

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JULY 31, 2017 7:03 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:03 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 Councilman Wolak 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:

July 10, 2017 – Agenda
July 10, 2017 - Public
July 10, 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:	5	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – SECOND READING BY TITLE – Ordinance 2081 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.

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.)

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							

ORDINANCE – SECOND READING BY TITLE – Ordinance 2082 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.

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	\$61,000	10 years

	Municipal Aid Program)		
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.

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		X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – SECOND READING BY TITLE – Ordinance 2083 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.

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.

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							

ORDINANCE – FIRST READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2084. Mayor Anesh set the public hearing for August 14th at approximately 7:00 p.m.

ORDINANCE 2084

AN ORDINANCE AMENDING ORDINANCE 2077 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 NON-UNION PROFESSIONALS AND GOVERNING BODY TO ADJUST THE SOCIAL SERVICE DIRECTOR'S SALARY RANGE AND ADD DEPUTY CLERK TITLE

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 1st of the years shown, except if otherwise noted.

Position	2015	2016	2017	2018
Social Service Director	9,799	9,985	10,175-20,000	10,368-20,380
Deputy Clerk			200.00 per meeting as needed basis only	200.00 per meeting as needed basis only

SECTION 2. INCONSISTENCY- All ordinance or parts 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.

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 2017-287
AUTHORIZING THE APPOINTMENT OF NANCY MCMAHON TO THE POSITION OF
RECREATION ATTENDANT/AIDE AT THE ANNUAL SALARY OF \$34,533.94
EFFECTIVE AUGUST 1, 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 appoint Nancy McMahon to the position of Recreation Attendant/Aide at the annual salary of \$34,533.94 with benefits, effective August 1, 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. Nancy McMahon, Recreation
4. Carmela Sutor, Payroll
5. Anne Daley, Benefits

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 #17-288
AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY TOMMASO GRASSO
FOR PUBLIC IMPROVEMENTS
TO BLOCK 335, LOT 11 AND ACCEPTANCE OF THE
MAINTENANCE BOND IN THE AMOUNT OF \$2,899.80**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Tommaso Grasso for the improvements located at Block 335, Lot 11; and

WHEREAS, has submitted the Maintenance Bond in the amount of \$2,899.80; 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 335, Lot 11

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 2017-289
AUTHORIZING THE AFFORDABLE HOUSING PLANNING AND HOUSING
ELEMENT AND FAIR SHARE PLAN SERVICES OF T&M ASSOCIATES
FOR THE BOROUGH OF SOUTH PLAINFIELD
IN AN AMOUNT NOT TO EXCEED \$40,000.00

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for T&M Associates to perform the affordable housing planning and housing element and fair share plan services for the Borough of South Plainfield in an amount not to exceed \$40,000.00.

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

1. Municipal Clerk
2. Chief Financial Officer
3. T&M Associates

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 17-290
AUTHORIZING KLK 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
IN ACCORDANCE WITH N.J.S.A. 19:44A ET SEQ.

WHEREAS, the Borough of South Plainfield has a need to acquire 500 tons of stone dust screenings and 470 cubic yards of screened top soil as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A et seq. for the award of a non-fair and open contract; and

WHEREAS, quotations were solicited and received and as a result it has been determined that the lowest responsible vendor is KLK 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; and

WHEREAS, KLK Trucking has completed and submitted a business entity disclosure certification which certifies that KLK Trucking has not made any reportable contributions to a political party or candidate committee in the Borough of South Plainfield with the elected officials in the previous one year, and that the contract will prohibit KLK Trucking from making any reportable contributions through the term of the contract for goods and services; and

WHEREAS, the Purchasing Agent has reviewed the purchase of said goods and services and thus authorized the aforementioned purchase from KLK Trucking; and

WHEREAS, the Chief Financial Officer has the availability of funds in the municipal budget in accordance with N.J.A.C. 5:30-5.4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of KLK 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; 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	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 17-291

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 IN ACCORDANCE WITH N.J.S.A. 19:44A: ET SEQ.

WHEREAS, the Borough of South Plainfield has a need to acquire 350 tons of clean stone to the dog park; and

WHEREAS, the vendor, Stavola, is a part of the Middlesex County Co-OP whereby already complying with NJ public purchasing laws as well as NJ pay to play laws under the co-operative status; and

WHEREAS, the Purchasing Agent has reviewed the purchase of said goods and services and thus authorized the aforementioned purchase from Stavola; and

WHEREAS, the Chief Financial Officer has the availability of funds in the municipal budget in accordance with N.J.A.C. 5:30-5.4;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of 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; 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	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 17-292
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
IN ACCORDANCE WITH N.J.S.A. 19:44A ET. SEQ.

WHEREAS, the Borough of South Plainfield has a need to acquire grading and material installation at the Southside Dog Park as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A et seq. for the award of a non-fair and open contract; and

WHEREAS, quotations were solicited and received and as a result it has been determined that the lowest responsible vendor is Stilo Excavation Inc. to provide grading and material installation at the Southside Dog Park in an amount not to exceed \$27,576.00; and

WHEREAS, Stilo Excavation Inc. has completed and submitted a business entity disclosure certification which certifies that Stilo Excavation Inc. has not made any reportable contributions to a political party or candidate committee in the Borough of South Plainfield with the elected officials in the previous one year, and that the contract will prohibit Stilo Excavation Inc. from making any reportable contributions through the term of the contract for goods and services; and

WHEREAS, the Purchasing Agent has reviewed the purchase of said goods and services and thus authorized the aforementioned purchase from Stilo Excavation Inc.; and

WHEREAS, the Chief Financial Officer has the availability of funds in the municipal budget in accordance with N.J.A.C. 5:30-5.4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Stilo Excavation Inc. to provide grading and material installation at the Southside Dog Park in the Borough of South Plainfield in an amount not to exceed \$27,576.00; 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	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 17-293
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
IN ACCORDANCE WITH N.J.S.A. 19:44A ET SEQ.**

WHEREAS, the Borough of South Plainfield has a need to acquire installation of a fence at the Southside Dog Park as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A et seq. for the award of a non-fair and open contract; and

WHEREAS, quotations were solicited and received and as a result it has been determined that the lowest responsible vendor is 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 in an amount not to exceed \$20,347.00; and

WHEREAS, Keith’s Fence Company has completed and submitted a business entity disclosure certification which certifies that Keith’s Fence Company LLC has not made any reportable contributions to a political party or candidate committee in the Borough of South Plainfield with the elected officials in the previous one year, and that the contract will prohibit Keith’s Fence Company LLC from making any reportable contributions through the term of the contract for goods and services; and

WHEREAS, the Purchasing Agent has reviewed the purchase of said goods and services and thus authorized the aforementioned purchase from Keith’s Fence Company LLC; and

WHEREAS, the Chief Financial Officer has the availability of funds in the municipal budget in accordance with N.J.A.C. 5:30-5.4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Keith’s Fence Company for the installation of a fence at the Southside Dog Park in the Borough of South Plainfield in an amount not to exceed \$20,347.00; 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	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 2017-294
AUTHORIZING THE APPOINTMENT OF KRISTINA NIERADKA
TO THE POSITION OF ENGINEERING SECRETARY
EFFECTIVE AUGUST 1, 2017 AT THE ANNUAL RATE OF \$5,000.00

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 appoint Kristina Nieradka to the position of Engineering Secretary effective August 1, 2017 at the annual rate of \$5,000.00:

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
4. Kristina Nieradka, DPW Secretary
5. Carmela Sutor, Payroll
6. Anne Daley, Benefits

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 2017-295

AUTHORIZING A “DEDICATION BY RIDER” TO THE BUDGET OF THE BOROUGH OF SOUTH PLAINFIELD FOR DONATIONS TO THE SOUTHSIDE DOG PARK PURSUANT TO PL 1999, C.292

WHEREAS, PL 1999, c. 292 provides for the insertion of a “Dedication by Rider” in the budget of any local unit which provides for donations to the Southside Dog Park subject to written consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedication revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield in the County of Middlesex, and State of New Jersey that a donation fund be established and such a trust fund shall be considered a “Dedication by Rider” to the budget of the local unit, pursuant to PL 1999, c. 292, for the sole purpose stated above.

BE IT FURTHER RESOLVED, that two copies of this Resolution shall be forwarded to the Director of the Division of Local Government Services, and one copy shall be forwarded to the Chief Financial Officer.

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 2017-296
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 \$7,444.18 WHICH REPRESENT
VARIOUS BUILDING PROJECT RELATED REPAIRS

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 \$7,444.18 which represent various building project related repairs; and

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	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 2017-297
AUTHORIZING THE REFUND OF \$312.00 TO PANZARELLA CONTRACTING INC.
FOR A CANCELLED CONSTRUCTION PERMIT FEE
FOR WORK NOT PERFORMED AT 1415 NEW MARKET AVENUE

WHEREAS, the Construction Official confirms that work did not take place at 1415 New Market Avenue in South Plainfield as originally planned and thus the applicant has requested a refund of their \$312.00 permit fee;

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 \$312.00 to the following:

Panzarella Contracting Inc.
P.O. Box 317
South Plainfield, NJ 07080

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 No. 2017-298
AUTHORIZING A ONE YEAR EXTENSION FOR SCHOOL CROSSING GUARD SERVICES WITH
DMS SYSTEMS FOR THE 2017-2018 SCHOOL YEAR IN AN AMOUNT NOT TO
EXCEED AN HOURLY RATE OF \$15.90

WHEREAS, a need has been determined for School Crossing Guard services for the 2017 – 2018 school year; and

WHEREAS, sealed bids for School Crossing Guard Services were received and publicly opened on June 21, 2016 at 10:00 a.m.; and

WHEREAS, DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306 was determined to be the lowest qualified bidder, in the amount of \$15.90 per guard per hour for a one year term to expire June 30, 2018; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-15, said agreement may be extended for two (2) one-year terms and it is the Borough’s and DMS System’s desire to extend said contract for the first one year extension term to expire June 30, 2018; and

WHEREAS, the Borough reserves the right to adjust locations and/or personnel as needed; and

WHEREAS, funds for said purpose will be made available in the CY 2017 and CY 2018 budgets;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby granted to extend the existing contract for the first one year extension period for 2017-2018 for Crossing Guard Services for the Borough of South Plainfield to DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306. at an hourly rate of \$15.90 per guard per hour for the period August 15, 2017 through June 30, 2018.

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 2017-299
AUTHORIZING THE AMENDMENT OF LINDA FIORE’S ANNUAL SALARY
TO \$34,973.00 FOR CLERK/DRIVER

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 amendment of Linda Fiore’s annual salary to \$34,973.00 for Clerk/Driver; 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. Linda Fiore, Senior Center
4. Carmela Sutor, Payroll
5. Anne Daley, Benefits

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 2017-300
AUTHORIZING THE APPOINTMENT OF MICHAEL KURILEW
TO THE POSITION OF INTERIM/PROVISIONAL HEAVY EQUIPMENT OPERATOR
AT A RATE OF \$31.27 PER HOUR WITH BENEFITS EFFECTIVE AUGUST 1, 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 appoint Michael Kurilew to the position of Interim/Provisional Heavy Equipment Operator effective August 1, 2017 at the hourly rate of \$31.27; 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
4. Michael Kurilew, DPW
5. Carmela Sutor, Payroll
6. Anne Daley, Benefits

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: 2017-301
AUTHORIZING THE EXTENSION OF THE GRACE PERIOD FOR THE 2017 THIRD QUARTER
REAL ESTATE TAXES IN SOUTH PLAINFIELD

WHEREAS, municipalities are required to charge interest on delinquent tax payments under the provisions of R.S. 54:4-66 and R.S. 54:4-67; and

WHEREAS, municipalities are also allowed to grant a grace period during which time interest will not be charged on delinquent tax payments; and

WHEREAS, the Taxpayers of the Borough of South Plainfield are entitled to a grace period wherein interest will not be charged; and

WHEREAS, tax bills are expected to be mailed by August 4, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, that interest at the rate of ten-millionth of one percent (0.0000001%) per annum shall

be charged on the tax bills nominally due on August 1, 2017 provided that the payment therefore is actually received by the Tax Collector on or before August 31, 2017; and

BE IT FURTHER RESOLVED, that any quarterly property tax installment due for the third quarter of Calendar Year 2017 for which payment has not been received by August 31, 2017 shall be charged interest from August 1, 2017 to the date that the payment is actually received by the Tax Collector, to be calculated at the rate of eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and at eighteen percent (18%) per annum on any and all delinquent amounts in excess of \$1,500.00; and

BE IT FURTHER RESOLVED, that beginning with the fourth quarterly installment of Calendar Year 2017 due and payable on November 1, 2017, and continuing for all tax quarters thereafter, interest shall be charged on delinquent payments at the rates of eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and at the rate of eighteen percent (18%) per annum on any and all delinquent amounts in excess of \$1,500.00, to be calculated from the date that the payment was originally due until the date that the payment is actually received by the Tax Collector.

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 No. 2017 – 302

AUTHORIZING CHANGE ORDER NO. 1 TO STILO EXCAVATING INC. FOR THE 2017 CAPITAL ROAD IMPROVEMENTS TO LANE, MANNING AND RITTER AVENUES PROJECT TO INCREASE THE SCOPE OF WORK TO INCLUDE MILLING, REPAVING AND MISCELLANEOUS REPAIRS TO TRIANGLE PLACE, SPRING AVENUE, MERCHANTS AVENUE, VAN FLEET AVENUE AND FAIRLAMB AVENUE FOR \$52,000.00.

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorized the additional project scope of the 2017 Capital Improvements to Lane, Manning and Ritter Avenues to include additional milling, repaving and miscellaneous repairs on Triangle Place, Spring Avenue, Merchants Avenue, Van Fleet Avenue and Fairlamb Avenue. The improvements shall be installed in accordance with the contract unit prices and will result in an increase to the original contract amount of \$339,231.52 an additional \$52,000.00 for a new contract amount of \$391,231.52.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of South Plainfield that a copy of this resolution be distributed to the following:

1. Glenn Cullen, CFO/BA
2. Amy Antonides, Clerk
3. Len Miller, Borough Engineer/Superintendent DPW
4. T & M Associates

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 2017-303
**AUTHORIZING NAJARIAN ASSOCIATES TO DEVELOP AND ADMINISTER COMPUTER
MANAGED SERVICE PROPOSALS FOR THE BOROUGH OF SOUTH PLAINFIELD AND TO
AUTHORIZE THE MUNICIPAL CLERK TO ADVERTISE FOR SAME**

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for Najarian Associates establish and administer RFP's for computer managed services for the Borough of South Plainfield in an amount not to exceed \$7,650.00 and to authorize the Municipal Clerk to advertise for same.

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

1. Municipal Clerk
2. Chief Financial Officer
3. Najarian Associates

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 17-304
**AUTHORIZING THE PURCHASE OF SPEED DEVICES AND MESSAGE SIGNS FROM TAPCO INC.
IN AN AMOUNT NOT TO EXCEED \$15,515.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of speed devices and message signs from Tapco Inc. in an amount not to exceed \$15,515.00; 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	X				
Councilman Dean						X	
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman Wolak			X				
Council President White	X		X				
		VOTE:	5	0			

RESOLUTION 17-305
**AUTHORIZING THE PURCHASE OF SECURITY CAMERAS
FOR THE DPW FROM CENTRAL JERSEY SECURITY CAMERAS
IN AN AMOUNT NOT TO EXCEED \$4,349.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of security cameras for the DPW from Central Jersey Security Cameras in an amount not to exceed \$4,349.00; 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	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 #17-306
AUTHORIZING THE RELEASE OF A SURETY BOND POSTED BY NORTHEAST DEVELOPERS
FOR PUBLIC IMPROVEMENTS
TO BLOCK 282, LOTS 50, 51, AND 51.02 (TRISTA WAY)**

WHEREAS, the Borough of South Plainfield is in possession of a Surety Bond from Northeast Developers for the improvements located at Block 282, Lots 50, 51, and 51.02; and

WHEREAS, has submitted the Surety Bond in the amount of \$460,254.96; and

WHEREAS, the Borough Planning Board Attorney has given approval of the release of the aforementioned Surety 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 release said Surety Bond held for the Public Improvements located at Block 282, Lots 50,51, and 51.02 (now known as Trista Way) in the Borough of South Plainfield.

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 ACCEPTANCE OF CORRESPONDENCE:

- Environmental Commission Monthly Report – June, 2017
- Recycling Monthly Report – June, 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

There were no bills submitted for payment approval this evening.

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – Explained 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. The tax bills should be mailed out by the end of this week and the grace period is extended until August 31st. Mr. Cullen advised that Middlesex Water is still working on our roads and is moving along rapidly. We are making sure that they are doing all they need to before moving onward.

Engineer Miller – gave a brief update on the status of the 2017 road improvements. Lane, Manning and Ritter Avenues should begin work next week. Because such low rates came in, it has enabled us to add a few more roads into our program for this year.

Clerk Antonides – introduced Andrew Nguyen who is shadowing this evening to learn the in's and out's of performing a council meeting. Andrew may be filling in for her at the September meeting and then went on to report progress.

Councilman Dean – was absent this evening.

Councilwoman Faustini – reported that the Christmas in July event was a wonderful day to spend downtown. The Senior Center is bustling with various summer activities. Councilwoman Faustini went on to thank the Elks for their donation of a flag pole at the Southside Dog Park. National Night out is tomorrow and everyone is invited to attend. Councilwoman Faustini said that she was approached by an 8 year old at the Christmas in July event who commented on not having any special needs type of park equipment i.e. swings in any of our parks. As such she is consulting with the Library Board to see about installing a special needs swing at Willow Park in back of the Library. Mayor Anesh interjected saying that this is a very good idea and we should make that available in all of our parks and said we will look into doing that.

Councilman Bengivenga – suggested to Mr. Cullen to contact Mr. Buckley at the County to see if CDBG funding could go toward the installation of handicap accessible recreation items at our parks. Councilman Bengivenga said we will be getting 4 new speed message signs for around town. These signs have nice technology which they can also produce traffic study reports. On another note Councilman Bengivenga brought up his concerns regarding the dangerous conditions of the railroad crossings located at New Brunswick Avenue, Clinton Avenue and Front Street in particular. If you drive over 25-35 mph you will do some damage to your vehicle and possible even to yourself. It is not a Borough matter that can be handled internally however and requires Conrail, and the state to be involved. Councilman Bengivenga said he will work with Amy on putting a resolution together for the next meeting expressing these safety concerns.

Councilman Vesce – advised at the last meeting he 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. Councilman Vesce passed around a set of minutes that he received in this regard. The work on Plainfield Avenue is just temporarily postponed and has not been permanently cancelled. We don't know as of yet when the work will begin. Councilman Vesce inquired about two parking signs across from Mr. Subs by the carpet shop. Councilman Bengivenga advised that traffic safety is aware of them and has been working on a master traffic ordinance that discusses various parking provisions throughout town. Eventually those signs will probably be replaced once the ordinance takes effect. To conclude Councilman Vesce clarified that

mosquito spraying will not take place during the national night out event tomorrow evening. The county will do it after the event.

Councilman Wolak – reported that the police will begin to enforce parking on the street facing the direction of traffic.

Council President White – commended everyone on their work with the Christmas in July event. It was a fun time and everyone did a great job. Council President White explained that Walgreens decided not to renew their lease as they are moving in a different direction. We are working with the landlord to help get that space filled. A lot of dialog is taking place in that regard.

Mayor Anesh – reported that he is working on planning an event regarding the opioid crisis in New Jersey so stay tuned for more information regarding that.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet asked if the paving by Ritter Avenue will be done before school starts. Mayor Anesh said yes. Mrs. Boyle thanked the council for their participation in the pie toss during the Christmas in July event saying they were good sports. To conclude tomorrow evening is the National Night Out event behind Borough Hall from 6 p.m. to 9 p.m.

Nancy Grennier said kudos to Debbie Boyle for all her work with the Christmas in July event as well as to the DPW and Police. Mrs. Grennier asked if there are any updates regarding a location for the DMV. Council President White advised that conversations are taking place and they are looking at various locations around South Plainfield as well as looking into lease options. Mrs. Grennier asked for clarification on what the Elks donated. Councilwoman Faustini explained. To conclude Mrs. Grennier invited everyone to attend the History Center to launch a new book on September 19th at 6:00 p.m.

Suzanne Lepore of Bullard Place said that on behalf of the Cultural Arts Commission she wishes to thank everyone who participated in the window decorating contest. The windows at Mr. Subs were the winner. Ms. Lepore went on to inquire about the property condition of her neighbor's carriage house expressing concern about the poor condition it is in. Mr. Cullen advised that a summons was issued giving them a certain time to comply.

Darleen Cullen of 1457 Fox Place thanked the DPW for all the work they did renovating the bathrooms at the Library and for their work at Willow Park. Mrs. Cullen said the Library Board is looking into putting in some benches at Willow Park and some type of shade apparatus. Parking barrier are needed also, and special needs equipment can also be included.

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

At 7:45 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 7:45 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. Councilwoman Faustini made a motion to adjourn at 9:15 p.m., seconded by Councilman Vesce and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk