

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
JULY 27, 2015 6:30 P.M.  
SPECIAL - PUBLIC MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 6:30 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		Arrived 6:32
Councilman Rusnak	X		
Council President White	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo		x	
Engineer Miller	X		

**Flag Salute:** was led by Mayor Anesh and Council President White led the invocation.

**RESOLUTION 2015-232**

**AUTHORIZING AWARD OF BID TO US MUNICIPAL SUPPLY INC.  
FOR THE PURCHASE OF A NEW STREET SWEEPER I  
N AN AMOUNT NOT TO EXCEED \$269,610.00  
AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK  
TO EXECUTE THE 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 Street Sweeper; and

**WHEREAS** bids were solicited by T&M Engineering Firm and opened on Thursday, July 23, 2015 at 10:00 a.m. at the Borough Hall and out of the one and only bid received, US Municipal Supply Inc. met all necessary legal requirements and is also noted to be the lowest qualified bidder as follows:

US Municipal Supply Inc.                      \$269,610.00

**WHEREAS**, the bids have been reviewed by the Borough Engineer and the Borough Attorney who have verified that the lowest qualified bidder is US Municipal Supply Inc. in the amount of \$269,610.00 and that the bid be accepted and a contract, if applicable, be awarded for the purchase of a street sweeper; 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 street sweeper in the amount of \$269,610.00.

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				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION No. 2015- 233**  
**AUTHORIZING A CHANGE ORDER TO EXTEND THE LIMITS**  
**OF THE 2015 ROAD IMPROVEMENT PROJECT TO INCREASE**  
**THE ORIGINAL CONTRACT WITH STILO EXCAVATING**  
**IN THE AMOUNT OF \$780,522.78 BY AN ADDITIONAL \$100,000.00**  
**THUS ADJUSTING THE TOIL CONTRACT AMOUNT TO BE \$880,522.78**

**WHEREAS**, the Governing Body of the Borough of South Plainfield has entered into an unit price contract with Stilo Excavating for \$780,522.78, for a project entitled “2015 Capital Improvement Road Program”; and

**WHEREAS**, the Governing Body of the Borough of South Plainfield would like to extend the limits of the project to include additional roadway repairs; and

**WHEREAS**, the additional work will be performed at the contract unit prices and shall not exceed \$100,000.00 which is approximately 13% of the original contract amount; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available.

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that authorization is hereby given to increase the original contract amount of \$780,522.78 an additional \$100,000.00 to an adjusted contract amount of \$880,522.78 to extend the limits of the project, including all work and materials necessary therefore and incidental thereto.

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				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION No. 2015-234**  
**AUTHORIZING A CHANGE ORDER TO T&M ASSOCIATES TO INCREASE THEIR**  
**ENGINEERING FEES BY AN ADDITIONAL \$25,000.00 TO EXTEND THE SCOPE OF “2015**  
**CAPITAL IMPROVEMENT ROAD PROGRAM” TO INCLUDE THE ADDITIONAL**  
**ENGINEERING SERVICES NECESSARY FOR ADDITIONAL ROADWAY REPAIRS.**

**WHEREAS**, the Governing Body of the Borough of South Plainfield would like to extend the scope of the project to include additional roadway repairs to 2015 Capital Improvement Road program; and

**WHEREAS**, additional engineering fees in the amount of \$25,000.00 are necessary to extend the scope of the project to include additional roadway repairs to the project; and

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

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that authorization is hereby given to increase the Engineering fees an additional \$25,000.00 to extend the scope of the project to include the addition of the aforementioned roadway repairs to the 2015 Capital Improvement Road Program.

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>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

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

**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 6:34 p.m., seconded by Council President White and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC - Municipal Clerk