IN AN AMOUNT NOT TO EXCEED \$3,849.00**

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 \$3,849.00; 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 2015-205
ACCEPTING THE RETIREMENT NOTICE OF PATROLMAN DAVID M. FRANCHAK FROM THE
SOUTH PLAINFIELD POLICE DEPARTMENT
EFFECTIVE DECEMBER 1, 2015**

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

It hereby accepts the retirement of Patrolman David M. Franchak, from the Borough of South Plainfield Police Department effective December 1, 2015;

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

1. David Franchak, Police Department
2. James Parker, Chief of Police
3. Marie Dudek, Payroll
4. Anne Daley, Benefits
5. 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 NO. 206
AUTHORIZING THE SERVICES OF DR. BURCHELL TO PREPARE
THE STATEWIDE BURCHELL FAIR SHARE ANALYSIS
AT AN AMOUNT NOT TO EXCEED \$2,000.00**

WHEREAS, the Borough of South Plainfield has filed or anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Middlesex County, in furtherance of the Supreme Court’s March 10, 2015 decision captioned, In re: Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”); and

WHEREAS, the Fair Share Housing Center (“FSHC”), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the “FSHC Number) for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality’s affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of South Plainfield desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, the State University of New Jersey (“Rutgers”), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the “Burchell Fair Share Analysis”) for determination of a municipality’s obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region’s affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”), and prior decisions of the Courts of New Jersey and the Fair Housing Act, N.J.S.A. 52:27D-301, et seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the principal investigator and author has agreed to prepare the Burchell Fair Share Analysis within 90 days of being retained to establish his view of the proper way to determine each municipality’s fair share obligation; and

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000; and

WHEREAS, it is anticipated that if each municipality contributes \$2,000, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to prepare a Rebuttal Report, given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter “MSSDA”) has been prepared a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter “the Rutgers Agreement”), and so that Burchell, along with various other experts from Rutgers can perform the tasks described above, and b) so that the rights and responsibilities of each municipal wishing to sign the Agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian & Associates, LLC (“Surenian”) will serve as the administrative entity to sign the Rutgers Agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000 fee; and

WHEREAS, it is imperative, given the time constraints, for municipalities wishing to retain Dr. Burchell to sign the MSSDA and pay the \$2,000 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers Agreement following execution of the MSSDA, and the payment of the \$2,000 fee; and

WHEREAS, in such an event, any member that objects to the changes Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000 payment as more specifically set forth in the MSSDA;

NOW, THEREFOER, BE IT RESOLVED, by the Council of the Borough of South Plainfield as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed;
2. The amount of \$2,000 is hereby authorized to be expended by the Borough of South Plainfield for Rutgers, through Dr. Robert Burchell, Principal Investigator, to prepare the Burchell Fair Share Analysis;

Frank Wrublevski

<u>Senior Counselor 10.48/hr</u>	<u>Junior Counselor III 9.31/hr.</u>
Ryan Temple	Lindsay Celetano
Moriah Garcia	Naomi Nieves
	Jacob Rotella
	Taylor Brinks
	Nicole Bythell

<u>Junior Counselor II 8.73/hr.</u>	<u>Junior Counselor I 8.33/hr</u>
Nicole Gerardi	Jackie Battista
McKenzie Larsen	Madison Faustini
	Annemarie Pezzolla
	Isabella Ardito
	Holly DeLair
	Tom Licato

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
3. Marie Dudek, Payroll
4. 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							

RESOLUTION 15-209

AUTHORIZING ADDITIONAL PAY STIPEND ON A PER DAY BASIS TO THE MUNICIPAL JUDGE, PROSECUTOR AND PUBLIC DEFENDER FOR EXTRA COURT SESSIONS ADDED TO THE COURT CALENDAR

WHEREAS there is a need for additional municipal court sessions due to increased case and docket load; and

WHEREAS not all of these cases can be heard and tried on Wednesdays when municipal court is typically held each week; and

WHEREAS these sessions are necessary in order for the effective functioning of the municipal court office; and

WHEREAS the Borough of South Plainfield municipal court requires additional judicial, prosecutorial and public defending services,

NOW THEREFORE BE IT RESOLVED that the Borough Council of the Borough of South Plainfield authorizes an additional payment stipend on a per day basis to the Municipal Judge, Municipal Prosecutor, and Public Defender for additional extra session caseloads not otherwise compensated for as follows:

- Municipal Judge Extra Session \$1,100.00 per day
- Municipal Prosecutor Extra Sessions \$900.00 per day

- Public Defender Extra Sessions \$500.00 per day

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 15-210

AUTHORIZING THE REAPPOINTMENT OF MARIO ABBRUZZESE, AS CODE ENFORCEMENT OFFICER AT AN ANNUAL PART TIME SALARY OF \$15,000.00 WITH NO BENEFITS FOR A TERM TO EXPIRE 6/30/2016

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 re-appointment of Mario Abbruzzese as Code Enforcement Officer filling a one year term effective July 1, 2015 to Expire June 30, 2016; and

BE IT FURTHER RESOLVED that the salary for this position is an annual salary of \$15,000 per year and is contained within the Salary Ordinance of the Borough of South Plainfield; and

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

1. Amy Antonides, Municipal Clerk
2. Mario Abbruzzese, Code Enforcement Officer
3. Marie Dudek, Payroll
4. 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:	5	1			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-211

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK AND/OR BOROUGH ADMINISTRATOR TO EXECUTE THE EMPLOYMENT CONTRACT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE PROFESSIONAL MANAGERS ASSOCIATION

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

authorization is hereby given for the Mayor, Municipal Clerk and/or Borough Administrator to execute the Collective Bargaining Agreement between the Borough of South Plainfield and the Professional Managers Association.

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 15-212
AUTHORIZING THE TEMPORARY APPOINTMENT OF CARMELA SUTOR TO ASSIST THE
PAYROLL DEPARTMENT FOR THE MONTH OF JULY AND AUGUST AT A MONTHLY RATE OF
\$750.00

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

authorization is hereby given by the Borough Council of the Borough of South Plainfield based upon the recommendation of the Chief Financial Officer to hire Carmela Sutor on a temporary basis to assist the Payroll Department for the month of July and August, 2015 at a monthly rate of \$750.00.

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

1. Amy Antonides, Municipal Clerk
2. Carmela Sutor, DPW
3. Marie Dudek, Payroll
4. 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							

RESOLUTION 2015-213
AUTHORIZING ADDITIONAL HIRES AS 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 additional 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.

Brian Cullen (emergency sub)

Lifeguard I 10.01/hr

Kyle Dennis
Sean Flanagan

Lifeguard II 10.31/hr

Chris McNeill

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

- Environmental Monthly Report – May, 2015
- Environmental Minutes – April 8, 2015
- Middlesex County Planning Board Minutes – May 12, 2015

- Cultural Arts Commission Minutes – 9/25/14, 2/17/15 and 3/17/15
- Board of Adjustment Minutes – June 2, 2015

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

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

Current Fund	5-01	183,166.27
Current Fund	4-01	0.00
Pool Utility	4-26	0.00
Pool Utility	5-26	4,009.85
Sewer Utility	4-07	0.00
Sewer Utility	5-07	2,218,406.37
Sewer Utility Capital	C-08	0.00
General Capital	C-04	125,000.00
Pool Capital	C-27	141,750.00
Election Account	E-18	225.00
Grant Fund	G-02	1,517.50
Dog Trust	T-12	3,863.33
Treasurers Trust	T-13	113,598.40
Recreation Trust	T-14	7,007.61
TOTAL ALL FUNDS	5-01	\$2,798,544.33

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. – was absent this evening.

Administrator Cullen – reported on the progress of the paving job on Woodland Avenue. The slide at the community pool is becoming a big hit in town and some say they wish they had this slide sooner. To conclude Mr. Cullen congratulated the graduating class of 2015.

Engineer Miller – advised that tentatively the 2015 road improvement program will begin after July 4th and should be finished by mid-August. Mr. Miller said he will get to work on putting bid specs together for a new street sweeper and hopes we can go out to bid soon.

Clerk Antonides –reported progress.

Councilman Diana – Congratulated the 2015 graduates.

Councilman Rusnak – Congratulated the new OEM team that was sworn in this evening.

Councilman Bengivenga – also congratulated the class of 2015 and the new OEM team.

Councilman Richkus - reported that the new slide at the community pool is having a lot of positive feedback. It is not too late to sign up for the pool as the Summer is just beginning. August 4th will be the National Night Out event.

Councilman Barletta – left at 8p.m. due to a family obligation.

Council President White – congratulated Chief Parker and his OEM team.

Mayor Anesh – reported on a nice turnout regarding the Wheels for Brie event this past weekend and concluded by congratulating all the South Plainfield 2015 graduates.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place advised that Cultural Arts is working on the Christmas In July event and is seeking anyone interested in painting a window.

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. Ms. Boyle mentioned the fun that Holy Savior students had at the community pool while conducting their science experiments.

Mrs. Nancy Grennier invited Mayor Anesh to attend this week's Business Association Meeting at 8:30 a.m.

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

At 8:22 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 made a motion to adjourn at 8:10 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk