

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JULY 10, 2017 7:07 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:07 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 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 Council President 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:

June 19, 2017 – Agenda
June 19, 2017 - Public
June 19, 2017 – Executive

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:	6	0			
Mayor Anesh – TIE ONLY							

Presentation: Appointment of Police Officer – Councilman Wolak read a brief bio on Shane McCoid. Mayor Anesh swore in Officer McCoid with his family present. Everyone extended a round of applause and photographs were taken by media, family and friends present. The Mayor and Council each welcomed Officer McCoid and wished him well.

**RESOLUTION 17-264A
AUTHORIZING THE APPOINTMENTS OF SHANE McCOID AS POLICE OFFICER
WITH AN EFFECTIVE DATE OF JULY 14, 2017 WITH AN ANNUAL SALARY PURSUANT
TO THE SALARY ORDINANCE AND/OR LOCAL CONTRACT**

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 confirms the hiring of the Shane McCoid as full-time Police Officer with an effective date of July 14, 2017 at a salary pursuant to ordinance and/or PBA Contract:

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, Chief of Police
4. Officer Shane McCoid
5. Anne Daley, Benefits
6. Carmela Sutor, Payroll

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		X				
Council President White			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – SECOND READING BY TITLE – was read by Clerk Antonides by title. Mayor Anesh opened the floor for public comment. With no comments made, closed the floor. Mayor Anesh asked if the Council had any comments but no comments were made.

2080 AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR THE PROPERTY DESIGNATED AS BLOCK 282, LOT 51.02 ON THE BOROUGH OF SOUTH PLAINFIELD TAX MAP

WHEREAS, the Borough Council of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey, wishes to accept a Dedication Deed for Block 282, Lot 51.02 by Northeast Developers, Inc., for municipal purposes, specifically storm water drainage basin management; and

WHEREAS, the conveyance is being made due to a dispute having arisen between Northeast Developers, Inc. and the Borough of South Plainfield over ownership and responsibility for maintenance of the storm water drainage basin located on Lot 51.02; and

WHEREAS, Northeast Developers, Inc. has offered to dedicate Block 282, Lot 51.02 along with making a payment to the Borough in the amount of \$7,500.00 towards future maintenance costs; and

WHEREAS, both the Borough Attorney and Borough Engineer of the Borough of South Plainfield have reviewed the Dedication Deed and find it acceptable in all respects.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey, as follows:

1. The Borough hereby authorizes acceptance of the Dedication Deed and conveyance of Block 282, Lot 51.02 for dedication for storm water drainage basin management

purposes as depicted on the attached legal description, and subject to and contingent upon the payment of \$7,500.00 by Northeast Developers, Inc.

2. The Mayor and Borough Clerk and all other proper officers and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purpose of this Ordinance.

3. All Ordinances of the Borough of South Plainfield which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

4. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance. This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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:	6	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – FIRST READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2081. Mayor Anesh set the public hearing for July 31st at approximately 7:00 p.m.

ORDINANCE 2081

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE LAND USE AND DEVELOPMENT ORDINANCES OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Be it ordained and enacted by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, as follows:

§ 500-1. Adoption of Code.

Pursuant to N.J.S.A. 40:49-4, the land use ordinances of the Borough of South Plainfield of a general and permanent nature adopted by the Mayor and Council of the Borough of South Plainfield, as revised, codified and consolidated into chapters and sections by General Code, and consisting of Chapters 500 through 540, are hereby approved, adopted, ordained and enacted as the "Land Use and Development Code of the Borough of South Plainfield," hereinafter known and referred to as the "Code."

§ 500-2.

This section omitted.

§ 500-3. When effective.

This ordinance shall take effect immediately upon passage and publication according to law.

§ 500-4. Copy of Code on file.

A copy of the Land Use and Development Code in loose-leaf form has been filed in the office of the Borough Clerk and shall remain there for use and examination by the public until final action is taken on this ordinance; and, if this ordinance shall be adopted, such copy shall be certified to by the Clerk of the Borough of South Plainfield by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Clerk of the Borough, to be made available to persons desiring to examine the same during all times while said Code is in effect.

§ 500-5. Amendments to Code.

Any and all additions, amendments or supplements to the Code, when passed and adopted in such form as to indicate the intent of the governing body to make them a part thereof, shall be deemed to be incorporated into such Land Use and Development Code so that reference to the "Code of the Borough of South Plainfield" shall be understood and intended to include such additions and amendments. Whenever such additions, amendments or supplements to the Land Use and Development Code shall be adopted, they shall thereafter be printed and, as provided hereunder, inserted in the loose-leaf book containing said Code as amendments and supplements thereto.

§ 500-6.

This section is omitted.

§ 500-7. Code book to be kept up-to-date.

It shall be the duty of the Planning/Zoning Board Secretary or someone authorized and directed by the Municipal Clerk to keep up-to-date the certified copy of the book containing the Land Use Development Code required to be filed in his or her office for the use of the public. All changes in said Land Use Development Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of the Land Use Development Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are printed as supplements to said Land Use Development Code book, at which time such supplements shall be inserted therein.

§ 500-8. Sale of Code book.

Copies of the Code, or any chapter or portion of it, may be purchased from the Planning/Zoning Board Secretary upon the payment of a fee authorized by the Borough. The Planning/Zoning Board Secretary shall also arrange for procedures for the periodic supplementation of the Code.

§ 500-9. Altering or tampering with Code; penalties for violation.

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of the Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of the Borough of South Plainfield to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to one or more of the following: a fine of not more than \$2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

§ 500-10. Severability of Code provisions.

Each section of the Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 500-11. Severability of ordinance provisions.

Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

§ 500-12. Inconsistent ordinances repealed.

Except as provided in § 500-13, Ordinances saved from repeal, below, all ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of South Plainfield which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.

§ 500-13. Ordinances saved from repeal.

The adoption of this Land Use and Development Code and the repeal of ordinances provided for in § 500-12 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any land use ordinance adopted subsequent to December 5, 2016.
- B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.

- C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered, prior to the effective date of this ordinance, brought pursuant to any legislative provision.
- E. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.
- H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.
- I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.
- J. The dedication of property or approval of preliminary or final subdivision plats.
- K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.
- L. Any ordinance adopting or amending the Zoning Map.
- M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.

§ 500-14. Changes in previously adopted ordinances.

- A. In compiling and preparing the ordinances for adoption and revision as part of the Code pursuant to N.J.S.A. 40:49-4, certain grammatical changes and other minor changes were made in one or more of said ordinances. It is the intention of the Mayor and Council that all such changes be adopted as part of the Code as if the ordinances so changed had been previously formally amended to read as such.
- B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)

Introduction of Ordinance #2081: July 10, 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:	6	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – FIRST READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2082. Mayor Anesh set the public hearing for July 31st at approximately 7:00 p.m.

BOND ORDINANCE 2082

**BOND ORDINANCE AMENDING AND RESTATING IN ITS ENTIRETY
BOND ORDINANCE NUMBER 2074, FINALLY ADOPTED MARCH 20, 2017,
OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY
IN ORDER TO INCREASE THE AGGREGATE AMOUNT OF THE APPROPRIATION,
REVISE THE GRANTS BEING APPROPRIATED AND INCLUDE AN ADDITIONAL PROJECT.**

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 One. Bond Ordinance #2074, finally adopted March 20, 2017, of the Borough of South Plainfield, in the County of Middlesex, New Jersey (the “Borough”) is amended and restated in its entirety to increase the aggregate amount of the appropriation, revise the grants being appropriated and include an additional project to read as follows:

“BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$1,337,303.90 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$1,337,303.90, including a \$350,000 grant from the State of New Jersey Department of Transportation Fiscal Year 2016 Municipal Aid Program for the improvement in Section 3(a) (the “State Grant”) and a \$37,303.90 Community Development Block Grant for the improvement in Section 3(c) (the “CDBG”, and together with the State Grant, the “Grants”), and further including the sum of \$50,000 as the down payment for the improvement as required by the Local Bond Law, \$25,000 of which is cash on hand from road contributions. Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the cost of the improvement described in Section 3(a) since the improvement is being partially funded from the above referenced State Grant.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the down payment and the Grants, negotiable bonds are hereby authorized to be issued in the principal amount of \$900,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
a) Resurfacing of Lane Avenue, Manning Avenue and Ritter Avenue, including all work and materials necessary therefor and incidental thereto.	\$411,000 (includes a \$350,000 grant from the State of New Jersey Department of Transportation Fiscal Year 2016 Municipal Aid Program)	\$61,000	10 years
b) Resurfacing of Triangle Place, Spring Avenue, Merchants Avenue and sections of Fairlamb Avenue, including all work and materials necessary therefor and incidental thereto.	\$65,000	\$59,000	10 years

c) Resurfacing and the installation of handicap ramps on Belmont Avenue and other roads throughout the Borough, all as set forth on an updated list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.	\$815,303.90 (includes the \$37,303.90 Community Development Block Grant)	\$736,300	10 years
d) Hamilton Boulevard Culvert emergency repairs and replacement, including all work and materials necessary therefor and incidental thereto.	\$46,000	\$43,700	10 years
TOTAL:	<u>\$1,337,303.90</u>	<u>\$900,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation

notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. 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 bond 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has previously been duly prepared and filed in the office of the Clerk at the time when the original bond ordinance being amended was adopted, and a complete executed duplicate thereof has previously been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$900,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$112,200 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or, if other than the Grants referred to in Section 1 hereof, to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law."

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

Introduction of Ordinance #2082: July 10, 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	X				
Council President White			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – FIRST READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2083. Mayor Anesh set the public hearing for July 31st at approximately 7:00 p.m.

ORDINANCE 2083

AN ORDINANCE AMENDING ORDINANCE 2064 PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2016 THROUGH 2018 TO NOW INCLUDE THE POSITIONS OF ENGINEERING, RECYCLING, ENVIRONMENTAL, CULTURAL ARTS, AND TRAFFIC SAFETY SECRETARIES AND AMEND COMMUNITY SERVICE WORKER – AGING SALARY

The ordinance #2083 read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on July 10, 2017. In summary, this ordinance adopts and authorizes an amendment to the AFSME Salary Ordinance to now include the positions of Engineering, Recycling, Environmental, Cultural Arts and Traffic Safety Secretaries as well as amending the Community Service Worker/Aging salary. The public hearing where further consideration will be made will be held on July 31, 2017 at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge, to all those who request said copy at the Borough Clerk’s office during normal business hours of 8 a.m. to 4 p.m., or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

Introduction of Ordinance #2083: July 10, 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION 2017-265

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, 2017 THROUGH JUNE 30, 2018

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 FY2017/2018 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 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 17-266

AUTHORIZING THE PART-TIME HIRING OF HOLLIS V. PRUITT AS A ZUMBA INSTRUCTOR FOR THE SENIOR CENTER FOR THE HOURLY RATE OF \$65.00 WITH NO BENEFITS EFFECTIVE JULY 11, 2017

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the part-time hiring of Hollis V. Pruitt as a Zumba Instructor for the Senior Center for the hourly rate of \$65.00, with no benefits, effective July 11, 2017.

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION: 2017-267
AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$15,802.33
PERTAINING TO 1300 NEW MARKET AVENUE 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>AMOUNT</u>	<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	
Lehigh Utility Associates, Inc 1300 New Market Avenue South Plainfield, NJ 07080	285	6	2016	\$15,802.33

Make check payable to:
 Lehigh Utility Associates, Inc
 c/o Valerie Hofer, Esq,
 Trust Account
 The Law Office of Valerie Hofer, Esq.
 120 Lebbie Lane
 Fairless Hills, PA 19030
Total
\$15,802.33

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	2ND	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:	6	0		
Mayor Anesh – TIE ONLY							

TABLED!!!!
RESOLUTION 17-268
AUTHORIZING KLT TRUCKING TO SUPPLY AND DELIVER 500 TONS OF STONE
DUST SCREENINGS IN AN AMOUNT NOT TO EXCEED \$6,125.00
AND 470 CUBIC YARDS OF SCREENED TOP SOIL
IN AN AMOUNT NOT TO EXCEED \$7,755.00 TO THE DOG PARK

TABLED !!!

RESOLUTION 17-269

AUTHORIZING STAVOLA UNDER THE MIDDLESEX COUNTY CO-OP TO SUPPLY AND DELIVER 350 TONS OF CLEAN STONE TO THE DOG PARK IN AN AMOUNT NOT TO EXCEED \$5,775.00

RESOLUTION 17-270

AUTHORIZING THE SERVICES OF SEAMLESSDOCS TO PROVIDE A SUBSCRIPTION FOR ELECTRONIC UNLIMITED FORMS, SUBMISSIONS, AND SIGNATURE APPLICATIONS 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 services of SeamlessDocs to provide a subscription for electronic unlimited forms, submissions, and signature applications 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
3. John Abbruzzese, IT

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2017-271

ACCEPTING THE RETIREMENT OF MARGARET ACKERMAN FROM THE POSITION OF DIRECTOR OF SOCIAL SERVICES EFFECTIVE AUGUST 31, 2017

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

It hereby accepts the retirement of Margaret Ackerman from the position of Director of Social Services effective August 31, 2017;

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

1. Margaret Ackerman, Social Service Director
2. Amy Antonides, Municipal Clerk
3. Anne Daley, Benefits
4. Carmela Sutor, Payroll

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 17-272
AUTHORIZING THE EMERGENT SERVICES OF DISCH TREE EXPERTS
FOR REMOVAL OF ONE TREE AT 336 WADSWORTH AVENUE
IN AN AMOUNT NOT TO EXCEED \$3,200.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergent services of Disch Tree Experts for the removal of one tree located at 336 Wadsworth Avenue in an amount not to exceed \$3,200.00.00; 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 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:	6	0			
Mayor Anesh – TIE ONLY							

TABLED!!!
RESOLUTION 17-274
AUTHORIZING THE AWARD OF SERVICES WITH STILO EXCAVATION INC.
FOR GRADING AND MATERIAL INSTALLATION AT THE SOUTHSIDE DOG PARK
IN AN AMOUNT NOT TO EXCEED \$27,576.00

TABLED !!!
RESOLUTION 17-275
AUTHORIZING THE AWARD OF SERVICES WITH KEITH’S FENCE COMPANY LLC
FOR THE INSTALLATION OF A FENCE AT THE SOUTHSIDE DOG PARK
IN AN AMOUNT NOT TO EXCEED \$20,347.00

RESOLUTION 17-276
AMENDING RESOLUTION #17-224 FOR THE PURCHASE AND INSTALLATION
OF 4 PRECAST CONCRETE BASES, POLES AND LIGHTING FROM
MUSCO SPORTS LIGHTING LLC UNDER THE NATIONAL
JOINT POWER ALLIANCE FOR AN AMOUNT NOT TO EXCEED \$271,600.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the amendment of Resolution #17-224 for National Joint Power Alliance 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 to revise the not to exceed amount to \$271,600.00 instead of \$149,115.00; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Kevin Hughes, 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2017-277
AUTHORIZING THE HIRING OF PART-TIME TELE-COMMUNICATOR OPERATORS FOR THE POLICE DEPARTMENT DISPATCH ON A PER DIEM BASIS WITH NO BENEFITS AT THE TRAINING RATE OF \$20.38 PER HOUR AND THE PER DIEM RATE OF \$28.53 PER HOUR EFFECTIVE MARCH 21, 2017

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 confirms the part-time per diem hiring of Jessica Askin, Bryan Silva Plaza and Nicole Mills as Tele-Communicator Operators with an effective date of March 21, 2017 at the hourly training rate of \$20.38 and the per diem hourly rate of \$28.53; 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, Chief of Police
4. Carmela Sutor, Payroll

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2017-278
AUTHORIZING THE HIRING OF ZOE NARDACCI AND SYLEEN REYES AS AN ADDITIONAL SUMMER SEASONAL LIFEGUARD I FOR THE COMMUNITY POOL AT THE RATE OF \$10.39 PER HOUR WITH NO BENEFITS EFFECTIVE 7/11/17

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. Effective July 11, 2017 to September 5, 2017:

Lifeguard I 10.39/hr

Zoe Nardacci
 Syleen Reyes

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 17-279
AUTHORIZING THE PURCHASE OF AN AIR BIKE AND TREADMILL FOR THE SENIOR CENTER
FROM ENER G WELLNESS SOLUTIONS
IN AN AMOUNT NOT TO EXCEED \$3,225.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of an Air Bike and Treadmill for the Senior Center from enerG Wellness in an amount not to exceed \$3,225.00; and

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2017-280
AUTHORIZING THE APPOINTMENT OF NICK SOTTIRIOU TO THE
MAYOR’S WELLNESS COMMITTEE
TO FILL THE UNEXPIRED VACANT TERM TO 12/31/2019

BE IT RESOLVED by the Mayor of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that he hereby confirms the appointment of Nick Sottiriou to the Mayor’s Wellness Committee to fill the unexpired vacant term to 12/31/2019.

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

1. Matthew P. Anesh, Mayor
2. Amy Antonides, Municipal 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:	6	0			

**RESOLUTION 2017-281
 AUTHORIZING THE PART-TIME HIRING OF ANDREW NGUYEN
 AT THE HOURLY RATE OF \$12.97 WITH NO BENEFITS,
 FOR THE MUNICIPAL CLERK’S OFFICE AND THE SOUTH PLAINFIELD SENIOR CENTER**

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 Andrew Nguyen on a part-time hourly basis without benefits to assist in the Municipal Clerk’s Office and the Senior Center at the hourly rate of \$12.97 effective July 11, 2017:

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. Tree Olano, Senior Center Director
4. Carmela Sutor, Payroll
5. 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:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2017-282
 AUTHORIZING THE PART-TIME HIRING OF LINDA NGUYEN
 AT THE HOURLY RATE OF \$12.97 WITH NO BENEFITS,
 FOR THE MUNICIPAL COURT OFFICE EFFECTIVE JULY 11, 2017**

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 Linda Nguyen on a part-time hourly basis without benefits to assist in the Municipal Court Office at the hourly rate of \$12.97 effective July 11, 2017:

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. Karen Costantino, Court Administrator
4. Carmela Sutor, Payroll
5. 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 17-283
AUTHORIZING THE SERVICES OF STILO EXCAVATION FOR EMERGENCY
CULVERT REPAIR AND REPLACEMENT ON HAMILTON BLVD.
IN AN AMOUNT NOT TO EXCEED \$45,000.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Stilo Excavating of South Plainfield, NJ for emergency culvert repair and replacement on Hamilton Blvd. in an amount not to exceed \$45,000.00; 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
3. 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2017-284
AUTHORIZING THE RELEASE OF FUNDS FOR IMPROVEMENTS DONE AT SOUTH PLAINFIELD
SENIOR RESIDENCE LOCATED AT 101 MORRIS AVENUE TO LUTHERAN SOCIAL MINISTRIES
OF NJ IN THE AMOUNT OF \$58,108.00 WHICH REPRESENT BUILDING RELATED COSTS FOR
THE REMOVAL AND REPLACEMENT OF SIDEWALKS

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

It hereby authorizes the release of funds for improvements done at the South Plainfield Senior Residence located at 101 Morris Avenue in South Plainfield to Lutheran Social Ministries of NJ located at 3 Manhattan Drive in Burlington, NJ 08016 in the amount of \$58,102.00 which represents building related costs and improvements for the removal and replacement of sidewalks.

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

1. Glenn Cullen, Borough Administrator
2. Amy Antonides, Municipal 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 17-285
AUTHORIZING THE BOROUGH ENGINEER TO ESTABLISH AND ADMINISTER
BIDS FOR A DOG PARK IN THE BOROUGH OF SOUTH PLAINFIELD

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough Engineer to establish and administer bids for a dog park in the Borough of South Plainfield ; 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				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman Wolak		X	X				
Council President White	X		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Recycling Monthly Report – May, 2017
- Planning Board Minutes – May 23, 2017
- Environmental Commission Minutes – May 10, 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:	6	0			
Mayor Anesh – TIE ONLY							

SOUTH PLAINFIELD BOROUGH
APPROVAL OF BILLS AND CLAIMS

Current Fund	7-01	739,045.00
Current Fund	6-01	60,564.62
Pool Utility	6-26	0.00
Pool Utility	7-26	4,813.12
Sewer Utility	6-07	5,000.00
Sewer Utility	7-07	284,717.86
Sewer Utility Capital	C-08	0.00
General Capital	C-04	11,523.87
Pool Capital	C-27	10,860.00
Election Account	E-18	0.00
Grant Fund	G-02	12,855.29
Dog Trust	T-12	0.00
Treasurers Trust	T-13	50,961.66
Recreation Trust	T-14	1,959.74
COAH		0.00
TOTAL ALL FUNDS		1,182,301.16

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:	6	0		
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – gave a brief explanation of what Ordinance 2082 is for. The tax bills are delayed going out because we had to wait for the state to pass their budget and then we can obtain the tax rate. As a result of the state budget, it has affected the school budget. On another note the work on Sampton Avenue has begun today.

Engineer Miller – was absent this evening

Clerk Antonides – reported progress.

Councilman Dean – advised that he spoke to Alice Tempel recently who reports that everything is going very well with the new recycling changes except for some small glitches that we are working on. The Lions Club will have their Touch a Truck event this Saturday at Veteran’s Park from 10 a.m. to 3 p.m.

Councilwoman Faustini – reported that the recreation programs are pretty full, all the parks are thriving, sports camps and pool memberships are up over 10% this year and went on to report progress.

Councilman Bengivenga – reported progress.

Councilman Vesce – thanked the council for their support of the Hadley Road project this evening. Councilman Vesce said he attended a meeting pertaining to the Woodland Road/Oak Tree Road light with the county. They said that anyone on their email should be getting minutes from them, but to date he has not received any. They are supposed to begin work on July 17th. The project is going to take 180 days. Somewhere between July 24th and August 1st, Woodland Road will be closed for two weeks. Access to residents who live there will be provided.

Councilman Wolak – reported progress.

Council President White – thanked the Council for their support of Resolution 17-270 that is for a vendor who will help the Borough establish online fillable documents and forms. This should create a good transition into the 21st century. Council President White congratulated Wood Springs, an extended stay hotel, on their opening last week. Also a craft beer restaurant is coming to town to be located where the old Radio Shack used to be. Also we are still working on helping DMV find a new location in town

Mayor Anesh – reported progress

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place said that the Cultural Arts Commission will be sponsoring the window painting contest downtown during the Christmas in July event.

Debbie Boyle of Van Fleet said that the Christmas in July event downtown will be on July 29th and over 60 vendors are signed up so far. National Night Out will be on August 1st behind the Library. Ms. Boyle asked for everyone to keep the owner of Pizza Stop in your prayers due to his unexpected passing.

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

At 7:44 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 7:42 p.m., Mayor Anesh called the public meeting back to order saying the results of this evenings Executive Session resulted in no new additional items and called for a motion to adjourn.

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 7:54 p.m., seconded by Councilwoman Faustini and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk