

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
JUNE 13, 2016 7:04 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** 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 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.

**Presentation:** NJ American Water – Donation to Fire Department: Mayor Anesh called the representatives of NJ American Water Company forward in which they then presented the South Plainfield Fire Department a donation check for \$1,000.00. Fire Chief Scalera thanked NJ American Water for their generosity advising that the donation will be put to good use to purchase two new stream lights. Members of the Fire Department showed everyone what a stream light machine looks like and gave a demonstration lighting up the council chambers. Everyone extended a round of applause and photographs were taken by the media present.

**Proclamation:** Amateur Radio Week – Mayor Anesh called forth members of the Amateur Radio Club and read the proclamation in full. Everyone extended a round of applause and photographs were taken by the media present.

**Authorizing the Approval of Council Minutes:**

May 16, 2016 – Agenda  
May 16, 2016 - Public  
May 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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**ORDINANCE – SECOND READING BY TITLE:**

**ORDINANCE 2056**

**ORDINANCE APPROPRIATING \$19,705.69 FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO SUPPLEMENT THE \$65,000 APPROPRIATED IN SECTION 3(d) OF BOND ORDINANCE #2035 IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY TO FUND SITE IMPROVEMENTS TO BOROUGH HALL** was read by title by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public hearing. With no comments made, closed the floor. Mayor Anesh asked the Council if they had any comments, but no comments were made.

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 sum of \$19,705.69 from Community Development Block Grant Funds is hereby appropriated to supplement the \$65,000 previously appropriated in Section 3(d) of Bond Ordinance #2035 of the Borough of South Plainfield, in the County of Middlesex, New Jersey (the “Borough”), finally adopted on September 8, 2015, for site improvements to Borough Hall, including all work and materials necessary therefor and incidental thereto (the “Project”). The total amount appropriated for the cost of the Project is \$84,705.69.

Section 2. No additional bonds or bond anticipation notes are authorized for such Project.

Section 3. 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 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 4. This ordinance shall take effect as provided by the law.

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

**ORDINANCE – FIRST READING BY TITLE:**

**BOND ORDINANCE 2057**

**ORDINANCE REAPPROPRIATING \$56,000 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY.** was read by title by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for June 27, 2016 at approximately 7 p.m. Mayor Anesh asked the Council if they had any comments, but no comments were made.

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. Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$56,000 of the proceeds of obligations originally made available pursuant to the following bond ordinances of the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") are no longer necessary for the various purposes for which the obligations previously were authorized:

Ordinance Number	Improvement Description and <u>Date of Adoption</u>	Amount to be <u>Reappropriated</u>
Section 3(b) of Bond Ordinance #1966	The installation of a barn roof, including all work and materials necessary therefor and incidental thereto, finally adopted June 18, 2012.	\$3,365.00
Section 3(c) of Bond Ordinance #1966	The acquisition of a striping machine, including all related costs and expenditures incidental thereto, finally adopted June 18, 2012.	\$1,680.00
Section 3(e) of Bond Ordinance #1985	The acquisition of generators for the rescue squad, including all related costs and expenditures incidental thereto, finally adopted finally adopted March 18, 2013.	\$20,000.00
Section 3(d) of Bond Ordinance #2001	The acquisition of a generator for the High School, including all related costs and expenditures incidental thereto, finally adopted May 5, 2014.	\$25,000.00
Section 3(b) of Bond Ordinance #2023	The acquisition of a street sweeper, including all related costs and expenditures incidental thereto, finally adopted July 13, 2015.	\$5,955.00
Total:		\$56,000.00

Section 2. The \$56,000 proceeds described in Section 1 and made available pursuant to N.J.S.A. 40A:2-39 are hereby reappropriated to provide for various capital improvements, including, but not limited to, the acquisition of a sport utility vehicle for the Police Department, improvements to PAL Recreation Center, including but not limited to landscaping, planting trees and various external improvements, and improvements to PAL Recreation Center bathrooms, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

Section 3. 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 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 4. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**Introduction of Ordinance #2057: June 13, 2016**

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		X				
Council President Bengivenga			X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

**ORDINANCE No. 2058**

**AN ORDINANCE THAT AMENDS ORDINANCE 2031 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 PART-TIME AND SEASONAL HELP was read by title by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for June 27, 2016 at approximately 7 p.m. Mayor Anesh asked the Council if they had any comments, but no comments were made.**

**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.\, \* unless otherwise indicated.

POSITION (RET)	2016	2017	2018
Clerk	\$ 15.62	\$ 15.91	\$ 16.22
PT Building Inspector	\$ 38.74	\$ 39.48	\$ 40.23
PT Plumbing Sub-Code	\$ 35.51	\$ 36.19	\$ 36.87
Public Safety Telecommunicator	\$20.00 - \$35.00	\$20.38 - \$35.65	\$20.76 - \$36.34
Building Maintenance Worker	\$ 21,887.61	\$ 22,303.48	\$ 22,727.24
Recreation Housekeeper	\$ 12,186.20	\$ 12,417.74	\$ 12,653.68
Recreation Attendant I	\$ 12.80	\$ 13.05	\$ 13.29
Recreation Attendant II	\$ 14.58	\$ 14.86	\$ 15.14
Recreation Attendant III	\$ 16.33	\$ 16.64	\$ 16.96
Recreation Attendant IV	\$ 17.49	\$ 17.82	\$ 18.16
Effective 1/1/15 for above			
Clean Neighborhood Program Aid	2015=\$14.00 2016=\$14.26	\$ 14.54	\$ 14.81

SECTION 2. INCONSISTENCY – All ordinance or parts of ordinances 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.

**Introduction of Ordinance #2058: June 13, 2016**

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta						X	
Councilman Richkus						x	
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

## ORDINANCE 2059

**ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD ESTABLISHING CHAPTER 70 “THIRD PARTY PAYROLL DISBURSEMENT”** was read by title by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for June 27, 2016 at approximately 7 p.m. Mayor Anesh asked the Council if they had any comments, but no comments were made.

**WHEREAS**, the Local Finance Board of the State of New Jersey adopted formal rules regarding “Electronic Disbursement Controls for Payroll Purposes” in order to provide formal authority for local governments to hire third party payroll services/disbursing services to disburse funds to payroll agencies; and

**WHEREAS**, in order to have a payroll service provide disbursement services, the Borough Council of the Borough of South Plainfield must formally approve the principle of a third party having access to Borough funds, formally assigning responsibility to an official to oversee the process by enacting an ordinance, and approving all contracts or extensions.

**NOW, THEREFORE, BE IT ORDAINED**, by the Borough Council of the Borough of South Plainfield, County of Middlesex, and State of New Jersey that Chapter 70 entitled “Third Party Payroll Disbursement” is hereby established in the Borough Code:

### **CHAPTER 70 “THIRD PARTY PAYROLL DISBURSEMENT”**

#### §70-1. PURPOSES; DEFINITIONS.

A. The purpose and intent of these regulations is to abide by the requirements of N.J.S.A. 52:27D-20.1 and N.J.A.C. 5:30-17.1 et seq., governing electronic disbursement controls for payroll purposes.

B. Definitions. As used in this chapter, the following terms shall have the meanings indicated: “Approval Officer”

Person(s) responsible for authorizing and supervising the activities of the payroll service.

Third party payroll service organization – Borough of South Plainfield

#### §70-2. AUTHORIZATION.

A. The Borough is authorized to use a payroll service to prepare payment documentation, take possession of Borough funds, and make such disbursements itself on behalf of the Borough.

B. The following payroll service providers shall be required to comply with these regulations:

(1) Payroll service providers who use their own customized programming process to execute disbursements for the Borough.

(2) Payroll service providers who use a third party processor to execute disbursements for the Borough.

#### §70-3. BOROUGH REQUIREMENTS.

A. The appointment of a payroll service shall be pursuant to the Local Public Contracts Law, see N.J.S.A. 40A:11-1 et seq. and shall require the contractor to do the following, not by way of limitation: data collection, agency report preparation, calculation of withholding, direct deposit of payroll disbursements, and/or transfer of Borough funds to contractor’s account for subsequent disbursement of payment.

B. Any renewal or extension of a contract under these regulations shall be by resolution.

C. The Chief Financial Officer is hereby appointed the approval officer and is responsible for authorizing and supervising the activities of the payroll service and shall further be charged with the reconciliation and analysis of all general ledger accounts affected by the activities of the disbursing organization. ‘]

D. If required by the contract between the Borough and the payroll service, the payroll service is permitted to hold Borough funds pending transmittal to a payee.

**§70-4. PAYROLL SERVICE REQUIREMENTS.**

A. A payroll service must meet all of the following requirements:

- (1) Report any irregularities that may indicate potential fraud, noncompliance with appropriate laws, dishonesty or gross incompetence on the part of the approval officer;
- (2) Report circumstances that could jeopardize its ability to continue operations or otherwise interrupt the services provided to the Borough.

B. A payroll service must meet the requirements of N.J.A.C. 5:30-17.5. requiring that the approval officer be assured that the servicer has tis own internal controls and appropriately guard against theft and other adverse conditions.

C. All contracts entered into pursuant to these regulations and the laws authorizing the same shall comply with the requirements of N.J.A.C. 5:30-17.6, which sets out a seres of mandatory contractual terms and conditions.

**§70-5 ESTABLISHMENT OF SERVICE.**

Upon the adoption of these regulation, the Borough Manager, with the assistance of the Chief Financial Officer and Borough Attorney, as necessary, is hereby authorized and directed to enter into a contract for payroll services in accordance with all local public contracting laws and N.J.A.C. 5:30-17. Appointment of the payroll service shall be by separate resolution of the Borough.

**BE IT ORDAINED**, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

**BE IT FURTHER ORDAINED**, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

**Introduction of Ordinance #2059: June 13, 2016**

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		X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTIONS**

**RESOLUTION 16-178**

**AUTHORIZING A REFUND TO CHARLES MATOS OF 217 MERCHANTS AVENUE FOR RETURN OF A \$100.00 SECURITY DEPOSIT FOR RENTAL OF THE SENIOR CENTER**

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

Charles Matos  
 217 Merchants Ave.  
 South Plainfield, NJ 07080  
 Security Deposit for Rental of Senior Center  
 \$100.00

**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				
Councilman White	x		x				
Councilman Wolak			x				
Council President Bengivenga		x	x				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2016-179**

**ACCEPTING THE RESIGNATION OF HERB O’BRIEN FROM THE CULTURAL ARTS COMMISSION AND APPOINTING TREE OLANTO TO FILL HIS UNEXPIRED TERM TO 12/31/2018**

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

It hereby accepts the resignation of Herb O’Brien from the Cultural Arts Commission effective immediately; and appointing Tree Olano to fill his unexpired term through 12/31/18; and

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

1. Amy Antonides, Municipal Clerk
2. Cultural Arts Commission
3. Tree Olano

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 2016-180**

**AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$69,456.57 PERTAINING TO 238 ST. NICHOLAS IN SOUTH PLAINFIELD**

**WHEREAS**, the following list of taxpayers have filed appeals with the Tax Court of New Jersey and have received judgments reducing their assessments:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be refunded.

<u>OWNER/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
V-4 Holdings, LLC Nicholas Avenue South Plainfield, NJ 07080	445	10.05	2015	\$18,122.16
			2014	\$16,189.56
			2013	\$16,182.55
			2012	\$18,962.30

**Make check payable to:**

Michael A. Vespasiano  
Attorney Trust Account  
331 Main Street  
Chatham, NJ 07928

**Total**

**\$69,456.57**

**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.

<u>COUNCIL</u>	<u>MOTION</u>	<u>2<sup>ND</sup></u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>	<u>RECUSE</u>
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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 2016-181**

**AUTHORIZING THE REFUND OF A SEWER OVERPAYMENT IN THE AMOUNT OF \$4,424.59  
PERTAINING TO 117 CORPORATE BOULEVARD IN SOUTH PLAINFIELD**

**WHEREAS**, the Tax Collector advises that the following taxpayers and/or their agents have overpaid their sewer and have requested refunds:

**OWNER/ADDRESS**

Block 528; Lot 46.20  
Account # 6963-0  
46.20 Associates, LLC  
117 Corporate Boulevard  
South Plainfield, NJ 07080  
**\$4,424.59**

**MAKE CHECK PAYABLE TO:**

National Realty & Development  
3 Manhattanville Road  
Attn: Jodi Katz  
Purchase, NY 10577

**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				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 2016-182**

**AUTHORIZING THE REFUND OF A SEWER OVERPAYMENT IN THE AMOUNT OF \$509.67  
PERTAINING TO 117 CORPORATE BOULEVARD IN SOUTH PLAINFIELD**

**WHEREAS**, the Tax Collector advises that the following taxpayers and/or their agents have overpaid their sewer and have requested refunds:

**OWNER/ADDRESS**

Block 528; Lot 46.20  
Account # 6963-0  
46.20 Associates, LLC  
117 Corporate Boulevard  
South Plainfield, NJ 07080  
**\$509.67**

**MAKE CHECK PAYABLE TO:**

National Realty & Development  
3 Manhattanville Road  
Attn: Jodi Katz  
Purchase, NY 10577

**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				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 2016-183**

**AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$24,189.42  
PERTAINING TO 124 CASE DRIVE IN SOUTH PLAINFIELD**

**WHEREAS**, the following list of taxpayers have filed appeals with the Tax Court of New Jersey and have received judgments reducing their assessments:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be refunded.

**OWNER/ADDRESS**

**BLOCK**

**LOT**

**YEAR**

**AMOUNT**

Fusion Fantasies	254	1.02	2015	\$12,271.34
124 Case Drive				
South Plainfield, NJ 07080			2014	\$11,918.08

**Make check payable to:**

Sitar Law Offices, LLC  
Attorney Trust Account  
And Fusion Fantasies, LLC  
1481 Oak Tree Road  
Iselin, NJ 08830  
**Total**

**\$24,189.42**

**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				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION #2016-184**

**AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2016 - 2017 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2016--2017 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE FEES. (PART 1)**

**WHEREAS**, applications for renewal of Liquor Licenses for the year 2016-2017 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, 2016 and expiring June 30, 2017:

	License #	Type	License Name	Trade Name
1	1222-33-012-011	Plenary Retail Consumption	Ruby Tuesday Inc.	Ruby Tuesday
2	1222-44-006-004	Plenary Retail Distribution	Dhara & Reshma Inc.	Oak Tree Discount Wines
3	1222-44-004-007	Plenary Retail Distribution	Witty’s Liquors at S. Plainfield	Witty’s Discount Wines & Liq
4	1222-36-030-002	Hotel/Motel	Friendwell Management LLC	Best Western
5	1222-33-015-007	Plenary Retail Consumption	4701 Stelton Road LLC	Holiday Inn South Plainfield
6	1222-33-007-004	Plenary Retail Consumption	Red Lobster Rest. LLC	Red Lobster #379
7	1222-33-0001-007	Plenary Retail Consumption	Nanking	Nanking at Piscataway
8	1222-33-008-010	Plenary Retail Consumption	Sonador Inc.	Adeline’s Italian Restaurant
9	1222-31-021-001	Club License	Chaumont Post 243 American Leg.	American Legion
10	1222-31-024-001	Club License	Plainfield Curling Club LLC	Plainfield Curling Club
11	1222-33-019-006	Plenary Retail Consumption	Brinel LLC	Paulo’s Bar & Restaurant
12	1222-33-020-001	Plenary Retail Consumption	Polish National Home Inc	Polish National Home
13	1222-44-011-005	Plenary Retail Consumption	WC South Plainfield LLC	Wine Country
14	1222-33-016-012	Plenary Retail Consumption	Madhusudan LTD	Palace of Jaipur

**BE IT FURTHER RESOLVED** that the Municipal Clerk is authorized to issue 2016-2017 liquor licenses to the above named licensees.

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 2016-185**

**AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$401.69 FOR JOHN J. FUSCO OF 311 FRANKLIN AVENUE.**

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

Block: 170 Lot: 23  
 John J. Fusco  
 311 Franklin Avenue  
 South Plainfield, NJ 07080  
 \$401.69

**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				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2016-186**

**AUTHORIZING ST. STEPHEN THE PROTOMARTYR ANTIOCHIAN ORTHODOX CHURCH TO POST TWO ELECTRONIC MESSAGE BOARDS AND FOUR BANNERS WITH THE DIMENSIONS OF 3' X 5' IN THE BOROUGH FOR ITS ANNUAL FESTIVAL ON SEPTEMBER 23<sup>RD</sup>, 24<sup>TH</sup>, AND 25<sup>TH</sup>.**

**BE IT RESOLVED** that authorization by the Governing Body of the Borough of South Plainfield is hereby granted St. Stephen the Protomartyr Antiochian Orthodox Church to post two electronic message boards and four banners in the Borough for its annual festival to be held September 23rd, 24th<sup>h</sup> and 25<sup>th</sup>.

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

1. Municipal Clerk
2. Chief Financial Officer
3. Traffic Safety Committee – Police Department

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-187**  
**AUTHORIZING THE STATE CONTRACT AWARD OF A MOBILE RADIO, ACCESSORIES AND**  
**INSTALLATION FROM TACTICAL PUBLIC SAFETY**  
**IN AN AMOUNT NOT TO EXCEED \$3,648.32**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of a mobile radio, accessories, and installation from Tactical Public Safety in an amount not to exceed \$3,648.32 pursuant to state contract number A83932; 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				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 2016-188**

**AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$652.10 FOR ANTHONY ZELEK OF 1501 PEEK STREET**

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

Block: 429 Lot: 6.02  
 Anthony & Jo Ann Zelek, Jr  
 1501 Peek Street  
 South Plainfield, NJ 07080  
 \$652.10

**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				
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga		X	X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2016-189**

**AUTHORIZING THE REJECTION OF RESOLUTION 2015-306 THAT AWARDED A BID TO YP CONSTRUCTION WHO DEFAULTED ON A COAH HOUSING REHABILITATION PROJECT FOR THE PROPERTY LOCATED AT 410 DELORES AVENUE (GREEN) IN AN AMOUNT NOT TO EXCEED \$21,860.00 AND NOW AUTHORIZES A BID AWARD TO A3 CONTRACTING, LLC FOR SAID REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$22,790.00**

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

Authorization is hereby given reject Resolution 2015-306 that awarded a bid to YP Construction who defaulted on a COAH housing rehabilitation project for the property located at 410 Delores Avenue owned by June Green in an amount to not exceed \$21,860.00 and now authorizes a bid award to A3 Contracting, LLC for said rehabilitation project in an amount not to exceed \$22,790.00; and

**BE IT FURTHER RESOLVED**, that payment may be made to A3 Contracting LLC upon the completion of said refurbishment project.

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-190  
AUTHORIZING THE HIRING OF DANIELE HURST AS PART-TIME SUMMER HELP WITH NO  
BENEFITS EFFECTIVE JUNE 20, 2016 AT AN HOURLY RATE OF \$12.80**

**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 Daniele Hurst part-time as Summer Help at an hourly rate of \$12.80 with no benefits effective June 20, 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. Carmela Sutor, Payroll

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-191  
AUTHORIZING THE RENEWAL OF EMPLOYER MANDATED REPORTING SERVICES FROM MZQ  
CONSULTING, LLC  
IN AN AMOUNT NOT TO EXCEED \$5,000.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the renewal of employer mandated reporting services from MZQ, LLC in an amount not to exceed \$5,000.00; 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 <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				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 16-192**  
**AUTHORIZING THE EMERGENCY SERVICES OF PUMPING SERVICES, INC.**  
**TO REPLACE THE PUMP ON LOWDEN AVENUE**  
**IN AN AMOUNT NOT TO EXCEED \$7,606.00**  
**TO BE PAID FOR OUT OF THE SEWER UTILITY**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergency services of Pumping Services, Inc. to replace the pump on Lowden Avenue in an amount not to exceed \$7,606.00 to be paid for out of the sewer utility; 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				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION No. 16-193**  
**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 THROUGH 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 FY2016/2017 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 Richkus						x	
Councilman Rusnak			X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2016-194  
ACCEPTING THE RETIREMENT OF POLICE OFFICER ROBERT VEGA FROM  
THE SOUTH PLAINFIELD POLICE DEPARTMENT  
EFFECTIVE OCTOBER 1, 2016**

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

It hereby accepts the retirement of Police Officer Robert Vega from the Borough of South Plainfield Police Department effective October 1, 2016;

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

1. Officer Vega, Police Department
2. James Parker, Chief of Police
3. Amy Antonides, Municipal Clerk
4. Anne Daley, Benefits
5. Carmela Sutor, Payroll

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				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2016-195  
AUTHORIZING THE HIRING OF 2016 SEASONAL HELP FOR THE SOUTH PLAINFIELD  
RECREATION DEPARTMENT – PARKS PERSONNEL**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Recreation Department. Dates of hire are June 20, 2016 to July 22, 2016:

Weekly salaries based on 30 hours of work. Working fewer hours will result in lower pay.

**Head Counselor (Teacher Cert. req) 23.68/hr**

Megan Boyle  
Nichole Wrublewski  
John Padavano  
Frank Wrublewski

**Senior Counselor II 13.05/hr**

Moriah Garcia

**Senior Counselor 10.68/hr**

Lindsay Celentano  
Naomi Nieves

**Junior Counselor III 9.49/hr.**

Nicole Gerardi  
McKenzie Larsen

Taylor Brinks	
Nicole Bythell	

**Junior Counselor II 8.90/hr.**

**Junior Counselor I 8.49/hr**

Jackie Battista	Alexander Ardito
Madison Faustini	Megan Celentano
Annemarie Pezzolla	
Holly DeLair	
Tom Licato	
Amanda Harper	
Caroline Ratti	

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2016-196  
AUTHORIZING THE HIRING OF ADDITIONAL  
2016 COMMUNITY POOL PERSONNEL**

**BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following additional people for seasonal work at the South Plainfield Community Pool Utility. Dates of hire are May 20, 2016 to September 5, 2016:

**Assistant Swim Coach \$2,504.50.**

Charlie Butrico  
Amy Zinsky

**Assistant Recreation Leader/Aquatic \$6,151.73**

Shannon Dabrio

**Lifeguard II 10.51/hr**

Joseph Nardacci

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-197**  
**AUTHORIZING THE ROAD STRIPING SERVICES OF ALL PRO PAVEMENT MARKERS IN AN**  
**AMOUNT NOT TO EXCEED \$3,095.56**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the road striping services of All Pro Pavement Markers for the restriping of the downtown area in an amount not to exceed \$3,095.56; 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				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-198**  
**AUTHORIZING THE APPOINTMENT OF MICHELE YULICK**  
**TO THE POSITION OF RECORDS SUPPORT TECHNICIAN #3**  
**AT AN ANNUAL SALARY OF \$42,579.00 WITH BENEFITS**  
**RETROACTIVE TO FEBRUARY 5, 2016**  
**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 Michele Yulick to the position of Records Support Technician #3, formerly Senior Police Records Clerk at an annual salary of \$42,579.00 with benefits retroactive to February 5, 2016 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. Anne Daley, Benefits
4. Carmela Sutor, Payroll
5. Michele Yulick, Police Records

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2016-199**  
**AUTHORIZING AWARD OF BID TO STILO PAVING & EXCAVATING FOR ROAD IMPROVEMENTS**  
**TO FRANKLIN AVENUE, GRAY DRIVE, WORTH DRIVE & PERSHING PLACE IN AN AMOUNT**  
**NOT TO EXCEED \$686,634.06 AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO**  
**EXECUTE 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 roads are in need of resurfacing; and

**WHEREAS** bids were solicited and opened on Wednesday, June 8, 2016 at 10:30 a.m. and the following picked-up bid packages from the Borough Engineer and submitted bids as follows:

Stilo Excavating	\$686,634.06
P&A Construction Corp.	\$787,598.91
Reivax Contracting	\$823,568.00
S Batata Construction	\$837,435.50
Top Line Construction	\$856,673.41
Z Brothers Concrete Contractors	\$859,739.71
Black Rock	\$899,124.37
Seacoast	\$937,186.23

**WHEREAS**, the bids have been reviewed by the Borough Engineer and the Borough Attorney who has verified that the lowest qualified bidder is Stilo Excavating in the amount of \$689,634.06 and that the bid be accepted and a contract be awarded; 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 the Mayor and Municipal Clerk are hereby authorized to execute a contract for the 2016 Road Improvements to Stilo Excavating in the amount of \$686,634.06.

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-200  
AUTHORIZING THE SERVICES OF SEWER & WATER EVALUATION & REHABILITATION  
PROCEDURES FOR SEWER REPAIR WORK  
IN AN AMOUNT NOT TO EXCEED \$11,355.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Sewer & Water Evaluation & Rehabilitation Procedures for sewer repair work in an amount not to exceed \$11,355.00; 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. Len Miller, DPW

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION #16-201**  
**AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY MCDONALDS OF**  
**318 DURHAM AVENUE FOR PUBLIC IMPROVEMENTS TO BLOCK 524, LOT 4.01 AND**  
**ACCEPTANCE OF THE MAINTENANCE BOND**  
**IN THE AMOUNT OF \$34,564.20 FOR TRAFFIC SIGNAL IMPROVEMENTS AND \$21,486.00**  
**FOR OFF-SITE IMPROVEMENTS**

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bond from McDonald's for the improvements located at Block 524, Lot 4.01; and

**WHEREAS**, McDonalds has submitted two Maintenance Bonds in the amount of \$34,564.20 and \$21,486.00; 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 Bonds and release the Performance Bonds held for the Public Improvements located at Block 524 Lot 4.01.

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2016-202**  
**AUTHORIZING THE TERMINATION OF EMPLOYMENT OF MARK TOMEI**  
**FROM THE DEPARTMENT OF PUBLIC WORKS**  
**AS A LABORER I EFFECTIVE MAY 23, 2016**

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

It hereby terminates the employment of Mark Tomei from the DPW as a Laborer I effective May 23, 2016.

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

1. Amy Antonides, Municipal Clerk
2. Len Mill, DPW
3. Anne Daley, Benefits
4. Carmela Sutor, Payroll

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-203**  
**AUTHORIZING THE SERVICES OF T&M ASSOCIATES FOR REMEDIAL INVESTIGATION OF**  
**VETERAN'S MEMORIAL PARK**  
**IN AN AMOUNT NOT TO EXCEED \$15,500.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of T&M Associates for remedial investigation of Veteran's Memorial Park in an amount not to exceed \$15,500.00; 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
3. Robert Keady, T&M Associates

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 16-204**  
**AUTHORIZING THE PART-TIME HIRING OF NICOLEA SUTOR**  
**ON AN AS-NEEDED BASIS TO ASSIST**  
**IN THE DPW WITH ADMINISTRATIVE DUTIES AT AN HOURLY RATE OF \$12.73**

**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 Nicolea Sutor, on a part-time hourly as needed basis without benefits for the hourly rate of \$12.73 to assist in the DPW with administrative duties during times of employee vacation/sick absences or as work load deems necessary;

**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
4. Carmela Sutor, Payroll

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>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Zoning Board of Adjustment Minutes – April 5, 2016
- Recycling Monthly Report – April, 2016
- Traffic Safety Advisory Commission Minutes – April 27, 2016
- Environmental Commission Minutes – April 13, 2016
- Business Economic Development Advisory Group Minutes – May 4, 2016
- Environmental Monthly Report – May, 2016

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta						X	
Councilman Richkus						X	
Councilman Rusnak		x	X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

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

Current Fund	5-01	0.00
Current Fund	6-01	609,213.90
Pool Utility	6-26	25,397.78
Pool Utility	5-26	0.00
Sewer Utility	6-07	2,267,985.54
Sewer Utility	5-07	0.00
Sewer Utility Capital	C-08	17,100.00
General Capital	C-04	77,376.78
Pool Capital	C-27	0.00
Election Account	E-18	14,575.00
Grant Fund	G-02	37,571.77
Dog Trust	T-12	233.40
Treasurers Trust	T-13	107,339.28
Recreation Trust	T-14	5,948.73
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>\$3,162,742.18</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		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**NOTE-** Councilman Barletta arrived at this time; 7:22 p.m.

**COUNCIL REPORTS:**

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – explained that this evening’s ordinances 2056 and 2057 are just reallocations and are not new borrowing. Mr. Cullen congratulated everyone graduating from South Plainfield High School this Friday.

Engineer Miller – reported that we awarded the bid for Franklin Avenue Road Improvements this evening. We are presently on schedule with our road improvements, weather permitting.

Clerk Antonides – reported progress.

Councilman Wolak – reported progress.

Councilman White – reported that the Lobster Pub that replaced Bistro 365 is now open and then went on to report progress.

Councilman Rusnak – reported that the dedication of the Children’s Library and the Media room will be held Saturday, June 25<sup>th</sup> at 10:00 a.m. The Children’s Room will be dedicated to Francis Greany and the Media room will be dedicated to Natalie Bergen. The dress will be casual.

Councilman Richkus - was absent this evening

Councilman Barletta – advised that the Feast of St. Anthony was a great success and Cindy Eichler won the super 50/50. On another note, Councilman Barletta pointed out an issue in that the Borough does not have an ordinance pertaining to stantions (brick mailbox pillars in right of way). Stantions are brick pillar mailboxes located in the Borough’s right of way. C/O’s are being denied because of these. After brief discussion, the council asked Mr. Rizzo to draft a letter to homeowners in this regard.

Council President Bengivenga – expressed his condolences to the Richard Levine family on his passing. Mr. Levine was a former Councilman from the 1980’s.

Mayor Anesh – reported progress

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet reported on various events taking place throughout South Plainfield and thanked the Shared Service Team for their assistance with down trees near the schools.

Darlene Cullen of 1457 Fox Place advised that the post office regulates mailboxes on the south side of South Plainfield. Mrs. Cullen announced that the Library will be having a dedication of the Children’s Room to Frances Greany and the Multipurpose Room to Natalie Bergen. Natalie and her husband took the Friends of the Library and made it into what it is today. Mrs. Cullen thanked Mayor Anesh for appointing Cheryl Nagel-Smiley to the Library Board as she has been a tremendous help.

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

At 7:41 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 8:16 p.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 8:16 p.m., seconded by Councilman Barletta and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC - Municipal Clerk