SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES NOVEMBER 19, 2018, 2018 7:04 P.M. PUBLIC MEETING

CALL TO ORDER: 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	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 Dean 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 15, 2018 – Agenda October 15, 2018 – Public October 15, 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> – National DECA Month – was read in full by Mayor Anesh. Teachers and students came forward to accept the proclamation. Everyone extended a round of applause and photos were taken by family, friends and media present.

Mayor Anesh went on to read the Pancreatic Cancer Month Proclamation in full.

The following Ordinance 2121 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. 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 Permit

Fee

Expiration Date

Notary 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	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							

The following Ordinance 2122 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 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".

Trende into the southerly	arrio may	01 U 1 U D 0011	100111 1 1 1 0 11 00 1				
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							

RESOLUTIONS

RESOLUTION 18-479

AUTHORIZING THE SERVICES OF JEN ELECTRIC TO REPLACE THE LOOP DETECTION CAMERAS AT GEARY DRIVE AT THE PLAINFIELD AVENUE TRAFFIC SIGNAL IN AN AMOUNT NOT TO EXCEED \$8,694.49

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 services of Jen Electric to replace the loop detection camera at the Geary Drive- Plainfield Avenue traffic signal in an amount not to exceed \$8,694.49; and

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

- 1. Glenn Cullen, CFO
- 2. Len Miller, DPW Superintendent
- 3. 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	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-480

AUTHORIZING THE PURCHASE RESCUE EQUIPMENT FROM ALL HANDS FIRE EQUIPMENT FOR THE FIRE DEPARTMENT

IN AN AMOUNT NOT TO EXCEED \$11,943.76

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of rescue equipment from All Hands Fire Equipment for the Fire Department in an amount not to exceed \$11,943.76; 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. Fire Chief

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 18-481

AMENDING RESOLUTION 18-229 THAT AUTHORIZED THE TEMPORARY APPOINTMENT OF JOHN ABBRUZZESE, AS CODE ENFORCEMENT OFFICER TO NOW MAKE IT A PERMANENT APPOINTMENT

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 amends resolution 18-229 that authorized the temporary appointment of John Abbruzzese as Code Enforcement Officer to now make it a permanent appointment; and

BE IT FURTHER RESOLVED that the temporary salary for this position was \$2.50 per hour but is now a salary of \$5,000.00 per year for the permanent position; and

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

{A0961100.1}

- 1. Amy Antonides, Municipal Clerk
- 2. John Abbruzzese, Temporary Code Enforcement Officer
- 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 18-482 AUTHORIZING A PERSON TO PERSON TRANSFER TO THAKUR HOSPITALITY LLC, FROM NANKING AT PISCATAWAY INC. LOCATED AT 4941 STELTON ROAD IN SOUTH PLAINFIELD

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Distribution License 1222-33-001-007 heretofore issued to Nanking at Piscataway Inc. for premises located at 4941 Stelton Road in South Plainfield, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed, and the issuing authority has reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business:

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of South Plainfield does hereby approve effective November 19, 2018, the transfer of the aforesaid Plenary Retail Distribution License to Thakur Hospitality, LLC and does hereby direct the Municipal Clerk to enforce the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Thakur Hospitality, LLC effective November 19, 2018.

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

RESOLUTION #18-483 AUTHORIZING AWARD OF A THREE YEAR SHARED SERVICE AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE COUNTY OF MIDDLESEX FOR HAZMAT COST RECOVERY SERVICES

WHEREAS, the Borough of South Plainfield and the County of Middlesex desire to enter into a Shared Service Agreement for Hazmat Cost Recovery Services when a hazmat occurrence takes place within the jurisdiction of the Borough of South Plainfield; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given for the Mayor and Municipal Clerk to execute the Shared Services Agreement with Middlesex County to provide Hazmat Cost Recovery Services for a three year (3) year period, November 19, 2018 through November 19, 2021 on a case by case basis when a hazmat spill occurs within the jurisdiction of the Borough of South Plainfield;

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

- 1. Amy Antonides, Municipal Clerk
- 2. Chief Parker, Police Chief/OEM Coordinator
- 3. Lester Jones, Office of Health Services, Middlesex County

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 to break a tie							

RESOLUTION #18-484

AUTHORIZING RENEWAL OF A SHARED SERVICE CONTRACT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND COUNTY OF MIDDLESEX FOR PUBLIC HEALTH SERVICES FOR 2019 IN THE AMOUNT OF \$122,964.48 REPRESENTATIVE OF A 2% INCREASE

WHEREAS, the Borough of South Plainfield and the County of Middlesex previously entered into a Shared Services Agreement for the Middlesex County Health Dept. to provide Municipal Health Services of a technical and professional nature; and

WHEREAS, both the Borough and the County wish to continue this Shared Service Agreement of which term is for one (1) year, January 1, 2019 through December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given for the Mayor and Municipal Clerk to execute the Shared Services Agreement with Middlesex County to provide Municipal Health Services of a technical and professional nature for a one year (1) year period, January 1, 2019 through December 31, 2019 in the amount of \$122,964.48 representative of a 2% increase from 2018.

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

RESOLUTION 2018-485

AUTHORIZING THE MUNICIPAL CLERK TO CERTIFY TO THE STATE THAT
THE GOVERNING BODY HAS REVIEWED AND DISCUSSED THE COMPLETED 2018 BEST PRACTICES
INVENTORY AS PREPARED BY THE CHIEF FINANCIAL OFFICER
AT THE NOVEMBER 19, 2018, PUBLIC MEETING

WHEREAS, the State's Fiscal Year 2019 Appropriations Act (P.L. 2011, c.85) requires the Division of Local Government Services to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid will be disbursed based upon the results of the CY 2018 Best Practices Inventory; and

WHEREAS, the Inventory is meant to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

WHEREAS, the completed CY2018 inventory form must be made an agenda item for discussion at a municipal governing body meeting;

WHEREAS, all the requirements of the CY2018 Best Practices Inventory process have been met by the Borough of South Plainfield;

NOW, THEREFORE, the Borough Council of the Borough of South Plainfield hereby authorizes the Municipal Clerk to certify to the State Division of Local Government Services that the Governing Body of the Borough of South Plainfield have reviewed and discussed the completed CY2018 Best Practices Inventory as prepared by the Chief Financial Officer at the November 19, 2018 public meeting of the Mayor and Council.

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

- 1. Glenn Cullen, Borough Administrator
- 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	X				
Council President Bengivenga			X				
			6	0			
Mayor to break a tie							

Resolution 18-486 was removed from the agenda.

RESOLUTION 18-487

AUTHORIZING THE SERVICES OF EDISON HEATING & COOLING FOR HEATING REPAIRS AT THE PAL BUILDING IN AN AMOUNT NOT TO EXCEED \$5,148.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Edison Heating & Cooling for heating repairs at the PAL Building in an amount not to exceed \$5,148.00; and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk

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

RESOLUTION 18-488

AUTHORIZING THE REFUND OF A SENIOR CENTER TRIP IN THE AMOUNT OF \$1,100.00 TO BRENDA RIBAR OF 325 SOUTH PLAINFIELD AVENUE

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

Brenda Ribar 325 South Plainfield Avenue South Plainfield, NJ 07080 \$1,100 - Cancelled Trip **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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-489 AUTHORIZING 2018 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$210,000.00 FOR THE CURRENT FUND AND \$10,000.00 FOR THE POOL UTILITY PURSUANT TO N.J.S.A. 40A:4-58

WHEREAS, in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

WHEREAS, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body.

NOW, THEREFORE, BE IT RESOLVED that the below transfers be approved.

*See attached

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 18-490 AUTHORIZING THE TRANSFER OF JOANNE BRODERICK TO THE CONSTRUCTION DEPARTMENT AS A CLASS II CLERK AT AN ANNUAL SALARY OF \$41,898.00

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 transfer of Joanne Broderick as a Clerk I in the Tax Assessors Office to a Clerk II in the Construction Department, while also still performing the administrative duties of Planning and Zoning at an annual salary of \$41,898.00; 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. Anne Daley, Benefits
- 4. Carmella Sutor, Payroll
- 5. Joanne Broderick

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 18-491 AUTHORIZING THE TEMPORARY APPOINTMENT OF KIMBERLY SCHUETZ AS A CLASS I CLERK FOR THE TAX ASSESMENT OFFICE AT THE HOURLY RATE OF \$15.75

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 temporary appointment of Kimberly Schuetz as a Class I Clerk for the Tax Assessment Office, whom will also assist the Tax Assessor with the 200-foot lists at the hourly rate of \$15.75; 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. Kimberly Schuetz, Tax Assessors Office
- 6. Mary Frances Hildebrandt, Tax Assessor

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 18-492 AUTHORIZING THE APPROVAL OF PUBLIC SERVICE ELECTRIC & GAS (PSE&G) PROPOSED RENEW A ROAD RESURFACING PLAN AS OUTLINED IN THE PLAN

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 approval of Public Service Electric & Gas (PSE&G) proposed Renew A Road Resurfacing Plan as outlined in the attached map; and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Len Miller, DPW Superintendent

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

RESOLUTION 2018-493

AUTHORIZING THE PART-TIME HIRING OF JULIANN BICKUNAS WITHOUT BENEFITS, AT THE HOURLY RATE OF \$13.22 FOR THE MUNICIPAL COURT OFFICE EFFECTIVE NOVEMBER 26, 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 Court Administrator to hire Juliann Bickunas (A0961100.1)

on a part-time hourly basis without benefits to assist in the Municipal Court Office at the hourly rate of \$13.22 effective November 26, 2018:

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. Karen Costantino, Court Administrator
- 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	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

Resolution 18-494 was tabled to the next meeting.

RESOLUTION: 2018-495 AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT FOR ABANDONED UNCLAIMED VEHICLES

WHEREAS, the South Plainfield Police Department in accordance with R.S. 39:10A-1, are in possession of abandoned vehicles due to the failure of the owners claiming such and are now desirous of conducting a public auction on December 7, 2018 at 11:00 a.m. at 2480 Plainfield Avenue, South Plainfield, New Jersey for the following abandoned vehicles:

YEAR	MAKE	MODEL	MILEAGE	VIN#	STATUS	MIN. BID
2004	HONDA	REBEL	1089	JH2MC13074K002792	CRASH	\$750.00
		MOTORCYCLE				
1999	TOYOTA	RAV	310,698	JT3HP10V5X7147159	FAIR	\$350.00
2000	NISSAN	ALTIMA	179,940	1N4DL01D0YC177707	FAIR	\$200.00
2008	NISSAN	ALTIMA	144,649	1N4AL21E68N520211	CRASH	\$500.00
2010	CHEVY	CAMARO	103,086	2G1FC1EVXA9228339	CRASH	\$500.00

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

Plainfield that the South Plainfield Police Department are hereby authorized to publicly advertise and auction the aforementioned vehicles deemed to be abandoned by their owner(s).

COUNCIL	MOTION	2 ND	AYESX	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 18-496 AUTHORIZING THE NEW JERSEY CRANFORD CO-OPERATIVE PURCHASE OF A 2019 FORD EXPLORER FOR FIRE PREVENTION IN AN AMOUNT NOT TO EXCEED \$44,385.75

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ Cranford Co-Operative (Contract #47-cpcps, item#2) to purchase a new 2019 Ford Explorer for Fire Prevention which will replace a 2000 Ford Expedition in an amount not to exceed \$44,385.75 paid out of the Fire Prevention Trust Fund; 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. Joe Abbruzzese, Fire Official

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 18-497 AUTHORIZING THE MIDDLESEX COUNTY CO-OPERATIVE PURCHASE OF ROCK SALT FROM ATLANTIC SALT INC. IN AN AMOUNT NOT TO EXCEED \$15,000.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Middlesex County Co-operative purchase of rock salt for the DPW from Atlantic Salt Inc. in an amount not to exceed \$15,000.00 pursuant to Middlesex County Co-Op Contract #B-17-560; 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	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY	•						

RESOLUTION 18-498

AUTHORIZING THE REFUND OF SENIOR CENTER SECURITY DEPOSITS IN THE AMOUNT OF \$100.00 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):

Megan Boyle Winters 406 Dolores Ave. South Plainfield, NJ 07080 \$100.00 – security deposit

Steven Isaac Cedar Oaks Health Care 51 Gragwood Road, Ste: 101 South Plainfield, NJ 07080 \$500.00 – security deposit

{A0961100.1}

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				
		VOTE:	6	0			
Mayor Anesh - TIE ONLY							

RESOLUTION 18-499 AUTHORIZING THE TERMINATION OF PATRICK MCGEE AS POLICE OFFICER FOR THE SOUTH PLAINFIELD POLICE DEPARTMENT EFFECTIVE NOVEMBER 9, 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 terminates Patrick McGee as Police Officer effective November 9, 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, 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	X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 18-500

AUTHORIZING A SOLE SOURCE PROVIDER PURCHASE OF A SEWER WATCH APPLICATION, ITRACKING SOFTWARE, AND TECHNICAL SUPPORT FROM EASTECH FLOW CONTROLS, INC. FOR AN AMOUNT NOT TO EXCEED \$16,345.00 REPRESENTING 7 LEVEL UNITS AT \$1,975 EACH PLUS \$360/YEAR FOR A CELLULAR DATA PLAN

WHEREAS the sole source vendor Eastech Flow Controls, Inc. has submitted a quotation to the for two radar detectors; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the awarding of a contract for professional services or award of services without public advertising for bids and bidding therefore, provided that the resolution authorizing the purchase and the quotation itself be available for public inspection in the office of the Clerk and that notice of the awarding of the purchase be published in a newspaper of general circulation in the municipality,

WHEREAS Eastech Flow Controls Inc. maintains specialty equipment and maintenance services for a sewer watch application system; and

WHEREAS, Easetech Flow Controls Inc. is the only company authorized to maintain their proprietary equipment on behalf of the Borough of South Plainfield;

BE IT ALSO RESOLVED that the Municipal Clerk shall publish a copy of this resolution of award, and

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a sole source provider services of a sewer watch application, ITracking software, and tehnical support from Easetech Flow Controls Inc. for an amount not to exceed \$16,345 representing 7 level units at \$1,975 each plus \$360 per year for a cellular data plan pursuant to N.J.S.A. 40A:11-5(1)(dd)

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

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Zoning Board Minutes June 19, 2018 through October 2, 2018
- Environmental Report September & October 2018
- Environmental Minutes September 12, 2018
- Recycling Monthly Report September 2018
- Property Maintenance Report November 2018
- BEDAG Minutes September 12, 2018

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

PAYMENT OF BILLS

Current Fund	8-01	700,582.45
Current Fund	7-01	0.00
Pool Utility	7-26	0.00
Pool Utility	8-26	5,422.00
Sewer Utility	7-07	0.00
Sewer Utility	8-07	40,676.29
Sewer Utility Capital	C-08	50,558.45
General Capital	C-04	285,727.12
Pool Capital	C-27	0.00
Election Account	E-18	14,475.00
Grant Fund	G-02	2,863.50
Dog Trust	T-12	0.00
Treasurers Trust	T-13	10,595.17
Recreation Trust	T-14	9,771.96
TOTAL ALL FUNDS		\$1,120,671.94

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							

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. - reported progress.

<u>Administrator Cullen</u> – advised that the traffic light at Woodland and Oaktree should be in the final stages now. Pertaining to the resolution this evening for PSE&G the snow pushed things behind a bit but the project will move forward again weather permitting. Our Best Practice score was 92 and will be sent to the State this week.

<u>Engineer Miller</u> – reported that we got a little more snow than expected but we managed just fine. We passed this evening to have a traffic signal replaced at Plainfield Avenue & Gerry. It's been a long time coming. The flow meters were part of the sewer ordinance that was passed about a month ago, so we will have them installed shortly.

<u>Clerk Antonides</u> – advised that the general election went smooth with only minor issues. She advised that there seems to be a strong community desire for "I voted" stickers. These stickers are something that some counties or municipalities provide while other don't. It is not something required. However, Clerk Antonides advised that she did some research and with the Administration/Finance Committee's consent she will be purchasing these stickers along with "future voter" and "I registered to vote" stickers for the 2019 election year.

<u>Councilman Vesce</u> – advised that the beacon for Maple and Daniel is on the County's agenda which we hope will pass. Councilman Vesce concluded by wishing everyone a happy and safe Thanksgiving.

<u>Councilman Wolak</u> – pointed out that pertaining to resolution 18-496 the Ford Explorer will be paid for out of the Fire Prevention Trust Fund. Also Project Santa is beginning and toys can be dropped off at the Fire Department.

<u>Councilman White</u> – wished everyone a happy and safe Thanksgiving. Please tell someone on Thanksgiving how much you appreciate them.

<u>Councilman Dean –</u> asked Mr. Miller the status of the recycling bid. Mr. Miller advised that he is making some revisions to it still and then will circulate it to Alice and Mr. Rizzo Esq. for review. It will probably be ready to go out to bid next month. Councilman Dean asked when it expires. Mr. Miller said he believes in April, 2019.

<u>Councilwoman Faustini</u> – reminded everyone that the Library will be closing early on Wednesday, and closed both Thursday and Friday for Thanksgiving. Next Wednesday the 28th they will have a new program; Storytime with Santa at 6:30. It will be done in conjunction with the Fire Department and went on to wish everyone a Happy Thanksgiving.

<u>Council President Bengivenga</u> — Pertaining to 18-479 traffic safety with Mr. Miller has worked together to identify traffic signals throughout the town that had damaged loops. This year we've enhanced the detection cameras at South Plainfield Avenue and Front Street so traffic flows better. Sampton and Plainfield were also tended to. Council President Bengivenga wished everyone a Happy Thanksgiving.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet congratulated DECA students and their teachers and then went on to mention various events and dates to occur throughout the town.

Roberto Sayers of West Crescent congratulated Amy Antonides for introducing the I Voted stickers to South Plainfield for 2019 and also congratulated the incumbents on the General Election. Mr. Sayers went on to express his safety concerns pertaining to children riding bikes after dark and suggested that maybe we require them to were lights. Mr. Sayers also asked for the status report for the shop local initiative.

With no further comments from the public, Mayor Anesh closed the floor at 7:47 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 18-501 to this evenings meeting. With an all-in favor the following resolution was added to the agenda.

RESOLUTION 18-501 AUTHORIZING THE SERVICES OF STILO PAVING & EXCAVATING FOR PAVING OF THE POLICE GUN RANGE IN AN AMOUNT NOT TO EXCEED \$38,475.00

WHEREAS, in accordance with the provisions of NJ Public Contract Law any expenditure of public funds under the \$40,000.00 threshold may be awarded with a licensed QPA; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through the Borough's current budget and a copy of this proposal has been submitted to the QPA;

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Stilo Paving & Excavating for paving of the police gun range in an amount not to exceed \$38,475.00;

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. Courier News Legal Ads for publication

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							

Mayor Anesh opened the floor for public comment and with no comments made, closed the floor.

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 8:02 p.m., seconded by Council President Bengivenga and unanimously carried. The meeting was adjourned.

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