# SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES DECEMBER 7, 2015 7:22 P.M. PUBLIC MEETING

**<u>CALL TO ORDER:</u>** Mayor Anesh called the meeting to order at 7:04 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Barletta	X		
Councilman Bengivenga	X		
Councilman Diana		X	
Councilman Richkus	X		
Councilman Rusnak	X		
Council President White	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

Councilman elect Wolak was also present.

Flag Salute: was led by Mayor Anesh and Councilman Rusnak led the invocation.

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

Proclamation: Drive Sober or Get Pulled Over

Mayor Anesh read the aforementioned proclamation and presented it to Chief Parker. Everyone extended a round of applause and photographs were taken by media present.

#### **Approve Council Minutes**

November 9, 2015 – Agenda November 9, 2015 - Public November 9, 2015 – Executive

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COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	X		X				
Councilman Diana						Х	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		х	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**ORDINANCE – SECOND READING BY TITLE** was read by Clerk Antonides by title for the two below ordinances; 2039 and 2040.

#### ORDINANCE NO. 2039 AN ORDINANCE AMENDING SECTION 181 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED "CHARITABLE CLOTHING BINS".

WHEREAS, charitable clothing bins are permitted within the Borough subject to requirements set forth in Chapter 181 of the Borough Code; and

WHEREAS, Chapter 181 of the Borough Code was amended by Ordinance 2038 which, in part, limited the amount of bins any one applicant could place on an approved lot; and

**WHEREAS,** said provision would negatively impact the recycling program of the Borough with regard to clothing boxes located at the Borough Recycling Center;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 181, titled "Charitable Clothing Bins" shall be amended as follows:

1. Add to Section 181-2(A)(7) the following: This provision and limitation shall not apply to any applicant placing clothing bins at the Borough Recycling Center pursuant to an agreement with the Borough.

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

Mayor Anesh opened the floor for public hearing. With no comments made closed the floor and asked for a roll call vote.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	х		X				
Councilman Diana						X	
Councilman Richkus			Х				
Councilman Rusnak			X				
Council President White		х	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### ORDINANCE NO.2040 AN ORDINANCE AMENDING ORDINANCE 1366 REGULATING <u>PARKING OF RECREATIONAL VEHICLES.</u>

WHEREAS, the Borough Police Department has recommended that Ordinance 1366 regulating parking of recreational vehicles be revised; and

WHEREAS, the Traffic Safety Advisory Committee has reviewed the recommendation and concurs with same;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Ordinance 1366 regulating parking of recreational vehicles shall be amended as follows:

DELETE, SECTION 1(B). DEFINITION OF TRAILER, and

ADD: TRAILER – a vehicle without motive power designed for carrying persons or property on its own, and to be drawn by a vehicle with motive power. The term "trailer" shall include, but shall not be limited to horse trailers, boat trailers, skimobile trailers, landscape trailers, construction trailers and car trailers.

DELETE existing SECTION 2, replace with the following:

SECTION 2. PARKING PROHIBITED.

A. No person, firm or corporation shall park a recreational vehicle upon any road, street or highway within the Borough of South Plainfield;

B. No person, firm or corporation shall park a trailer, attached or unattached to a motor vehicle, upon any road, street or highway within the Borough of South Plainfield, except if said trailer is making deliveries or belongs to a contractor who is employed and doing work at the subject residence;

C. No person, firm or corporation shall park a trailer, attached or unattached to a motor vehicle, upon any road, street or highway overnight within the Borough of South Plainfield.

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

Mayor Anesh opened the floor for public hearing. With no comments made closed the floor and asked for a roll call vote.

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
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Councilman Barletta			X			
Councilman Bengivenga		Х	X			
Councilman Diana					X	
Councilman Richkus			X			
Councilman Rusnak			X			
Council President White	Х		X			
	VOTE:	5	0			
Mayor Anesh – TIE ONLY						

**ORDINANCE – FIRST READING BY TITLE** was read by Clerk Antonides by title for the following ordinances 2042, 2043, 2044, 2045, 4046. Mayor Anesh set the public hearing for the below ordinances for December 21, 2015 at approximately 7:00 p.m.

#### ORDINANCE NO. 2042 <u>AN ORDINANCE CREATING A "PUBLIC CELEBRATIONS COMMITTEE".</u>

WHEREAS, the Public Celebrations committee has existed within the Borough; and

**WHEREAS,** it does not appear that the Public Celebrations Committee was created pursuant to ordinance, and the Governing Body of the Borough of South Plainfield wishes to establish the Public Celebrations Committee in accordance with the laws of the State of New Jersey;

**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 Code of the Borough, Chapter 17, Titled "Boards, Committees and Commissions" shall be amended to add Article VI to be titled "Public Celebrations Committee", and to include the following sections:

# 17-36. ESTABLISHMENT, MEMBERSHIP AND TERMS; COMPENSATION:

a. The Public Celebrations Committee shall consist of 11 members. Each member shall be appointed by the Mayor with the advice and consent of the Borough Council.

b. Each member shall be appointed for a three-year term with the exception of appointments to be made effective January 1, 2016. There are presently five terms which shall expire as of December 31, 2015. At the discretion of the Mayor, with the advice and consent of the Borough Council, appointments to three of such positions shall be for three-year terms; one such position shall be for a one-year term; and one such position shall be for a two-year term.

c. All members of the Public Celebrations Committee shall serve without compensation.

# 17-37. QUALIFICATIONS FOR MEMBERSHIP:

Qualifications for membership are as follows:

- a. A resident of the Borough of South Plainfield.
- b. Over the age of 18.
- c. No member of the governing body of the Borough of South Plainfield may be a voting member.

#### 17-38. MEETINGS; CHAIRPERSON:

The Public Celebrations Committee shall meet regularly, and shall, at its first meeting of each year, elect from its number a chairperson who shall preside over all meetings.

#### 17-39. RULES AND BY-LAWS:

The conduct of the Public Celebrations Committee at its meetings and activities shall be governed by rules and by-laws which shall be established by the Committee.

#### 17-40. POWERS AND DUTIES:

The Public Celebrations Committee shall be responsible for the planning, organization and execution of events, activities, parades and the like designed help the Borough celebrate any holiday, event, or occurrence, which is determined worthy or desirable to be honored and celebrated. They may utilize individuals or organize support groups of volunteers with the authorization and consent of the Governing Body to assist in the duties. They shall lend their advice to the Governing Body on all matters within their jurisdiction.

#### 17-41.

The Public Celebrations Committee shall report to the Recreation Committee of the Borough Council. Any funds appropriated for the Public Celebrations Committee by the Governing Body shall be disbursed by the Office of the Borough Administrator. Any payment on account of expenses or claims must be supported by vouchers.

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

	Introduction of Ordinance #2042: December 7, 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				
<b>Council President White</b>			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

Introduction of Ordinance #2042: December 7, 2015

#### ORDINANCE 2043

#### 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 COMPENSATON FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY TO ADD THE POSITION OF MUNICIPAL ENGINEER/SUPERINTENDENT

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, 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 1<sup>st</sup> of the years shown, except if otherwise noted.

Position	2015	2016	2017	2018
Administrator	29,009	29,560	30,122	30,694
Municipal Clerk	75,473	76,907	78,368	79,857
Chief Financial Officer	130,735	133,219	135,750	138,329
Confidential Asst.	26955 - 48519	27467 - 49441	27989 - 50,380	28520 - 51,337
OEM Coordinator	15,000	15,000	15,000	15,000
Registrar Vital Stats/Principal Clerk	56,829	57,908	59,009	60,130
Social Services Director	9,799	9,985	10,175	10,368
Municipal Hosing Liaison	2,215	2,257	2,300	2,344
Affordable Housing Trust Reporter	2,215	2,257	2,300	2,344
DVRT Coordinator	5,805	5,916	6,028	6,142
Mayor	8,607	8,607	8,607	8,607
Council President	6,885	6,885	6,885	6,885
Council Person	5,738	5,738	5,738	5,738
Municipal Prosecutor	45,005	45,005	45,005	45,005
Public Defender	8,580	8,580	8,580	8,580
Planning Board Attorney	1,502	-	-	-
Zoning Board Attorney	1,502	-	_	-
PACO Compliance Officer	6,000	6,114	6,230	6,349
Municipal Court Judge	50,485	50,485	50,485	50,485
Deputy Registrar	1,551	1,580	1,610	1,641
Secretary to Mayor	1,736	1,769	1,803	1,837
Tax Collector	26,639	27,145	27,661	28,186
Tax Assessor	61,801	62,976	64,172	65,391
Assessor Field Representative	7,874	8,023	8,176	8,331
Environmental Specialist	69,135	70,449	71,787	73,151
Recycling Coordinator	5,418	5,521	5,626	5,733
Fire Official	81,160	82,702	84,274	85,875
Fire Subcode	6,412	6,533	6,658	6,784
Construction Officer	109,444	111,523	113,642	115,801
Zoning Officer	15,450	15,744	16,043	16,348
Court Administrator	69,996	71,326	72,681	74,062
Recreation Director	76,044	77,489	78,961	80,461
Pool Administrator	9,338	9,516	9,696	9,881
	2 722	2,784	2,837	2,891
Health Board Secretary	2,732	2,704	2,037	2,091

Municipal Engineer/SuperintendentN/A157,000159,983163,0SECTION 2. INCONSISTENCY- All ordinance or parts inconsistent with this ordinance are hereby repealed to<br/>the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE – This ordinance shall become effective after publication in accordance with the law. Introduction of Ordinance #2043: December 7, 2015

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							

#### **ORDINANCE NO.2044** AN ORDINANCE AMENDING CHAPTER THE BOROUGH CODE, CHAPTER 5, ARTICLE IIX, ENTITLED "TRAFFIC ADVISORY COMMISSION".

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Code of the Borough, Chapter 5, titled "Administration", Article V, titled "Traffic Advisory Commission", shall be amended as follows:

Section 5-30(A) shall be deleted and replaced with the following:

One member from the Borough Council, appointed by the Mayor, which member shall be a non-voting member.

Section 5-30(E):

Delete "Five", and replace with "Six" so that said provision shall read as follows:

Six citizen members who are residents of the Borough of South Plainfield, appointed by the Mayor, with the advice and consent of the Borough Council.

The sixth citizen member being added to the Traffic Advisory Commission pursuant to this Ordinance shall have an initial term beginning January 1, 2016, which term shall be for three (3) years, and such position shall continue as a three-year term thereafter.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law. Introduction of Ordinance #20443: December 7, 2015

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			Х				
Councilman Bengivenga		Х	X				
Councilman Diana						X	
Councilman Richkus	X		X				
Councilman Rusnak			X				
Council President White			X				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

#### **ORDINANCE NO. 245** AN ORDINANCE AMENDING THE BOROUGH CODE, CHAPTER 230, **ENTITLED FIRE PREVENTION.**

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Code of the Borough, Chapter 230, titled "Fire Prevention", Article I, titled "Uniform Fire Code", shall be amended as follows:

#### DELETE: SECTION 230-6(A) ADD: SECTION 230-6(A), APPOINTMENT OF FIRE OFFICIAL/FIRE MARSHAL.

The local enforcing agency shall be under the supervision of the Fire Official as set forth in Section 230-5 of this Article, pursuant to Title 11A, Civil Service, the Revised Statutes (N.J.S.A. 11A:1-1, et seq.). The title "Fire Official" shall also include "Fire Marshal" and the person holding such position shall be known as the Fire Official or Fire Marshal or Fire Official/Fire Marshal. Only one person may be appointed and hold such titles. This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

	Introduction of Ordinance #2045: December 7, 2015							
COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE	
Councilman Barletta			X					
Councilman Bengivenga	e		X					
Councilman Diana						X		
Councilman McConville			X					
Councilman White		e	X					
Council President Rusnak			X					
		VOTE:	5	0				
Mayor Anesh – TIE ONLY								

#### ORDINANCE NO.2046 AN ORDINANCE AMENDING CHAPTER 17, ARTICLE IV OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED "BUSINESS ADVISORY GROUP".

**BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 17, Article IV, titled "Business Advisory Group", shall be amended as follows:

The title shall be amended to "Business and Economic Development Advisory Group" and any reference to "Business Advisory Group" in Sections 17-24 through 17-29, inclusive, shall be amended to "Business and Economic Development Advisory Group";

DELETE: SECTION 17-24(A), and REPLACE: SECTION 17-24(A) as follows:

The Business and Economic Development Advisory Group shall consist of seven (7) members, one of whom must be a resident of the Borough of South Plainfield who is not an owner or operator of a business within the Borough of South Plainfield. The members shall be appointed by the Borough Council, provided that at least three (3) affirmative votes shall be required, the Mayor to have no vote thereon, except in the case of a tie.

SECTION 17-24(C) shall be amended by adding the following at the end of said provision:

The President of the South Plainfield Business Association shall be a voting member.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law. Introduction of Ordinance #2046: December 7, 2015

	Introduction of Orumance #20100 December 7,2010						
COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga		х	X				
Councilman Diana						Х	
Councilman McConville			X				
Councilman White	Х		X				
Council President Rusnak			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

# **RESOLUTIONS**

#### RESOLUTION 2015-341 ACCEPTING THE RETIREMENT OF ROBERT CAPPARELLI AS DPW GENERAL SUPERVISOR WITH AN EFFECTIVE DATE OF DECEMBER 31, 2016

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

It hereby accepts the retirement of Robert Capparelli as DPW General Supervisor with an effective date of December 31, 2016;

BE IT FURTHER RESOLVED that Robert Capparelli's last day in the workplace will be May 31, 2016 of which the remainder of the year Mr. Capparelli will be utilizing 4 personal days and accumulated vacation time through December 31, 2016.

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

- 1. Glenn Cullen, CFO/Administrator
- 2. Robert Capparelli, DPW General Supervisor
- 3. Marie Dudek, Payroll
- 4. Anne Daley, Benefits
- 5. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	Х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### AUTHORIZING THE SERVICES OF F.G.F. HEATING & COOLING FOR FURNACE REPLACEMENT AND REPAIR FOR THE SOUTH PLAINFIELD BASEBALL CLUB IN AN AMOUNT NOT TO EXCEED \$6,400.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of F.G.F. Heating & Cooling of South Plainfield, NJ for furnace replacement and repair for the South Plainfield Baseball Club in an amount not to exceed \$6,400.00; 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. Kevin Hughes

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		х	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 15-343**

#### AUTHORIZING THE SERVICES OF RICCARDI TREE SERVICE FOR THE REMOVAL OF TWO LARGE OAK TREES ON CUMBERLAND AVENUE IN AN AMOUNT NOT TO EXCEED \$4,000.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Riccardi Tree Service of South Plainfield, NJ for the removal of two large oak trees on Cumberland Avenue in an amount not to exceed \$4,000.00; and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			Х				
Councilman Bengivenga	х		X				
Councilman Diana						Х	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		X	X				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

#### RESOLUTION: 2015-344 AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$1,960.50 FOR Z. & N. PATEL OF 526 CARMINE AVENUE

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

Block: 315 Lot: 8.06 Qual: C0001 Golden Title Agency 1818 Old Cuthbert Road Suite 100 Cherry Hill, NJ 08034 \$1,960.50

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

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	Х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		х	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 15-345**

#### AUTHORIZING A REFUND TO VARIOUS SENIORS FOR CANCELLATION OF TRIPS OR EVENTS SPONSORED BY THE SENIOR CENTER

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

RoseMarie Wilson 514 Franklin Ave. South Plainfield, NJ 07080 \$150 Oktoberfest 10/15/15

Diane Chmielewski 33 King St. Edison, NJ 08820 \$136 Ligreci Lunch 12/10/15

Lucille Rea 225 Walter Street South Plainfield, NJ 07080 Hotel Bethlehem \$146 11/15/2015

**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			Х				
Councilman Bengivenga	х		Х				
Councilman Diana						Х	
Councilman Richkus			Х				
Councilman Rusnak			Х				
Council President White		X	Х				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

#### RESOLUTION 2015-346 BOROUGH OF SOUTH PLAINFIELD COUNTY OF MIDDLESEX AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2015 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$12,500.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of South Plainfield in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2015 in the total sum of \$12,500.00 which is now available from the County of Middlesex and is broken down as follows:

Senior Center Coordinator	\$12,500.00
Total Grants	\$12,500.00

BE IT FURTHER RESOLVED, that the like sum of \$12,500.00 is hereby appropriated under the aforementioned Grants;

BE IT FURTHER RESOLVED, that a copy of this Resolution along with the CFO's excel certification shall be forwarded to the Director of the Division of Local Government Services electronically, and one hard copy shall be forwarded to the Chief Financial Officer.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	X		X				
Councilman Diana						Х	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### RESOLUTION 2015-347 BOROUGH OF SOUTH PLAINFIELD COUNTY OF MIDDLESEX

#### AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2015 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$24,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of South Plainfield in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2015 in the total sum of \$24,000.00 which is now available from the County of Middlesex and is broken down as follows:

Senior Meals on Wheels Vehicle	\$24,000.00
Total Grants	\$24,000.00

BE IT FURTHER RESOLVED, that the like sum of \$24,000.00 is hereby appropriated under the aforementioned Grants;

BE IT FURTHER RESOLVED, that a copy of this Resolution along with the CFO's excel certification shall be forwarded to the Director of the Division of Local Government Services electronically, and one hard copy shall be forwarded to the Chief Financial Officer.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		х	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### RESOLUTION 2015-348 ACCEPTING THE RESIGNATION OF CHRISTOPHER CIOFFI AS A MEMBER OF THE ENVIRONMENTAL COMMISSION

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

It hereby accepts the resignation of Christopher Cioffi as a volunteer member of the Environmental Commission effective immediately.

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

- 1. Amy Antonides, Municipal Clerk
- 2. Alice Temple

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	Х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### RESOLUTION 2015-350 AUTHORIZING THE TERMINATION OF THOMAS SIMPSON AS A POLICE OFFICER EFFECTIVE NOVEMBER 28, 2015

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

It hereby terminates the employment of Thomas Simpson as a Police Officer from the South Plainfield Police Department effective November 28, 2015; and

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

- 1. Glenn Cullen, CFO/Administrator
- 2. Marie Dudek, Payroll
- 3. Anne Daley, Benefits
- 4. James Parker, Police Chief
- 5. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			Х				
Councilman Bengivenga	Х		Х				
Councilman Diana						X	
Councilman Richkus			Х				
Councilman Rusnak			Х				
Council President White		X	Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF A 2016 F150 PICK-UP TRUCK FROM WINNER FORD OF CHERRY HILL, NJ IN AN AMOUNT NOT TO EXCEED \$28,000.00 FROM THE SEWER OPERATOR FUND

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract purchase of a 2016 F150 Pick-Up Truck from Winner Ford of Cherry Hill, NJ in an amount not to exceed \$28,000.00 from the Sewer Operator Fund pursuant to NJ State Contract Numbers A88728.

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	х		X				
Councilman Diana						X	
Councilman Richkus			Х				
Councilman Rusnak			Х				
Council President White		X	Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 15-352**

#### AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF THREE 2016 JEEP PATRIOTS FROM HERTRICH FLEET SERVICES, INC. OF MILFORD, DE IN AN AMOUNT NOT TO EXCEED \$57,000.00 FROM CDBG 2015 FUNDING AS WELL AS BUILDING DEPARTMENT OPERATIONS

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract purchase of three 2016 Jeep Patriots from Hertrich Fleet Services Inc. in an amount not to exceed \$57,000.00 from 2015 CDBG funding as well as Building Department operations pursuant to NJ State Contract Numbers A83011.

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			Х				
Councilman Bengivenga	х		Х				
Councilman Diana						Х	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### RESOLUTION 15-353 AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF A MOBILE RADIO FOR THE FIRE OFFICIAL FROM MOTOROLA SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$3,289.50

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract purchase of a mobile radio for the Fire Official from Motorola Solutions in an amount not to exceed \$3,289.50 pursuant to NJ State Contract Numbers 83918-T-0109.

**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. Fire Official

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			Х				
Councilman Bengivenga	X		Х				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			Х				
Council President White		X	Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

# AUTHORIZING 2015 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$150,000 FOR THE CURRENT FUND, \$70,000 FOR THE SEWER UTILITY, AND \$3,000 FOR THE POOL UTILITY PURSUANT TO N.J.S.A. 40A:4-58

**WHEREAS,** in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

**WHEREAS**, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body.

NOW, THEREFORE, BE IT RESOLVED that the below transfers be approved.

See attached page.

COUNCIL	MOTION	$2^{\text{ND}}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		х	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

I do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Mayor and Borough Council of South Plainfield Borough on December 7, 2015

Amy Antonides, RMC/CMC Municipal Clerk – South Plainfield Borough

CURRENT FUND			
FROM:			AMOUNT
5-01-20-130-000-101	Finance	S&W	10,000.00
5-01-23-220-000-621	Health Benefits	O&E	125,000.00
5-01-26-310-000-101	Public Buildings & Grounds	S&W	15,000.00
Total FROM:			150,000.00
TO:			AMOUNT
5-01-20-100-000-101	Administration	S&W	10,000.00
5-01-20-110-000-101	Executive	S&W	2,000.00
5-01-20-120-000-101	Borough Clerk	S&W	5,000.00
5-01-20-120-000-325	Borough Clerk	O & E	3,000.00
5-01-20-130-000-315	Finance	O & E	1,000.00
5-01-20-150-000-101	Assessing	S&W	3,000.00
5-01-22-195-001-101	Code Enforcement	S&W	3,000.00
5-01-22-195-001-675	Code Enforcement	0 & E	5,000.00
5-01-25-240-001-102	Police	S&W	45,000.00
5-01-25-240-003-241	School Crossing Guards	0 & E	5,000.00
5-01-25-265-003-581	Fire Service Charges	0 & E	10,000.00
5-01-26-290-001-101	Public Works Administration	S&W	2,000.00
5-01-26-290-002-101	Road Repairs & Maintenance	S&W	1,000.00
5-01-26-305-003-101	Recycling	S&W	2,000.00
5-01-26-315-000-101	Vehicle Maintenance	S&W	3,000.00
5-01-26-315-000-401	Vehicle Maintenance	0 & E	2,000.00
5-01-27-330-001-102	Board of Health	S&W	1,000.00
5-01-27-335-001-101	Environmental	S&W	1,000.00
5-01-28-370-001-102	Recreation	S&W	3,000.00
5-01-28-370-002-101	Office on Aging	S&W	13,000.00
5-01-43-490-000-101	Court	S&W	2,500.00
5-01-43-490-000-625	Court	0 & E	2,500.00
5-01-38-481-000-225	Tax Appeals	O & E	25,000.00
Total TO:		OQL	150,000.00
SEWERS			130,000.00
FROM:			AMOUNT
5-07-55-515-001-585	Sewer - O&E	0 & E	70,000.00
Total FROM:		OQL	70,000.00
TO:			AMOUNT
5-07-55-515-002-101	Sewer - S&W	S & W	15,000.00
5-07-55-516-001-235	Sewer - PERS	PERS	5,000.00
5-07-55-901-000-235	Sewer - CIF	Capital	50,000.00
Total TO:		Capital	70,000.00
			70,000.00
Pool FROM:			AMOUNT
	Deal		
5-26-55-560-000-675	Pool	SSI	3,000.00
Total FROM:			3,000.00
TO:			AMOUNT
5-26-55-520-000-235	Pool Other Expenses	0 & E	3,000.00
Total TO:			3,000.00

#### RESOLUTION 15-355 AUTHORIZING THE APPOINTMENT OF CARMELA SUTOR TO THE POSITION OF CONFIDENTIAL ASSISTANT AT AN ANNUAL SALARY OF \$38,750.00 WITH BENEFITS EFFECTIVE DECEMBER 14, 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 authorizes the Borough Administrator to appoint Carmela Sutor to the position of Confidential Assistant at an annual salary of \$38,750.00 with benefits effective December 14, 2015

**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
- 4. Anne Daley, Benefits

5. Carmela Sutor, Confidential Assistant

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	Х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### RESOLUTION 15-356 AUTHORIZING THE APPOINTMENT OF DAWN HUTCHISON TO THE POSITION OF CLERK #2 AT AN ANNUAL SALARY OF \$33,060.00 WITH BENEFITS RETROACTIVE TO JULY 13, 2015 PURSUANT TO CIVIL SERVICE DETERMINATION

**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 appoint Dawn Hutchison to the position of Clerk #2 at an annual salary of \$33,060.00 with benefits retroactive to July 13, 2015 pursuant to Civil Service Determination; 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. Marie Dudek, Payroll
- 4. Anne Daley, Benefits
- 5. Dawn Hutchison

COUNCIL	MOTION	$2^{\text{ND}}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION No. 15-357**

#### AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR ACCEPTANCE OF THE SOUTH PLAINFIELD MUNICIPAL ALLIANCE GRANT ALLOCATION IN THE AMOUNT OF \$20,586.00 WITH A MUNICIPAL IN-KIND MATCH OF \$15,439.50 AND A CASH MATCH OF \$5,146.50 FOR THE TERM COMMENCING JULY 1, 2016 TO JUNE 30, 2017

**WHEREAS**, the Borough of South Plainfield, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Borough of South Plainfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuse in our community; and

**WHEREAS**, the Borough of South Plainfield has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Middlesex;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Borough hereby recognizes that:

- 1. The South Plainfield Borough Council does hereby authorize the Mayor and Municipal Clerk to execute the aforementioned agreement between the County of Middlesex and the Borough of South Plainfield for the South Plainfield Municipal Alliance grant allocation for 2016-2017 in the amount of \$20,586.00, with a municipal in kind match of \$15,439.50 and a cash match of \$5,146.50.
- 2. The South Plainfield Borough Council acknowledges the terms and conditions for the administering of the Municipal Alliance grant, including the administrative compliance and audit requirements.

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			Х				
Council President White	X		X				
		VOTE:	4	0			
Mayor Anesh - TIE ONLY							

#### RESOLUTION 2015-358 AUTHORIZING THE AWARD OF AN RFP TO VARIOUS CONTRACTORS FOR SNOW REMOVAL SERVICES IN AN AMOUNT NOT TO EXCEED \$150.00/HOUR FOR VEHICLES BETWEEN 8,000 TO 21,000 LBS. AND \$180.00/HOUR FOR VEHICLES EXCEEDING 21,000 LBS.

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

**WHEREAS**, a need has been determined that the South Plainfield DPW is in need of a assistance with snow removal; and

**WHEREAS** RFP's were solicited by T&M Engineering Firm and opened on Thursday, December 3, 2015 at 10:00 a.m. at the Borough Hall and two quotes were received as follows :

Lilly Pad Ponds	8,000-21,000 Lbs.	\$150.00/hour
Stilo Excavating	in excess of 21,000 Lbs.	\$180.00/hour

**WHEREAS**, the RFP's have been reviewed by the Borough Engineer and the Borough Attorney who have verified said quotations for service and recommend the Borough award unit price contracts to Lily Pad Ponds and Stilo Excavating for as needed snow removal services; and

**WHEREAS**, for an event that snow fall is such that additional snow removal vehicles are necessary, the following contractors have agreed to honor the Boroughs set unit prices as aforementioned herein:

Dish Tree Experts Fimiani Construction

**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, snow removal services from the aforementioned contractors.

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	Х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### RESOLUTION NO. 2015-359

#### AUTHORIZING THE PROFESSIONAL SERVICES OF INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC TO ADMINISTER SPECIALTY FINDINGS AND DETERMINATION REPORT(S) FOR THE SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$185.00 PER HOUR

**WHEREAS** the Borough of South Plainfield received a proposal(s) for a professional services agreement for a specialty fact finding services for the South Plainfield Senior Center for an amount not to exceed \$185.00 per hour; and

**WHEREAS** the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, prior to the awarding the professional service agreement herein, the Borough considered six (6) criteria that included: the applicant's qualifications, the applicant's general experience, the applicant's specific experience with the Borough of South Plainfield, if any, quantified achievement within the scope and nature of the services required, compensation, and references; and

**WHEREAS** after receiving said proposal, the Governing Body of the Borough of South Plainfield desire to award the following specialized professional service agreement in an amount not to exceed \$185.00 per hour to develop a findings and determination report for the Senior Center to:

#### Inglesino, Webster, Wyciskala & Taylor, LLC 600 Parsippany Road Parsippany, NJ 07054

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the above named professional service agreement is being awarded through the Fair and Open Process and the Mayor and/or Municipal Clerk are hereby authorized and directed to execute the aforementioned specialty professional service agreement:

**BE IT FURTHER RESOLVED** that the above professional service agreement award shall be subject to fee schedules approved by the Governing Body of the Borough of South Plainfield; and

**BE IT FURTHER RESOLVED** that the required "Notice of Contract Awards" shall be published in the legal newspaper as required by law within ten (10) days of its passage.

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

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. Inglesino, Webster, Wyciskala & Taylor, LLC

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	х		X				
Councilman Diana						X	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		х	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

# AUTHORIZING THE SERVICES OF STILO EXCAVATION FOR EMERGENCY SANITARY SEWER REPAIRS FOR HANCOCK STREET IN AN AMOUNT NOT TO EXCEED \$5,500.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Stilo Excavating of South Plainfield, NJ for emergency sanitary sewer repair on Hancock Street in an amount not to exceed \$5,500.00; 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

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	X		X				
Councilman Diana						Х	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		х	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

# **CORRESPONDANCE**

- Environmental Commission Minutes September 9, 2015
- Environmental Commission Monthly Report October, 2015
- Board of Adjustment Minutes October 20, 2015
- Recycling Monthly Report October, 2015
- Thank you letter to Mayor & Council from UNICO

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga			Х				
Councilman Diana						х	
Councilman Richkus	х		Х				
Councilman Rusnak			Х				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

### SOUTH PLAINFIELD BOROUGH APPROVAL OF BILLS AND CLAIMS

Current Fund	5-01	338,790.68		
Current Fund	4-01	5,000.00		
Pool Utility	4-26	0.00		
Pool Utility	5-26	3,435.26		
Sewer Utility	4-07	0.00		
Sewer Utility	5-07	315,612.66		
Sewer Utility Capital	C-08	0.00		
General Capital	C-04	253,148.35		
Pool Capital	C-27	0.00		
Election Account	E-18	0.00		
Grant Fund	G-02	9,488.18		
Dog Trust	T-12	4,173.33		
Treasurers Trust	T-13	10,847.91		
Recreation Trust	T-14	3,216.57		
TOTAL ALL FUNDS	5-01	\$ 943,712.94		

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta		X	X				
Councilman Bengivenga			Х				
Councilman Diana						х	
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White	х		Х				
		VOTE:	5	0			
Mayor Anesh - TIE ONLY							

#### **COUNCIL REPORTS:**

Borough Attorney Rizzo, Esq. - reported progress.

<u>Administrator Cullen</u> – said that Robert Capperilli will indeed be sorely missed. He has gone through so much and may have never have had an easy winter. He really took control of the ship and the town will miss him immensely. Congratulated Councilman Diana on the birth of Harrison Joseph. Mr. Cullen went on to praise Alice Temple's singing voice and then thanked Anne Daley for decorating the Christmas Tree in the hallway. She puts a lot of tender loving care into it.

Engineer Miller – reported that the parking lot striping is still being finalized and with that reported progress.

<u>Clerk Antonides</u> - Congratulated Councilman Diana on the birth of his new son and reported progress.

Councilman Diana – was absent this evening.

<u>Councilman Rusnak</u> – Congratulated Alice Temple who was recently in the paper named as the recipient of the Woman of Note Award for her signing. On another note, Councilman Rusnak said that he recently encountered someone tried to recycle their TV and learned that our facility is not accepting anymore as they are at capacity. Apparently the contractor has not picked up these items. Mr. Cullen said that he is aware of this issue and Alice Temple is working on a possible solution with a different vendor.

Councilman Bengivenga - reported progress.

<u>Councilman Richkus</u> - thanked the council and the public for their productive dialog regarding ordinance 2041 and went on to congratulate the Boys Soccer Team. The next recreation meeting will be tomorrow at 7 p.m.

<u>Councilman Barletta</u> – congratulated Alice Temple on her award and went on to say that this evening's resolution #15-341, the retirement of Robert Capparelli, is bitter sweet. He is going to be sorely missed by many.

<u>Council President White</u> – reported that Sky Zone will be having their grand opening on December 15<sup>th</sup> and another new business by the name of Verrazano Granite will be coming soon.

Mayor Anesh - reported progress.

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

Mayor Anesh opened the floor for public comment.

Mr. James Connor of 100 Main Street advised he is the new owner of where Gemini Towing used to be for some 30 years. Mr. Connor said he desires to do the same exact thing but has only two vehicles at present and reminded everyone that it is a commercial zone. Mr. Connor said he does not understand why he is being told he can not do this and wants to know how the governing body can help him as he was advised to refer this matter to them. Mr. Rizzo Esq. said that it is in fact not the jurisdiction of this Governing Body. The decision are with the Construction and Zoning Officials. He can go through an appeal process with the Zoning Board but recommends that he seek legal counsel in doing so as it can be a tedious process.

Debbie Boyle of Van Fleet invited the governing body to the annual Business Advisory Group's breakfast on the 17<sup>th</sup> at Shermans.

Darlene Cullen of Fox Place said she does recall an attendance policy from years ago when she was on council. Councilman Bengivenga said he will look into it. The Library Board will be having a holiday gathering tomorrow at 6pm at the Senior Center and the governing body is welcome to attend. The Elks are still selling tickets for the wheels for Brie vehicle. Mrs. Cullen went on to than mention how she was so touched recently on reporting a story about the Janitor in the Grant School who did a large piece of art work for the front hallway and said it his art work was outstanding. It was a portrait of their mascot. To conclude, Creative Kids Academy Staff is accepting donations to help support the Simmonds family. It is heart wrenching what they are going through right now.

r Brie vehicle. On another note, the Library project is moving along with the existing part of the library underway. If all goes well we are hoping for a soft opening in the new section of the Library by the end of November with what may be the Grand Opening to coincide with Read Across America.

With no further 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 8:05 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk