SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES OCTOBER 1, 2018, 2018 7:04 P.M. PUBLIC MEETING

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:06 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 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:

September 17, 2018 – Agenda September 17, 2018 – Public September 17, 2018 – Executive

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

<u>Proclamation</u> – Italian Heritage Month – was read in full by Mayor Anesh who called members of Unico forward to accept the proclamation. Put the Brakes on Fatalities Day was then read in full by Mayor Anesh who presented the proclamation to Chief Parker. Everyone extended a round of applause and photographs were taken by media present.

The following Ordinance 2118 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the public hearing and with no comments from the public or Council, closed the floor.

ORDINANCE NO. 2118

A SEWER CAPITAL ORDINANCE AUTHORIZING THE "ACQUISITION OF A SEWER FLOW TRACKING SYSTEM, SEWER PUMPS AND OTHER SEWER UPGRADES FOR THE SEWER UTILITY, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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

{A0961100.1}

Section 1. The aforementioned assets be funded by existing funds in the Capital Improvement Funds in the Sewer Utility. The funding requirements shall be identified by asset as follows:

Sewer Tracking System \$21,000.00 Sewer Pumps & Other Upgrades \$54,000.00

Totals \$75,000.00

- Section 2. That the improvements described in Section 1 hereof shall be authorized as Sewer Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.
- Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:
 - A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$75,000.00.
 - B. That the cost for the equipment shall be \$75,000 from the Sewer Capital Improvement Fund.
 - C. The estimated useful life of said improvements is hereby determined to be five (5) years.
- Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$2,500.00.
- Section 5. This ordinance shall take effect after final passage 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				
		6	0				
Mayor Anesh - TIE ONLY							

The following Ordinance 2119 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for October 15, 2018 at approximately 7 p.m.

ORDINANCE NO. 2119 AN ORDINANCE AMENDING ORDINANCE 2009 ENTITLED CHAPTER 84 "POLICE DEPARTMENT" OF THE CODE OF THE OF THE BOROUGH OF SOUTH PLAINFIELD".

WHEREAS, the Chief of the Police Department of the Borough of South Plainfield has requested that the Code of the Borough be amended to reflect the rate for of \$65.00 per hour for all non-traffic related details, and \$75.00 \$80.00 per hour for all traffic related details while performing private or quasi-public functions when off duty in accordance with the current PBA contract now in effect;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Code of the Borough, Chapter 84 entitled "Police Department' shall be and is hereby amended to delete Section 84-16. Rate of Payment for Service. To be replaced as follows:

The party requesting the service of a member of the Police Department as stated in Section 84-14 hereof shall be charged to pay for each service per hour at the rate for of \$65.00 per hour for all "non-traffic" related details and \$75.00 \$80.00 per hour for all "traffic" related details while performing private or quasi-public functions when off duty in accordance with the current PBA contract now in effect, plus five (\$5.00) dollars administrative fee for all entities, except non-profit groups (including, but not limited to churches) in which the administrative fee will remain at \$2.00. An additional fee of \$15.00 will be added to the hourly rate charged when a patrol vehicle is required. All sums shall be paid to the Treasurer of the Borough of South Plainfield, and shall become part of its general funds. This Ordinance shall take effect on January 1, 2019.

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

The following Ordinance 2120 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for October 15, 2018 at approximately 7 p.m.

ORDINANCE NO. 2120 AN ORDINANCE AMENDING CHAPTER 434, TOWING, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD.

WHEREAS, the Borough regulates towing and wreckers; and

WHEREAS, the Mayor and Council deem it of utmost importance that towers and wreckers treat members of the public and representatives of the Borough with civility and respect; and

WHEREAS, the Mayor and Council have been advised that while the great majority of towers and wreckers providing services to the Borough act appropriately with the public and representatives of the Borough, there have been instances in which this has not been true; and

WHEREAS, the Mayor and Council deem it necessary to amend the Borough Code to require that all towers and wreckers providing services to the Borough act appropriately;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 434, Article II and Article III be amended as follows:

ADD: SECTION 434-12(E):

In all dealings by a towing operator with the public, the towing operator shall act in a professional manner, courteous at all times, and respectful to members of the public, as well as representatives of the Borough. Reports of discourteous behavior by a tow operator, which are substantiated and documented, shall be considered by the Borough as sufficient cause for suspension or revocation and termination of the license issued hereunder and shall be considered a material default under any contract entered into with the towing operator pursuant to this Chapter.

ADD: SECTION 434-34(A)(7)

In all dealings by the owner or operator of a wrecker with the public, said owner or operator shall act in a professional manner, courteous at all times, and respectful to members of the public, as well as representatives of the Borough. Reports of discourteous behavior by the owner or operator, which are substantiated and documented, shall be considered by the Borough as sufficient cause for suspension or revocation and termination of the license issued hereunder and shall be considered a material default under any contract entered into with the owner or operator of a wrecker pursuant to this Chapter.

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							

RESOLUTIONS

RESOLUTION 18-455

AUTHORIZING THE REFUND OF TWO SENIOR CENTER SECURITY DEPOSITS IN THE AMOUNT OF \$100.00 EACH AND ONE ROOM RENTAL FEE OF \$500.00

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

Freida Ali 1134 Tompkins Avenue South Plainfield, NJ 07080 \$100.00 – security deposit

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

Gwendolyn Grier-Luckey 21 Delaney Court South Plainfield, NJ 07080 \$500.00 – room rental fee

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

RESOLUTION: 2018-456

AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$2,954.43 FOR PAUL & MICHELE BILLICH OF 101 WEST AVENUE.

WHEREAS, the Tax Collector advises that the following taxpayer and/or their agent have overpaid their taxes and have requested a refund:

Block: 429, Lot: 8 Paul & Michele Billich 101 West Avenue South Plainfield, NJ 07080 \$2,954.43

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

RESOLUTION 2018-457 ACCEPTING THE RESIGNATION OF CAROL BOFFA FROM THE TAX OFFICE EFFECTIVE OCTOBER 8, 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 Carol Boffa from the Tax Office effective October 8, 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			X				
Councilman White	X		X				
Councilman Wolak		X	X				
Council President Bengivenga			X				
	VOTE:	6	0				
Mayor Anesh – TIE ONLY							

RESOLUTION NO. 2018-458 A RESOLUTION AUTHORIZING THE MAYOR OR ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH STERLING DISANTO & ASSOCIATES.

WHEREAS, the Borough of South Plainfield has designated the former Cornell Dubilier Electronics site as an area in need of redevelopment; and

WHEREAS, Denholtz SP, LLC is the designated redeveloper for the property; and

WHEREAS, the agreement with Denholtz SP, LLC and the Borough provides that in the event the redeveloper is unable to obtain the property from the owner through negotiation, the Borough will condemn such property with all costs to be reimbursed by the redeveloper; and

WHEREAS, the owner of the property has refused to negotiate in good faith with the redeveloper, and accordingly, an agreement has not been reached for the redeveloper to obtain the property, and the Borough intends to proceed with condemnation; and

WHEREAS, an appraisal must be prepared to proceed with the condemnation; and

WHEREAS, the attached proposal from Sterling DiSanto & Associates, an approved appraising service for the Borough, has been provided and has been provided to the redeveloper who has not objected to any terms therein;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Mayor or Administrator are hereby authorized to execute the agreement to provide appraisal services with Sterling DiSanto & Associates in the form as attached hereto as Schedule A.

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 2018-459 BOROUGH OF SOUTH PLAINFIELD

COUNTY OF MIDDLESEX

AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2018 FOR THE FY2018 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$45,915.07

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 \$45.915.07 which is now available and is broken down as follows:

Clean Communities Grant \$45,915.07 **Total Grants** \$45,915.07

BE IT FURTHER RESOLVED, that the like sum of \$45,915.07 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		X				
Councilman Wolak		X	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-460 AUTHORIZING THE SERVICES OF IMPACT TECHNOLOGY SERVICES FOR VIDEO RECORDING SYSTEM FOR THE COURT IN AN AMOUNT NOT TO EXCEED \$4,174.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services for a video recording system for the court in an amount not to exceed \$4,174.00; and

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

- 1. Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- 3. Municipal Court

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						•	·

Resolutions 18-461 and 18-462 were tabled until the next Council meeting.

RESOLUTION 18-463

AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$6,166.85 PERTAINING TO 2400 HAMILTON BLVD IN SOUTH PLAINFIELD

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.

OWNER/ADDRESS LOT **YEAR AMOUNT**

United Rentals, Inc 476 1.02 \$6,166.85

2400 Hamilton Blvd South Plainfield, NJ 07080

Make check payable to:

Janata, LaCap & Hazen, LLP

As Attorneys for the Plaintiff

Crossroads Corp Center

One International Blvd

Ste. 400

Mahwah, PMB#14 NJ 07495-0400

\$6,166.85 * **Total**

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

RESOLUTION 18-464

AUTHORIZING THE REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$235,788.99 PERTAINING TO 1111 **DURHAM AVENUE IN SOUTH PLAINFIELD**

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.

OWNER/ADDRESS BLOCK LOT **YEAR AMOUNT**

M & M Realty Partners 550 \$235,788.99 2013

At South Plainfield, LLC

1111 Durham Avenue South Plainfield, NJ 07080

\$235,788,99 * Total:

Make check payable to:

Michael I. Schneck, Trustee for

M & M Realty Partners at South Plainfield, LLC

Mail to:

Schneck Law Group 301 So. Livingston Ave Ste 105 Livingston, NJ 07039

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 2018-465

AUTHORIZING THE SUBMITTAL AND EXECUTION OF A GRANT CONTRACT WITH THE NJDOT FOR ST. NICHOLAS AVENUE PROJECT

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

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Environmental Monthly Report August 2018
- BEDAG Minutes March 26, 2018 through June 6, 2018
- Recycling Monthly Report August 2018

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

PAYMENT OF BILLS

DITT OF DILLO		
Current Fund	8-01	657,077.89
Current Fund	7-01	42,000.08
Pool Utility	7-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	72,176.31
Sewer Utility Capital	C-08	0.00
General Capital	C-04	456,615.99
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	145.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	7,951.88

{A0961100.1}

Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$1,235,967.15

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

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. - reported progress.

<u>Administrator Cullen</u> – reported that the Woodland Avenue Project has been held up due to some sewer/gas line issues. It is expected to be closed for two weeks. We wish former officer Dave Franchech a speedy recovery.

<u>Engineer Miller</u> – said that thanks to this evening's authorized resolution, the St. Nicholas Avenue grant application will be submitted this week. Orchard Lane is just about complete. Risoli is now done. Sylvania Avenue is expected to be done this week or the following and then speed humps will be installed.

Clerk Antonides - reported progress

<u>Councilman Vesce</u> – advised that he will check tomorrow with the County regarding the status of the Woodland Avenue project. On another note Councilman Vesce warned everyone to be cautious of construction equipment parking around the golf course area.

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

Councilman White – reported progress.

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

<u>Councilwoman Faustini</u> – reported that the annual Buddy Walk will be this Saturday and that Twin City Pharmacy will be giving out flu shots at the Senior Center. The wrestling storage room project at the Pal is near completion.

<u>Council President Bengivenga</u> – reported progress.

<u>Mayor Anesh</u> – reminded everyone that the Fall Health Fair will be held October 20th. There will be free flu shots for the first 100 residents.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Mr. Seesselberg of 210 Oakland Avenue complimented the work done on the New Brunswick crossing.

Debbie Boyle of Van Fleet reported on various dates of events throughout town.

A resident thanked the Mayor and Council for the Italian American Proclamation this evening and went on to thank the Police regarding a recent request he had pertaining to a safety issue at a bus stop.

Nancy Grennier suggested that blinking stop signs in certain areas of town may be something good to consider. Similar to the one she saw on Central Avenue.

With no further comments from the public, Mayor Anesh closed the floor at 7:33 p.m. and advised that we are now going into Executive Session and all are welcome to stay if they so choose.

As a result of this evening's executive session there is a need to add resolution 18-467 to this evenings meeting. With an all-in favor the following resolution was added to the agenda.

Mayor Anesh opened the floor for public comment and with no comments made, closed the floor. Council President Bengivenga thanked the Council for approving this resolution this evening as the pedestrian beacon will make the Pal and Spring Lake Park area much safer for pedestrians. It is also something that is supported by the Traffic Safety Committee.

RESOLUTION 18-467

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR A PEDESTRIAN HYBRID BEACON AT THE INTERSECTION OF MAPLE AVENUE AND DANIEL STREET IN SOUTH PLAINFIELD

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 Mayor to execute an agreement between the County of Middlesex and the Borough of South Plainfield for a pedestrian hybrid beacon at the intersection of Maple Avenue and Daniel Street in the Borough of South Plainfield.

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		X				
Councilwoman Faustini			X				
Councilman Vesce							X
Councilman White		X	X				
Councilman Wolak			X				
Council President Bengivenga			X				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

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 8:15 p.m., seconded by Council President Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:	
Amy Antonides, RMC/CMC/CMR	
Municipal Clerk	