

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
MARCH 7, 2016 7:01 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:01 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 Richkus		X	
Councilman Rusnak	X		
Councilman White	X		
Councilman Wolak	X		
Council President Bengivenga	X		
Mayor Anesh	X		
<b>ALSO PRESENT</b>			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

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

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

**Authorizing the Approval of Council Minutes:**

February 16, 2016 – Agenda  
February 16, 2016 - Public  
February 16, 2016 - Executive

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

**RESOLUTIONS:**

**RESOLUTION# 2016-85  
BOROUGH OF SOUTH PLAINFIELD COUNTY OF MIDDLESEX  
A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A CHANGE FUND  
FOR THE MUNICIPAL CLERK**

**WHEREAS**, the Municipal Clerk in the performance of her statutory duties issues multiple licenses, applications and permits of which require payment made to the Borough of South Plainfield; and

**WHEREAS**, the Municipal Clerk has brought to the attention of the Chief Financial Officer/Borough Administrator and the Administration Finance Committee that due to varied aforementioned occasions that arise in the Municipal Clerk's Office in which payment often requires a need to provide change to the public that the Municipal Clerk is hereby requesting a Change Fund be established; and

**WHEREAS**, in consultation with the Chief Financial Officer it is recommended by the Municipal Clerk that the Change Fund be in the amount of \$100.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield that effective this date, it hereby approves and authorizes the implementation of a Change Fund in the Municipal Clerk's Office in the amount of \$100.00.

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

**RESOLUTION: 2016-86**

**AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$258.90 FOR CAROLYN & GERALD BOLEY OF 135 ROBERT PLACE**

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

Block: 173 Lot: 29  
 Albert Russo  
 1 AAA Drive, Suite 101  
 Robbinsville, New Jersey 08691-1803  
 \$258.900

**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 Richkus						X	
Councilman Rusnak		x	X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga	x		X				
		<b>VOTE:</b>	5	0			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 2016-87**

**AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$9,523.96 FOR CJM-CCM REALTY CORP OF 1517 PARK AVE**

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

Block: 56 Lot: 1  
 South Plainfield Restaurant Corp  
 429 Market Street  
 Saddle Brook, New Jersey 07663  
 \$9,523.96

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

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

**RESOLUTION 16-88**  
**AUTHORIZING THE STATE CONTRACT PURCHASE OF EVIDENCE TRACKING SOFTWARE**  
**FROM SHI FOR THE POLICE DEPARTMENT**  
**IN AN AMOUNT NOT TO EXCEED \$118,815.60**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of evidence tracking software from SHI for the Police Department in an amount not to exceed \$118,815.60 pursuant to state contract number 89851; 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. James Parker, Police Chief
4. IT Department

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

**RESOLUTION 2016-89**  
**AUTHORIZING A 2016 TEMPORARY BUDGET AMENDMENT**  
**OF \$165,000.00 IN THE CURRENT FUND,**  
**\$62,400.00 IN THE SEWER UTILITY AND \$11,700 IN THE POOL UTILITY**

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

**WHEREAS**, the date of this resolution is prior to the adoption of the FY 2016 Budget, and

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

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

<b>Borough of South Plainfield</b>				
<b>Temporary Budget Amendment</b>				
<b>CALENDAR YEAR 2016</b>				
<b>CURRENT FUND</b>				
				<b>AMOUNT</b>
6-01-20-100-000-101	Borough Administration	S&W		<b>25,000</b>
6-01-26-290-001-101	Public Works Admin.	S&W		<b>30,000</b>
6-01-26-290-002-101	Road Repairs & Main.	S&W		<b>25,000</b>
6-01-26-290-003-321	Snow	O&E		<b>30,000</b>
6-01-36-472-000-675	SSI	Statutory		<b>50,000</b>
6-01-37-480-000-225	Judgements	Statutory		<b>5,000</b>
<b>Total CURRENT FUND</b>				<b>165,000</b>
<b>SEWER UTILITY</b>				
				<b>AMOUNT</b>
6-07-55-910-000-801	Principal	Debt		<b>60,000</b>
6-07-55-911-000-802	Interest Expense	Debt		<b>2,400</b>
<b>TOTAL SEWER UTILITY</b>				<b>62,400</b>
<b>POOL UTILITY</b>				
6-26-55-902-000-801	Principal	Debt		<b>7,700</b>
6-26-55-903-000-802	Interest Expense	Debt		<b>4,000</b>
<b>TOTAL POOL UTILITY</b>				<b>11,700</b>

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

**RESOLUTION 16-90**  
**AUTHORIZING THE IMPLEMENTATION OF CARFAX FOR THE POLICE DEPARTMENT FOR**  
**INVESTIGATIVE PURPOSES**  
**AT NO COST TO THE BOROUGH**  
**EFFECTIVE RETROACTIVLY TO FEBRUARY 25, 2016**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes implementation of CARFAX for the Police Department for investigative purposes at no cost to the Borough effective retroactively to February 25, 2016; and

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

1. Glenn Cullen, CFO
2. James Parker, Police Chief
3. Lt. DeLair, Traffic Safety Unit
4. Amy Antonides, Municipal Clerk

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

**RESOLUTION 16-91  
RESOLUTION ADOPTING THE MIDDLESEX COUNTY  
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

**WHEREAS** the Borough of South Plainfield, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

**WHEREAS** the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

**WHEREAS** the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

**WHEREAS** a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee;

**WHEREAS** the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

**WHEREAS** the Hazard Mitigation Plan was reviewed and found to be acceptable;

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of South Plainfield:

1. The Middlesex County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency by the Middlesex County Office of Emergency Management is hereby adopted as an official plan of the Borough of South Plainfield; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of South Plainfield departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of South Plainfield, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Middlesex County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

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

1. Glenn Cullen, CFO
2. James Parker, Police Chief/OEM Coordinator
3. Amy Antonides, Municipal Clerk

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

**RESOLUTION 16-92  
AUTHORIZING THE STATE CONTRACT PURCHASE FOR RADIO EQUIPMENT  
FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS  
IN AN AMOUNT NOT TO EXCEED \$58,560.96**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of radio equipment from Motorola Solutions for the Fire Department in an amount not to exceed \$58,560.96 pursuant to state contract numbers 83909 and T-0109; 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. Fire Department

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

**RESOLUTION 16-93  
AUTHORIZING THE STATE CONTRACT PURCHASE OF A FORD F-450 TRUCK  
FOR THE DPW AND SEWER UTILITY FROM WINNER FORD  
IN AN AMOUNT NOT TO EXCEED \$52,608.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of a Ford F-450 truck for the DPW and Sewer Utility in an amount not to exceed \$52,608.00 pursuant to state contract numbers A88215; 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. Len Miller, DPW

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

**RESOLUTION 16-94  
AUTHORIZING THE STATE CONTRACT PURCHASE OF A RESUE SUV  
FROM WINNER FORD  
IN AN AMOUNT NOT TO EXCEED \$33,156.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of a Rescue SUV in an amount not to exceed \$33,156.00 pursuant to state contract numbers A88728; 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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Richkus						X	
Councilman Rusnak		x	X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga	x		X				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-95  
AUTHORIZING 2015 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$35,000  
FOR THE CURRENT FUND, 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.

<b>Borough of South Plainfield</b>			
<b>Transfers</b>			
<b>2015</b>			
<b>CURRENT FUND</b>			
<b>FROM:</b>			<b>AMOUNT</b>
5-01-20-110-000-101	Executive	S&W	2,000.00
5-01-20-130-000-101	Administrative	S&W	2,000.00
5-01-22-195-001-611	Code Enforcement	O&E	2,000.00
5-01-23-210-000-661	Other Insurance	O&E	6,000.00
5-01-23-220-000-621	Health Benefits	O&E	5,000.00
5-01-25-240-001-225	Police	O&E	1,000.00
5-01-25-240-003-241	Crossing Guards	O&E	5,000.00
5-01-43-490-000-101	Court	S&W	1,000.00
5-01-43-490-000-611	Court	O&E	1,000.00
<b>Total FROM:</b>			<b>25,000.00</b>
<b>TO:</b>			<b>AMOUNT</b>
5-01-38-481-000-225	Tax Appeals	O & E	2,000.00
5-01-28-370-001-415	Recreation	O & E	1,000.00
5-01-31-445-001-581	Water	O & E	1,000.00
5-01-30-415-001-101	Accumulated Leave	O & E	21,000.00
<b>Total TO:</b>			<b>25,000.00</b>

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

**RESOLUTION 2016-96  
AUTHORIZING A 2016 TEMPORARY BUDGET AMENDMENT  
OF \$275,000.00 IN THE CURRENT FUND**

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

**WHEREAS**, the date of this resolution is prior to the adoption of the FY 2016 Budget, and

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

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

**Borough of South Plainfield  
Temporary Budget Amendment  
CALENDAR YEAR 2016**

**CURRENT FUND**

				AMOUNT
6-01-20-140-000-204	Computers	O&E		25,000
6-01-20-145-000-101	Tax Collection	S&W		10,000
6-01-20-165-001-235	Engineering	O&E		10,000
6-01-22-195-001-101	Code Enforcement	S&W		15,000
6-01-25-265-002-101	Fire Official	S&W		20,000
6-01-25-265-003-581	Fire Service Charges	O&E		75,000
6-01-26-290-003-321	Snow	O&E		10,000
6-01-29-390-000-235	Library	O&E		110,000
<b>Total CURRENT FUND</b>				<b>275,000</b>

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

**RESOLUTION 16-97  
AUTHORIZING THE TRANSFER OF MARYBETH KHIDRE FROM  
BOARD SECRETARY PLANNING AND ZONING DEPARTMENT  
TO THE DEPARTMENT OF FIRE PREVENTION EFFECTIVE 4/1/2016**

**BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Borough Administrator to transfer Marybeth Khidre from Board Secretary for the Planning and Zoning Department to Fire Prevention effective 4/1/2016; 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. Anne Daley, Benefits
4. Carmella Sutor, Payroll
5. Marybeth Khidre, Board Secretary
6. Joe Abbruzzese, Fire Prevention

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

**RESOLUTION 16-98**  
**AUTHORIZING THE PROMOTION OF JOANNE BRODERICK**  
**TO CLERK II ASSESSING AND ZONING**  
**AT AN ANNUAL SALARY OF \$34,750.00 IN ACCORDANCE WITH**  
**A CIVIL SERVICE DETERMINATION OF 200' LISTS**  
**AND OTHER ZONING/PLANNING RESPONSIBILITIES**

**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 promote Joanne Broderick to Clerk II Assessing and Zoning in accordance with Civil Service and other Zoning/Planning responsibilities at an annual salary of \$34,750.00 ; 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. Anne Daley, Benefits
4. Carmella Sutor, Payroll
5. Joanne Broderick, Assessing Clerk II
6. Mary Frances Hildebrandt, Tax Assessor/Zoning Officer

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

**RESOLUTION 16-99**  
**AUTHORIZING VARIOUS REFUNDS TO SENIORS FOR CANCELLED**  
**SENIOR CENTER TRIPS**

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

Ginette Janasiak  
150 West Nassau Ave.  
South Plainfield, NJ 07080  
Golden Nugget Casino Trip 3/ 2/16  
\$22.00

Karen Gordon  
1932 South Central Ave.  
South Plainfield, NJ 07080  
Golden Nugget Casino Trip 3/2/16

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

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

**RESOLUTION 2016-100**  
**AUTHORIZING THE TRANSFER OF 2015 CDBG FUNDS IN THE AMOUNT OF \$24,823.00 AND**  
**AUTHORIZING THE REQUEST OF SAID FUNDS**  
**FROM THE COUNTY OF MIDDLESEX TO BE USED FOR**  
**A NEW DIGITAL SIGN AT THE SENIOR CENTER**

**WHEREAS**, the County reports the following balances in the 2015 Community Development Block Grant program in the following amounts:

CD1546 ..... \$28,000.00 Senior Van

**WHEREAS**, one of this amount is surplus and is not needed for the original purpose; and

**WHEREAS**, funds are needed for a new digital sign at the Senior Center;

**NOW THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that it hereby approves the transfer of County grant funds in the amount of \$24,823.00 from 2015 CD1546 Senior Center Improvements for a new van and hereby changes the use of purchase to a new digital sign for the Senior Center and as such authorizes the request of said funds from the County of Middlesex.

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

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Public Celebrations Minutes – January 21, 2016
- Recycling Monthly Report – January, 2016
- Environmental Monthly Report – January, 2016
- Planning Board Minutes – December 8, 2015 & January 12, 2016
- Traffic Safety Advisory Minutes – January 28, 2016
- Cultural Arts Commission Minutes – June 16, 2015 through January 19, 2016

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

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

Current Fund	5-01	50,499.40
Current Fund	6-01	396,038.74
Pool Utility	6-26	998.00
Pool Utility	5-26	0.00
Sewer Utility	6-07	1,031,537.56

Sewer Utility	5-07	6,350.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	179,835.74
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	5,194.90
Dog Trust	T-12	340.80
Treasurers Trust	T-13	43,158.02
Recreation Trust	T-14	533.86
<b>COAH</b>		<b>\$1,953.87</b>
<b>TOTAL ALL FUNDS</b>		<b>\$1,716,440.89</b>

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

**COUNCIL REPORTS:**

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – congratulated Anthony Ashnault on his wrestling championship and then reported progress.

Engineer Miller – advised that he has reached out to the state for a copy of anything they may have pertaining to quiet zones in South Plainfield. Upon receipt of said file he will review it and advise further.

Clerk Antonides – thanked the Council for their support this evening pertaining to resolution 16-85 and went on to explain that a change fund is not to be confused with a petty cash fund. It is never to be expended against but only to make change from with the purpose of providing better customer service to our residents.

Councilman Wolak – advised that the 90<sup>th</sup> Anniversary for the Borough will be celebrated on Saturday, March 12<sup>th</sup> at Borough Hall. March 19<sup>th</sup> at 1:00 p.m. will be the Easter Egg Hunt and the Talent Show will be held the same day at 2:00 p.m.

Councilman White – congratulated Tiger Tech Robotics Team for winning their 1<sup>st</sup> competition and the Judge’s Award. They worked very hard. Councilman White also congratulated Anthony Ashnault on his championship win. On another note, Councilman White advised that the Macy’s location is seeking to fill the space.

Councilman Rusnak – reported that this past Saturday he was proud to be a part of the ribbon cutting for the Library and even participated in the Blizzard for Dollars game of which he donated the proceeds to the Library.

Councilman Richkus - was absent this evening.

Councilman Barletta – reported that the DPW committee has met with Len Miller to review all the DPW inventory with emphasis on what snow removal equipment we have or may need.

Council President Bengivenga – advised that Saturday was a great day at the Library full of events and then went on to report on other various events around town such as the forthcoming UNICO St. Joseph’s day and the Lions Breakfast on Palm Sunday.

Mayor Anesh – reiterated the success of the Library ribbon cutting and events this past Saturday. It was nice to see both present and former Library members present. Mayor Anesh encouraged everyone that if they have not yet had a chance to come see the Library remodeling to please stop by. Mayor Anesh went on to report the additional success of this year's Read Across America this past Thursday. To conclude, Mayor Anesh announced that this year's Spring Health Fair will be held on May 1<sup>st</sup> at the Pal Building from 9 a.m. to 11 a.m.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place reminded everyone of the upcoming Talent Show. To date there are 15 acts which should prove to be a good event. Refreshments will be served. May 14<sup>th</sup> the Shakespear Theatre will be coming back for Romeo and Juliet. To conclude, the Historical Society will have an open house on 3/19/16 at 11 a.m.

Darlene Cullen of 1457 Fox Place said that at 1:00 p.m. tomorrow the Lt. Governor will be coming to the Library. Mrs. Cullen went on to express her appreciation once again for all those who supported or contributed to the Library refurbishment project.

Debbie Boyle of Van Fleet thanked those on the governing body who read to the students last Thursday for Read Across America Day. Mrs. Boyle also advised that the Mayor's wellness calendar is now available and then went on to advise the dates and times of various events throughout the community.

Mrs. Nagy of 214 Shillaci Lane inquired on the status of quiet zones. Mr. Miller reiterated his earlier comments. Mr. Cullen then advised he did reach out with the County and will be meeting with them in this regard on March 18, 2016.

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

At 7:29 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 8:33p.m., Mayor Anesh called the public meeting back to order.

**ADJOURNMENT**

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman White made a motion to adjourn at 8:33 p.m., seconded by Councilman Rusnak and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC - Municipal Clerk