SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES June 18, 2018, 2018 7:10 P.M. PUBLIC MEETING

<u>CALL TO ORDER:</u> Mayor Anesh called the meeting to order at 7:10 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	Х		
Mayor Anesh	Х		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Council President Bengivenga led the invocation.

<u>Public Comment:</u> 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 18, 2018 – Agenda June 18, 2018 – Public

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

	June 25, 2018 – Special Meeting										
COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE				
Councilman Dean			X								
Councilwoman Faustini			X								
Councilman Vesce					Х						
Councilman White	Х		X								
Councilman Wolak		х	X								
Council President Bengivenga			X								
VOTE: 5 0											
Mayor Anesh – TIE ONLY											

ORDINANCE 2115 – SECOND READING BY TITLE – Clerk Antonides read Ordinance 2115 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.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			Х				

Councilwoman Faustini			Х			
Councilman Vesce			X			
Councilman White		X	X			
Councilman Wolak			X			
Council President Bengivenga	х		X			
			6	0		
Mayor Anesh – TIE ONLY						

RESOLUTIONS

RESOLUTION #2018-272 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 #	Туре	License Name	Trade Name
-33-016-011	Plenary Retail Consumption	Madhusudan LLC	Palace of Jaipur

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

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

RESOLUTION 2018-273 AUTHORIZING A REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$9,896.64 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 effective June 18, 2018.

OWNER/ADDRESS Mingione Limited Partne 2700 Clinton Avenue South Plainfield, NJ 0708	1		<u>BLO</u> 450		4 20	<u>YEAR</u> 17 5	<u>AM(</u> \$9,896.64	<u>DUNT</u> 4
Make check payable to: Mingione Limited Partne c/o Valerie Hofer, Esq Trust Account 120 Lebbie Lane Fairless Hills, PA 19030 Total						\$9,	896.64 *	
COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTA	IN A	BSENT	RECUSE
Councilman Dean			X					
Councilwoman Faustini			v		1			

Councilwoman Faustini			X			
Councilman Vesce			X			
Councilman White		х	X			
Councilman Wolak	х		X			
Council President Bengivenga			Х			
	VOTE:	6	0			
Mayor Anesh – TIE ONLY						

RESOLUTION 18-274 AUTHORIZING A \$150.00 BUILDING PERMIT REFUND TO VICTORIA & PAUL COOPER DUE TO SENIOR CITIZEN STATUS

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

Victoria & Paul Cooper 141 Elliott Place South Plainfield, NJ 07080 \$150.00 - refund due to senior citizen status

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			Х				
Councilwoman Faustini			Х				
Councilman Vesce			X				
Councilman White		х	Х				
Councilman Wolak	х		Х				
Council President Bengivenga			Х				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-275 AUTHORIZING THE PURCHASE OF A CLASS II HARNESS FOR THE FIRE DEPARTMENT FROM NJ FIRE EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$7,213.15

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of Class II Harness for the Fire Department in an amount not to exceed \$7,213.15; 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. Tom Scalera, Fire Chief

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

RESOLUTION 18-276 AUTHORIZING THE PURCHASE OF A FIREFIGHTER ESCAPE SYSTEM FOR THE FIRE DEPARTMENT FROM STRATEGIC SAFETY DYNAMICS IN AN AMOUNT NOT TO EXCEED \$17,717.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of a fire escape system for the Fire Department in an amount not to exceed \$17,717.00; 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. Tom Scalera, Fire Chief

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

RESOLUTION 18-277

AUTHORIZING A NJ STATE CONTRACT PURCHASE OF A LIGHT BAR FOR ENGINE 6 FOR THE FIRE DEPARTMENT FROM EAST COAST LIGHTING INC. IN AN AMOUNT NOT TO EXCEED \$5,304.24

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract (81338) purchase of a light bard for engine 6 for the Fire Department from East Coast Lighting in an amount not to exceed \$5,304.24; 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. Tom Scalera, Fire Chief

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			X				
Councilwoman Faustini			Х				
Councilman Vesce			X				
Councilman White		Х	X				
Councilman Wolak	x		X				

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

RESOLUTION 2018-278 ACCEPTING THE RESIGNATION OF VINCENT FRANCHINO AS PLUMBING SUBCODE OFFICIAL EFFECTIVE JULY 6, 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 Vincent Franchino as Plumbing Subcode Official effective July 06, 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. Carmela Sutor, Payroll
- 4. Anne Daley, Benefits

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

RESOLUTION 2018-279 AMENDING RESOLUTION 2018-250 THAT ACCEPTS DONNA ZERECONSKI'S RETIREMENT FROM THE DPW TO CHANGE THE EFFECTIVE DATE FROM DECEMBER 31, 2018 TO SEPTEMBER 1, 2018

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

It hereby amends Resolution 2018-250 that accepted the retirement of Donna Zereconski from the Department of Public Works effective December 31, 2018 to change the effective date to September 1, 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			Х				
Councilman Vesce			Х				
Councilman White		х	Х				
Councilman Wolak	X		X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2018-280

RESOLUTION AUTHORIZING SETTLEMENT OF 2016 TAX APPEAL FILED BY UNITED RENTALS, INC., FOR THE PROPERTY KNOWN AS 2400 HAMILTON BOULEVARD. AND IDENTIFIED AS BLOCK 476, LOT 1.02, ON THE BOROUGH OF SOUTH PLAINFIELD TAX ASSESSMENT MAPS

WHEREAS, United Rentals, Inc. (hereinafter referred to as "Taxpayer") is the owner of the property known as 2400 Hamilton Boulevard and identified as Block 476, Lot 1.02, on the Borough of South Plainfield's Tax Assessment Maps ("Property"); and

WHEREAS, the assessed value of the Property was set at \$1,133,300 for the 2016 tax year; and

WHEREAS, Taxpayer filed an appeal of its 2016 tax assessment in the Tax Court of the State of New Jersey under docket number 006081-2016; 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 2016 Tax Year under appeal and recommended that the settlement be approved and therefore, this proposed settlement is reasonable and reflects the correct market value for the Property which was over assessed for Tax Year 2016; and

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

- The 2016 original tax assessment in the amount of \$1,133,300 shall be reduced to \$1,026,920 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2016;
- Taxpayer has agreed to waive statutory interest provided the subject refund is paid within 60 days from the date of the entry of Judgment;
- Refunds regarding any over payment of taxes shall be made payable to "United Rental, Inc. as Plaintiff" and "Janata LaCap & Hazen, LLP, as Attorneys for Plaintiff", and forwarded to Michael A. Hazen, Esq., c/o Janata, LaCap & Hazen, LLP, One International Blvd. Suite 400, PMB#14, Mahwah, NJ 07495-0400 within 60 days from the date of the entry 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 appeal 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 appeal and the proposed settlement thereof agree and confirm it is in the best interests of the Borough of South Plainfield to resolve the tax appeal 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 \$1,026,920 total tax assessment reduction for the 2016 tax year for Block 476, Lot 1.02 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
- 2. The Borough Attorney is authorized to execute on behalf of the Borough of South Plainfield the attached Stipulation of Settlement pertaining to the tax appeal filed by United Rentals, Inc. under Docket No.: 006081-2016 for the Property known

as 2400 Hamilton Boulevard and identified as Block 476, Lot 1.02 on the Borough of South Plainfield Tax Assessment Maps which reduces the 2016 total tax assessment on the Property from \$1,133,300 to \$1,026,920; which provides that Taxpayer agrees to waive statutory interest on any refund or overpayment due provided the refund check is paid within 60 days from the issuance of Judgment; and which further provides that any refunds shall be made payable to "United Rentals, Inc., as Plaintiff and "Janata LaCap & Hazen, LLP,, as Attorneys for Plaintiff" and forwarded to Michael A. Hazen, Esq. c/o Janata, LaCap & Hazen, LLP, One International Blvd. Suite 400, PMB#14, Mahwah, NJ 07495-0400, within 60 days from the date of the entry of Judgment.

3. 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		х	X				
Councilman Wolak	X		X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION: 2018-281

AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$1683.60 PERTAINING TO 414 MICALI WAY IN SOUTH PLAINFIELD

WHEREAS, the Tax Collector advises that the following taxpayers and/or their agents have overpaid their sewer and have requested refunds:

OWNER/ADDRESS

Block 517 Lot 1 Qual. C0414 Shashidar Kadukuntla 414 Micali Way South Plainfield, NJ 07080 **\$1683.60**

MAKE CHECK PAYABLE TO:

Shashidar Kadukuntla 217 Silverton Place Piscataway, NJ 08854

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

RESOLUTION 2018-282 AUTHORIZING THE APPOINTMENT OF PAUL ZAWACKI TO THE POSITION OF INTERIM/PROVISIONAL HEAVY EQUIPMENT OPERATOR AT A RATE OF \$31.86 PER HOUR WITH BENEFITS EFFECTIVE JULY 1, 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 authorizes the Borough to appoint Paul Zawacki to the position of Interim/Provisional Heavy Equipment Operator effective July 1, 2018 at the hourly rate of \$31.86; and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Len Miller, DPW Superintendent
- 4. Paul Zawacki, DPW
- 5. Carmela Sutor, Payroll
- 6. Anne Daley, Benefits

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

RESOLUTION 2018-283

AUTHORIZING AN AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND CHEVRON ENVIRONMENTAL MANAGEMENT COMPANY

WHEREAS, Chevron Environmental Management Company (hereinafter "Chevron") is engaged in environmental remediation work within the Borough; and

WHEREAS, with regard to such work, Chevron requires an access agreement to install a well on the subject property for groundwater sampling;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that they approve and authorize an agreement between the Borough and Chevron in the form attached hereto; and

BE IT FURTHER RESOLVED that the Mayor and Council that they do further authorize the Mayor and Borough Clerk to execute the attached Agreement on behalf of the Borough of South Plainfield.

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

RESOLUTION #18-284 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY PARACO GAS CORPORATION FOR PUBLIC IMPROVEMENTS TO BLOCK 472, LOT 33 AND ACCEPTANCE OF THE MAINTENANCE BOND IN THE AMOUNT OF \$92,269.04

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Paraco Gas Corporation for public improvements located at Block 472, Lot 33 and

WHEREAS, has submitted the Maintenance Bond in the amount of \$92,269.04; 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 472, Lot 33.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		Х	X				
Councilman Wolak	х		X				
Council President Bengivenga			X				
			6	0			
Mayor to break a tie							

RESOLUTION 18-285 AUTHORIZING THE HIRING OF 2018 COMMUNITY POOL 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 to hire Jaqueline Dvorak effective July 10, 2018 to September 5, 2018 at a pro-rated salary for the season as Assistant Manager for the Community Pool to replace Shannon Dabrio who is resigning effective June 30, 2018:

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

RESOLUTION 18-286 AUTHORIZING THE HIRING OF ANTHONY DOREY AS A RECREATION ATTENDANT AT THE RATE OF \$13.29 PER HOUR

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 to hire Anthony Dorey as a Recreation Attendant at the rate of \$13.29 per hour:

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

RESOLUTION 2018-287 AUTHORIZING THE APPOINTMENT OF JOSEPH SCRUDATO TO THE DISMAL SWAMP PRESERVATION COMMISSION FOR A TERM TO EXPIRE 12/31/2022

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

It hereby appoints Joseph Scrudato to the Dismal Swamp Preservation Commission for a five year term to expire 12/31/2022 as the Democratic Representative; and

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

- 1. Joseph Scrudato
- 2. Amy Antonides, Municipal Clerk

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

RESOLUTION 2018-288 ACCEPTING THE RESIGNATION OF GABRIELLA DIMURA AS TELECOMMUNICATOR FOR THE POLICE DEPARTMENT EFFECTIVE JUNE 30, 2018 AND AUTHORIZING THE HIRING OF ARIELLE RODRIQUEZ AS A TELECOMMUNICATOR AT THE PER DIEM TRAINING RATE OF \$20.77 PER HOUR AND THE PER DIEM RATE OF \$29.07 PER HOUR EFFECTIVE JULY 10, 2018

BE IT RESOLVED that The Governing Body of the Borough of South Plainfield that it hereby accepts the resignation of Gabriella Dimura as Telecommunicator for the Police Department effective June 30, 2018 and authorizing the hiring of Arielle Rodriquez as a Telecommunicator at the per diem training rate of \$20.77 per hour and the per diem rate of \$29.07 per hour effective July 10, 2018.

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

- 1. Municipal Clerk
- 2. Chief Parker
- 3. Anne Daley, Benefits
- 4. Carmela Sutor, Payroll

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

RESOLUTION NO. 2018-289 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SHARON SNOGANS FOR INSTALLATION OF A CATCH BASIN WITHIN A BOROUGH RIGHT OF WAY.

WHEREAS, Sharon Snogans, residing at 113 Elizabeth Court, has requested permission of the Borough to install a catch basin on her property connected to a culvert in a storm sewer right of way located on the property of Keith and Darnell Marsh of 106 Hill Hollow Road abutting her property, which right of way is owned by the Borough; and

WHEREAS, Ms. Snogans has requested such permission to alleviate flooding and standing water from a sump pump discharge, as such accumulation of water has become a nuisance including becoming a breeding area for mosquitos; and

WHEREAS, Keith and Darnell Marsh of 106 Hill Hollow Road has agreed to such installation; and

WHEREAS, Ms. Snogans has agreed to post a bond in an amount as determined by the Borough Engineer to insure proper and complete installation, and has further agreed to restore all property to the same condition as exists prior to such work;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that they do hereby approve and authorize the Mayor to execute an Agreement with respect to 113 Elizabeth Court in the form attached hereto.

This Resolution shall take effect immediately.

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			X				
Bengivenga							
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-290 AUTHORIZING THE NJ STATE CONTRACT LEASE PURCHASE OF TWO SAVIN COPY MACHINES FOR THE CLERK'S OFFICE AND FINANCE OFFICE FROM ATLANTIC TOMORROW IN AN AMOUNT NOT TO EXCEED \$271.89 PER UNIT PER MONTH

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a NJ State Contract (A40467) lease purchase of two Savin copy machines for the Clerk's Office and Finance Office from Atlantic Tomorrow in an amount not to exceed \$271.89 per unit per month for 60 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. John Abbruzzese, IT Department

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

RESOLUTION 2018-291 AUTHORIZING THE APPOINTMENT OF GARY AUMACK AS ACTING PLUMBING SUBCODE OFFICIAL AT THE HOURLY RATE OF \$36.87 PER ORDINANCE EFFECTIVE JULY 9, 2018

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

It hereby appoints Gary Aumack as Acting Plumbing Subcode Official at the hourly rate of \$36.87 per ordinance effective July 9, 2018 due to the resignation of Vinnie Franchinos; and

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

- 1. Gary Aumack, Acting Plumbing Subcode Official
- 2. Dominic Demico, Construction Official
- 3. Amy Antonides, Municipal Clerk

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

Resolution 2018-292 Endorsing New Jersey Senate Resolution No. 88

WHEREAS children have been separated from their parents for unauthorized border crossings as part of immigration policies; and

WHEREAS all compassionate people, regardless of political affiliation, recognize the such a policy is contrary to everything we as Americans hold sacred; and

WHEREAS the President signed Executive order #13841 on June 20, 2018 which requires detained alien families be kept together; and

WHEREAS the Senate and General Assembly of the State of New Jersey, on a bipartisan basis, passed a Resolution which was filed with the New Jersey Secretary of State, condemning the practice of separating families (a copy of the resolution is attached hereto)

NOW BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield that we endorse the Resolution referenced above and request that Congress and President enact legislation and policy that immediately stops separating children from their parents and to reunite any family that has been separated as a result of enforcement of immigration policies.

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

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Recycling Monthly Report May 2018
- Health Advisory Board Minutes June 12, 2018
- Environmental Monthly Report May 2018
- Cultural Arts Commission Minutes May 15, 2018

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

PAYMENT OF BILLS

Current Fund	8-01	405,509.78
Current Fund	7-01	3,634.75
Pool Utility	7-26	0.00
Pool Utility	8-26	13,059.97
Sewer Utility	7-07	0.00
Sewer Utility	8-07	14,520.39
Sewer Utility Capital	C-08	0.00
General Capital	C-04	117,845.48
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	4,809.66
Dog Trust	T-12	0.00
Treasurers Trust	T-13	135.47
Recreation Trust	T-14	2,599.80
TOTAL ALL FUNDS		\$562,115.30

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

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. - reported progress.

 $\underline{\text{Administrator Cullen}}$ – advised that the tax bills will be delayed going out due to the state refunding formulas still being worked on with the schools. There will be a resolution on the next agenda to extend the grace period. Our miscellaneous revenues are trending favorable to our budget at present.

<u>Engineer Miller</u> – There will be a preconstruction meeting this week pertaining to the road resurfacing project and we will be meeting with the gas company tomorrow to discuss the continuation of the Oaktree Road project.

Clerk Antonides -reported progress

 $\underline{Councilman Vesce}$ – said he received a complaint from a resident regarding 208 Maple Avenue who indicated that a paper street was never put in and they have been maintaining the property. Mr. Miller said they have not reached out to him yet, but he will go take a look at it.

<u>Councilman Wolak</u> – reported progress.

<u>Councilman White</u> – reported progress.

<u>Councilman Dean –</u> reported that he met with Soltera Recycling Company who went over the constant issues we've been having. They suggested we do a pilot program with them whereas we would have recycling pick-up only one day a week. We of course said absolutely not. If they are having problems maintaining our needs for two days a week, one day a week is certainly not the answer.

Councilwoman Faustini - reported progress.

<u>Council President Bengivenga</u> – announced that he and his wife are expecting their first child around Thanksgiving. On another note Council President Bengivenga thanked all parties for working together in support of opposing parents being separated from their children, however, he emphasized that he hopes we are not going down a slippery slope and that helping his hometown has always been his primary goal though he is appalled with the current state of affairs in Washington. In his 12 years on Council he has never veered off into federal politics saying he has no jurisdiction there and that there's a place for those politics and that is Washington DC.

<u>Mayor Anesh</u> – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Ms. Sandy Doyon of Elizabethtown Court thanked Councilwoman Faustini for going over the language of the resolution tonight. Ms. Doyon said it's important for our South Plainfield kids to know that we care about what's going on in this country. It's important we don't just close our eyes. South Plainfield is of course our first priority. The bottom line is that things are going on in the world that are not good. If we can't stand up for that than shame on us.

Mr. Roberto Sayers of West Crescent Parkway echoed what Ms. Doyon said. It is about the kids, not Washington or politics. Council President Bengivenga said to clarify his statement earlier he does not want to divide people here in South Plainfield. What was done tonight is right, but does not want us to head down a slippery slope. Mr. Sayers said to keep it all about the kids. Mayor Anesh said to make a difference on these issues you need to reach out to your senators and assembly.

Suzanne Lepore of Bullard Place advised that she attended a meeting at the County who are seeking to improve the overall Cultural Arts program in our respective communities. Grant opportunities in this regard should be forthcoming. The Christmas In July event downtown is coming up and we are still looking for participants to paint the downtown area.

ADJOURNMENT

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman White made a motion to adjourn at 7:36 p.m., seconded by Council President Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR Municipal Clerk