

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
APRIL 15, 2019 7:03 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:02 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		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Mickey Marcus	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilwoman Faustini 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:

- April 1, 2019 – Agenda
- April 1, 2019 – Public
- April 1, 2019 – Executive Session

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

PROCLAMATION – VOLUNTEER LITTER CLEAN-UP WEEK -Mayor Anesh read the proclamation in full. A copy will be submitted to Alice Tempel.

The following Ordinance 2130 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor and called for a motion to adopt the following ordinance:

**ORDINANCE NO. 2130
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:

<u>Description of Activity Under Permit</u>	<u>Fee</u>	<u>Expiration Date</u>
For use of all Credit and Debit Cards at any/all municipal facility	3% Convenience 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 Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak	x		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2131 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor and called for a motion to adopt the following ordinance:

**ORDINANCE NO. 2131
AN ORDINANCE AMENDING CHAPTER 187, ARTICLE II.**

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, Article II, Parking, Stopping and Standing, shall be amended as follows:

Section 187-24. HANDICAPPED PARKING.

DELETE Paragraph E and replace as follows:

E. Maintenance. All signing, pavement, markings, depressed curbing and/or ramps shall be maintained in good and proper condition, including, but not limited to the condition that required marking and signs should remain distinctly visible at all times. Any owner of premises required to provide handicapped parking spaces shall remove all ice and snow from such parking spaces within 12 hours of daylight after the snow or ice has fallen or formed thereon. Any owner of premises required to provide handicapped parking spaces who shall fail to maintain such spaces in a proper condition, or who shall fail to remove snow or ice in accordance herewith shall be subject to penalties in accordance with this Article.

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

The following Ordinance 2132 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor and called for a motion to adopt the following ordinance:

BOND ORDINANCE #2132

BOND ORDINANCE PROVIDING FOR PRELIMINARY PLANNING, ENGINEERING AND DESIGN FOR THE RENOVATIONS AT THE SOUTH PLAINFIELD COMMUNITY POOL IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$166,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$175,000, including the sum of \$9,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$166,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is preliminary planning, engineering and design for the renovations at the South Plainfield Community Pool, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine

all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$166,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$175,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the {A0961100.1}

purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

The following Ordinance 2133 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor and called for a motion to adopt the following ordinance:

ORDINANCE NO. 2133

AN ORDINANCE AMENDING CHAPTER 187, TITLED “VEHICLES AND TRAFFIC”

WHEREAS, traffic striping on Durham Avenue is being upgraded and plans for such have been approved; and

WHEREAS, the Traffic Safety Officer has recommended revising an area on Durham Avenue for no parking to coordinate with this newly approved plan;

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 delete Section 187-10(a)(11) and replaced with new Section 187-10(a)(11) as follows:

Durham Avenue – Hamilton Boulevard to Regency Place.

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2134 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for May 6, 2019 at approximately 7 p.m.

ORDINANCE # 2134

CALENDAR YEAR 2019

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK WHEN THE COLA IS EQUAL TO OR LESS THAN 2.0 PERCENT PURSUANT TO N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S. A. 40A:4-45.1 *et seq.*, provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% or the Cost-of-Living Adjustment (COLA), whichever is less, over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.14 provides that a municipality may, in any year in which the COLA is equal to or less than 2.0% increase its final appropriations by a percentage greater than the COLA, but not to exceed the 3.5% rate as specified in the law, when authorized by ordinance; and,

WHEREAS, the COLA for 2019 has been certified by the Director of the Division of Local Government Services in the Department of Community Affairs as .5% and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, in any year in which the COLA is equal to or less than 2.0%, may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of South Plainfield in the County of Middlesex finds it advisable and necessary to increase its 2019 budget by more than 2.0% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$836,395.21 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of South Plainfield, in the County of Middlesex, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2019 budget year, the final appropriations of the Borough of South Plainfield shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$836,395.21 and that the 2019 municipal budget for the Borough of South Plainfield be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

The following Ordinance 2135 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for May 6, 2019 at approximately 7 p.m.

ORDINANCE 2135

AN ORDINANCE AMENDING ORDINANCE 2129 THAT PROVIDES 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 PROFESSIONALS & GOVERNING BODY TO NOW INCLUDE THE EXECUTIVE DIRECTOR OF THE OFFICE ON AGING

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, that Ordinance 2129 be and is hereby amended to now include the position of Executive Director of the Office on Aging as follows:

Position	2019	2020	2021	2022	2023
Executive Director of the Office on Aging	48,840	49,939	51,187	52,467	53,778

BE IT FURTHER ORDAINED that all ordinances or parts thereof inconsistent with this ordinance are hereby repealed to the extent of such inconsistency and that this ordinance shall take effect after publication pursuant to law.

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2136 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for May 6, 2019 at approximately 7 p.m.

ORDINANCE 2136							
ORDINANCE THAT PROVIDES 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 DPW, TEAMSTERS LOCAL UNION NO. 469							
BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey, as follows:							
SECTION 1: The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective on January 1st of the years show, except if otherwise noted: Borough of South Plainfield Positions & Rates							
		Department of Public Works 2019-2023					
		2.25%		2.25%		2.50%	
		2019		2020		2021	
		2022		2023			
Position		A	B	A	A	A	A
General Supervisor CDL		43.15	55.05	44.12	45.22	46.35	47.51
Supervisor Level 3 CDL		40.08		40.98	42.01	43.06	44.14
Supervisor Level 2 CDL		38.55		39.42	40.40	41.41	42.45
Supervisor Level 1 CDL		37.02	52.14	37.85	38.79	39.76	40.76
Heavy Equipment Operator Level 3 CDL		35.65		36.45	37.36	38.29	39.25
Heavy Equipment Operator Level 2/ Broom Operator Level 3 CDL		34.11		34.88	35.75	36.64	37.56
Heavy Equipment Operator Level 1/Broom Operator Level 2 CDL		32.58		33.31	34.14	35.00	35.87
Motor Broom Operator level 1 CDL		30.83		31.53	32.32	33.12	33.95
Mechanic - Class A - Level 2 CDL Required		34.11		34.88	35.75	36.64	37.56
Mechanic - Class A - Level 1 CDL Required		32.58		33.31	34.14	35.00	35.87
Mechanic - Class B CDL Required		31.39		32.09	32.90	33.72	34.56
Mechanic - Class C CDL Required		26.06		26.65	27.31	28.00	28.70
Senior Building Maintenance Level 3 CDL Required		34.11		34.88	35.75	36.64	37.56
Senior Building Maintenance Level 2 CDL Required		32.58		33.31	34.14	35.00	35.87
Senior Building Maintenance Level 1 CDL Required		30.83		31.53	32.32	33.12	33.95
Truck Driver - Level 3 CDL Required		29.13		29.78	30.53	31.29	32.07
Truck Driver - Level 2 CDL Required		27.59		28.21	28.92	29.64	30.38
Truck Driver - Level 1 CDL Required		26.06		26.65	27.31	28.00	28.70
Sewer Repairman- CDL Required		26.06		26.65	27.31	28.00	28.70
Laborer VI- Building Maintenance 2- CDL Required		24.78		25.34	25.97	26.62	27.29
Laborer V- Building Maintenance 1		23.53		24.06	24.66	25.28	25.91
Laborer IV		22.51		23.02	23.59	24.18	24.79
Laborer III		20.14		20.59	21.11	21.64	22.18
Laborer II		17.77		18.17	18.63	19.09	19.57
C3 Sanitary Sewer Operator		20,965		20,965			
* Column A applies to all employees hired after January 1, 2010							
SECTION 2. INCONSISTENCY - All ordinance or parts inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.							
SECTION 3. EFFECTIVE DATE - This ordinance shall become effective after publication in accordance with the law.							

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2137 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for May 6, 2019 at approximately 7 p.m.

ORDINANCE 2137					
AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR PART-TIME EMPLOYEES					
BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey as follows:					
SECTION 1: The rates of compensation for each part-time employee of the Borough of South Plainfield shall be on an hourly basis as follows. Such rates of pay shall be effective on 5/12/2019 unless otherwise noted.					
PART-TIME EMPLOYEES:					
Position	2019	2020	2021	2022	2023
Clerk Typist	\$13.50	\$13.75	\$14.00	\$14.25	\$14.50
Finance Clerk	\$13.75	\$14.00	\$14.25	\$14.50	\$14.75
Groundskeeper Level I	\$13.00	\$13.25	\$13.50	\$13.75	\$14.00
Groundskeeper Level II	\$14.25	\$14.50	\$14.75	\$15.00	\$15.25
DPW Summer Help	\$13.50	\$13.75	\$14.00	\$14.25	\$14.50
DPW Part Time Level I	\$13.75	\$14.00	\$14.25	\$14.50	\$14.75
DPW Part Time Level II	\$17.50	\$17.75	\$18.00	\$18.25	\$18.50
PT Building-Electrical Inspector - Sub Code	\$41.00	\$41.75	\$42.50	\$43.25	\$44.00
PT Plumbing Inspector- Sub Code	\$37.50	\$38.25	\$39.00	\$39.75	\$40.50
Public Safety Telecommunicator Training Phase	\$21.00	\$21.50	\$22.00	\$22.50	\$23.00
Public Safety Telecommunicator Upon Completion of Training	\$29.50	\$30.00	\$30.50	\$31.00	\$31.50
PT Interim Recreation Director	\$37.50	\$38.00	\$38.50	\$39.00	\$39.50
Recreation Attendent I	\$13.50	\$13.75	\$14.00	\$14.25	\$14.50
Recreation Attendent II**	\$15.25	\$15.50	\$15.75	\$16.00	\$16.25
Recreation Attendent III ***	\$17.00	\$17.25	\$17.50	\$17.75	\$18.00
Recreation Attendent IV ****	\$18.25	\$18.50	\$18.75	\$19.00	\$19.25
Clean Neighborhood Program Aid*	\$17.50	\$17.75	\$18.00	\$18.25	\$18.50
*Effective 1/1/19			**after 10 years of service as attendant I		
after 15 years of service as attendant II			*after 20 years of service as attendant III		
SECTION 2. INCONSISTENCY - all ordinance or parts in consistent with this ordinance are hereby repealed to the extent of such inconsistency.					
SECTION 3. EFFECTIVE DATE - This ordinance shall become effective after publication in accordance with the laws of New Jersey.					

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

BUDGET RESOLUTIONS

RESOLUTION 2019-147A AUTHORIZING THE MUNICIPAL CLERK TO READ THE PROPOSED 2019 BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget may be read by title only at the time of the public hearing, providing that at least one week prior to the date of the public hearing, a complete copy of the approved budget as advertised has been posted in the Municipal Building, with copies available to any persons requesting same as well as posted on the Municipal Website; and

WHEREAS, the Municipal Clerk shall fulfill her responsibilities of insuring the availability of the Municipal Budget to the public;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the CY 2019 Municipal Budget be read by title only and not in full.

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk

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

Mr. Cullen provided a brief summary of the status of the introduced budget. We will be holding department meetings in the coming days. The public hearing with anticipated adoption is scheduled for May 20, 2019. The introduced budget is \$30,965,000.00. Of that, \$20,204,000.00 represents the municipal portion of property taxes plus the library which represents an increase of \$59.75 for the average home assessed at \$123,000.00. The library portion is up \$5.00 and \$54.00 on the municipal rate. It's the first municipal rate increase is three years. The Borough's ratable base is up \$13,000,000.00. We are up \$32,000,000.00 in our ratable base. Salary and wages are up 2.2% of which the driver for that are the new school resource officers that were hired. There is also increase in our principal base as well as health insurance and the community pool.

Councilman Bengivenga asked everyone to go to their department heads and speak to them about the budget and submit any recommendations to him before the public hearing. Councilman Bengivenga welcomed any comments, questions or suggestions about the budget and said his phone or email is always available for that. Councilman Bengivenga reiterated Mr. Cullen's comment about the newly hired school resource officers being a driver for salary increase. The budget is still a work in progress.

Councilman Dean asked what our surplus for this budget is. Mr. Cullen said we are utilizing just about \$2.1 million which is slightly down from a year ago. We use it as a rolling balance to help offset taxes. Mayor Anesh asked if this is any different from prior years during Mr. Cullen's tenure. Mr. Cullen said no, we've always done this. Councilman Bengivenga said one of the positive things now is that we are not relying on any one-time revenues. We're looking at our investments. Also, a lot of our union contracts are settling with a lot of give back toward healthcare. We are doing everything we can with our contracts to help with the rising costs of healthcare. Mr. Cullen noted that pending sale of municipal property is not reflected in this current budget therefore, no property sale has been added to this budget to offset taxes at this time. Councilman Dean asked what the status is for the property sale. Mr. Cullen said Mr. Rizzo has been working with the adjacent property owners and will need to seek an update from Mr. Rizzo in this regard. Councilman Vesce asked how much our budget for the year is going up. Mr. Cullen said approximately \$1.1 million. Councilman Vesce said he just

received the budget introduction and hasn't really gotten a chance to look at it. Councilman Bengivenga said that any questions or concerns about the budget to let him know.

RESOLUTION 2019-147B
AUTHORIZING THE INTRODUCTION OF 2019 MUNICIPAL BUDGET

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it hereby introduces the 2019 Municipal Budget pursuant to the attached 2019 proposed municipal budget, read by title by the Municipal Clerk of the Borough of South Plainfield during introduction on April 15, 2019; and

BE IT FURTHER RESOLVED that a public hearing relative to said budget will be conducted on May 20, 2019 7:00 p.m., Borough Hall, 2480 Plainfield Avenue, South Plainfield, NJ 07080. A full complete copy of the proposed 2019 Budget is available for public inspection in the office of the Borough Clerk during normal business hours as well as is posted on the Municipal Website; and

BE IT FURTHER RESOLVED that the 2019 Municipal Budget Revenue and Appropriation Summaries shall be published in The Courier News and The Observer prior to the aforementioned public hearing.

NOW, THEREFORE, BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following;

1. Director of Local Government Services
2. Glenn Cullen, Chief Financial Officer/Administrator
3. Amy Antonides, Municipal Clerk
4. The Courier News and The Observer

COUNCIL	MOTION	2 ND	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				
		VOTE:	4	2			
Mayor Anesh – TIE ONLY							

RESOLUTION #19-147C
AUTHORIZING AND CONDUCTING A SELF-EXAMINATION OF THE 2019 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of South Plainfield has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of South Plainfield that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

RESOLUTIONS

Resolution 19-148 was removed from the agenda this evening.

RESOLUTION: 19-149

AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING TO 400 CLIFFORD STREET IN SOUTH PLAINFIELD

WHEREAS, property known as Lot 5, in Township Block 40 more commonly known as 400 Clifford Street in South Plainfield, NJ is owned by **Raymond Haney & Jacquelyn Gibbons**; and

WHEREAS, **Raymond Haney**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on **February 26, 2019** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2019 were generated from the 2018 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 tax bills for 2019, while the property is correctly classified as being Tax Exempt for the same period;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel and refund monies levied for the 1st quarter of 2019 in the amount of **\$1,924.94**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 2nd quarter of 2019, as well as, the 3rd and 4th quarters of 2019, and 1st and 2nd quarters of 2020 once the preliminary bills are determined.

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

RESOLUTION # 19-150
AUTHORIZING THE APPOINTMENT OF JOAN O'BRIEN TO THE POSITION OF
CULTURAL ARTS COMMISSION SECRETARY TO REPLACE MINDY GERBER

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

Joan O'Brien is hereby appointed as the Cultural Arts Commission Secretary to replace Mindy Gerber effective 2/1/2019; and

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

1. Amy Antonides, Municipal Clerk

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-151
AUTHORIZING THE NJ STATE CONTRACT SERVICES OF OCEAN COMPUTER GROUP
TO INSTALL AND CONFIGURE UPGRADES TO THE MICROSOFT OPERATING SYSTEM
IN AN AMOUNT NOT TO EXCEED \$85,356.18

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract services of Ocean Computer Group to install and configure upgrades to the Microsoft Operating System in an amount not to exceed \$85,356.18 pursuant to state contract number A89967/89968; 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 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-152
AUTHORIZING THE SERVICES OF ANS CONSULTANTS INC. FOR TESTING,
CORE SAMPLING AND POT HOLE PATCH FOR
GEARY DRIVE, LAUREL LANE AND FORD AVENUE
IN AN AMOUNT NOT TO EXCEED \$5,425.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of ANS Consulting Inc. for testing, core sampling, and pot hole patch for Geary Drive, Laurel Lane and Ford Avenue in an amount not to exceed \$5,425.00; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-153
AUTHORIZING A PERSON-TO- PERSON LIQUOR LICENSE TRANSFER
TO GIOCERBONE INC.,
FROM ZZZ INC. LOCATED AT
2501 PLAINFIELD AVENUE IN SOUTH PLAINFIELD

WHEREAS, an application has been filed for a person-to-person liquor license transfer of Plenary Retail Consumption License 1222-233-017-003 heretofore issued to ZZZ Inc. for premises located at 2501 Plainfield Avenue 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 April 15, 2019, the transfer of the aforesaid Plenary Retail Consumption License to Giocerbone Inc. 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 Giocerbone Inc. effective April 15, 2019.

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-154
AUTHORIZING THE 2019-2021 SHARED SERVICE AGREEMENT
BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE SOUTH
PLAINFIELD BOARD OF EDUCATION FOR SCHOOL RESOURCE
OFFICERS AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK
TO EXECUTE CONTRACT FOR SAME

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that they hereby authorizes the Shared Service Agreement between the Borough of South Plainfield and the South Plainfield Board of Education for school resource officers (SRO’s) with a term September 1, 2019 through June 30, 2021, or the last day of school whichever comes first; and

BE IT FURTHER RESOLVED that the Mayor, and Municipal Clerk are hereby authorized to execute said shared service agreement and that copies of this Resolution be forwarded to the following:

1. Glenn Cullen, Chief Financial Officer
2. Amy Antonides, Municipal Clerk
3. James Parker, Chief of Police
4. Dr. Noreen Lishak, Superintendent

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION: 2019-155
AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING
TO 209 LEONARD AVENUE IN SOUTH PLAINFIELD

WHEREAS, property known as Lot 2 in Township Block 270 more commonly known as 209 Leonard Avenue in South Plainfield, NJ is owned by **Charles S Jr & Debra A Greenstein**; and

WHEREAS, **Charles Greenstein**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54:4-3.30, causing his property to be exempt from taxation at the local level commencing on **January 24, 2019** as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2019 were generated from the 2018 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 tax bills for 2019, while the property is correctly classified as being Tax Exempt for the same period;

NOW THEREFORE BE IT RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel and refund monies levied for the 1st quarter of 2019 in the amount of **\$1,483.00**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 2nd quarter of 2019, as well as, the 3rd and 4th quarters of 2019, and 1st and 2nd quarters of 2020 once the preliminary bills are determined.

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

**RESOLUTION 19-156
AUTHORIZING APPOINTMENT OF 2019 SUMMER SEASONAL
EMPLOYEES FOR THE DPW**

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey, that:

WHEREAS, a need exists to supplement the workforce of the Department of Public Works and Borough Hall during the summer months; and

WHEREAS, the list below has been recommended by the Administrator and the Superintendent of Public Works with salaries as per the salary Ordinance, and

WHEREAS, the below summer employees for DPW will begin for the working during the summer months through Labor Day, 2019;

NOW THEREFORE BE IT RESOLVED by the South Plainfield Borough Council that the persons listed below be employed as seasonal employees, at the hourly rate of \$13.29 with no benefits effective during the summer months through Labor Day, 2019, for the Department of Public Works and Borough Hall as indicated:

- Cody O'Connor
- Dominick Alexander
- Dylan Delisa
- Mitchell McKee
- Jared Marks
- Dylan O'Connor

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

1. Municipal Clerk
2. Len Miller, DPW Superintendent
3. Anne Daley, Benefits
4. Carmela Sutor, Payroll

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 19-157
AUTHORIZING THE SERVICES OF KEYTECH LABRATORIES
TO PERFORM CORE SAMPLING AND ANALYSIS FOR
ST. NICHOLAS AVENUE IMPROVEMENTS
IN AN AMOUNT NOT TO EXCEED \$5,775.00**

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for Keytech Laboratories to perform core sampling and analysis for St. Nicholas Avenue in an amount not to exceed \$5,775.00; and

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

1. Municipal Clerk
2. Chief Financial Officer
3. John Freeman, Najarian Associates
4. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2019-158
AUTHORIZING A 2019 TEMPORARY BUDGET AMENDMENT
OF \$1,615,000.00 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.

Borough of South Plainfield Temporary Budget Amendment CALENDAR YEAR 2019			
CURRENT FUND			AMOUNT
9-01-20-100-000-101	Administration	S&W	10,000
9-01-20-120-000-101	Borough Clerk	S&W	5,000
9-01-20-130-000-101	Finance	S&W	10,000
9-01-20-130-000-204	Finance	O&E	5,000
9-01-20-140-000-204	Computer	O&E	5,000
9-01-20-145-000-101	Tax Collection	S&W	10,000
9-01-20-145-000-215	Tax Collection	O&E	3,000
9-01-20-150-000-101	Assessing	S&W	10,000
9-01-20-150-000-221	Legal	O&E	20,000
9-01-20-165-001-101	Engineering	S&W	5,000
9-01-22-195-001-101	Code Enforcement	S&W	40,000
9-01-23-210-000-651	Other Insurance	O&E	250,000
9-01-23-220-000-611	Health Benefits	O&E	120,000
9-01-25-240-001-101	Police	S&W	502,000
9-01-25-240-001-225	Police	O&E	10,000
9-01-25-240-003-241	Crossing Guards	O&E	55,000
9-01-25-250-000-101	911	S&W	100,000
9-01-25-265-001-201	Fire Department	O&E	10,000
9-01-25-265-002-101	Fire Official	S&W	75,000
9-01-26-290-001-101	Public Works Admin	S&W	15,000
9-01-26-290-002-101	Road Repairs & Maintenance	S&W	70,000
9-01-26-305-003-101	Recycling	S&W	10,000
9-01-26-305-003-235	Recycling	O&E	25,000
9-01-26-310-000-101	Public Buildings & Grounds	S&W	40,000
9-01-26-310-000-415	Public Buildings & Grounds	O&E	15,000
9-01-26-315-000-101	Vehicle Maintenance	S&W	5,000
9-01-26-315-000-215	Vehicle Maintenance	O&E	10,000
9-01-27-330-001-101	Board of Health	S&W	15,000
9-01-27-330-001-235	Board of Health	S&W	25,000
9-01-27-335-001-101	Environmental Commission	S&W	10,000
9-01-28-370-001-101	Recreation	S&W	15,000
9-01-28-370-001-204	Recreation	O&E	10,000
9-01-28-370-002-101	Office on Aging	S&W	25,000
9-01-31-465-001-565	Gasoline	O&E	15,000
9-01-36-472-000-675	SSI	Statutory	40,000
9-01-43-490-000-101	Court	S&W	25,000
Total CURRENT FUND			1,615,000

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 19-159
ACCEPTING THE DONATION OF A BMY 1991 GREEN M92 HUMMER
FROM THE TOWNSHIP OF RIVER VALE**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby accepts the donation of a BMY 1991 Green Hummer M92, VIN # 2307249 from the Township of River Vale located at 406 River Vale Road, River Vale NJ 07675; and

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

1. Glenn Cullen, CFO/Administrator South Plainfield, NJ
2. Amy Antonides, Municipal Clerk South Plainfield, NJ
3. Karen Campanelli, Municipal Clerk River Vale, NJ

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Environmental Commission Minutes – February 13, 2019

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

PAYMENT OF BILLS

Current Fund	8-01	105,599.25
Current Fund	9-01	364,346.06
Pool Utility	9-26	237.99
Pool Utility	8-26	0.00
Sewer Utility	9-07	300.00
Sewer Utility	8-07	8,865.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	64,785.35
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	2,925.00
Dog Trust	T-12	0.00
Treasurers Trust	T-13	60,716.23
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$607,774.88

COUNCIL	MOTION	2 ND	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				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Borough Attorney Marcus Esq. – reported progress.

Administrator Cullen – said he is thrilled with the renewal of the shared service contract with the school board for resource officers. Earlier today he, Mr. Miller and the Chief went to River Vale to look at some equipment that they are willing to donate to us. Today we received their donated Hummer and expect to also obtain two more pieces of their surplus equipment one of which is a very large transport vehicle that has the ability to drive through floods. It may be able to replace our current rack body truck. It will be great to use for barricades and things of that nature. Mr. Cullen thanked the Township of River Vale for their very generous donation.

Engineer Miller – advised that the Hadley Road Phase II is underway. We hope to go out to bid in May for the St. Nicholas road improvement project of which grant funds will cover much of the cost.

Clerk Antonides – reminded everyone to that April 30th is the deadline for filing their annual financial disclosures.

Councilman Vesce – advised that a resident on Woodland Avenue asked about resurfacing of Woodland. Mr. Bengivenga said that before that would be considered Edison needs to resolve the drainage issue first. Councilman Dean said that this has come up before and Edison said it's not in their budget to do that right now. Councilman Bengivenga said for now, we can patch the area and if all else fails we could just pave our half of it.

Councilwoman Faustini – said that in honor of Anthony Ashnault on his recent National Championship, who has had an incredible wrestling career through high school and college, the Police Athletic Committee and Recreation would like to name the wrestling room "The Anthony Ashnault Wrestling Center" to help serve as an inspiration to all future young wrestlers. In the coming weeks we'll come up with some type of ceremony and plaque or name plate. Details to follow. Happy holidays.

Councilman Bengivenga – reported progress.

Councilman Dean – thanked the governing body for the proclamation this evening recognizing litter clean-up week. Our clean-up day is scheduled for May 4th and encourage everyone to come.

Councilman White – congratulated Giovanni and his family on the purchase of the liquor license this evening for the Flanagan's location. It will be named Angelina's after his daughter and we welcome him to our business community.

Council President Wolak wished everyone a Happy Easter and happy holidays then went on to report progress.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place thanked all who participated in the recent Talent Showcase. A new event will be forthcoming on June 15th which will host the first Bark in the Park. Pets are welcome to come to be dressed in costumes. There are a variety of awards one of them being best pet owner and pet costume.

Debra Boyle of Van Fleet reported on various events and dates around town in the coming months.

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 7:38 p.m., seconded by Councilman Vesce and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk