

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
MARCH 18, 2019, 2018 7:04 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** 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 Bengivenga	X		
Councilman Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman White	X		
Council President Wolak	X		
Mayor Anesh	X		
<b>ALSO PRESENT</b>			
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.

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

**Authorizing the Approval of Council Minutes:**

- March 4, 2019 – Agenda
- March 4, 2019 – Public
- March 4, 2019 – Executive Session

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

**PROCLAMATION – HONORING SOUTH PLAINFIELD HIGH SCHOOL COMPETITION CHEER TEAM -**

Mayor Anesh read the proclamation in full and called the students and coaches forward to accept the proclamation. Everyone extended a round of applause and photographs were taken by the media present.

**PROCLAMATION – WOMEN'S HISTORY MONTH -**

Mayor Anesh had the Cheer Team read the proclamation in full and call anyone forward who wished to accept the proclamation. Everyone extended a round of applause and photographs were taken by the media present.

At 7:16 p.m., Mayor Anesh called for a brief recess.

At 7:20 p.m. Mayor Anesh called the meeting back to order.

**Informational Session for Community Pool** – Mayor Anesh turned the floor over to Mr. Cullen who presented a power point informational session. Mr. Cullen provided a brief history of the community pool and then went on to present the rendering of the proposed new community pool. Mayor Anesh opened the floor for public comment whereas many audience members asked questions such as; will the pool be heated, will there be lighting, will there be enough parking, what is the maintenance cost, will there be more shade for people to sit, can the season be extended a little bit, will existing pool be eliminated completely, and is a contractor already in place. Each questioned was answered by either Mr. Cullen, or the Mayor and Governing Body members. Copies of the proposed new pool presentation was passed around to interested parties.

At 7:57 p.m., Mayor Anesh called for a brief recess.

At 8:00 p.m. Mayor Anesh called the meeting back to order.

The following Ordinance 2129 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for April 1<sup>st</sup> at approximately 7 p.m.

**ORDINANCE 2129**

**AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR NON-UNION AND ELECTED PROFESSIONALS**

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

**RESOLUTION 19-114**

**AUTHORIZING THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERTIVE PURCHASE OF TWO WHEELED COACH AMBULANCES FROM ABSOLUTE FIRE PROTECTION CO. INC. IN AN AMOUNT NOT TO EXCEED \$330,998.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the H-GAC Co-Operative (Borough of South Plainfield membership number 16-5301) purchase of two wheeled coach ambulances from Absolute Fire Protection Co. Inc. in an amount not to exceed \$330,998.00 pursuant to the Houston-Galveston Area Council (H-GAC) Co-Operative Contract number AM10-18 that is valid from October 1, 2018 through September 30, 2020. Information pertaining to said contact may be found at [www.hgacbuy.org](http://www.hgacbuy.org).

**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. Chief Edward Laferrera, SPEMS

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

**RESOLUTION 19-115  
AUTHORIZING THE REFUND OF SENIOR CENTER SECURITY DEPOSITS  
IN THE AMOUNT OF \$100.00 EACH**

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

Tatiana Melendez Matos  
217 Merchants Avenue  
South Plainfield, NJ 07080  
\$100.00 – security deposit

Carlos Coreas  
111 Faulks Place  
South Plainfield, NJ 07080  
\$100.00 – security deposit

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

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

**RESOLUTION 19-116  
AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF A 2019 SUV INTERCEPTOR FOR THE FIRE  
DEPARTMENT FROM BEYER FORD  
IN AN AMOUNT NOT TO EXCEED \$48,190.75**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of a 2019 SUV Interceptor for the Fire Department from Beyer Ford in an amount not to exceed \$48,190.75 pursuant to NJ State Contract number #47-CPCPS, Item #2; 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 Marshall

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

**RESOLUTION 19-117  
AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF A SURVEILLANCE SYSTEM FOR THE ENTIRE  
BOROUGH HALL FROM TURN-KEY TECHNOLOGIES  
IN AN AMOUNT NOT TO EXCEED \$26,667.85**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of a surveillance system for the entire Borough Hall from Turn-Key Technologies in an amount not to exceed \$26,667.85 pursuant to NJ State Contract number #528897-026; 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. Sgt. James McConville, Police Department
4. Chief Parker, Police Department
5. John Abbruzzese, IT

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

**RESOLUTION 2019-118**

**AUTHORIZING THE CANCELLATION OF TAXES PERTAINING TO 148 HAMILTON BOULEVARD IN SOUTH PLAINFIELD**

**WHEREAS**, property known as Lot 12, in Township Block 264, more commonly known as **148 Hamilton Boulevard in South Plainfield, NJ** is owned by **148 Hamilton Boulevard LLC**;

**AND, WHEREAS**, a house fire occurred on November 19, 2018 at this property, causing the Tax Assessor to reduce the assessed value from \$138,200 to \$79,600;

**AND, WHEREAS**, the Tax Bills for the four quarters of Calendar Year 2018 were generated from the 2017 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with a tax bill based on the original assessment *prior* to the fire, while the assessment has since been reduced;

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector be, and she hereby is, authorized and directed to cancel taxes for the 4<sup>th</sup> quarter of 2018 in the amount of **\$407.87**; and

**BE IT FURTHER RESOLVED**, that the tax collector be, and she hereby is, authorized and directed to cancel taxes for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2019 in the amount of **\$1,738.08**; and

**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 credit(s) in the amount(s) as mentioned above.

\* No refund check to be issued. Credit will be applied to outstanding taxes.

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

**RESOLUTION 19-119**

**AUTHORIZING A REFUND FOR A TAX OVERPAYMENT IN THE AMOUNT OF \$18,461.87 FOR JP PROPERTY MANAGEMENT INC.**

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

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

**Block 308 ; Lot 41  
 J P Property Management Inc  
 Attn: Michael Pisano  
 P.O. Box 819  
 Deer Park, NY 11729  
 \$18,461.87**

**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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean		x	X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White			X				
Council President Wolak	x		X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION #19-120  
 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY  
 TOMOSSO GRASSO FOR PUBLIC IMPROVEMENTS TO BLOCK 254, LOT 15,  
 AND ACCEPTANCE OF THE MAINTENANCE BONDS  
 IN THE AMOUNT OF \$3,823.20**

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bond from Tomosso Grasso for public improvements located at Block 254, Lot; and

**WHEREAS**, has submitted the Maintenance Bond in the amount of \$3,823.20; 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 the aforementioned Block(s) and Lot(s).

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

**RESOLUTION 2019-121  
 ENDORSING THE SUBMISSION OF THE 2018 RECYCLING TONNAGE GRANT APPLICATION**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS,** A resolution authorizing this municipality to apply for the **2018 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Borough of South Plainfield, in the County of Middlesex, to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield in the County of Middlesex, that the Borough of South Plainfield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Dr. Alice Tempel, C.R.P., as the Recycling Coordinator of the Borough of South Plainfield to ensure that the application is property filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

**RESOLUTION 19-122**

**AUTHORIZING A REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$31,660.47 FOR JSM HOLDINGS AT SO. PLAINFIELD LLC**

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

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

**OWNER/ADDRESS**

Block 535, Lot 9.01  
 JSM Holdings at So. Plainfield, LLC  
 2901 Hamilton Boulevard  
 South Plainfield, NJ 07080  
 \$31,660.47

**MAKE CHECK PAYABLE TO:**

JSM Holdings at So Plainfield  
 ATTN: Karen Mitterando  
 1260 Stelton Road  
 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 in the amount as mentioned above.

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

**RESOLUTION 2019-123  
AUTHORIZING A 2019 TEMPORARY BUDGET AMENDMENT  
OF \$280,000.00 IN THE CURRENT FUND**

**WHEREAS**, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is prior to the adoption of the FY 2019 Budget, and

**WHEREAS**, the temporary budget set forth on the attached page does not exceed twenty-six and one quarter percent of the total appropriations in the previous year’s budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

<b>Borough of South Plainfield</b>			
<b>Temporary Budget Amendment</b>			
<b>CALENDAR YEAR 2019</b>			
<b>CURRENT FUND</b>			
			<b>AMOUNT</b>
9-01-20-100-000-101	Administration	S&W	<b>15,000</b>
9-01-20-110-000-101	Executive	S&W	<b>15,000</b>
9-01-20-130-000-101	Finance	S&W	<b>15,000</b>
9-01-20-145-000-101	Collection of Taxes	S&W	<b>5,000</b>
9-01-22-195-001-102	Code Enforcement	S&W	<b>15,000</b>
9-01-25-240-001-102	Police	S&W	<b>100,000</b>
9-01-25-240-001-261	Police	O&E	<b>20,000</b>
9-01-25-250-000-101	911	S&W	<b>20,000</b>
9-01-25-252-000-101	OEM	S&W	<b>10,000</b>
9-01-25-252-000-321	OEM	O&E	<b>5,000</b>
9-01-25-265-002-204	Fire Official	O&E	<b>5,000</b>
9-01-26-305-003-102	Recycling	S&W	<b>5,000</b>
9-01-27-330-001-102	Board of Health	S&W	<b>5,000</b>
9-01-27-335-001-101	Environmental	S&W	<b>5,000</b>
9-01-28-370-002-102	Office on Aging	S&W	<b>10,000</b>
9-01-36-472-000-675	SSI	Statutory	<b>20,000</b>
9-01-43-490-000-101	Municipal Court	S&W	<b>10,000</b>
<b>Total CURRENT FUND</b>			<b>280,000</b>

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

**RESOLUTION 19-124**  
**AUTHORIZING 2018 APPROPRIATION TRANSFERS IN THE AMOUNT OF**  
**\$7,000.00 FOR THE CURRENT FUND 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.

<b>Borough of South Plainfield</b>				
<b>Transfers</b>				
<b>2018</b>				
<b>CURRENT FUND</b>				
<b>FROM:</b>				<b>AMOUNT</b>
8-01-26-305-003-235	Recycling		O&E	<b>2,000.00</b>
8-01-26-310-000-101	Public Buildings and Grounds		S&W	<b>1,000.00</b>
8-01-31-435-002-555	Street Lights		O&E	<b>4,000.00</b>
<b>Total FROM:</b>				<b>7,000.00</b>
<b>TO:</b>				<b>AMOUNT</b>
8-01-23-220-000-631	Health Insurance		O & E	<b>2,000.00</b>
8-01-30-410-001-685	LOSAP		O & E	<b>2,000.00</b>
8-01-30-415-001-101	Accumulated Leave		O & E	<b>3,000.00</b>
<b>Total TO:</b>				<b>7,000.00</b>

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

**RESOLUTION 2019-125**  
**AUTHORIZING AWARD OF A UNIT PRICE CONTRACT FOR BULK WASTE**  
**REMOVAL SERVICES FOR THE COMPACTOR TO REPUBLIC SERVICES**  
**IN AN AMOUNT NOT TO EXCEED \$22,346.00 FOR YEAR ONE**  
**AND \$23,193.00 FOR YEAR TWO**

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:11 any expenditure of public funds in excess of \$17,500 without a QPA or \$40,000 with a QPA requires the solicitation of bid proposals for delivery of said goods or services; and

**WHEREAS**, a need has been determined for the acquisition of bulk waste removal services for the compactor; and

**WHEREAS** RFP's were solicited and opened on Tuesday, March 12, 2019 by the Borough Engineer/Superintendent of the DPW; and

**WHEREAS**, the price quotes have been reviewed by the Borough Engineer/DPW Superintendent and it is his recommendation that the unit price RFP be awarded to Republic Services of 5 Industrial Drive, New Brunswick, NJ in the amount not to exceed \$22,346 for

year one and \$23,193.00 for year two term to expire March 31, 2021 representative of per pull and per ton pricing reflecting years one and two be accepted and a unit price contract be awarded; and

**WHEREAS**, funds for said purpose have been certified by the Chief Financial Officer and are available in the current fund budget:

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that authorization is hereby given to award a unit price contract for bulk waste removal services for the compactor; and

**FURTHER BE IT RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute the necessary unit price agreement with Republic Services; the lowest responsible contractor.

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

1. Municipal Clerk
2. Chief Financial Officer
3. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga							x
Councilman Dean	x		X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak			X				
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2019-126  
AUTHORIZING A 2019 TEMPORARY BUDGET AMENDMENT  
OF \$700,000.00 IN THE CURRENT FUND**

**WHEREAS**, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is prior to the adoption of the FY 2019 Budget, and

**WHEREAS**, the temporary budget set forth on the attached page does not exceed twenty-six and one quarter percent of the total appropriations in the previous year’s budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

<b>Borough of South Plainfield</b>			
<b>Temporary Budget Amendment</b>			
<b>CALENDAR YEAR 2019</b>			
<b>CURRENT FUND</b>			
			<b>AMOUNT</b>
9-01-25-240-001-102	Police	S&W	<b>500,000</b>
9-01-23-220-000-601	Health Benefits	O&E	<b>100,000</b>
9-01-25-240-003-241	Crossing Guards	O&E	<b>15,000</b>
9-01-25-265-002-101	Fire Official	S&W	<b>10,000</b>
9-01-26-290-002-102	Road Repairs & Maintenance	S&W	<b>5,000</b>
9-01-26-290-003-102	Snow	S&W	<b>15,000</b>
9-01-26-290-003-321	Snow	O&E	<b>10,000</b>
9-01-26-305-003-101	Recycling	S&W	<b>5,000</b>
9-01-28-370-002-101	Office on Aging	S&W	<b>10,000</b>
9-01-28-370-002-401	Office on Aging	O&E	<b>5,000</b>
9-01-36-472-000-675	SSI	Statutory	<b>25,000</b>
<b>Total CURRENT FUND</b>			<b>700,000</b>

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

**RESOLUTION 19-127**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF AN ELECTRONIC COMMUNITY PASS SYSTEM FOR**  
**THE RECRETION DEPARTMENT**  
**FROM SHI OF SOMERSET NJ IN AN AMOUNT NOT TO EXCEED \$7,216.49**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of an electronic community pass system for the Recreation Department from SHI of Somerset NJ in an amount not to exceed \$7,216.49 pursuant to NJ State Contract number #89851; 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

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

**RESOLUTION 19-128**  
**AUTHORIZING THE EMERGENT SERVICES OF JEN ELECTRIC INC. TO REPAIR A TRAFFIC LIGHT AT**  
**CLINTON AVE. & W. 7<sup>TH</sup> STREET**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the emergent services of Jen Electric Inc. to repair a traffic light at Clinton Avenue and West 7<sup>th</sup> Street (that was deemed as hazard due to it's leaning over and potential to fall) in an amount not to exceed \$10,704.; 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 Super intendent

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

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Environmental Commission Minutes – January 9, 2019
- Public Celebration Committee Minutes – February 4, 2019
- Planning Board Minutes – February 26, 2019
- Board of Health Minutes – March 12, 2019
- Recreation Commission Monthly Report – March 2019

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

**PAYMENT OF BILLS**

Current Fund	8-01	20,147.79
Current Fund	9-01	296,346.84
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	876.48
Sewer Utility	8-07	2,840.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	17,060.63
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	6,244.28
Dog Trust	T-12	0.00
Treasurers Trust	T-13	20,348.32
Recreation Trust	T-14	2,892.44
<b>TOTAL ALL FUNDS</b>		<b>\$366,756.78</b>

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

**COUNCIL REPORTS:**

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – said that the tentative date we will be looking to introduce our budget is April 15<sup>th</sup>. On another note, we will be looking to place an ordinance on a forthcoming meeting to establish a convenience fee for the utilization of credit cards.

Engineer Miller – advised that there will be a PreCon meeting next Tuesday pertaining to the Hadley Road project and weather permitting we will begin that project very soon.

Clerk Antonides – reported that the Clerk’s office is all set-up and ready to begin the Democracy Week election at 8:00 am tomorrow morning.

Councilman Vesce – advised that at the last Council meeting there was a question about the left turn signal on St. Nicholas Avenue and it has now been fixed. It was turned the other way, but it’s fixed now.

Councilwoman Faustini – announced various upcoming dates for events in town such as the comingled Ponytail and Baseball parade, the Easter Egg Hunt on April 20<sup>th</sup> at the Pal for South Plainfield residents only, and the St. Patrick’s party at the Senior Center this week. On another note, the Friends of the Library is sponsoring a Buy-A-Brick fund raiser.

Councilman Bengivenga – reported progress.

Councilman Dean – reported that the Environmental Commission will be encouraging “Earth Hour” at 7:00 p.m. on March 30<sup>th</sup> whereby everyone is encouraged to turn off their lights for 1 hour. Councilman Dean thanked everyone for coming out to all the informational sessions for the pool and said he would really like to see it come to fruition.

Councilman White – said that everyone did a great job with all the pool presentations and thanked all who participated with it. Councilman White said he feels the pools add a lot of value to our town. On another note Ulta will be having their soft opening on March 27<sup>th</sup> at 10:00 am with a grand opening on March 29<sup>th</sup>.

Council President Wolak – thanked the council and Chief Laferrera for their support of the ambulance on this evenings agenda.

Mayor Anesh – reported progress.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Suzanne Lepore said the Cultural Arts Talent Show is this Sunday at Wesley Methodist Church. The Mystry Dinner at the Senior Center is scheduled for March 30<sup>th</sup> whereby you bring your own dinner and bring donations for the food pantry.

Debra Boyle of Van Fleet thanked the Mayor and Council for tonight’s proclamation. On another note, the 9<sup>th</sup> annual essay contest will be forthcoming, and the Taste of South Plainfield is scheduled for April 29<sup>th</sup>.

Paul from 309 Pitt Street advised that his wife had called regarding his proximity to a train rail expressing concern that the area is wide open and due to his child’s disability is fearful for his safety in this regard. Also people are gathering there, there is trash laying around, there is not much lighting at the end of the street and some dump brush in the area. Mr. Miller said that we do have a 50’ right of way in that area and he can have something put up to block it off.

With no further comments from the public, Mayor Anesh closed the floor. At 8:16 p.m. Mayor Anesh advised that we will be going into a closed session meeting and welcomed everyone to stay if they choose.

**ADJOURNMENT**

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Bengivenga made a motion to adjourn at 9:08 p.m., seconded by Councilman Vesce and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC/CMR  
Municipal Clerk