

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
JANUARY 22, 2018 7:02 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:02 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 Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman White	X		
Councilman Wolak	X		
Council President Wolak	X		
Mayor Anesh	X		
<b>ALSO PRESENT</b>			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Bill Robertson	X		
Engineer Miller	X		

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

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

**Authorizing the Approval of Council Minutes:**

January 6, 2018 – Reorganization

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

**ORDINANCE – SECOND READING BY TITLE** – was read by Clerk Antonides for the following Ordinance 2102. Mayor Anesh asked for council comments and no comments were made. Mayor Anesh Opened the floor for public hearing and with not comments from the public closed the floor.

**ORDINANCE NO. 2102**

**A SEWER CAPITAL ORDINANCE AUTHORIZING THE “ACQUISITION OF A UTILITY TRUCK AND SUPERVISORS PICKUP TRUCK” FOR THE SEWER UTILITY, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

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



**ORDINANCE – FIRST READING BY TITLE** – was read by Clerk Antonides for the following Ordinance 2103. Mayor Anesh asked for council comments and no comments were made. Mayor Anesh set the public hearing for February 5, 2018 at approx.. 7:00 p.m.

**BOND ORDINANCE 2103**

**BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$995,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$945,000 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 improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$995,000, including the sum of \$50,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$945,000 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. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is road improvements, including resurfacing and repair of Fairmount Avenue, Orchard Drive, Lonsdale Drive, Morris Avenue and other roads

listed on the 2018 road list on file in the Office of the Clerk and further including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

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, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. 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 or other applicable 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 improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has 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 \$945,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$145,000 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 purpose or improvement.

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 described in Section 3(a) 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 purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or 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.

**Introduction of Ordinance #2103: January 22, 2018**

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

**RESOLUTIONS**

**RESOLUTION: 2018-58**  
**AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT  
 FOR ABANDONED VEHICLES**

**WHEREAS**, the South Plainfield Police Department in accordance with R.S. 39:10A-1, are in possession of abandoned vehicles due to the failure of the owners claiming such and are now desires of conducting a public auction on February 2, 2018 at 11:00 a.m. at 2480 Plainfield Avenue, South Plainfield, New Jersey for the following abandoned vehicles:

YEAR	MAKE	MODEL	VIN#	STATUS	MIN. BID
2015	Nissan	Sentra	3N1AB7AP1FL631082	Fair	\$500.00 crash
1992	Nissan	Maxima	JN1EJ01F7NT117136	Fair	\$1,000.00
2005	Nissan	Altima	1N4AL11D05N430887	Fair	\$500.00 crash
1996	Ford	Econoline	1FDEE14H8THB54874	Fair	\$1,000.00

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the South Plainfield Police Department are hereby authorized to publicly advertise and auction the aforementioned vehicles deemed to be abandoned by their owner(s).

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

**RESOLUTION: 2018-59**

**AUTHORIZING THE REFUND OF A CORRECTION OF AN ERROR IN THE AMOUNT OF \$667.58 PERTAINING TO 405 MAY AVENUE IN SOUTH PLAINFIELD**

**WHEREAS**, the following taxpayer has filed a complaint with the State Tax Court and has received a Correction of Error judgment reducing his assessment:

**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 appeal be refunded.

<u>OWNER/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
Jacqueline Hardrick 405 May Avenue South Plainfield, NJ 07080	238	11	2017	\$667.58
<b>Total</b>				<b>\$667.58</b>

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

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

**RESOLUTION 18-60**  
**AUTHORIZING THE CORRECTION OF 2017 APPROPRIATION TRANSFERS**  
**FOR THE CURRENT FUND PERTAINING TO**  
**RESOLUTIONS 17-396, 18-50, 18-56 PURSUANT TO N.J.S.A. 40A:4-58**

**WHEREAS**, in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

**WHEREAS**, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body;

**WHEREAS**, typographical errors were found on Resolutions 17-396, 18-50 and 18-56 that require clarification and correction as follows:

- 17-396        the line item title for 7-01-20-140-000-101 should show as “computers” instead of “tax”
  
- 18-50        the total current fund appropriation transfer in the title should show as “\$45,000” instead of “\$100,000”
  
- 18-56        the total current fund appropriation transfer in the title should show as “\$40,000” instead of “\$100,000” and the line item for “recycling” should be “7-01-26-290-002-101” instead of “7-01-26-305-003-101”

**NOW, THEREFORE, BE IT RESOLVED** that the aforementioned corrections be and hereby are approved as amended and authorized by the Borough Council of the Borough of South Plainfield.

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

**RESOLUTION 18-61**  
**AUTHORIZING VARIOUS REFUNDS FOR CANCELLED SENIOR TRIPS AND SECURITY**  
**DEPOSITS FOR THE SENIOR CENTER**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following refund(s) to senior(s):

Juan Martinez  
 150 Maple Ave  
 South Plainfield, NJ 07080  
 \$100.00 – security deposit

Barbara Pleasant  
 227 Cedarbrook Ave.  
 South Plainfield, NJ 07080  
 \$75.00 – cancelled trip from 11/19/17

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

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

**RESOLUTION 18-62  
 AUTHORIZING 2017 APPROPRIATION TRANSFERS IN THE AMOUNT OF  
 \$75,000.00 FOR THE CURRENT FUND PURSUANT TO N.J.S.A. 40A:4-58**

**WHEREAS**, in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

**WHEREAS**, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body.

**NOW, THEREFORE, BE IT RESOLVED** that the below transfers be approved.

<b>Borough of South Plainfield</b>				
<b>Transfers</b>				
<b>2017</b>				
<b>CURRENT FUND</b>				
<b>FROM:</b>				<b>AMOUNT</b>
7-01-20-140-000-101	Computer		S&W	5,000.00
7-01-20-150-000-101	Assessing		S&W	5,000.00
7-01-20-150-000-235	Assessing		O&E	5,000.00
7-01-20-155-000-221	Legal		O&E	7,500.00
7-01-20-165-000-235	Engineering		O&E	7,500.00
7-01-22-195-001-225	Code Enforcement		O&E	5,000.00
7-01-23-220-000-601	Health Insurance		O&E	20,000.00
7-01-25-240-003-241	Crossing Guards		O&E	5,000.00
7-01-25-260-000-101	First Aid		S&W	4,000.00
7-01-31-420-001-555	Electric		O&E	11,000.00
<b>Total FROM:</b>				<b>75,000.00</b>
<b>TO:</b>				<b>AMOUNT</b>
7-01-25-240-001-102	Police		S&W	2,000.00
7-01-26-290-002-101	Road Repairs & Maintenance		S&W	4,000.00
7-01-26-290-003-321	Snow		O & E	4,000.00
7-01-26-305-003-235	Recycling		O & E	35,000.00
7-01-26-310-000-321	Public Buildings & Grounds		O & E	3,000.00
7-01-26-315-000-401	Vehicle Maintenance		O & E	3,000.00
7-01-28-370-002-102	Recreation		S&W	4,000.00
7-01-28-370-002-401	Recreation		O & E	2,000.00
7-01-28-370-002-102	Office on Aging		S&W	4,000.00
7-01-28-370-002-401	Office on Aging		O & E	2,000.00
7-01-31-440-001-541	Telephone		O & E	1,000.00
7-01-30-415-001-101	Accumulated Leave		O & E	5,000.00
7-01-31-465-001-565	Gasoline		O & E	2,000.00
7-01-36-472-000-675	SSI		Statutory	4,000.00
<b>Total TO:</b>				<b>75,000.00</b>

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White			X				
Councilman Wolak	x		X				
Council President Bengivenga		x	X				
			6	0			
<b>Mayor Anesh – TIE ONLY</b>							

### RESOLUTION 2018-63

**A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK  
TO EXECUTE AN AGREEMENT WITH ROBERT WOOD JOHNSON HEALTH NETWORK INC.  
FOR BASIC LIFE SUPPORT AND EMERGENCY MEDICAL SERVICES.**

**WHEREAS**, the Borough of South Plainfield has a need for emergency medical ambulance services to exist and supplement the Borough Rescue Squad; and

**WHEREAS**, Robert Wood Johnson Health Network Inc. (hereinafter “RWJ”) is a hospital duly licensed and certified to provide such services; and

**WHEREAS**, the Borough Rescue Squad, is a volunteer, non-profit organization that provides first aid services to the Borough when such service is not provided by RWJ; and

**WHEREAS**, the Borough advertised and received proposals for said services on December 29, 2017; and

**WHEREAS**, the proposals and Agreement for Services were reviewed and approved by the Borough Attorney and the Borough Council’s Public Safety Committee;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute and Agreement for basic life support and emergency medical services with Robert Wood Johnson Health Network Inc. for a period of one year to expire on 12/31/2018 with the option of awarding two more one year extension of services for the 2019 and 2020 calendar years.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White			X				
Councilman Wolak	x		X				
Council President Bengivenga		x	X				
			6	0			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 18-64**

**RESOLUTION OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY RESCINDING RESOLUTION 17-259 THAT AUTHORIZED AN EMERGENCY APPROPRIATION FOR THE PURPOSE OF A TWO-PART REFURBISHMENT TO THE COMMUNITY WADING POOL AT THE PAL IN THE AMOUNT OF \$12,320.00 PURSUANT TO N.J.S.A. 40A:4-46 AS IT WAS DETERMINED THAT THE EMERGENCY APPROPRIATION WAS NOT NECESSARY**

**WHEREAS**, it has been found UN-necessary to make an emergency appropriation to meet certain expenses incurred or to be incurred as a result of the extraordinary findings and determination that the community wading pool is in dire need of refurbishment and as such the appropriation of funds of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey (the “Borough”), in the amount of an additional \$12,320.00 is determined to not be necessary; and

**WHEREAS**, N.J.S.A 40A:4-46 provides that it shall be lawful to make such an emergency appropriation and such appropriations shall be raised in full as a deferred charge in the subsequent year, however, in this case said emergency appropriation is not necessary,

**NOW, THEREFORE BE IT RESOLVED** that Resolution #17-259 is hereby rescinded, though it was determined at the time that an emergency would be needed, but as a result of adequate funding in the 2017 community pool budget, adequate funding was in fact available and thus an emergency appropriation is not required and hereby rescinded.

**BE IT FURTHER RESOLVED THAT:**

1. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
2. This resolution shall take effect immediately

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

**RESOLUTION 18-65**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF A FORD F-450**  
**UTILITY TRUCK WITH PLOW AND A FORD F-250 PICK-UP TRUCK**  
**WITH PLOW FROM BEYER FORD IN AN AMOUNT NOT TO EXCEED \$ 92,730.50**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of a Ford F-450 utility truck with plow and a Ford F-250 pick-up truck with plow for the DPW from Beyer Ford in an amount not to exceed \$92,730.50 pursuant to state contract number A88214; 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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White			X				
Councilman Wolak	x		X				
Council President Bengivenga		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 18-66**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF MITCHELL HUMPHREY**  
**SYSTEM AND A CONSTRUCTION MANAGER SYSTEM AND EQUIPMENT**  
**FOR THE CONSTRUCTION DEPARTMENT FROM DELL INC.**  
**IN AN AMOUNT NOT TO EXCEED \$23,307.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of a Mitchell Humphrey System and a construction manager system and equipment for the Construction Department from Dell Inc. in an amount not to exceed \$23,307.00 pursuant to NJ State Contract number A89850; 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. Dominic Demico, Construction Department

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

**RESOLUTION 2018-67**

**AUTHORIZING THE HIRING OF FIVE PER DIEM ASSOCIATES ON AN AS-NEEDED BASIS FOR THE DPW AT THE HOURLY RATE OF \$13.29**

**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 following associates as Per-Diem on an as-needed basis for the DPW at the hourly rate of \$13.29:

- Thomas Heim
- Jake Hoffman
- Mitchell Dean
- Austin Fritze
- Franko Savoca

**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. Anne Daley, Benefits
5. Carmela Sutor, Payroll

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

**RESOLUTION 18-68**

**AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF BODY ARMOR FOR THE POLICE DEPARTMENT FROM LANIGAN ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$9,550.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of body armor for the Police Department from Lanigan Associates, Inc. in an amount not to exceed \$9,550.00 pursuant to NJ State Contract number A81348; 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. Chief Parker

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

**RESOLUTION 18-69**  
**AUTHORIZING THE SERVICES OF**  
**ONSOLVE FOR CODE RED EMERGENCY NOTIFICATION**  
**IN AN AMOUNT NOT TO EXCEED \$5,905.35**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of ONSOLVE for CodeRED Emergency Notification System from 1/1/2018 through 12/31/2018 in and amount not to exceed \$5,905.35.

**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

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

**RESOLUTION # 2018-70**  
**AUTHORIZING THE APPOINTMENT OF PATRICIA GUSTAFSON**  
**TO THE OFFICE ON AGING WITH A TERM FROM 1/1/2018 TO 12/31/2020**

**BE IT HEREBY RESOLVED** by the Borough Council of the Borough of South Plainfield that Patricia Gustafson is hereby appointed as a member of the Office on Aging for a term from 1/1/2018 to 12/31/2020.

**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

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

**RESOLUTION 18-71**  
**AUTHORIZING THE MIDDLESEX COUNTY**  
**CO-OPERATIVE PURCHASE OF ROCK SALT FROM ATLANTIC SALT INC.**  
**IN AN AMOUNT NOT TO EXCEED \$20,000.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Middlesex County Co-operative purchase of rock salt for the DPW from Atlantic Salt Inc. in an amount not to exceed \$20,000.00 pursuant to Middlesex County Co-Op Contract #B-17-560; 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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White			X				
Councilman Wolak	x		X				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Environmental Commission Monthly Report – December, 2017
- Zoning Board Minutes – December 19, 2017

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

**PAYMENT OF BILLS**

Current Fund	8-01	99,546.13
Current Fund	7-01	73,545.25
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	7,426.08
Sewer Utility	8-07	336.56
Sewer Utility Capital	C-08	0.00
General Capital	C-04	185,056.37
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	1,725.00
Dog Trust	T-12	704.69
Treasurers Trust	T-13	16,982.87
Recreation Trust	T-14	219.00
<b>TOTAL ALL FUNDS</b>		<b>\$385,541.95</b>

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

**COUNCIL REPORTS:**

Borough Attorney Robertson Esq. – reported progress.

Administrator Cullen – advised that we are looking at approximately \$15.1 million dollar increase to the Borough’s ratable base. Also preliminary indicators show that our surplus will have in increase over \$350,000.00. We did receive about \$1.5 million more at this time than a year ago but that was due to the pre-paid tax law that just came out. So the recent tax law did effect South Plainfield a bit. We will be looking to permanently finance our debt this year. Congratulation goes to the schools for a very good S&P rating.

Engineer Miller – we will begin working on putting cost estimates together for this year’s road improvement projects. We will be meeting this week with the engineer as well as Traffic Safety that will be working on Hadley Road Project. One discussion that we will have will be whether or not we need to perform that project at night or not.

Clerk Antonides –reported progress.

Councilman Vesce – reported that the Middlesex Water Company is just about ready to wrap-up. They are on Grove, Pine and some other areas right now. They were held up a little bit due to the recent cold snap but are working to complete the service connections and things like that. They will be restoring the trenches in the Spring. We will be observing to make sure the work gets done correctly.

Councilman Wolak – reported progress.

Councilman White – welcomed Councilman Vesce back and is glad he is feeling better and then went on to report that Blue Fox Restaurant is now open at the Middlesex Mall. FaFaFa Today Restaurant is also now open. We welcome both of these new businesses to town.

Councilman Dean – reported that the recent rabies clinic was a big success with over 290 dogs. It was actually one of the best turnouts we ever had.

Councilwoman Faustini – reported progress.

Council President Bengivenga – reported progress.

Mayor Anesh – reported progress.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet reported on various upcoming events throughout town and went on to mention that she attended a meeting in Trenton regarding shared services.

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

At 7:19 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 7:41 p.m., Mayor Anesh called the public meeting back to order saying the results of this evenings Executive Session did result in the addition one further item of business as follows:

**RESOLUTION 18-72**  
**AUTHORIZING THE BOROUGH ATTORNEY TO NEGOTIATE**  
**ON BEHALF OF THE BOROUGH OF SOUTH PLAINFIELD**  
**FOR A SECOND LIEN PERTAINING TO AN AFFORDABLE HOUSING REFURBISHMENT**  
**PROJECT FOR THE PROPERTY LOCATED AT 1415 CENTRAL AVENUE**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough Attorney to negotiate on behalf of the Borough of South Plainfield with either Unity Bank and/or Fresh Start Mortgage for a second lien pertaining to an

affordable housing refurbishment project for the property located at 1415 Central Avenue owned by William and Barbara Cochrane; 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. Paul Rizzo, Esq.

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

**ADJOURNMENT**

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman White made a motion to adjourn at 7:41 p.m., seconded by Councilman Dean and unanimously carried. The meeting was adjourned.

Submitted By:

\_\_\_\_\_  
 Amy Antonides, RMC/CMC/CMR  
 Municipal Clerk