SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES MAY 15, 2017 7:06 P.M. PUBLIC MEETING

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:06 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:

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COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilman Dean	X		
Councilwoman Faustini	X		
Councilman Vesce		X	
Councilman Wolak	X		
Council President White	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo Esq.	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilman Dean 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:**

May 1, 2017 – Agenda May 1, 2017 - Public

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White		X	X				
			5	0			
Mayor Anesh – TIE ONLY						•	•

#### **Proclamations**

Police Week

Mayor Anesh read the aforementioned proclamation in full. Mayor Anesh called any officer present to receive the proclamation. Everyone extended a round of applause and photographs were taken.

ORDINANCE – SECOND READING BY TITLE – Clerk Antonides read the following Ordinance #2079 by title on second reading. Mayor Anesh opened the floor for public comment. With no comments from the public or from the Council, Mayor Anesh closed the floor.

#### **ORDINANCE NO. 2079**

A POOL CAPITAL ORDINANCE AUTHORIZING THE "ACQUISITION OF TWO PERMANENT SHADY STRUCTURES FOR THE POOL UTILITY, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY as follows:

Section 1. The aforementioned assets be funded by existing funds in the Capital Improvement Funds in the Pool Utility. The funding requirements shall be identified by asset as follows:

Permanent Shade Structures

\$11,000.00

Totals \$11,000.00

- Section 2. That the improvements described in Section 1 hereof shall be authorized as Pool Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.
- Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:
  - A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$11,000.00.
  - B. That the cost for the equipment shall be \$11,000 from the Pool Capital Improvement Fund
  - C. The estimated useful life of said improvements is hereby determined to be five (5) years.
- Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$100.00.
- Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini	X		X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### . BUDGET RESOLUTIONS

### #17-204 Authorizing the Public Hearing and Approval of the 2017 Municipal Budget Amendment

(Copy available on Borough's website) – Mayor Anesh asked Mr. Cullen to give a briefing on the budget for 2017. Mr. Cullen provided a power point presentation. (Copy attached to minutes) Mayor Anesh opened the floor for the public hearing. With no comments from the public, Mayor Anesh closed the floor.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#17-205: Authorizing the Approval of the 2017 Municipal Budget (Copy available on Borough's website)
With no further comments, Mayor Anesh called for a motion to adopt the 2017
municipal budget.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY	•					•	

#### RESOLUTIONS

## RESOLUTION: 2017-205A AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$2,030.85 FOR COURTNEY FORSTENHAUSLER OF 1507 TOOZ PLACE.

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

Block: 152 Lot: 50

#### Payable to:

PNC Mortgage Attn: Refund Dept. B6-YM13-01-7 3232 Newmark Dr. Miamisburg, OH 45342 \$2,030.85

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

# RESOLUTION #17-206 AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY WHITE CASTLE SYSTEMS, LLC FOR PUBLIC IMPROVEMENTS TO BLOCK 528, LOT 47.08 AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$41,815.80

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bond from White Castle Systems, LLC for the improvements located at Block 528, Lot 47.08; and

WHEREAS, has submitted the Maintenance Bond in the amount of \$41,815.80; and

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

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at Block 528, Lot 47.08.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

# RESOLUTION 17-207 AUTHORIZING THE REFUND OF \$220.00 TO NJ AMERICAN WATER FOR UTILITY APPLICATION FOR A ROAD OPENING PERMIT THAT IS NOT IN SOUTH PLAINFIELD'S JURISDICTION

**WHEREAS,** application and a \$220.00 application fee was submitted by NJ American Water for a road opening located at 4975 Stelton Road in the Borough of South Plainfield of which is not in the jurisdiction of the Borough of South Plainfield, but the County of Middlesex instead;

**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 refund check(s) in the amount(s) of \$220.00 to the following:

NJ American Water 1341 North Avenue Plainfield, NJ 07062

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

### RESOLUTION 2017-208 AUTHORIZING APPOINTMENT OF 2017 SUMMER HELP EMPLOYEES FOR THE DPW

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

**WHEREAS**, a need exists to supplement the workforce of the Department of Public Works and Borough Hall during the summer months; and

**WHEREAS**, the list below has been recommended by the Administrator and the General Supervisor of Public Works with salaries as per the salary Ordinance, and

**WHEREAS,** the below summer employees for DPW will begin for the working periods on May 15, 2017 through Labor Day, 2017;

**NOW THEREFORE BE IT RESOLVED** by the South Plainfield Borough Council that the persons listed below be employed as seasonal employees, at the hourly rate of \$13.05 with no benefits effective May 15, 2017, for the Department of Public Works and Borough Hall as indicated:

Nick Polizzano
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Matt Dolan
Chris Graves
John O'Sullivan
Mike Polizzano
Paul Licato
Mike Dispenziere
Ben Cochrane
Dom Scalera
Cody O'Connor
Robert Eggert
Tom Heim
Robert Gentile
Nick Fasullo
Jonathan Grennier

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

Municipal Clerk and Len Miller, DPW Supervisor.

Trainer par Clerk and Ben Trimer, BT Tr Super 1861.								
COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE	
Councilman Bengivenga		X	X					
Councilman Dean			X					
Councilwoman Faustini			X					
Councilman Vesce						X		
Councilman Wolak			X					
Council President White	X		X					
		VOTE:	5	0				
Mayor Anesh – TIE ONLY								

#### **RESOLUTION 17-209**

## AUTHORIZING THE PURCHASE OF TWO DECORATIVE LIGHT FIXTURES AND BLACK POLES FOR THE PAL BUILDING FROM TURTLE & HUGHES IN AN AMOUNT NOT TO EXCEED \$4,180.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of two decorative light fixtures and black poles for the Municipal Complex in an amount not to exceed \$4,180.00; 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 Supervisor

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 17-210**

AUTHORIZING THE PURCHASE OF FENCING ALONG MAPLE AVENUE AT THE PAL BUILDING AND THE SUPPLYING OF PERMA HEDGE SLATES FROM KEITH'S FENCE CO. IN AN AMOUNT NOT TO EXCEED \$9,500.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of fencing along Maple Avenue at the Pal Building and the supplying of perma hedge slates from Keith's Fence Co. in an amount not to exceed \$9,500.00; 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. Len Miller, DPW Supervisor

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 17-211**

AUTHORIZING THE SUPPORT OF THE WOODLAND AVENUE AND OAK TREE ROAD INFRASTRUCTURE IMPROVEMENTS PERFORMED BY MIDDLESEX COUNTY, SOUTH PLAINFIELD AND EDISON AS WELL AS ENDORSING THE DETOUR PLAN PROPOSED BY MIDDLESEX COUNTY WHICH INCLUDES AN

ESTIMATED TWO-WEEK SHUTDOWN OF WOODLAND AVENUE WHERE IT MEETS OAK TREE ROAD OF WHICH THE MILLING AND PAVING WILL TAKE PLACE BETWEEN THE EVENING HOURS OF 8:00 P.M. TO 6:00 A.M.

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the support of the Woodland Avenue and Oak Tree Road infrastructure improvements performed by Middlesex County, South Plainfield and Edison as well as endorsing the detour plan proposed by Middlesex County which includes an estimated two-week shutdown of Woodland Avenue where it meets Oak Tree Road of which the milling and paving will take place between the evening hours of 8:00 p.m. to 6:00 a.m.; 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 Supervisor

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION: 2017-212**

#### AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$4,591.39 FOR S. M. EHTISHAM OF 553 ELSIE AVENUE.

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

Block: 315.02 Lot: 4 Qual: C0003

S. M. Ehtisham 553 Elsie Avenue South Plainfield, NJ 07080

\$4,591.39

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### RESOLUTION: 2017-213

### AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$18,768.51 PERTAINING TO 235 ST. NICHOLAS AVE. 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	<b>BLOCK</b>	LOT YE	AMOUNT
Wade Realty Company 220 Ryan Street	420	11.04 2015	\$9,377.26
South Plainfield, NJ 07080		2014	\$7,414.22
		2013	\$1 977 03

#### Make check payable to:

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

Total \$18,768.51

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 17-214**

## AUTHORIZING THE SERVICES OF RJR ENGINEERING CO. FOR A TWO-PART REFURBISHMENT TO THE WADING POOL AT THE PAL IN AN AMOUNT NOT TO EXCEED \$12,320.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes services of RJR Engineering Co. for a two-part refurbishment to the wading pool at the Pal in an amount not to exceed \$12,320.00; and

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Kevin Hughes, Recreation Director

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

# AUTHORIZING THE MAYOR TO EXECUTE A HOLD HARMLESS AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE SOUTH PLAINFIELD BOARD OF EDUCATION FOR USE OF THEIR PROPERTY FOR THE FIRE DEPARTMENT'S WET-DOWN EVENT

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Mayor to execute a hold harmless agreement between the Borough of South Plainfield and the South Plainfield Board of Education for use of their property for the Fire Department's wet-down event; 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 Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
<b>Council President White</b>	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### CANCELLED.....REMOVED FROM AGENDA RESOLUTION 17-216

### RESOLUTION: 2017-217 AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT

### IN THE AMOUNT OF \$25,896.70. PERTAINING TO 500 HAMILTON BOULEVARD 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	<u>BLOCK</u>	LC	<u>YI</u>	EAR	AMOUNT	
MB Estates, LLC 2500 Hamilton Boulevard	476	1.04	2016	\$14,73	53.37	
South Plainfield, NJ 07080			2015	\$11.14	43.33	

#### Make check payable to:

Michael A. Vespasiano Attorney Trust Account Total \$25,896.70

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

COUNCIL	MOTION	$2^{ND}$	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

### RESOLUTION: 2017-218 AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$5,701.02 PERTAINING TO 1500 JERSEY STREET 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		<b>BLOCK</b>	<u>LO</u>	T YEAR	<u>AMOUNT</u>
Triple A Stg Depot, LLC	457	1.01	2016	\$2,875.31	1500 Jersey Street
South Plainfield, NJ 07080			2015	\$2,825.71	

#### Make check payable to:

Spiotti & Esposito, P.C. Attorney Trust Account 271 U.S. Highway 46 Suite F105-106 Fairfield, NJ 07004-2471

Total \$5,701.02

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

### RESOLUTION 2017-219 AUTHORIZING THE HIRING OF 2017 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 people for seasonal work at the South Plainfield Community Pool Utility. Dates of hire are May 16, 2017 September 5, 2017:

#### Concession I 8.98/hr.

Skylar Cochrane Ryan Marston Hannah McMahon Mackenzie O'Brien Andrew Rachwal Tatianna Sutor Lauren Zultowski

#### Concession II 9.24/hr

Connor Wolpin Deanna Devizio Alexandra Barrios Nicolea Sutor

#### Concession III 9.43/hr

Justin Spry
Kaitlyn Hughes
Jack Scrudato
Nicholas Torchia
Matthew Waters
Nicole Zultowski
Caitlin Hughes
Brian Cullen

#### Front Desk Cashier I 11.14/hr

#### Front Desk Cashier II 11.71/hr

Shannah Conway Shannon Hughes Alyssa Aiello Marie Lanza

#### Lifeguard I 10.39/hr

Connor Aleksandrowicz Christopher Maszczak Ellenie Mejias Haley Olsen Jack O'Shaughnessy Sebastian Alonso Trevor Barry Vanessa Cifuentes Dominic Faustini Jake Kolodziej

#### Lifeguard II 10.71/hr

Ward Alktaish Tyson Nguyen Benedict Peregrin Brandon Wizda Diego Murillo Ming Cheung

#### Lifeguard III 11.46/hr

Aubrey Marish Jared Marks Dylan O'Connor Kyle Dennis Joseph Nardacci

#### Lifeguard IV 12.09/hr

Katherine Dolinski

Nicholas Gurrieri

Jake Hoffman

Justice Lipuma

Caleb Kuberiet

Allison Huber

Jacqueline Dvorak

Gennifer Huber

Evelyn Peregrin

Christopher Kuberiet

Nicholas Battista

Katherine Piekarski

#### Swim Coach \$5,025.46

Laurie Post

#### Assistant Swim Coach \$2,552.08

Katherine Vaccaro

Paul Stanik

Stephanie Judge

#### Recreation Leader/Aquatic \$12,094.10

Alicia Berardacco

#### Assistant Recreation Leader/Aquatic \$6,268.62

Shannon Dabrio

Anthony Guerreri

Elizabeth Martin

Kate McLaughlin

#### Concession Manager \$6,154.32

Lou Colicchio

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilman Dean			X				
Councilwoman Faustini							X
Councilman Vesce						X	
Councilman Wolak			X				
Council President White		X	X				
		VOTE:	4	0			
Mayor Anesh - TIE ONLY							

# RESOLUTION 17-220 AUTHORIZING THE PART-TIME SUMMER SEASONAL HIRING OF MICHELLE DEANGELIS AT THE HOURLY RATE OF \$12.97, WITH NO BENEFITS, FOR THE MUNICIPAL CLERK'S OFFICE

**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 to hire Michelle DeAngelis on a part-time summer seasonal hourly basis without benefits to assist in the Municipal Clerk's Office effective May 16, 2017 at the hourly rate of \$12.97:

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

- 3. Carmela Sutor, Payroll
- 4. Anne Daley, Benefits

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

## Resolution 2017-221 AUTHORIZING THE AUCTION OF SURPLUS AS-IS PROPERTY UTILIZING THE NJ STATE CONTRACT SERVICES OF GOVDEALS.COM

WHEREAS, the Borough of South Plainfield is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Borough of South Plainfield, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of South Plainfield.
  - (2) The sale will be conducted online and the address of the auction site is govdeals.com.
  - (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
  - (4) A list of the surplus property to be sold is as follows:

A) Year: 1993

**Model: E-One Hurricane Cab** 

95 foot tower ladder with 1500 gpm pump. Diesel generator, Can carry 1000 feet of five inch hose.

250 water tank.

VIN #4ENDABA83P1002537 and the odometer reading is 37,265

B) 1990 Ford L8000 5 Yard Dump VIN#: 1FDXK82A62VA10693

**50,000 MILES** 

- C) 1999 Chevy 3500 Express Van VIN#: 1GCHG35R3X1112240 110,000 MILES
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
  - (6) The Borough of South Plainfield reserves the right to accept or reject any bid submitted.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

## AUTHORIZING THE PART-TIME SUMMER SEASONAL HIRING OF ANTHONY CELENTANO AT THE HOURLY RATE OF \$12.50, WITH NO BENEFITS, FOR THE POSITION OF GROUNDSKEEPER

**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 to hire Anthony Celentano on a part-time summer seasonal hourly basis without benefits in the position of Groundskeeper, effective May 16, 2017 at the hourly rate of \$12.50:

#### **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
- 4. Anne Daley, Benefits
- 5. Alice Tempel, Recycling/Environmental Specialist

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 17-223**

# AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF TWO SHADE STRUCTURES FOR THE SOUTH PLAINFIELD COMMUNITY POOL FROM GENERAL RECREATION IN AN AMOUNT NOT TO EXCEED \$10,860.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of two shade structures for the South Plainfield Community Pool from General Recreation in an amount not to exceed \$10,860.00 pursuant to state contract number A81422; and

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Kevin Hughes, Recreation Director

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### AUTHORIZING THE NATIONAL JOINT POWER ALLIANCE PURCHASE OF 4 PRECAST CONCRETE BASES, POLES AND LIGHTING FROM MUSCO SPORTS LIGHTING, LLC IN AN AMOUNT NOT TO EXCEED \$149,115.00

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the National Joint Power Allicance purchase of 4 precast concrete bases, poles and lighting from Musco Sports Lighting, LLC for the South Plainfield Recreation in an amount not to exceed \$149,115.00 pursuant to NJPA contract number 082114-MSL; 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, Recreation Director

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY						•	

#### **RESOLUTION 2017-225**

## AUTHORIZING THE EMERGENCY SERVICES OF JEN ELECTRIC FOR REPAIRS TO A TRAFFIC LIGHT LOCATED AT HADLEY ROAD & MIDDLESEX MALL IN AN AMOUNT NOT TO EXCEED \$12,201.50

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergency services of Jen Electric for repairs to a traffic light located at Hadley Road and Middlesex Mall in an amount not to exceed \$12,201.50; and

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

- 1. Glenn Cullen, CFO/BA
- 2. Amy Antonides, Clerk

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

### RESOLUTION 17-226 AUTHORIZING THE APPOINTMENT OF DONNA ZERECONSKI AS AN INTERIM DPW SUPERVISOR AT THE HOURLY RATE OF \$50.21

**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 to hire Donna Zereconski as an Interim DPW Supervisor at the hourly rate of \$50.21:

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Carmela Sutor, Payroll
- 4. Anne Daley, Benefits
- 5. Donna Zereconski, DPW
- 6. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

## AUTHORIZING THE PURCHASE AND INSTALLATION OF TREES FOR THE SOUTH PLAINFIELD COMMUNITY POOL FROM CUSTOM LANDSCAPING SYSTEMS IN AN AMOUNT TO NOT EXCEED \$5,955.00 (PAID FOR BY TREE GRANT FUND)

**BE IT RESOLVED,** by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase and installation of trees for the South Plainfield Community Pool from Custom Landscaping Systems in an amount not to exceed \$5,955.00 (paid for out of the tree grant fund); 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 Bengivenga	X		X				
Councilman Dean							X
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White		X	X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

#### **AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Cultural Arts Commission Minutes From October, 2016 through March, 2017
- Environmental Commission Minutes March 8, 2017
- Health Advisory Board Minutes May 2, 2017

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY						•	·

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

Current Fund	7-01	494,199.62
Current Fund	6-01	3,592.95
Pool Utility	6-26	0.00
Pool Utility	7-26	4,437.50
Sewer Utility	6-07	0.00
Sewer Utility	7-07	1,023,433.87
Sewer Utility Capital	C-08	0.00
General Capital	C-04	21,40062
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	475.00
Dog Trust	T-12	3,853.93
Treasurers Trust	T-13	1,044.98
Recreation Trust	T-14	6,974.18
СОАН		0.00
TOTAL ALL FUNDS		\$1,559,412.65

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak	X		X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **COUNCIL REPORTS:**

Borough Attorney Rizzo Esq. - reported progress.

Administrator Cullen – thanked all the department heads for their assistance with this year's budget. We have a lot of capital projects we are working on and are full steam ahead. Mr. Cullen mentioned that there will be a change in the recycling schedule. It will begin the week of June 8th. Essentially the town will be split in half. It will now be two districts. The map is posted on our website.

<u>Engineer Miller</u> – stated that he met recently with Middlesex Water to go over the project which will begin over the next couple of weeks. After that, our DOT project can begin. We are working on bidding road projects.

<u>Clerk Antonides</u> – thanked the Governing Body for their support of resolution #174-220 that hires a Summer seasonal person to assist in the Clerk's office.

<u>Councilman Dean</u> – said he glad to see the fence project on Maple Avenue at the pool is moving along. It's better than seeing the poison ivy vine that was there.

<u>Councilwoman Faustini</u> – thanked Glenn and administration and finance for the presentation this evening. The dog park work has begun and the area is semi-fenced off while under construction. The fence should be installed next week. Mr. Miller concurred. Trees should go in shortly thereafter. Membership at the pool is up so far. The Library Board will be generously donating some additional playground equipment at Willow Park located behind the Library. The 39 minute walk for a cure is on Friday, May 26th at 1:30 p.m. All the council members are invited to participate.

Councilman Bengivenga – reported progress.

Councilman Vesce – was absent this evening.

<u>Councilman Wolak</u> – thanked Glenn for the presentation and it was a pleasure working with Council President White and Councilman Bengivenga on the budget a very good experience. On another note, Councilman Wolak noted seeing someone with a video camera on his street and learned it was Middlesex Water company taking the video for their forthcoming project.

<u>Council President White</u> – The South Side Clam Bar will be open tomorrow. The food is awesome, as he was able to taste it over the weekend.

<u>Mayor Anesh</u> – The field of honor ceremony will be taking place this Saturday at 2:00 p.m. and encourage everyone to stop by.

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

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place thanked everyone for attending the presentation of Julius Cesare play on May 6th at the High School Auditorium. It was very well attended. A high school English teacher gave extra credit to her students who attended. Ms. Lepore reminded everyone that the Cultural Arts Commission is sponsoring the district art festival this Friday from 6-8pm at the high school.

Ms. Georgianne Cochran expressed her concern regarding rats in her area out at dusk. She believes it to be coming from her neighbor's yard. Mr. Cullen advised that the health officer is looking into the matter and seeking quotes for an exterminator for four different locations. The health officer cannot with certainty make a determination that the rats are coming from any one parcel which is why he can't issue a summons.

Ms. Sue Zrinko of Forever Ink said she was informed that she owes \$1,000 license renewal fee for her business. However, she stated she was told by the Council that her past \$4,000 license fee payment would cover for this year as well. Mayor Anesh explained that was never the case and the council doesn't have the authority to do something like that without formal action in that regard. Mayor Anesh explained that a new ordinance was just adopted in 2017 to lower the fee from \$4,000 to \$1,000 and she still owes that fee for this year's license term. Ms. Zrinko said that she doesn't have the money to pay it and then went on to say she has a warrant out for her arrest and doesn't understand why when she paid her \$4,000 fee last year. Ms. Zrinko said that the Court Clerk told her to come before the Council to seek relief in this regard. Mr. Rizzo Esq. explained to Ms. Zrinko that he is certain that is not the case and that this governing body does not have the power to grant such relief from a summons and that she will need to appear before the judge in court. The summons is still valid because she has failed to appear in court on a number of occasions. Mr. Rizzo said he will speak with the Court Clerk tomorrow and see what the status is and call her back to advise her accordingly.

Mrs. Nancy Grennier from The Observer thanked everyone for attending the Jr. Journalist dinner and then went on to inquire about the flag for the May 30th Memorial Day ceremony. Mr. Miller said the DPW dug the hole for it today. Mrs. Grennier asked why the flag is at half-staff. Mayor Anesh said it's for a police memorial.

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

At 8:15 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 9:01 p.m., Mayor Anesh called the public meeting back to order saying the results of this evenings Executive Session resulted in two additional items as follows:

#### **RESOLUTION 2017-228**

### AUTHORIZING A THIRTY DAY EXTENSION OF THE EMPLOYMENT PROBATIONARY PERIOD FOR DPW LABORER I, JEFFREY PRYOR

**WHEREAS** the original ninety-day employment probationary period for DPW Laborer I, Jeffrey Pryor was from March 1, 2017 through June 1, 2017; and

**WHEREAS** the recommendation of the DPW Superintendent, the Governing Body hereby agrees that authorizing an extension of the employment probationary period for Jeffrey Pryor by another thirty days to be in the best interest of the Borough;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that DPW Laborer I, Jeffrey Pryor's employment probationary period be hereby extended from June 1, 2017 by another thirty days; through July 1, 2017.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean	X		X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
Council President White		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

#### **RESOLUTION 2017-229**

## AUTHORIZING A THIRTY DAY EXTENSION OF THE EMPLOYMENT PROBATIONARY PERIOD FOR DPW LABORER III, JAMES FARRELL AND AUTHORIZING A ONE DAY SUSPENSION WITHOUT PAY

**WHEREAS** the original ninety-day employment probationary period for DPW Laborer III, James Farrell was from March 1, 2017 through June 1, 2017; and

**WHEREAS** the recommendation of the DPW Superintendent, the Governing Body hereby agrees that authorizing an extension of the employment probationary period for James Farrell by another thirty days AND for a one day suspension without pay to be in the best interest of the Borough;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that DPW Laborer III, James Farrell's, employment probationary period be hereby extended from June 1, 2017 by another thirty days; through July 1, 2017 and he be hereby suspended one day without pay effective May 16, 2017.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean	X		X				
Councilwoman Faustini			X				
Councilman Vesce						X	
Councilman Wolak			X				
<b>Council President White</b>		X	X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

Mayor Anesh opened the floor again for public comment.

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. Council President White made a motion to adjourn at 9:06 p.m., seconded by Councilman Dean and unanimously carried. The meeting was adjourned.

Submitted By:	
Amy Antonides, RMC/CMC/CMR	
Municipal Clerk	