

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
June 4, 2018, 2018 7:04 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:04 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 Vesce led the invocation.

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

Authorizing the Approval of Council Minutes:

- May 21, 2018 – Agenda
- May 21, 2018 – Public
- May 21, 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	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

Proclamation - There were no proclamations this evening.

ORDINANCE 2112 – SECOND READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2112. Mayor Anesh asked for council comments and no comments were made, Mayor Anesh opened the floor for public hearing. With no comments made, Mayor Anesh closed the floor.

Bond Ordinance #2112

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$844,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$799,000 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 \$844,000, including the sum of \$45,000 as the down payment required by the Local Bond Law, \$25,000 of which is being provided from the Reserve for Road Improvements and \$20,000 of which is being provided from the Capital Improvement Fund.

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 \$799,000 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 various road improvements, including, but not limited to, milling and resurfacing of Ball Place, Cromwell Place, Cedarbrook Avenue, Front Street and other various roads, all as set forth on a 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 \$799,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$65,000 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.

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				
			4	2			
Mayor Anesh – TIE ONLY							

ORDINANCE 2113 – SECOND READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2113. Mayor Anesh asked for council comments and no comments were made, Mayor Anesh opened the floor for public hearing. With no comments made, Mayor Anesh closed the floor.

BOND ORDINANCE #2113

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #2076 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED MAY 1, 2017, TO INCLUDE ADDITIONAL PROJECTS, TO INCLUDE AN ADDITIONAL GRANT, TO DECREASE AND INCREASE CERTAIN APPROPRIATION AND AUTHORIZATION AMOUNTS, TO INCREASE THE DOWN PAYMENT, TO INCREASE THE SECTION 20 COSTS AND TO AMEND THE AVERAGE USEFUL LIFE.

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 numbered 2076 of the Borough of South Plainfield, in the County of Middlesex, New Jersey

(the "Borough"), finally adopted May 1, 2017, is hereby amended in its entirety to read as follows:

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$751,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$559,325 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 \$751,000, including a grant in the amount of \$137,500 from the County of Middlesex for the improvement or purpose in Section 3(a) (the "County Grant") and a Community Development Block Grant (the "CDBG") in the amount of \$25,000 for the improvement or purpose in Section 3(i) and further including the aggregate sum of \$29,175 as the several down payments for the improvements or purposes required by the Local Bond Law. 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, the County Grant and the CDBG, negotiable bonds are hereby authorized to be issued in the principal amount of \$559,325 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) Turf field lighting and other improvements, including all work and materials necessary therefor and incidental thereto.	\$294,500 (includes a \$137,500 grant from the County of Middlesex)	\$149,500	10 years
b) Improvements to the PAL Recreation Center and the Senior Center, including, but not limited to, digital message boards and site lighting, and further including all work and materials necessary therefor and incidental thereto.	\$50,000	\$47,500	10 years
c) Improvements to the PAL Recreation Center wrestling room, including, but not limited to, the acquisition of mats and underpadding,			

including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.	\$58,500	\$55,575	15 years
d) Improvements to PAL Recreation storage room, including, but not limited to, a butler building addition, and further including all work and materials necessary therefor and incidental thereto.	\$120,000	\$114,000	15 years
e) The acquisition of air condition units for the PAL Recreation Center, including all related costs and expenditures incidental thereto.	\$8,000	\$7,500	15 years
f) Improvements to Southside Dog Park, including, but not limited to, fencing, stone work and plumbing, and further including all work and materials necessary therefor and incidental thereto.	\$55,000	\$52,250	15 years
g) Sitework, engineering, soil and grading to the former Suburban Bush Company Site, including all work and materials necessary therefor and incidental thereto.	\$55,000	\$52,250	15 years
h) The acquisition and installation of heating, ventilation and air-conditioning units for the Recreation Center, the Senior Center and the Department of Public Works Building, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$45,000	\$42,750	15 years
i) The acquisition of a handicap accessible minivan, including all related costs and expenditures incidental thereto.	\$65,000 (includes a Community Development Block Grant in the amount of \$25,000)	\$38,000	5 years
TOTAL:	\$751,000	\$559,325	

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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 12.55 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 \$559,325, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$47,000 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 County Grant or CDBG 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 Dean				x			
Councilwoman Faustini			x				
Councilman Vesce				x			
Councilman White		x	X				
Councilman Wolak			X				
Council President Bengivenga	x		X				
			4	2			
Mayor Anesh – TIE ONLY							

ORDINANCE 2114 – FIRST READING BY TITLE – was read by Clerk Antonides for the following Ordinance 2114. Mayor Anesh asked for council comments and no comments were made. Mayor Anesh set the public hearing for June 18, 2018.

ORDINANCE 2114

AN ORDINANCE AMENDING ORDINANCE 1746, CHAPTER 84 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED: “POLICE DEPARTMENT”

NOW THEREFORE BE IT ORDAINED BY THE GOVERNING BODY OF THEBOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT:

The following be and is hereby amended:

§84-2 Department Personnel

The Police Department of the Borough of South Plainfield shall consist of one (1) Chief of Police, ~~two~~ three (3) Captains, seven (7) Lieutenants, ~~seven~~ eight (8) Sergeants, forty-four (44) police officers and such other staffing requirements and employees as shall from time to time be deemed necessary by the Mayor and Council to properly preserve peace and good order within the Borough of South Plainfield.

All other provisions of this Chapter of the Code of the Borough of South Plainfield shall remain in full force and effect.

This Ordinance shall be effective upon final adoption and publication in accordance with the law.

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 #2018-232

AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2018 - 2019 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2018-2019 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE FEES.

WHEREAS, applications for renewal of Liquor Licenses for the year 2018-2019 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough fees have been paid by all applicants and the renewal retail licensee tax clearance certificate has been issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Borough of South Plainfield that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2018 and expiring June 30, 2019:

License #	Type	License Name	Trade Name
1222-33-013-008	Plenary Retail Consumption	Red Robin International	Red Robin
1222-33-008-010	Plenary Retail Consumption	AALB, Inc.	South Side Clam Bar
1222-33-007-004	Plenary Retail Consumption	Red Lobster Restaurants LLC	Red Lobster #379
1222-36-030-002	Plenary Retail Consumption	Friendwell Mgmnt LLC	Best Western
1222-31-024-001	Club	Plainfield Curling Club Inc.	Plainfield Curling Club
1222-31-023-001	Club	Italian American Progressive League	Italian American Progressive League
1222-33-018-004	Plenary Retail Consumption	Normans Bar & Grill	KCS Korner
1222-44-011-005	Plenary Retail Distribution	WC South Plainfield LLC	Wine Country South Plainfield

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2018-2019 liquor licenses to the above-named licensees.

COUNCIL	MOTION	2 ND	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 2018-233

ACCEPTING THE 2017 MUNICIPAL AUDIT

WHEREAS, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

- General Comments
- Recommendations

and,

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

{A0961100.1}

General Comments
Recommendations

As evidenced by the group affidavit form of the Governing Body, and

WHEREAS, such Resolution of Certification shall be adopted by the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation’s of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of South Plainfield, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said audit.

COUNCIL	MOTION	2 ND	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 2018- 234
Borough of South Plainfield**

ACCEPTING THE CORRECTIVE ACTION PLAN – 2017 AUDIT

WHEREAS, there exists comments entitled “Recommendations” in the 2017 Audit showing deficiencies in various departments; and

WHEREAS, each department was advised of the weaknesses/deficiencies within their department, and

WHEREAS, the Borough Auditor, in conjunction with the Borough employees and the Borough Council, discussed a Corrective Action Plan for the 2017 Audit;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, that as per the requirements of the Federal OMB Circular No. A-128 13(d), that the attached Corrective Action Plan for the 2017 Audit Findings be submitted to the Department of Community Affairs for their review.

COUNCIL	MOTION	2 ND	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 2018-235
AUTHORIZING A REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$9,796.93 PERTAINING TO 2700 CLINTON AVE.

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

WHEREAS, the following list of taxpayers have filed appeals with the Tax Court of New Jersey and have received judgments reducing their assessments:

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be refunded.

<u>OWNER/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
Mingione Limited Partnership 2700 Clinton Avenue South Plainfield, NJ 07080	450	4	2016	\$9,796.93

Make check payable to:

Mingione Limited Partnership
c/o Valerie Hofer, Esq
Trust Account
120 Lebbie Lane
Fairless Hills, PA 19030

Total **\$9,796.93 ***

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman 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 2018-236
AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR ACCEPTANCE OF THE SOUTH PLAINFIELD MUNICIPAL ALLIANCE GRANT ALLOCATION IN THE AMOUNT OF \$20,586.00 WITH A MUNICIPAL IN-KIND MATCH OF \$15,439.50 AND A CASH MATCH OF \$5,146.50 FOR THE TERM COMMENCING JULY 1, 2018 THROUGH JUNE 30, 2019

WHEREAS, the Borough of South Plainfield, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough of South Plainfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuse in our community; and

WHEREAS, the Borough of South Plainfield has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Borough hereby recognizes that:

1. The South Plainfield Borough Council does hereby authorize the Mayor and Municipal Clerk to execute the aforementioned agreement between the County of Middlesex and the Borough of South Plainfield for the South Plainfield Municipal Alliance grant allocation for FY2018/2019 in the amount of \$20,586.00, with a municipal in kind match of \$15,439.50 and a cash match of \$5,146.50.
2. The South Plainfield Borough Council acknowledges the terms and conditions for the administering of the Municipal Alliance grant, including the administrative compliance and audit requirements.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman 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 2018-237
AUTHORIZING APPOINTMENT OF 2018 SUMMER HELP EMPLOYEES FOR THE DPW

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

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

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

WHEREAS, the below summer employees for DPW will begin for the working periods effective June 5, 2018 through Labor Day, 2018;

NOW THEREFORE BE IT RESOLVED by the South Plainfield Borough Council that the persons listed below be employed as seasonal employees, at the hourly rate of \$13.29 with no benefits effective June 5, 2018, for the Department of Public Works and Borough Hall as indicated:

Keven Farrell

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

1. Municipal Clerk
2. Len Miller, DPW Superintendent
3. Anne Daley, Benefits
4. Carmela Sutor, Payroll

COUNCIL	MOTION	2 ND	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 18-238
AUTHORIZING THE PART-TIME HIRING OF JEAN F. SAPINI AT THE HOURLY RATE OF \$12.73, WITH NO
BENEFITS, FOR THE POSITION OF GROUNDSKEEPER

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Borough to hire Jean F. Sapini on a part-time basis without benefits in the position of Groundskeeper, effective June 5, 2018 at the hourly rate of \$12.73:

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Carmela Sutor, Payroll
4. Anne Daley, Benefits
5. Alice Tempel, Recycling/Environmental Specialist
6. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	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 2018-239
BOROUGH OF SOUTH PLAINFIELD
COUNTY OF MIDDLESEX
AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2018 FOR THE
MIDDLESEX COUNTY RECYCLING ENHANCEMENT GRANT IN THE AMOUNT OF \$15,000.00

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of South Plainfield in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2018 in the total sum of \$15,000.00 which is now available and is broken down as follows:

Middlesex County Recycling Enhancement Grant	\$15,000.00
Total Grants	\$15,000.00

BE IT FURTHER RESOLVED, that the like sum of \$15,000.00 is hereby appropriated under the aforementioned Grants;

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 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 18-240
AUTHORIZING THE PURCHASE OF A QUONSET-HUT FROM
FABRIC STRUCTURES-USA IN AN AMOUNT NOT TO EXCEED
\$22,675.00 FOR A SHELTER AT THE RECYCLING CENTER

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of a Quonset hut-shelter from Fabric Structures-USA in an amount not to exceed \$22,675.00; 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. Alice Tempel, Environmental Specialist/Recycling Coord.

COUNCIL	MOTION	2 ND	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 18-241
AUTHORIZING THE TEMPORARY ADDITIONAL HOURS FOR ANDREW NGUYEN
DUE TO DIANE JANUS’ TEMPORARY MEDICAL LEAVE OF ABSENCE

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 Andrew Nguyen to work from 8 a.m. to 4 p.m., Monday through Friday, at his normal hourly rate of pay, effective June 7, 2018 until such time that Diane Janus returns to full-time active duty from her medical leave of absence:

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Carmela Sutor, Payroll
4. Andrew Nguyen, Assistant to Municipal Clerk

COUNCIL	MOTION	2 ND	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 2018-242
AUTHORIZING THE HIRING OF 2018 SEASONAL HELP FOR THE SOUTH PLAINFIELD RECREATION
DEPARTMENT – PARKS PERSONNEL

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Recreation Department. Dates of hire are June 25, 2018 to July 27, 2018:

Weekly salaries based on 30 hours of work. Working fewer hours will result in lower pay.

Head Counselor (Teacher Cert. req) 24.59/hr

Cassidy Gillis
John Padovano
Frank Wrublewski
Nicole Wrublewski

Senior Counselor II 13.55/hr

Lindsay Celentano
Naomi Nieves
Nicole Gerardi
McKenzie Larsen

Senior Counselor 11.09/hr

Jackie Battista
Madison Faustini
Meghan Hughes
Amanda Harper
Annemarie Pezzolla
Caroline Ratti

Junior Counselor III 9.85/hr

Alexander Ardito
Megan Celentano

Junior Counselor II 9.24/hr.

Kayla Greenleaf
Taylor Santamaria

Junior Counselor I 8.81/hr

Jennifer Flasser
Joshua Eggert
Danielle McParland

COUNCIL	MOTION	2 ND	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 18-243

AUTHORIZING THE SERVICES OF RJR ENGINEERING CO., INC. FOR EMERGENCY POOL LINER REPAIRS IN AN AMOUNT NOT TO EXCEED \$5,700.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of RJR Engineering Co., Inc. for emergency pool liner repairs in an amount not to exceed \$5,700.00; 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 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 18-244

AUTHORIZING THE APPOINTMENT OF MICHELLE YULICK TO THE POSITION OF SENIOR POLICE RECORDS CLERK AT AN ANNUAL SALARY OF \$54,236.00

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 confirms the appointment of Michelle Yulick to the position of Senior Records Clerk at an annual salary of \$54,236.00 effective June 4, 2018; and

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

1. Amy Antonides, Municipal Clerk
2. James Parker, Police Chief
3. Carmela Sutor, Payroll
4. Anne Daley, Benefits

COUNCIL	MOTION	2 ND	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 18-245

AUTHORIZING THE APPOINTMENT OF JOHN PETRIELLO TO THE POSITION OF SENIOR POLICE RECORDS CLERK AT AN ANNUAL SALARY OF \$45,500.00

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 confirms the appointment of John Petriello to the position of Senior Records Clerk at an annual salary of \$45,500.00 effective June 4, 2018; and

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

1. Amy Antonides, Municipal Clerk
2. James Parker, Police Chief
3. Carmela Sutor, Payroll
4. Anne Daley, Benefits

COUNCIL	MOTION	2 ND	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 18-246

AUTHORIZING OUR LADY OF CZESTOCHOWA CHURCH TO UTILIZE THE BOROUGH HALL PARKING LOT AS AUXILIARY PARKING FOR TRUCK/TRAILERS NOT IN USE DURING THE FAIR BETWEEN JUNE 5TH THROUGH JUNE 11TH

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 Our Lady of Czestochowa Church to utilize the Borough Hall parking lot as auxiliary parking for truck/trailers not in use during the Fair between June 5th and June 11th; and

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

1. Amy Antonides, Municipal Clerk
2. James Parker, Police Chief
3. Traffic Safety Department

COUNCIL	MOTION	2 ND	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 18-247
AUTHORIZING THE SERVICES OF EDISON HEATING & COOLING TO REPAIR
THE AIR COOLING SYSTEM AT THE SENIOR CENTER
IN AN AMOUNT NOT TO EXCEED \$15,980.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Edison Heating and Cooling to repair the air cooling system at the Senior Center in an amount not to exceed \$15,980.00, contingent upon the receipt of any and all required pay to play documentation; 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 Dean				X			
Councilwoman Faustini			X				
Councilman Vesce				X			
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga		X	X				
		VOTE:	4	2			
Mayor Anesh – TIE ONLY							

**RESOLUTION 18-248
AUTHORIZING THE SERVICES OF EDISON HEATING & COOLING TO REPAIR
THE AIR COOLING SYSTEM AT THE PAL
IN AN AMOUNT NOT TO EXCEED \$19,640.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Edison Heating and Cooling to repair the air cooling system at the PAL in an amount not to exceed \$19,640.00, contingent upon the receipt of any and all required pay to play documentation; 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 Dean				X			
Councilwoman Faustini			X				
Councilman Vesce				X			
Councilman White	X		X				
Councilman Wolak			X				
Council President Bengivenga		XX	X				
		VOTE:	4	2			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-249

AUTHORIZING THE PURCHASE OF AN ELECTRONIC SIGN AND INSTALLATION FROM MEDIA NOW FOR THE SENIOR CENTER IN AN AMOUNT NOT TO EXCEED \$10,511.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Media Now for an electronic sign for the Senior Center in an amount not to exceed \$10,511.00; 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 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 2018-250

ACCEPTING THE RETIREMENT OF DONNA ZERECONSKI FROM THE DEPARTMENT OF PUBLIC WORKS EFFECTIVE DECEMBER 31, 2018

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

It hereby accepts the retirement of Donna Zereconski from the Department of Public Works effective December 31, 2018;

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

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

COUNCIL	MOTION	2 ND	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							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Planning Board Minutes – May 8, 2018
- Recycling Monthly Report – April, 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	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

PAYMENT OF BILLS

Current Fund	8-01	469,878.05
Current Fund	7-01	9,450.00
Pool Utility	7-26	0.00
Pool Utility	8-26	16,161.78
Sewer Utility	7-07	0.00
Sewer Utility	8-07	77,997.07
Sewer Utility Capital	C-08	47,260.00
General Capital	C-04	292,179.54
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	21,328.63
Dog Trust	T-12	0.00
Treasurers Trust	T-13	24,894.71
Recreation Trust	T-14	4,907.68
TOTAL ALL FUNDS		\$964,057.46

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. – reported progress.

Administrator Cullen – reviewed the highlights of the 2017 municipal audit and said if anyone has any questions to feel free to reach out to him.

Engineer Miller – advised that the road contractor is presently working on Lonsdale and will then move on to Orchard Lane next. Also we are going out to bid for the 2018 Road Resurfacing Project of which bids are due by June 21st. The new garbage truck will be on the road tomorrow and will be on the road at least twice a week. This will enable us to catch-up with bulk collection. We have also added another bulk item drop off date; June 23rd.

Clerk Antonides –reminded everyone that tomorrow is the Primary Election and that polls are open from 6:00 a.m. to 8:00 p.m.

Councilman Vesce – reported progress.

Councilman Wolak – congratulated the high school baseball team on their tournament win they worked really hard and then went on to report progress.

Councilman White – said he is very excited to welcome Fit Body Boot Camp who had their grand opening. The ribbon cutting was today and they will be a nice addition to our town. Councilman White then reported progress.

Councilman Dean – asked if South Plainfield Avenue will be paved tomorrow. Mr. Miller said he will check. Councilman Dean expressed he is concerned for the crumbling curbs by Mr. Subs and thinks we should look at them. Mr. Miller said it's not in the Water Company's job program to do that. Mr. Miller said technically the curb and sidewalks are the responsibility of the businesses. Councilman Dean went on to discuss the status of various recycling issues we've been having. Mr. Cullen said that he has word that they will be adding an additional truck and an Inspector to oversee our recycling pick-up. Councilman Dean asked how well we are documenting their mishaps. Mayor Anesh said that it seems that Alice Tempel is on top of that. On another note Councilman Dean expressed concern about the dog park's grass being 18" high. Mr. Miller said yes, it is due to the weather, however, it is scheduled to be mowed tomorrow.

Councilwoman Faustini – advised that the new equipment at Willow Park is installed and the surface area should be going in this week, weather permitting. Buddha's Lite International Association sent us an invitation to join them for a presentation they are doing on vegetarianism at the Library; June 10th, 2 p.m. Due to the election at the Senior Center there will be no activities scheduled for tomorrow.

Council President Bengivenga – reported on the status of the Woodland Road traffic light advising that the gas pipe is still under that road however, PSE&G were called away to another project but they will be back in the coming days to address this gas pipe. The project has been stalled because of that. On another note, Council President Bengivenga inquired about barrels that have been near a guard rail on Clinton Avenue for what seems to be years now. Councilman Vesce said he is aware of that and it is because there was litigation involved with it, specs were changed which resulted in the County not having the right parts to make the repairs. They are working on a bid in this regard to resolve this issue. Council President Bengivenga proposed having a special meeting on Monday June 25 at 7 p.m. for the purpose of awarding the bid for the 2018 road resurfacing program. The governing body unanimously agreed, however, Councilman Vesce said he will be away that day.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Jeff Seider asked if anyone would intentionally hire a bad contractor for your homes and then went on to express his concerns regarding what he believes to be substandard work performed by the contractor who installed trees on Franklin Avenue indicating that some were crooked, some too close together, some under wires, some root balls too far above ground, and some not staked. Councilman Dean said he too looked at it and spoke to Alice Tempel. A member of the Green Team acted as the landscape architect and did the measurements, etc. Alice said she did inspect it while the work was taking place. Mr. Seider asked why we should accept something installed incorrectly. Councilman Dean said at this point removing these trees will cause them to die. Mr. Rizzo said the environmental commission did the lay out and it was already approved. Mr. Cullen said the project was approved last May. Mr. Seider said that people are approving things not up to standard. Mr. Seider asked Mr. Miller if he has enough people to run the DPW. Mr. Miller said though this year's weather put us behind, which is why this year is very unique, under normal circumstances we may be on the minimal side but we're getting the work done. Mr. Seider said we need to find a better way even if it means increases our taxes. Mr. Seider said to please fix the pot holes. Mr. Seiders said we need to set a policy as to how we handle curbs and sidewalks.

At 8:18 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 the closed session meeting Mayor Anesh announced that no action will be needed as a result of this evening's closed session meeting.

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 9:54 p.m., seconded by Council President Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk