

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
June 18, 2018, 2018 7:34 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:34 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 White led the invocation.

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

Authorizing the Approval of Council Minutes:

- June 4, 2018 – Agenda
- June 4, 2018 – Public
- June 4, 2018 Executive Session

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

ORDINANCE 2114 – SECOND READING BY TITLE – Clerk Antonides read Ordinance 2114 by title and Mayor Anesh opened the floor for public hearing. With no comments made, Mayor Anesh Closed the floor. Mayor Anesh asked the Council if they had any comments, but no comments were made.

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.

Adoption of Ordinance #2114: June 18, 2018

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				
			5	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – FIRST READING BY TITLE – was read by Clerk Antonides. Mayor Anesh set the public hearing for July 9, 2018 at approx. 7 p.m.

ORDINANCE 2115

AN ORDINANCE AMENDING ORDINANCE 2084 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2015 THROUGH 2018 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, as follows:

SECTION 1. The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective on January 1st of the years shown, except if otherwise noted.

Position	2015	2016	2017	2018
Municipal Clerk	75,473	76,907	78,368	84,857
Fire Official / Alt Construction Official	81,160	82,702	84,274	92,875

SECTION 2. INCONSISTENCY- All ordinance or parts inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE – This ordinance shall become effective after publication in accordance with the law.

Introduction of Ordinance #2115: June 18, 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				
			6	0			
Mayor Anesh – TIE ONLY							

Police Promotions and New Hire: (resolutions below)

**RESOLUTION 18-251A
AUTHORIZING THE PROMOTION OF POLICE OFFICERS**

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 promotion of the following Police Officers with a salary pursuant to the police contract and salary ordinance effective July 1, 2018:

Promotions: Daniel Noonan to Captain
Michael Hoppe to Lieutenant
Mark Bullock to Sergeant
Lloyd McNelly to Sergeant

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Chief of Police
4. 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	X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga	x		X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 18-251B
AUTHORIZING THE HIRING OF PATRICK MCGEE AND
FRANK DEBIASE AS POLICE OFFICERS
FOR THE SOUTH PLAINFIELD POLICE DEPARTMENT
AT A SALARY PURSUANT TO POLICE CONTRACT
AND THE SALARY ORDINANCE**

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby confirms the hiring of the following Police Officers with a salary pursuant to the police contract and salary ordinance effective July 13, 2018:

Hiring: Patrick McGee – Police Officer
Frank Debiase – Police Officer

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Chief of Police
4. 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		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

Councilman Wolak read a brief bio on all officers. All promoted officers and new hires were sworn in by Mayor Anesh with their family and/or friends present. Everyone extended a round of applause and photographs were taken by the media, family and friends present. Mayor Anesh and the Council each extended their warm well wishes and congratulations to all the officers and their family this evening.

At 8:04 pm. Mayor Anesh called for a brief recess.
 At 8:10 p.m. Mayor Anesh called the meeting back to order

RESOLUTIONS

RESOLUTION #2018-252

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
1	1222-33-012-011	Plenary Retail Consumption	Ruby Tuesday Inc.	Ruby Tuesday
2	1222-33-020-001	Plenary Retail Consumption	Polish National Home	Polish National Home
3	1222-33-005-007	Plenary Retail Consumption	Konbrothers Inc.	Park Ave Diner
4	1222-32-009-005	Plenary Retail Consumption w/BPP	SRI Liquors Inc.	SRI Liquors Inc.
5	1222-31-021-001	Club	Chaumont Post 243 American Legion	American Legion Post 243
6	1222-33-003--007	Plenary Retail Consumption	Crab Shack Acquisition NJ	Joes Crab Shack/Brick House Tavern
7	1222-33-017-003	Plenary Retail Consumption	ZZZ Inc.	Flanagan's Restaurant
8	1222-44-004-007	Plenary Retail Distribution	Witty's Liquors at Sth Plainfield	Witty's Discount Wines & Liquors
9	1222-31-022-002	Club	South Plainfield BPOE of America	South Plainfield Elks #243
10	1222-33-001-007	Plenary Retail Distribution	Nanking at Piscataway	Nanking

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		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-253

AUTHORIZING A TEMPORARY SALARY INCREASE FOR VERA AGEE BY AN ADDITIONAL \$2.86 PER HOUR EFFECTIVE 5/14/18 UNTIL SUCH TIME THAT THE SENIOR TAX CLERK RETURNS BACK TO DUTY

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 temporarily increase the salary of Vera Agee in the Tax Office by an additional \$2.86 per hour effective May 14, 2018 until the return to duty of Carol Grennier from her leave of absence.

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

1. Glenn Cullen, CFO/Administrator
2. Amy Antonides, Municipal Clerk
3. Vera Agee, Tax Office
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		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2018-254

ACCEPTING THE RESIGNATION OF MICHELE SCHEUTZ AS A DISPATCHER IN TRAINIG WITH THE POLICE DEPARTMENT EFFECTIVE JUNE 11, 2018

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 accepts the resignation of Michele Scheutz as a Dispatcher in training with the Police Department effective June 11, 2018; and

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

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

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							

RESOLUTION 18-255
AUTHORIZING THE PART-TIME HIRING OF KIMBERLY SCHUETZ AT THE HOURLY RATE OF \$13.46, WITH NO
BENEFITS,
FOR THE POSITION OF FINANCE CLERK FOR THE TAX DEPARTMENT

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 Kimberly Schuetz as a part-time Finance Clerk for the Tax Department at the hourly rate of \$13.46:

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

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							

RESOLUTION 2018-256

RESOLUTION AUTHORIZING SETTLEMENT OF 2015 and 2016 TAX APPEALS FILED BY ANGELO DEL BENI, JR.,
FOR THE PROPERTY KNOWN AS 100 SYLVANIA PLACE AND IDENTIFIED AS BLOCK 308, LOT 40, ON THE
BOROUGH OF SOUTH PLAINFIELD TAX ASSESSMENT MAPS

WHEREAS, Angelo Del Beni, Jr. (hereinafter referred to as “Taxpayer”) is the owner of the property known as 100 Sylvania Place and identified as Block 308, Lot 40, on the Borough of South Plainfield’s Tax Assessment Maps (“Property”); and

WHEREAS, the assessed value of the Property was set at \$319,300 for the years under appeal; and

WHEREAS, Taxpayer filed appeals of his 2015 and 2016 tax assessments in the Tax Court of the State of New Jersey under docket numbers 010702-2015 and 010403-2016; and

WHEREAS, a proposed settlement of the aforesaid tax appeals was negotiated between Taxpayer and the Borough Tax Assessor and Borough Tax Attorney as set forth in the Stipulation of Settlement annexed hereto; and

WHEREAS, the Borough Appraiser, Russ Sterling, MAI, opined that the Borough was not able to defend the assessment for the tax years under appeal and recommended that the settlement be approved and therefore, this proposed settlement is reasonable and reflects the correct market values for the Property which was over assessed for the tax years under appeal; and

WHEREAS, pursuant to the proposed Stipulation of Settlement annexed hereto, the aforesaid tax appeals are to be resolved as follows:

- The 2015 original assessment in the amount of \$319,300 shall be reduced to \$279,500 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2015;
- The 2016 original assessment in the amount of \$319,300 shall be reduced to \$282,200 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2016;
- The parties agree that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply to the assessment;
- Taxpayer has agreed to waive statutory interest provided the refund is paid within 60 days of the entry of Judgment. The tax refund shall be made payable to “Angelo Del Beni, Jr., and Blau & Blau as attorneys” and forwarded to counsel for Taxpayer within 60 days of the date of Judgment.

WHEREAS, the Borough of South Plainfield Tax Assessor agrees that it is in the best interests of the Borough of South Plainfield to resolve the aforesaid tax appeals pursuant to the terms and conditions set forth above and in the Stipulation of Settlement annexed hereto based on market conditions as well as the uncertainty and costs associated with continued litigation; and

WHEREAS, the aforesaid settlement is based on the specific and identifiable facts and circumstances pertaining to the Property and has no general application to other properties within the Borough of South Plainfield; and

WHEREAS, the Mayor and Borough Council of South Plainfield having reviewed and considered the pending tax appeals and the proposed settlement thereof agree and confirm it is in the best interests of the Borough of South Plainfield to resolve the tax appeals as set forth herein and in the Stipulation of Settlement attached hereto; and

WHEREAS, the Mayor and Borough Council make this settlement with the Taxpayer without prejudice to its dealing with any other South Plainfield taxpayer’s request for tax assessment reduction; and

WHEREAS, the Mayor and Borough Council leave the allocation between land and improvements of the aforesaid tax assessment reduction to the Borough Tax Assessor’s discretion with the direction that same be set so as to be most beneficial to the Borough.

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

1. The Borough Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$279,500 total tax assessment for the 2015 tax year for Block 308, Lot 40 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
2. The Borough Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$282,200 total tax assessment for the 2016 tax year for Block 308, Lot 40 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
3. The Borough Attorney is authorized to execute on behalf of the Borough of South Plainfield the attached Stipulation of Settlement pertaining to the tax appeals filed by Angelo Del Beni, Jr., under Docket Nos.: 010702-2015 and 010403-2016 for the property known as 100 Sylvania Place and identified as Block 308, Lot 40 on the Borough of South Plainfield Tax Assessment Maps which reduces the 2015 total tax assessment on the Property from \$319,300 to \$279,500; which reduces the 2016 total tax assessment on the Property from \$319,300 to \$282,200; which provides that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply to the assessment; and which provides that the Taxpayer has agreed to waive statutory interest provided the tax refund is paid within 60 date of the Tax Court Judgment.
4. This settlement shall be without prejudice to the Borough’s dealings with any other taxpayer’s request or appeal for a tax assessment reduction.

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							

RESOLUTION 18-257
AUTHORIZING THE EMERGENCY RENTAL SERVICES OF JESCO FOR
A FRONT-END LOADER FOR THE DPW IN AN AMOUNT
NOT TO EXCEED \$15,000.00 FOR THREE MONTHS

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergent rental services of Jesco for a front-end loader for the DPW in an amount not to exceed \$15,000.00 for three months; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman 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							

RESOLUTION 18-258
AUTHORIZING THE 2018-2019 SHARED SERVICE AGREEMENT
BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE SOUTH
PLAINFIELD BOARD OF EDUCATION FOR SCHOOL RESOURCE
OFFICERS AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE CONTRACT FOR SAME

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that they hereby authorize the Shared Service Agreement between the Borough of South Plainfield and the South Plainfield Board of Education for school resource officers (SRO's) with a term September 1, 2018 through June 30, 2019, or the last day of school whichever comes first, and with an option to renew for a maximum of up to eight years pursuant to NJ Shared Contract provisions of a 10 year maximum; and

BE IT FURTHER RESOLVED that the Mayor, and Municipal Clerk are hereby authorized to execute said shared service agreement and that copies of this Resolution be forwarded to the following:

1. Glenn Cullen, Chief Financial Officer
2. Amy Antonides, Municipal Clerk
3. James Parker, Chief of Police
4. William Sesselberg, School Board President

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							

RESOLUTION 2018-259
ACCEPTING THE RETIREMENT OF MICHAEL REDDEN
AS A POLICE OFFICER WITH THE POLICE DEPARTMENT
EFFECTIVE JANUARY 1, 2019

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

It hereby accepts the retirement of Michael Redden from the Police Department as a Police Officer effective January 1, 2019;

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

1. James Parker, Police Chief
2. Michael Redden, Police Officer
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		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-260

AUTHORIZING THE REFUND OF A SENIOR CENTER SECURITY DEPOSIT IN THE AMOUNT OF \$100.00 TO JOANNE DANCE STUDIO OF 4475 SOUTH CLINTON AVE.

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

Joanne Dance Studio
 J. Faulkner
 4475 South Clinton Ave.
 South Plainfield, NJ 07080
 \$100.00 – security deposit

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

COUNCIL	MOTION	2 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							

RESOLUTION 2018-261

AUTHORIZING THE HIRING OF KRISTINA SHAW AS AN ADDITIONAL SUMMER SEASONAL LIFEGUARD I FOR THE COMMUNITY POOL AT THE RATE OF \$10.59 PER HOUR WITH NO BENEFITS EFFECTIVE 6/19/18 TO 9/5/18

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Community Pool Utility. Effective June 19, 2018 to September 5, 2018:

Lifeguard I 10.59/hr
 Kristina Shaw

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							

RESOLUTION 18-262
AUTHORIZING THE SERVICES OF STILO EXCAVATING FOR THE EMERGENCY
INSTALLATION AND REPAIRS OF STORM SEWERS DURING MIDDLESEX WATER
COMPANY’S RENEW PROJECT RESTORATION IN AN AMOUNT NOT TO EXCEED
\$9,700.00 – HOWEVER ALL OR PART OF THIS COST MAY BE PAID BY
MIDDLESEX WATER COMPANY

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services Stilo Excavating for the emergency installation and repairs of storm sewers during the Middlesex Water Company’s Renew Project Restoration in an amount not to exceed \$9,700.00, however, all or part of this cost may be paid by Middlesex Water Company; 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-263
AMENDING RESOLUTION 18-168 TO ADD AN ADDITIONAL \$1,818.86 FOR REPAIRS TO AN AMBULANCE
PAYABLE TO J&L AUTO BODY

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby amends Resolution 18-168 to add an additional \$1,818.86 for repairs to an ambulance payable to J&L Auto Body; 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-264
AMENDING RESOLUTION 18-209 TO ADD AN ADDITIONAL \$840.70 FOR REPAIRS TO A DPW VEHICLE PAYABLE TO J&L AUTO BODY

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby amends Resolution 18-209 to add an additional \$840.70 for repairs to a DPW vehicle payable to J&L Auto Body; 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-265
AUTHORIZING THE APPOINTMENT OF JOE ABBRUZZESE AS AN ALTERNATE CONSTRUCTION OFFICIAL TO ACT ONLY DURING THE ABSENCE OF THE CONSTRUCTION OFFICIAL FOR REASONS OF ILLNESS, PERSONAL OR VACATION TIME LEAVE

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 Joe Abbruzzese as an Alternate Construction Official to act only during the absence of the Construction Official for reasons of illness, personal or vacation time leave effective June 19, 2018; and

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

1. Amy Antonides, Municipal Clerk
2. Joe Abbruzzese, Alternate Construction Official
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		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-266
AUTHORIZING THE REFUND OF A FIRE INSPECTION FEE TO VAIL INDUSTRIAL SUPPLY

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the following fire inspection refund:

Vail Industrial Supply
 3606 Kennedy Road
 South Plainfield, NJ 07080
 \$360.00

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

COUNCIL	MOTION	2 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							

**RESOLUTION 18-267
AUTHORIZING THE SERVICES OF NATURES CHOICE FOR TUB GRINDING
OF STORM DEBRIS AT THE YARD WASTE SITE
IN AN AMOUNT NOT TO EXCEED \$33,000.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Natures Choice for tub grinding of storm debris at the yard waste site in an amount not to exceed \$33,000.00 for three months; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman 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							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Zoning Board Minutes – May 15, 2018
- Public Celebration Minutes – April 19, 2018
- Thank You Letter to Senior Center
- Environmental Minutes – April 11, 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							

PAYMENT OF BILLS

Current Fund	8-01	323,240.68
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	23,917.17
Sewer Utility	7-07	0.00
Sewer Utility	8-07	545,927.61
Sewer Utility Capital	C-08	2,974.26
General Capital	C-04	96,080.31
Pool Capital	C-27	3,800.00
Election Account	E-18	13,050.00
Grant Fund	G-02	34,228.15
Dog Trust	T-12	267.00
Treasurers Trust	T-13	33,229.68
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$1,076,714.86

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							

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – confirmed that tonight’s resolution 18-262 will be paid for by the Water Company. Orchard Road gas lines still need to be tended to. The compost site is nearly full which is why we authorized Natures Choice for use of a tub grinder to grind down our piles to allow for more room at the compost site. Regarding recycling it appears that there should be a notable improvement now with a six truck stationed in our area.

Engineer Miller – advised that Middlesex Water Company has finished up their road projects throughout town. Tonight Lakeview Avenue will be closed off for resurfacing and as a result you may be detoured this evening. Maple Avenue will be done tomorrow night.

Clerk Antonides –reported progress

Councilman Vesce – said a resident asked him when Durham Avenue will be paved. Mr. Miller said that he has a portion of that covered by the road resurfacing bid that is forthcoming.

Councilman Wolak – reported progress

Councilman White – reported progress

Councilman Dean – advised that he met with Alice Tempel regarding the Franklin Avenue Project. We also met at the recycling center and came up with a rather good idea of moving the grass clippings to the area by the brush. This seemed to be a well-received solution however, Alice is very concerned with DEP regulations pertaining to having a fence and locked gate. Councilman Dean asked if they will be striping the downtown. Mr. Miller said yes.

Councilwoman Faustini – reported that the playground equipment is fully installed at Willow Park and we will be having a ribbon cutting for it on June 20, 2018 at 6:30 p.m. with story time to follow. Everyone is invited to attend.

Council President Bengivenga – advised that he recently partook in a round table meeting with PSE&G. It was a nice meeting with 5-6 fellow municipalities in attendance. Storm response was the main topic. Council President Bengivenga gave some input such as the light poles on Hamilton Avenue. It was a very productive meeting and the next day PSE&G were already looking into our concerns or suggestions. As for the road resurfacing the whole downtown area looks great.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet reminded everyone of various upcoming events and dates throughout the Borough.

Suzanne Lepore of Bullard Place on behalf of the Cultural Arts Commission encouraged everyone to contact her if they are interested in decorating a window for the upcoming Christmas in July event.

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 8:28 p.m., seconded by Council President Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk