SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES OCTOBER 15, 2018, 2018 7:04 P.M. PUBLIC MEETING

<u>CALL TO ORDER:</u> 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 Councilwoman Faustini 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:

October 1, 2018 – Agenda October 1, 2018 – Public October 1, 2018 – Executive

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

<u>Proclamation</u> – Dyslexia Awareness Month – was read in full by Mayor Anesh who turned the floor over to Councilwoman Faustini. Councilwoman Faustini said she has someone who she loves very much who is faced with the struggle of dyslexia every day and thanked everyone who goes out of their way to create awareness because it is a very difficult struggle for those with dyslexia as it effects their self-esteem a lot. Thank you for recognizing it tonight with this proclamation.

Mayor Anesh went on to read the 2018 Mischief Night and Halloween proclamation in full.

The following Ordinance 2119 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. 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				
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						•	

The following Ordinance 2120 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. 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.

{A0961100.1}

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							

The following Ordinance 2121 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for November 19, 2018 at approximately 7 p.m.

ORDINANCE NO. 2121 AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 216-7, OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED "MISCELLANEOUS FEES"

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

the following fees, as established by the South Plainfield Borough Council be and are hereby amended to include the following additional fee:

Description of Activity Under PermitFeeExpiration DateNotary Public Service Fee\$2.50/each notary act

- All South Plainfield charitable, non-profit organizations are exempt from said notary public service fee.
- All Veterans who upon showing their veteran card status be also exempt from this fee.

All other fees and provisions of this Article shall remain in full force and effect.

This amendment becomes effective after final adoption and advertisement in accordance with the law.

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:	6	0				
Mayor Anesh – TIE ONLY							

The following Ordinance 2121 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for November 19, 2018 at approximately 7 p.m.

ORDINANCE 2122 AN ORDINANCE AMENDING CHAPTER 187, TITLED VEHICLES AND TRAFFIC.

WHEREAS, residents have requested certain changes to the Parking and Traffic chapter of the Borough Code; and

WHEREAS, the Traffic Safety Advisory Committee has reviewed the requested amendments and approves such as being appropriate and necessary;

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 187, titled Vehicles and Traffic shall be amended as follows:

Article II, Parking, Stopping, and Standing, Section 187-10, titled No Parking Certain Sections of Roadway, shall be amended to add to Subsection A new paragraph 19 as follows:

Highland Avenue – East side from the intersection with New Market Avenue to a point 125 feet south.

Current paragraphs 187-10(A)(19) through (39) shall be renumbered sequentially to now be Section 187-10(A)(20) through (40).

Section 187-28(A)(12) shall be amended to add at the end of the existing provision "and no left turn from

northbound Durham Avenue into the southerly driveway of 316 Durham Avenue".

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

RESOLUTIONS

RESOLUTION: 18-469

AUTHORIZING PAYMENT FOR CHARGEBACK REVERSAL OF A SEWER PAYMENT MADE TO 512 RANDOLPH AVENUE IN THE AMOUNT OF \$175.00 TO FIS GLOBAL

WHEREAS, the Tax Collector advises that the following taxpayer and/or their agent have requested a refund for a disputed payment.

Check Payable to: FIS Global 5430 Data Court, Suite 100 Ann Arbor, MI 48108 \$175.00

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. {A0961100.1}

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 18-470 AUTHORIZING THE NEW JERSEY PASSAIC VALLEY CO-OPERATIVE PURCHASE TO REPLACE THE PUMP AT LOWDEN PUMP STATION FROM PUMPING SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$8,211.55

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ Passaic Valley Co-Operative to replace the pump at Lowden Pump Station from Pumping Services Inc. in an amount not to exceed \$8,211.55; 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 18-471 AUTHORIZING THE NEW JERSEY PASSAIC VALLEY CO-OPERATIVE PURCHASE TO REPLACE TWO PUMPS AT CEDARBROOK PUMP STATION FROM PUMPING SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$42,346.90

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ Passaic Valley Co-Operative to replace two pumps at Cedarbrook Pump Station from Pumping Services Inc. in an amount not to exceed \$42,346.90; 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 2018-473 AUTHORIZING THE PART-TIME HIRING OF PATRICK BOYLE AS RECREATION ATTENDANT AT THE HOURLY RATE OF \$13,29

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

Authorization is hereby given to hire Patrick Boyle as Part-Time Recreation Attendant at the hourly rate of \$13.29; and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Kevin Hughes, Recreation Director

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 2018-474

AUTHORIZING THE NORTH PLAINFIELD FIRE DEPARTMENT TO FILE A JOINT APPLICATION WITH THE PLAINFIELD FIRE DIVISION FOR FY2018 ASSISTANCE TO FIREFIGHTER GRANTS ON BEHALF OF THE BOROUGH OF SOUTH PLAINFIELD

WHEREAS, the Borough of South Plainfield Fire Department (hereinafter referred to as the SPFD) uses mobile and portable emergency two-way radios (hereinafter referred to as "Emergency Radios") to, among other things, communicate when responding to or coordinating the fighting of fires for operational safety; and

WHEREAS, the existing emergency radios are a mix/match of four (4) different models with the programming and channel frequency layout different on each radio type, which is an operational safety issue that would be resolved with new emergency radios, all of the same model type; and

WHEREAS, new emergency radios would be P25 compliant, a current FCC regulation, as well as fully interoperable with all applicable mutual aid departments, including the Somerset County Communications Center's digital trunked system; and

WHEREAS, the SPFD is desirous of entering into a joint application with the City of Plainfield Fire Division to upgrade their emergency radios by applying for FY 2018 Assistance to Firefighter Grants (hereinafter referred to as the "AFGs") to obtain funding for the purchase of new emergency radios; and

WHEREAS, should the AFGs be granted, the SPFD's share of the AFGs with the City of Plainfield Fire Division would be approximately two hundred forty-forty thousand eight hundred sixty dollars and ten cents (\$244,860.10), of which the Borough would be responsible for approximately twenty-two thousand, two hundred sixty dollars and one cent (\$22,260.01); and

WHEREAS, the Borough wishes to authorize the SPFD to take any necessary action to file a joint application with the City of Plainfield Fire Division for the AFGs in order to provide the necessary funding to replace the SPFD's current emergency radio system.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the South Plainfield Fire Department is authorized to enter into a joint application with the City of Plainfield Fire Division for FY2018 Assistance to Firefighter Grants and execute any and all agreements and/or take any other action on behalf of the Borough that becomes necessary during the application for the AFGs should they be granted without any further action by this Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED that should the SPFD be granted the AFGs, the Borough of South Plainfield shall be responsible for approximately \$22,260.01.

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

RESOLUTION: 18-475 AUTHORIZING A BUILDING PERMIT REFUND IN THE AMOUNT OF \$3,266.00 FOR THE PROPERTY LOCATED AT 6 CENTURY ROAD

WHEREAS, the Building Official confirms that the owner has decided to not move forward with their project and as such has requested a refund of their \$3,266.00 for a permit fee;

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 refund check(s) in the amount(s) of \$3,266.00 to the following:

MedPlast Medical, Inc. 6 Century Road South Plainfield, NJ 07080

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

RESOLUTION: 18-476

AUTHORIZING THE CHANGE OF THE BOROUGH COUNCIL MEETING ORIGNALLY SCHEDULED FOR NOVEMBER 13, 2018 TO NOW BE NOVEMBER 19, 2018

WHEREAS, the original date for the Borough Council meeting held in November was duly advertised for November 13, 2018; and

WHEREAS, November 13, 2018 falls on the date of the annual League of Municipalities Conference, and as such, a number of borough officials will be at said conference who may have otherwise been in attendance at the November 13, 2018 meeting of the Borough Council;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South

Plainfield that the duly advertised Borough Council meeting of November 13, 2018 be hereby cancelled and rescheduled for Monday, November 19, 2018. The Borough Clerk is hereby authorized to advertise the rescheduled date accordingly.

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							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

• Environmental Commission Minutes – July 11, 2018 & August 8, 2018

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

PAYMENT OF BILLS

Current Fund	8-01	221,351.32
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	1,704.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	1,145.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	252,018.94
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	26,494.21
Dog Trust	T-12	0.00
Treasurers Trust	T-13	17,506.00
Recreation Trust	T-14	5,006.47
TOTAL ALL FUNDS		\$525,225.94

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

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. - reported progress.

<u>Administrator Cullen</u> – reported that ditches around the municipal building are for a lighting project we've been working on, weather permitting.

Engineer Miller – reported that the final punch list for the various road improvements are well underway.

<u>Clerk Antonides</u> – reminded everyone that this Thursday at 7p.m. at the Senior Center there will be a poll worker training class.

<u>Councilman Vesce</u> – Near his neighborhood there are some concerns from residents about the gas company tearing up the roads. He spoke to Mr. Miller who said they will be looking to go into negotiations with the gas company as they did with the water company to get the roads repaved. There was an issue regarding recycling because of these road closures but there is nothing that can be done about that.

<u>Councilman Wolak</u> – reminded everyone of the open house this Saturday at the Fire Department and welcomes everyone to come out and enjoy it.

<u>Councilman White</u> – reported that the official grand opening of Dollar General is this Saturday at 9 a.m. Hopefully in the next several weeks we can make announcements regarding some other businesses coming to town.

<u>Councilman Dean</u>— questioned how the gas company work will take place. Council President Bengivenga explained; first come the mains, then the laterals. Once that is done, they will do a walk through to identify the areas for paving. On another note, recycling once again missed a lot of areas and would like to ask Council at this time to request Mr. Miller to go out to bid for another contractor. Alice Tempel did advise that she received 60 complaints our of some 8000 homes. Though it is not a true picture of exactly how many complaints there are as the County doesn't have that information to provide us with based on any phone calls they may also receive. Also recycling in plastic bags is prohibited. Any recyclables left in plastic bags will not be collected. To conclude, Councilman Dean said he would like to work with Councilwoman Faustini and Councilman Vesce for the placement of shade tree plantings and screening at the dog park.

<u>Councilwoman Faustini</u> – reported that this Saturday there will be the annual Fall Health Fair where flu shots will be available to the first 100 in attendance. Tomorrow at the Senior Center the county will be coming in to give out flu shots as well for \$15 and free to Medicare recipients. This Wednesday Buddy Ball will be concluded.

<u>Council President Bengivenga</u> – thanked Clerk, Amy Antonides my for brining ordinance 2121 to our attention pertaining to our notary public services. We will be charging \$2.50 for notary services, except our South Plainfield charitable associations and any veteran who shows their service card will also be exempt from said fees.

<u>Mayor Anesh</u> – reminded everyone that the Fall Health Fair will be held October 20th with the firehouse open house at the same time. We expect an excellent turnout. There will be free flu shots for the first 100 residents.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet asked who does the negotiations with the gas company. Council President Bengivenga said the town does. Ms. Boyle said that residents were telling her that they were only going to pave half the street after the completion of the gas lines. Council President Bengivenga said that is absolutely not true. Ms. Boyle went on to mention various events and dates to occur throughout the town.

Nancy Grennier advised the debate will be next week starting at 7:15 and is asking for all candidates to arrive by 6:45 at the Senior Center. Welcome Signs will all be coming down for evaluation and any necessary repairs or refurbishment.

Ms. Suzanne Lepore of Bullard Place announced a special event forthcoming on November 3rd at 6 p.m.; a free murder mystery night at the Senior Center. You can register on Facebook.

Darleen Cullen on behalf of the Library Director thanked all who participated in the Fall Festival.

With no further comments from the public, Mayor Anesh closed the floor at 7:39 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 18-477 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.

RESOLUTION 18-477 AUTHORIZING THE PROMOTION OF DAWN HUTCHISON TO ASSISTANT MUNICIPAL TAX COLLECTOR AT AN ANNUAL SALARY OF \$52,000.00

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 authorizes the Borough Administrator to promote Dawn Hutchison to the position of Assistant Municipal Tax Collector at an annual salary of \$52,000.00 effective October 16, 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. Anne Daley, Benefits
- 4. Carmella Sutor, Payroll
- 5. Dawn Hutchison, Assistant Tax Collector
- 6. Kim Clifford, Tax Collector

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

ADJOURNMENT

Without further comment and no more action necessary	for this evening, Mayor	Anesh called for a motion	n to adjourn. Councilman
Wolak made a motion to adjourn at 8:19 p.m., seconded	by Councilman White a	and unanimously carried.	The meeting was adjourned.

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