

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
APRIL 2, 2018, 2018 7:07 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:07 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Clerk Antonides as follows:

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

- March 19, 2018 – Agenda
- March 19, 2018 – Public
- March 19, 2018 – Executive

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

Proclamations: Domestic Violence Awareness Month – April – was read in full by Mayor Anesh who then presented the South Plainfield Domestic Violence Team with a donation of \$1,165.00. Everyone extended a round of applause and photos were taken by the media present.

Distracted Driving Awareness Month – April- was read in full by Mayor Anesh. Everyone extended a round of applause and photos were taken by the media present.

ORDINANCE – SECOND READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2108. Mayor Anesh asked for council comments and no comments were made. Mayor Anesh Opened the floor for public hearing and with no comments from the public closed the floor.

2108 AN ORDINANCE REGULATING PARKING ON VARIOUS STREETS IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX AND THE STATE OF NEW JERSEY AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – FIRST READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2109. Mayor Anesh asked for council comments and no comments were made. Mayor Anesh set the public hearing for April 16, 2018 at approx.. 7:00 p.m.

ORDINANCE 2109
AN ORDINANCE PERTAINING TO CHAPTER 439 OF THE BOROUGH CODE
TITLED “TRAILERS AND STORAGE CONTAINERS”.

WHEREAS, Chapter 439, titled “Trailers and Storage Containers” provides that an initial licensing fee of \$500.00 per trailer/storage container shall be paid at the time of an initial application for a license to place a trailer or storage container on property within the Borough with such license fee to be annually renewable at a cost of \$250.00 per trailer/ storage container; and

WHEREAS, the Governing Body deems such fees to be excessive;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 439 of the Borough Code shall be revised as follows:

SECTION 439-3(A). Replace, “No more than two per acre of land” with “no more than three per acre of land”.

DELETE Section 439-5 and replace with the following:

SECTION 439-5. FEES.

The licensing fee shall be \$50.00 per trailer/storage container and shall be paid at the time of initial application by the property owner or trailer/storage container user. Such license shall be effective until December 31 of the year in which the license is obtained, and may be renewed annually for one-year periods of time thereafter at a cost of \$50.00 per trailer/storage container.

Introduction of Ordinance #2109: April 2, 2018

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

ORDINANCE – FIRST READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2110. Mayor Anesh asked for council comments and no comments were made. Mayor Anesh set the public hearing for April 16, 2018 at approx.. 7:00 p.m.

BOND ORDINANCE 2110

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY
THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW

**JERSEY, APPROPRIATING \$870,000 THEREFOR AND AUTHORIZING THE ISSUANCE
OF \$530,250 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 \$870,000, including a grant in the amount of \$330,000 from the State of New Jersey Department of Transportation for the purpose or improvement in Section 3(a) (the "State Grant") and further including the aggregate sum of \$9,750 as the several down payments for the improvements or purposes required by the Local Bond Law. No down payment is required pursuant to N.J.S.A. 40A:2-11(c) for the purpose or improvement in Section 3(a) since the improvement or purpose is being partially funded by the State Grant. The amount of the down payment appropriated is 5% of the \$195,000 in costs of the improvements or purposes which are not being funded by the above referenced State Grant. The down payments have been made 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 several improvements or purposes not covered by application of the several down payments and the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$530,250 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) Hadley Road Phase I road improvements, including, but not limited to, milling and resurfacing and further including all work and materials necessary therefor and incidental thereto.	\$675,000 (includes a grant in the amount of \$330,000 from the State of New Jersey Department of Transportation)	\$345,000	10 years
b) East Golf Avenue road improvements, including, but not limited to, milling and resurfacing and further including all work and materials necessary therefor and incidental thereto.	\$135,000	\$128,250	10 years
c) Hadley Road Phase II preliminary planning, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	<u>\$60,000</u>	<u>\$57,000</u>	10 years
Total:	<u>\$870,000</u>	<u>\$530,250</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, 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 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 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 \$530,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$75,000 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 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 State Grant 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.

Introduction of Ordinance #2110: April 2, 2018

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION 2018-156
ENDORISING THE SUBMISSION OF THE 2017 RECYCLING TONNAGE GRANT APPLICATION

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2017 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Borough of South Plainfield, in the County of Middlesex, to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of South Plainfield in the County of Middlesex, that the Borough of South Plainfield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Dr. Alice Temple, C.R.P., as the Recycling Coordinator of the Borough of South Plainfield to ensure that the application is property filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

RESOLUTION #18-157
AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY
QUICK CHEK CORP. FOR PUBLIC IMPROVEMENTS TO
BLOCK 488, LOTS 4-7 & 8.01 AND ACCEPTANCE
OF THE MAINTENANCE BOND IN THE AMOUNT OF \$91,944.00

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Quick Chek Corp. for public improvements located at Block 488, Lots 4-7 & 8.01; and

WHEREAS, has submitted the Maintenance Bond in the amount of \$91,944.00; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at Block 488, Lots 4-7 & 8.01.

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

RESOLUTION 18-158

AUTHORIZING THE REFUND AND CANCELLATION OF TAXES PERTAINING TO 173 FRONT STREET IN SOUTH PLAINFIELD DUE TO A HOUSE FIRE

WHEREAS, property known as Lot 11, in Township Block 267, more commonly known as **173 Front Street in South Plainfield, NJ** is owned by **John J Dafgek**;

AND, WHEREAS, a house fire occurred on November 10, 2017 at this property, causing the Tax Assessor to reduce the assessed value from \$91,200 to \$61,300;

AND, WHEREAS, the Tax Bills for the four quarters of Calendar Year 2017 were generated from the 2016 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with a tax bill based on the original assessment *prior* to the fire, while the assessment has since been reduced;

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel and refund taxes for the 4th quarter of 2017 and the 1st quarter of 2018 in the amount of **\$688.40**; and

BE IT FURTHER RESOLVED, that the tax collector be, and she hereby is, authorized and directed to cancel taxes for the 2nd quarter of 2018 in the amount of \$437.74; and

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 in the amount of **\$688.40** as mentioned above.

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

RESOLUTION 18--159

AUTHORIZING THE PLAINFIELD'S CHAPTER OF UNICO TO UTILIZE BOROUGH HALL ON SATURDAY, APRIL 14, 2018 FROM 8 A.M. TO 4 P.M. TO CONDUCT THEIR ANNUAL BLOOD DRIVE

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 Plainfield's Chapter of UNICO to utilize Borough Hall on Saturday, April 14, 2018 from 8 a.m. to 4 p.m. to conduct their annual blood drive; and

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

1. Amy Antonides, Municipal Clerk
2. The Plainfield's Chapter of UNICO

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

**RESOLUTION 18-160
ACCEPTING THE RESIGNATION OF ROCCO SEVERINI FROM THE
CULTURAL ARTS COMMISSION EFFECTIVE IMMEDIATELY**

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

It hereby accepts the resignation of Rocco Severini from the Cultural Arts Commission effective immediately; and

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

1. Amy Antonides, Municipal Clerk

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

**RESOLUTION 2018-161
AUTHORIZING A 2018 TEMPORARY BUDGET AMENDMENT
OF \$267,376.00 IN THE CURRENT FUND**

WHEREAS, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is prior to the adoption of the FY 2018 Budget, and

WHEREAS, the temporary budget set forth on the attached page does not exceed twenty-six and one quarter percent of the total appropriations in the previous year's budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

Temporary Budget Amendment CALENDAR YEAR 2018			
CURRENT FUND			AMOUNT
8-01-23-220-000-601	Health Insurance	O&E	250,000
8-01-41-764-000-301	CDBG Grant - Exercise Equip	O&E	2,376
8-01-26-290-003-321	Snow	O&E	15,000
Total CURRENT FUND			267,376

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

**RESOLUTION 2018-162
AUTHORIZING A 2018 TEMPORARY BUDGET AMENDMENT
OF \$267,376.00 IN THE CURRENT FUND**

WHEREAS, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is prior to the adoption of the FY 2018 Budget, and

WHEREAS, the temporary budget set forth on the attached page does not exceed twenty-six and one quarter percent of the total appropriations in the previous year’s budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

Temporary Budget Amendment CALENDAR YEAR 2018			
			AMOUNT
8-01-23-220-000-601	Health Insurance	O&E	200,000
8-01-26-305-003-235	Recycling Grant	O&E	50,000
8-01-41-722-001-301	Recycling Grant	O&E	153,020
8-01-26-290-003-101	Snow	S&W	20,000
8-01-26-290-003-321	Snow	O&E	20,000
Total CURRENT FUND			443,020

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

**RESOLUTION 18-163
AUTHORIZING THE CRANFORD CO-OPERATIVE PURCHASE
FROM BEYER FLEET FOR THE PURCHASE OF TWO POLICE SUV’S
FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$64,891.50**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Cranford Co-operative purchase of two police SUV’s for the Police Department from Beyer Fleet in an amount not to exceed \$64,891.50 pursuant to Cranford Co-Op Contract #47-CPCPS, Item #2; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- James Parker, Police Chief

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

RESOLUTION 18-164

AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF A HARRIS RADIO/ ENCRYPTION FROM TACTICAL PUBLIC SAFETY FOR THE NEW POLICE SUV VEHICLES IN AN AMOUNT NOT TO EXCEED \$9,108.20

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ state contract purchase of a Harris Radio/Encryption from Tactical Public Safety for the new Police SUV’s Vehicle in an amount not to exceed \$9,108.20 pursuant to state contract number A83932; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION 18-165

AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF A CAMERA SYSTEM FROM L3 MOBILE VISION INC. FOR NEW POLICE VEHICLES IN AN AMOUNT NOT TO EXCEED \$9,163.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ state contract purchase of a Camera System from L3 Mobile Vision Inc. for a new police vehicles in an amount not to exceed \$9,163.00 pursuant to state contract number A81311; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION 18-166
AUTHORIZING THE NJ STATE CONTRACT PURCHASE
FROM EAST COAST EMERGENCY LIGHTING FOR
INSTALLATION OF A LIGHT PACKAGE FOR TWO POLICE PATROL VEHICLES
FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$22,293.72

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of installation of a light package for two police patrol vehicles for the Police Department from East Coast Emergency Lighting in an amount not to exceed \$22,293.72 pursuant to state contract number 81338, 81327, 81336; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- James Parker, Police Chief

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

RESOLUTION 18-167
AUTHORIZING THE NJ STATE CONTRACT SERVICES OF SHI FOR POWERDMS TRAINING PORTAL FOR THE
POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$6,649.96

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract services of SHI for PowerDMS training portal for the Police Department in an amount not to exceed \$6,649.96 pursuant to state contract number 89851; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- James Parker, Police Chief

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

RESOLUTION 18-168
AUTHORIZING THE SERVICES OF J&L AUTO BODY FOR THE REPAIRS
TO AN AMBULANCE IN AN AMOUNT NOT TO EXCEED \$8,372.84
OF WHICH WILL BE PARTIALLY REIMBURSED BY
THE MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of J&L Auto Body for the repairs to an ambulance in an amount not to exceed \$8,372.84 of which \$5,246.53 will be reimbursed by the Municipal Joint Insurance Fund; and

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

{A0961100.1}

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION 18-169
AUTHORIZING THE EMERGENCY SERVICES OF CUSTOM FENCE & DECK
TO PROVIDE AND INSTALL A SOFTBALL BACKSTOP THAT WAS DAMAGED
BY A SNOW STORM IN AN AMOUNT NOT TO EXCEED \$6,800
TO BE COVERED BY THE JOINT INSURANCE FUND

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergent services of Custom Fence and Deck to provide and install a softball backstop to replace the snow storm damaged one in an amount not to exceed \$6,800 of which will be reimbursed by the Municipal Joint Insurance Fund: and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

RESOLUTION 18-170
AUTHORIZING A SPECIAL MEETING TO BE HELD ON APRIL 9, 2018

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a special meeting to be held on April 9, 2018 at 8p.m. for the purpose of introducing the 2018 municipal budget and Index Rate Ordinance: and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Standard and Poors Rating Analysis
- Environmental Monthly Report – February 2018
- Zoning Board Minutes – March 6, 2018
- General Obligation Bond Sale

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

PAYMENT OF BILLS

Current Fund	8-01	310,392.04
Current Fund	7-01	50,455.75
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	123.54
Sewer Utility Capital	C-08	35,470.50
General Capital	C-04	61,432.15
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	771.30
Dog Trust	T-12	5,378.34
Treasurers Trust	T-13	5,153.73
Recreation Trust	T-14	3,012.44
TOTAL ALL FUNDS		\$472,189.79

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. – pointed out that ordinance 2108 is over a year in the making. Lt. DeLair spent an enormous amount of time consolidating all the Borough’s traffic ordinances to streamline their ticketing process.

Administrator Cullen – advised that we have a \$330,000 NJDOT grant that will be paying for a good portion of the Hadley Road Phase I improvements. On another note, Mr. Cullen said he is pleased to say that our bond sale rate is at 2.62% which is one of the lowest in the state. We will be introducing our municipal budget and our annual index rate ordinance at our next meeting of April 9th with the anticipated adoption date for the budget with public hearing on May 21st.

Engineer Miller – reported that we just received the bids for the Hadley Road Phase I project and they came in well below our engineer’s estimate and also half of it will be paid for by our NJDOT grant.

Clerk Antonides –reported that the annual financial disclosures are due on April 30th this year and instruction for filing will be forthcoming.

Councilman Vesce – advised that residents are asking about brush collection as a result of the recent snow storms we’ve had. It is a good idea to do a storm collection but we do need to have a deadline for doing this. Councilman Vesce suggested we administer a deadline by district. Mr. Miller said he thought that was a good idea also.

Councilman Wolak – reported progress.

Councilman White – reported that the Rite Aid on Park Avenue will be undergoing a brand change to Walgreens. Fit Body Boot Camp will soon be opening up also.

Councilman Dean – reminded everyone that April 21st is the annual litter clean-up day in the Borough and there will be pizza and refreshments afterward.

Councilwoman Faustini – reported that the new electronic pal sign will be going up this week and April 14th is the opening day for baseball and softball. April is Autism Awareness Month and the Senior Center Golf will begin on April 17th.

Council President Bengivenga – reminded everyone that the Mayor’s Health Fair is forthcoming and extended kudos to Mr. Cullen on the sale of our bonds. Council President Bengivenga said he has worked hand in hand with Mr. Cullen to make sure we have the best fiscal outcome as evidenced by our AA rating which states our Borough is strong with a good financial outlook.

Mayor Anesh – reported that he recently met with Congressman Pallone on Friday, March 23rd. The Hollywood Avenue/Helen Street project was extensively discussed and was well received by him. We are anxiously awaiting to hear some feedback from the Congressman in this regard.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place said that Cedarbrook Ave. has a large crater pothole in it. Mr. Miller said it will be fixed and Cedarbrook is on our road repair list for 2018. Ms. Lepore asked if the electronic sign is for all groups to use. Mr. Cullen said that is still being discussed and there is a possibility that we may refund the money back to those who donated. A policy is being discussed at present for the use of the sign. We must be very mindful of traffic safety with having too much signage. Ms. Lepore then reminded everyone of the line dance at the Senior Center on May 19th at 7 p.m.

Debbie Boyle of Van Fleet said a fund raiser was done with Cappi where we raised a couple thousand dollar for a sign. Mayor Anesh said we are aware of that and working on establishing a sign policy. Mrs. Boyle said the Hollywood Avenue was videotaped if reference was ever needed.

At 7:49 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.

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman White made a motion to adjourn at 8:49 p.m., seconded by Councilman Vesce and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk