

ORDINANCE – SECOND READING BY TITLE – was read by Clerk Antonides by title. Mayor Anesh opened the floor for public hearing. With no comments from the public Mayor Anesh closed the floor.

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:

				Estimated Maximum Amount of <u>Bonds &</u>	
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<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>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.

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							

ORDINANCE – FIRST READING BY TITLE –Mayor sets the public hearing for August 10, 2015 at approx.7pm. for the following six ordinances:

**ORDINANCE NO. 2015-2024
AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES
OF THE BOROUGH CONCERNING PARKING AND TRAFFIC-THROUGH STREETS.**

WHEREAS, the Traffic Safety Advisory Commission, in conjunction with the Borough Police Department, has recommended the consolidation of certain ordinances regulating parking and traffic within the Borough, and the Mayor and Council having reviewed the request and being of the opinion that such consolidation is appropriate;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Parking and Traffic Ordinances of the Borough of South Plainfield shall be amended as follows:

The parking and traffic ordinances of the Borough of South Plainfield shall be amended as follows:

The following described streets are acknowledged as established through streets within the borough:

1. Amboy Ave. from Hamilton Blvd. to Anthony St.
2. Arlington Ave. from Belmont Ave. to Wooden Ave.
3. Belmont Ave. from Hamilton Blvd. to Metuchen Rd.
4. Carlisle St. from Cedarbrook Ave. to Murray Ave.
5. Cedarbrook Ave. from Kenyon Ave. to Maple Ave.

6. Central Ave. from Rahway Ave. to Plainfield City line
7. Cherry St. from New Brunswick Ave. to Clinton Ave.
8. Clinton Ave. (CR605) from Sampton Ave. to W. 7th St.
9. Clinton Ave. Extension (CR605) from New Market Ave. to Sampton Ave.
10. Coolidge St. from Helen St. to Edison Township line
11. Durham Ave. from New Durham Rd. to Hamilton Blvd.
12. East Fairway Ave. from Woodland Ave. to Park Ave.
13. East Golf Ave. from Park Ave. to Woodland Ave.
14. East Hendricks Blvd. from Woodland Ave. to Park Ave.
15. Fairmont Ave. from Park Ave. to Woodland Ave.
16. Field Ave. from Rahway Ave. to Plainfield City line
17. Foster Ave. from New Brunswick Ave. to Clinton Ave.
18. Franklin Ave. from Clinton Ave. to Plainfield Ave.
19. Front St. from railroad tracks to Maple Ave.
20. Garibaldi Ave. from Delmore Ave. to Hartford Ave.
21. Hadley Rd. from Stelton Rd. to Durham Ave.
22. Hamilton Blvd. (CR603) from Stelton Rd. to Plainfield Ave.
23. Hillside Ave. from Hamilton Blvd. to Beatrice Pl.
24. Joan St. No. from Maple Ave. to So. Plainfield Ave.
25. Joan St. So. from So. Plainfield Ave. to Oak Tree Ave.
26. Kenneth Ave. from Belmont Ave. to Terminus
27. Kenyon Ave. from Stratford St. to Plainfield City line
28. Lane Ave. from Plainfield Ave. to the high school
29. Ledden Ter. from Clinton Ave. to Orchard Ave.
30. Linden Ave. from Maple Ave. to E. Fairview Ave.
31. Maple Ave. (CR602) from Lake View Ave. to Woodland Ave.
32. May Ave. from Park Ave. to Joan St.
33. Metuchen Rd. from Oak Tree Ave. to Edison Township line
34. Montrose Ave. from Hamilton Blvd. to So. Clinton Ave.
35. Murray St. from Maple Ave. to Chambers St.
36. New Brunswick Ave. (CR647) from Stelton Rd. to W. 7th St.
37. New Durham Rd. (CR501) from Stelton Rd. to Durham Ave.
38. New Market Ave. from New Brunswick Ave. to Hamilton Blvd.
39. Norwood Ave. from Maple Ave. to So. Plainfield Ave.
40. Oak Tree Ave. from Front St. to Park Ave.
41. Oak Tree Ave. (CR604) from Park Ave. to Woodland Ave.
42. Oakland Ave. from Maple Ave. to So. Plainfield Ave.
43. Park Ave. (CR531) from Edison Township line to Plainfield City line
44. Plainfield Ave. (CR603) from Lake View Ave. to Wadsworth Ave.
45. Rahway Ave. from Plainfield Ave. to Kenyon Ave.
46. Randolph Ave. from Front St. to Oakland Ave.
47. Ritter Ave. from Manning Ave. to the high school
48. Roosevelt Ave. from New Market Ave. to Sage St.
49. Sampton Ave. from Clinton Ave. to Plainfield Ave.
50. So. 10th St. from New Brunswick Ave. to Clinton Ave.
51. So. 9th St. from New Brunswick Ave. to Clinton Ave.
52. So. Central Ave. from Rahway Ave. to No. Madison Ave.
53. So. Clinton Ave. (CR663) from Hamilton Blvd. to New Market Ave.
54. So. ?? from Hamilton Blvd. to Park Ave.
55. St. Nicholas Ave. from Hamilton Blvd. to So. Clinton Ave.
56. Stelton Rd. (CR529) from New Durham Rd. to New Brunswick Ave.
57. Tompkins Ave. from Clinton Ave. to Plainfield Ave.
58. Valley St. from Moose Ave. to Anthony Ave.
59. Walnut Ave. from New Brunswick Ave. to Clinton Ave.
60. W. 7th St. (CR601) from New Brunswick Ave. to Clinton Ave.
61. W. Elmwood Dr. from Park Ave. to Joan St.
62. Wickford Rd. from Rahway Ave. to Cromwell Pl.
63. Woodland Ave. from Oak Tree Ave. to Plainfield City line

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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

ORDINANCE NO. 2015-2025
AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES
OF THE BOROUGH CONCERNING PARKING AND TRAFFIC – OVERWEIGHT TRUCKS

WHEREAS, the Traffic Safety Advisory Commission, in conjunction with the Borough Police Department, has recommended the consolidation of certain ordinances regulating parking and traffic within the Borough, and the Mayor and Council having reviewed the request and being of the opinion that such consolidation is appropriate;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Parking and Traffic Ordinances of the Borough of South Plainfield shall be amended as follows:

Ordinance Nos. 472, 621, 734, 584, 1027, 1372, 1748, 1984, and 2005 of the Borough of South Plainfield shall be and are vacated as being superseded by this Ordinance.

Trucks having a gross vehicle weight, including load, of more than four (4) tons are hereby excluded from the following described roadways, except for the pickup and delivery of material on said roadways:

1. Franklin Ave.
2. Gold Ave. East & West
3. Fairmont Ave.
4. Walnut Ave.
5. Firth St.
6. Kenyon Ave.
7. Foster Ave.
8. So. Plainfield Ave.
9. Oak Tree Ave.
10. Tompkins Ave.
11. Lakeview Ave.
12. May Ave.
13. Nassau Ave. East & West
14. Elmwood Dr. East & West
15. Gubernat Dr.
16. Crescent Parkway East & West
17. Waverly Ave.
18. Carlisle Ave.
19. Walter St.
20. E. Hendricks Blvd.
21. Norwood Ave.
22. Oakland Ave.
23. Randolph Ave.
24. Bergen St.
25. Cherry St.
26. Ledden Terrace
27. South 9th St.
28. Palmer St.
29. Clifford St.
30. Madison Dr. North & South
31. Geary Dr.

32. Lane Ave.
33. Orchard Dr.
34. Putnam Ave.
35. Rodman Ave.
36. Woodland Ave. from Oaktree Ave. to Maple Ave.
37. Spruce St. from Belmont Ave. to Smith St.
38. Smith St. from Spruce St. to Hamilton Blvd.
39. Grant Ave. between Tompkins Ave. and City of Plainfield corporate line
40. Yurgel Dr.
41. Fumularo Dr.
42. Shadyside Pl.
43. Clover Lane
44. Crown Lane
45. Hamilton Blvd. from St. Nicholas Ave. to Spicer Ave.
46. Belmont Ave. from Spicer Ave. to Hamilton Blvd.
47. Amboy Ave.
48. Elsie Ave. between New Market Ave. & Valley St.
49. Carmine Ave. between New Market Ave. & Valley St.
50. Anthony Ave. between New Market Ave. & Valley St./Amboy Ave.
52. Pitt St. between New Market Ave. & Amboy Ave.
53. Bergen St. between Jackson Ave. & New Market Ave.
54. Hancock St. between Harvard Ave. & New Market Ave.
55. Fulton St.
56. Garibaldi Ave.
57. Lowden Ave.
58. Willow Ave.
59. Ralph Ave.
60. Oakmoor Ave.
61. Bell Place
62. Lexington Ave.
63. Montrose Ave. from Hamilton Blvd. to Kennedy Rd.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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

ORDINANCE NO. 2015-2026
AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES
OF THE BOROUGH CONCERNING PARKING AND TRAFFIC- NO PARKING/SNOW.

WHEREAS, the Traffic Safety Advisory Commission, in conjunction with the Borough Police Department, has recommended the consolidation of certain ordinances regulating parking and traffic within the Borough, and the Mayor and Council having reviewed the request and being of the opinion that such consolidation is appropriate;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Parking and Traffic Ordinances of the Borough of South Plainfield shall be amended as follows:

Ordinance Nos. 1652 and 2006 of the Borough of South Plainfield shall be amended as follows:

The parking of vehicles shall be temporarily prohibited in the following described streets for snow plowing, snow removal, and other emergencies.

1. Amboy Ave.
2. Cedarbrook Ave.
3. Central Ave.
4. Chambers St.
5. Clinton Ave.
6. Cromwell Ave.
7. Durham Ave.
8. E. Crescent Dr.
9. E. Fairview Dr.
10. E. Golf Ave.
11. E. Hendricks Blvd.
12. Fairmount Ave.
13. Field Ave.
14. Foster Ave.
15. Franklin Ave.
16. Front St.
17. Garibaldi Ave.
18. Grant Ave.
19. Hamilton Blvd.
20. Joan St.
21. Kenyon Ave.
22. Lake St.
23. Lane Ave.
24. Maple Ave.
25. Merchants Ave.
26. Murray Ave.
27. New Brunswick Ave.
28. New Market Ave.
29. Norwood Ave.
30. Oak Tree Rd.
31. Oakland Ave.
32. Park Ave.
33. Plainfield Ave.
34. Rayway Ave.
35. Randolph Ave.
36. Sampton Ave.
37. South 9th St.
38. So. Clinton Ave.
39. So. Plainfield Ave.
40. Sprague Ave.
41. Stelton Rd.
42. Tompkins Ave.
43. West 7th St.
44. Wexler Place
45. Woodland Ave.
46. May Ave.
47. Selene Ave. (dead end south of Maple Ave.)
48. Stratford Ave.
49. Wickford Ave.
50. Sherman Ave.
51. West 8th St.
52. South 10th St.
53. Walnut St.
54. Cherry St.
55. Spicer Ave. (Belmont Ave. to Hamilton Blvd.)
56. Hancock St. (New Market Ave. to Amboy Ave.)
57. Pomponio Ave.
58. Montrose Ave.
59. Hillside Ave.
60. Harvard Ave. (Hamilton Blvd. to Belmont Ave.)
61. Jackson Ave. (Hamilton Blvd. to Belmont Ave.)

- 62. Walter St.
- 63. Morris Ave. (Cedarbrook Ave. to Chambers Ave.)
- 64. Libourel Rd.
- 65. Adams Ave.
- 66. Stirling Ave.
- 67. W. Fairview Ave.
- 68. W. Elmwood Dr.
- 69. Linden Ave.
- 70. Oxford Ave. (Sprague Ave. to Dolores Ave.)
- 71. Meister St.
- 72. Oak Manor Parkway

The aforementioned parking prohibition shall remain in effect after the snow has ceased and until the streets have been plowed sufficiently and to the extent that parking will not interfere with the normal flow of traffic.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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

ORDINANCE NO. 2015-2027
AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES
OF THE BOROUGH CONCERNING PARKING AND TRAFFIC-ONE WAY STREETS

WHEREAS, the Traffic Safety Advisory Commission, in conjunction with the Borough Police Department, has recommended the consolidation of certain ordinances regulating parking and traffic within the Borough, and the Mayor and Council having reviewed the request and being of the opinion that such consolidation is appropriate;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Parking and Traffic Ordinances of the Borough of South Plainfield shall be amended as follows:

Ordinance Nos. 954, 1371, 1500, 1523, 1644, 1661, and 1723 of the Borough of South Plainfield shall be and are vacated as being superseded by this Ordinance.

That part of Ordinance No. 2016 designating portions of Jackson Avenue and Garibaldi Avenue as one-way streets and prohibiting left turns from the parking lot of premises located at 2300 Park Avenue onto Maple Avenue shall be and is hereby vacated as being superseded by this Ordinance.

No person shall make a left turn at the locations described below:

1. North on Plainfield Ave. to westerly into the shopping center at Sampton Ave.
2. Easterly from the shopping center at Plainfield Ave. and Sampton Ave. onto Plainfield Ave northbound
3. Eastbound on Hamilton Blvd. to northbound onto the most westerly entrance to Home Depot
4. Westerly from the shopping center on Park Ave. and Oak Tree Rd. onto Park Ave. southerly
5. Northbound on Hamilton Blvd. to westbound on Pomponio Ave.
6. Eastbound on Pomponio Ave. to northbound on Hamilton Blvd.
7. Easterly onto Park Ave. to proceed northerly on Park Ave. exiting from the Golden Acres Shopping Center
8. Durham Ave. and the driveway to the Quick Chek convenience store, Block 488, Lot 8.01

- (a) Southbound on Durham Ave. to eastbound into the Quick Chek store driveway
 - (b) Westbound on the Quick Chek store driveway southbound on Durham Ave.
9. Northbound on Durham Ave. into the New Durham Plaza Mall
 10. From the Durham Plaza Mall onto northbound Durham Ave.
 11. From property known as Block 528, Lot 47.08 onto Stelton Rd.
 12. From the parking lot of premises located at 2300 Park Ave. onto Maple Ave.
 13. Durham Ave. and the driveway to the McDonald's restaurant
 - (a) No left turn onto northbound Durham Ave. from the eastbound driveway
 - (b) No left turn from northbound Durham Ave. into the westbound driveway

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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							

ORDINANCE NO. 2015-2028
AN ORDINANCE CONSOLIDATING CERTAIN ORDINANCES
OF THE BOROUGH CONCERNING PARKING AND TRAFFIC
EVONA AVE / ONE WAY STREETS.

WHEREAS, the Traffic Safety Advisory Commission, in conjunction with the Borough Police Department, has recommended the consolidation of certain ordinances regulating parking and traffic within the Borough, and the Mayor and Council having reviewed the request and being of the opinion that such consolidation is appropriate;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Parking and Traffic Ordinances of the Borough of South Plainfield shall be amended as follows:

Ordinance Nos. 853 and 1039 of the Borough of South Plainfield shall be and are vacated and being superseded by this Ordinance.

That part of Ordinance No. 1214 designating Evona Avenue as a one-way street shall be and is hereby vacated as being superseded by this Ordinance.

The following described streets are designated as one-way streets in the direction indicate:

1. Elliott Place westbound, entire length
2. Evona Avenue northbound, entire length
3. Jackson Avenue from Hamilton Blvd. to Garibaldi Ave., southerly
4. Garibaldi Avenue from Jackson Ave. to Harvard Ave., easterly

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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:	6	0			
Mayor Anesh – TIE ONLY							

ORDINANCE 2029

AN ORDINANCE AMENDING ORDINANCE #2015 THAT PROVIDES 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 FOR NON-UNION PROFESSIONALS

TO NOW INCLUDE ELECTRICAL SUB-CODE OFFICIAL

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, that Ordinance #2015 be amended and replaced with this Ordinance #2029 which no includes the salary for a Electrical Sub-Code Official as follows:

SECTION 1. The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective on January 1st of the years shown, except if otherwise noted.

Electrical Sub-Code Official	13,000	13,247	13,499	13,755
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SECTION 2. INCONSISTENCY- All ordinance or parts inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE – This ordinance shall become effective after publication in accordance with the law.

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

RESOLUTION 15-230

AUTHORIZING THE APPOINTMENT OF THOMAS SIMPSON AS POLICE OFFICER FOR THE BOROUGH OF SOUTH PLAINFIELD WITH AN EFFECTIVE DATE OF JULY 30, 2015

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 hiring of the following individual as a full-time Police Officer with an effective date of July 30, 2015 at a salary pursuant to ordinance and/or PBA Contract:

- Thomas Simpson

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

1. Glenn Cullen, CFO
2. James Parker, Chief of Police
3. Officer Thomas Simpson
4. Marie Dudek, Payroll
5. Anne Daley, Benefits
6. Amy Antonides, Municipal Clerk

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

At this time Mayor Anesh called Officer Thomas Simpson forward to be sworn in. Mr. Simpson's mother held the Bible while Mayor Anesh swore him in as a new Police Officer. Photographs were taken and everyone extended a round of applause.

RESOLUTIONS

RESOLUTION 15-215

AUTHORIZING THE REAPPOINTMENT OF MARIO ABBRUZZESE, AS CODE ENFORCEMENT OFFICER AT AN ANNUAL PART TIME SALARY OF \$15,000.00 WITH NO BENEFITS FOR TWO ONE YEAR TERMS TO EXPIRE 6/30/2017

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 annual re-appointment of Mario Abbruzzese as Code Enforcement Officer filling two one year terms effective retroactively to July 1, 2015 to Expire June 30, 2017; 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	X				
Councilman Bengivenga			X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White	x		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-216

AUTHORIZING THE RE-APPOINTMENT OF MARY FRANCES HILDEBRANDT AS TAX ASSESSOR

WHEREAS, the Governing Body of the Borough of South Plainfield appointed Mary Frances Hildebrandt as the Tax Assessor effective July 1, 2011 and has thus reached the end of her first term through June 30, 2015 pursuant to statute; and

WHEREAS, state statute provides that a Tax Assessor who is reappointed to their position, having served for at least four consecutive years and holding a Tax Assessor Certification (CTA), shall continue in that position indefinitely during good behavior and efficiency notwithstanding that such reappointment was for a fixed term of years, essentially granting tenure of office to that individual upon said reappointment; and

WHEREAS, the Borough Council of the Borough of South Plainfield is desirous of reappointing Mary Frances Hildebrandt as Tax Assessor, thereby granting her tenure of office in that position pursuant to state statute;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, that Mary Frances Hildebrandt is hereby appointed as Tax Assessor of the Borough of South Plainfield effective retroactively to July 1, 2015.

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

1. Glenn Cullen, Chief Financial Officer/BA
2. Marie Dudek, Payroll – for personnel file
3. Mary Frances Hildebrandt – Tax Assessor
4. Amy Antonides, Municipal Clerk
5. Marjorie Abrams, Division of Taxation

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

RESOLUTION #2015-217
AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2015 - 2016 AND
AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2015--2016 LIQUOR LICENSES TO ALL
LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS
AND HAVE PAID ALL APPROPRIATE FEES.

WHEREAS, applications for renewal of Liquor Licenses for the year 2015-2016 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough fees have been paid by all applicants and the renewal retail licensee tax clearance certificate has been issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Borough of South Plainfield that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2015 and expiring June 30, 2016:

	License #	Type	License Name	Trade Name
1	1222-33-018-004	Plenary Retail Consumption	Normans Bar & Grill	KC's Korner
2	1222-33-013-008	Plenary Retail Consumption	Red Robin Intl	Red Robin Americas
3	1222-33-017-003	Plenary Retail Consumption	ZZZ Inc	Flanagan's Restaurant
4	1222-31-024-001	Club	Plainfield Curling Club LLC	Plainfield Curling Club
5	1222-44-011-005	Plenary Retail Distribution	WC South Plainfield LLC	Wine Country South Plainfield
6	1222-33-012-011	Plenary Retail Consumption	Ruby Tuesday Inc	Ruby Tuesday
7	1222-44-006-004	Plenary Retail Distribution	Vito & Sons Inc	Oak Tree Discount Wines
8	1222-44-004-007	Plenary Retail Distribution	Wittys Liquors at S.Plainfield	Wittys Discount Wines & Liq
9	1222-36-030-002	Hotel/Motel	Friendwell Management LLC	Best Western
10	1222-33-015-007	Plenary Retail Consumption	4701 Stelton Road LLC	Holiday Inn South Plainfield
11	1222-33-007-004	Plenary Retail Consumption	Red Lobster Rest. LLC	Red Lobster #379
12	1222-31-023-001	Club	Italian American Progressive	Italian American Progressive
13	1222-33-020-001	Plenary Retail Consumption	Polish National Home	Polish National Home
14	1222-31-026-001	Club	Memorial Post 6763 VFW Inc	Memorial Post 6763
15	1222-32-009-005	Plenary Retail Consumption/Broad C	SRI Liquors Inc	SRI Liquors Inc
16	1222-33-005-007	Plenary Retail Consumption	Konbrothers Inc	Park Avenue Diner
17	1222-31-021-001	Club	Chaumont Post 243 Amer Leg.	Chaumont P.243 Amer.Legion
18	1222-33-003-007	Plenary Retail Consumption	Ignite Restaurants NJ Inc	Joes Crab Shack
19	1222-33-019-006	Plenary Retail Consumption	Brinel LLC	Paulos Bar & Restaurant
20	1222-33-014-003	Plenary Retail Consumption	SGS Associates Inc	Sals Spirit Shoppe
21	1222-31-022-002	Club	S.Plainfield Lodge 2298 Elks	South Plainfield Elk #2298
22	1222-31-028001	Club	S. Plainfield Columbian Club	Memorial Post 6763

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2014-2015 liquor licenses to the above named licensees.

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

**RESOLUTION #15-218
AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY
THE PLAINFIELD CURLING CLUB OF 133 MCKINLEY STREET
FOR PUBLIC IMPROVEMENTS TO BLOCK 488, LOT 1
AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$9,538.50**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from the Plainfield Curling Club for the improvements located at Block 488, Lot 1 and

WHEREAS, the Plainfield Curling Club has submitted a Maintenance Bond in the amount of \$9,538.50; and

WHEREAS, the Borough Engineer has given approval of the form and content of the aforementioned Maintenance Bond.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at Block 488, Lot 1.

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

**RESOLUTION 15-219
AUTHORIZING THE REMOVAL OF THREE MEMBERS OF THE CULTURAL ARTS
COMMISSION FOR NOT ATTENDING MEETINGS IN OVER A YEARS' TIME**

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, at the recommendation of the Chairwoman of the Cultural Arts Commission that it hereby confirms the removal of the following members of the Cultural Arts Commission for not attending any meetings in over a year's time and are thus considered inactive:

Dana Miller Term 1/1/2014 to 12/31/2016 (3 year term)
 Marion Weber Term 1/1/2013 to 12/31/2015 (3 year term)
 Paul McCullen Term 1/1/2015 to 12/31/2015 (1 year term-Associate Member)

BE IT FURTHER RESOLVED that the aforementioned positions will be considered vacant until such time that a replacement is appointed to fill the unexpired term; and

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

1. Amy Antonides, Municipal Clerk
2. Suzanne Lepore, Chairwoman – Cultural Arts Commission

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

**RESOLUTION 2015-220
ACCEPTING THE 2014 MUNICIPAL AUDIT**

WHEREAS, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

As evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such Resolution of Certification shall be adopted by the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation's of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office".

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South Plainfield, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said audit.

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

**RESOLUTION 2015-221
Borough of South Plainfield**

ACCEPTING THE CORRECTIVE ACTION PLAN – 2014 AUDIT

WHEREAS, there exists comments entitled “Recommendations” in the 2014 Audit showing deficiencies in various departments; and

WHEREAS, each department was advised of the weaknesses/deficiencies within their department, and

WHEREAS, the Borough Auditor, in conjunction with the Borough employees and the Borough Council, discussed a Corrective Action Plan for the 2014 Audit;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, that as per the requirements of the Federal OMB Circular No. A-128 13(d), that the attached Corrective Action Plan for the 2014 Audit Findings be submitted to the Department of Community Affairs for their review.

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

**RESOLUTION #15-222
AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY
GRASSO BROS. CONSTRUCTION, LLC OF 1525 DUMONT AVENUE
FOR PUBLIC IMPROVEMENTS TO BLOCK 148, LOT 29.02
AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$1,485.00**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Grasso Bros. Construction, LLC for the improvements located at Block 148, Lot 29.02 and

WHEREAS, Grasso Bros. Construction LLC has submitted a Maintenance Bond in the amount of \$1,485.00; and

WHEREAS, the Borough Engineer has given approval of the form and content of the aforementioned Maintenance Bond.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at Block 148, Lot 29.02.

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

RESOLUTION: 2015-223
AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN
PERTAINING TO 1501 PEEK STREET
IN SOUTH PLAINFIELD

WHEREAS, property known as Lot **6.02**, Block **429**, more commonly known as **1501 Peek Street** in **South Plainfield, NJ** is owned by **Anthony S. Jr. & Jo Ann Zelek**; and

WHEREAS, **Anthony Zelek, Jr.**, 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 **April 27, 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 second quarter of the year 2015 in the amount of **\$767.38**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 3rd and 4th quarters of 2015, as well as, the 1st and 2nd 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 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		x	X				
Councilman Bengivenga			X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White	x		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION #15-224
AUTHORIZING SELF-EXAMINATION OF THE 2015 MUNICIPAL BUDGET
BY THE CHIEF FINANCIAL OFFICER

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of South Plainfield has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2015 budget year.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

**RESOLUTION 15-225
AUTHORIZING THE APPOINTMENTS SARAH BOSSE AS A FIREFIGHTER AND MICHAEL
SAMPOGHA AS A JUNIOR FIREFIGHTER FOR THE
SOUTH PLAINFIELD VOLUNTEER FIRE DEPARTMENT**

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 appointment of:

**Sarah C. Bosse – as Firefighter
231 Manning Avenue,
South Plainfield, NJ 07080**

**Michael Nicholas Sampogha – as Junior Firefighter
111 O’Keefe Lane
South Plainfield, NJ 0780**

for the South Plainfield Volunteer Fire Department as recommended by Fire Chief Scalera.

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

- 1. Glenn Cullen, CFO
- 2. Marie Dudek, Payroll

Plainfield Properties, LLC. 105 New Era Drive South Plainfield, NJ 07080	308	12.02	2014	\$10,108.79
			2013	\$8,926.26

Make check payable to:

Bruce J. Stavitsky, Esq.
For the benefit of Plainfield Properties, LLC
350 Passaic Avenue
Fairfield, NJ 07004

Total **\$19,035.05**

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

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

RESOLUTION 15-228
AUTHORIZING THE SERVICES OF T&M ASSOCIATES FOR GEOTECHNICAL WORK FOR THE HOLLYWOOD AVENUE EXTENSION
IN AN AMOUNT NOT TO EXCEED \$80,000.00

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 services of T&M Associates for geotechnical work for the Hollywood Avenue Extension in an amount not to exceed \$80,000.00.

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

1. Glenn Cullen, CFO
2. T&M Associates
3. Amy Antonides, Municipal Clerk

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

RESOLUTION 15-229
AUTHORIZING THE BOROUGH ADMINISTRATOR TO TEMPORARILY HIRE A SUMMER INTERN FOR THE MONTH OF AUGUST AT AN HOURLY RATE OF \$12.48 WITH NO BENEFITS TO ASSIST IN THE CONSTRUCTION DEPARTMENT FOR THE SAKE OF COVERING EMPLOYEE VACATION(S)

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 Borough Administrator to hire a Summer Intern for the month of August at an hourly rate of \$12.48 with no benefits to assist in the Construction Department for the sake of covering employee vacation(s).

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. Marie Dudek, Payroll

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

CORRESPONDANCE

- Recycling Monthly Report – May, 2015
- Planning Board Minutes – May 12, 2015
- Board of Adjustment Minutes – May 19, 2015
- Environmental Commission Minutes – May 13, 2015

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

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

Current Fund	5-01	823,179.28
Current Fund	4-01	62,198.50
Pool Utility	4-26	700.00
Pool Utility	5-26	41,624.44
Sewer Utility	4-07	1,000.00
Sewer Utility	5-07	70,202.61
Sewer Utility Capital	C-08	0.00
General Capital	C-04	33,614.50
Pool Capital	C-27	1,000.00
Election Account	E-18	0.00
Grant Fund	G-02	31,627.32
Dog Trust	T-12	0.00
Treasurers Trust	T-13	30,117.17
Recreation Trust	T-14	8,294.77
TOTAL ALL FUNDS	5-01	1,103,558.59

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

COUNCIL REPORTS:

Borough Attorney Rizzo, Esq. – advised that he has complied with the filing pertaining to COAH to establish our immunity.

Administrator Cullen – advised there was an issue with the kiddie pool over the weekend and is happy to advise that it just needed a part replaced and is now up and running again.

Engineer Miller – announced that the 2015 road improvement program will begin this week as well as the geotech work for Hollywood Extension. The street sweeper bid opening will be next Thursday at 10:00 a.m.

Clerk Antonides – reported progress.

Councilman Diana – advised that the Green Team issued a press release seeking volunteers.

Councilman Rusnak – said that he saw an effective tax rate report from the County in which South Plainfield is shown as the second lowest taxes in Middlesex County. The first being Cranberry though it is important to note that Cranberry doesn't have the same type of school system that we have here.

Councilman Bengivenga – congratulated the firefighters appointed this evening and for the reappointment of Mario Abbruzzese.

Councilman Richkus - Reviewed some of SPADA's activities as well as the upcoming National Night Out scheduled for August.

Councilman Barletta – thanked the Borough Council for their support with going out to bid for the purchase of a new street sweeper.

Council President White – announced that the Tinker Center will be having their grand opening Saturday and that Atlantic Beverage will be coming to town from Edison.

Mayor Anesh – reported progress

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Darlene Cullen of 1457 Fox Place asked for clarification pertaining to the new OEM Coordinator asking if his teams of deputies are paid overtime if they are called in for an OEM matter. Mayor Anesh said no, that is not at all the case.

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. The window painting will begin next week.

Mr. Tom Turner, computer instructor at the Senior Center, requested the Council to consider upgrading their computers and software for his class. Mr. Turner asked if the Council considered his request from the last time he appeared before them. Council President White said he spoke with Tree Olano this past Saturday who advised that she has not heard anything at all about a need for new computers from the seniors. Mr. Turner disagreed.

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

At 7:37 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.

Upon return from Executive Session at 8:00 p.m. and called the public meeting back to order, Mayor Anesh announced there is a resolution for consideration after this evening's Executive Session which is as follows:

RESOLUTION 15-231 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE AGREEMENT BETWEEN

**THE BOROUGH OF SOUTH PLAINFIELD
AND VFW POST 6763**

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute an Agreement between the Borough of South Plainfield and VFW Post 6763;

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

1. Municipal Clerk
2. VFW Post 6763
3. Paul Rizzo, Esq. – for Borough
4. Thomas Lanza, Esq. – for VFW Post 6763

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							

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman Richkus made a motion to adjourn at 8:02 p.m., seconded by Councilman Barletta and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk