

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JULY 15, 2019 7:02 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 Paul Rizzo	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilman Bengivenga 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:

June 17, 2019 – Agenda Meeting
June 17, 2019 – Public Meeting

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							

ORDINANCES:

The following Ordinance 2148 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 2148
AN ORDINANCE AMENDING CHAPTER 540, TITLED ZONING.**

WHEREAS, Chapter 540 of the code of the Borough of South Plainfield titled “Zoning” provides for enforcement of its provisions by the Zoning Officer of the Borough; and

WHEREAS, it has been determined that authority to enforce the provisions of this Chapter should also be extended to the Police Department and Code Enforcement Official to better provide for the enforcement;

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 540, titled Zoning, shall be amended as follows:

Section 540-66(A) shall be amended to provide that the provisions of this Chapter shall be administered and enforced by the Zoning Officer, Police Department, or Code Enforcement Official of the Borough. All other provisions of this Section shall remain in full force and effect.

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 2149 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. 2149

A SEWER CAPITAL ORDINANCE AUTHORIZING THE “CAPITAL SEWER IMPROVEMENTS AND TRENCH/ROAD REPAIRS ON DUFFY PL., BEATRICE PL., GARFIELD AVE., AND SCALERA ST., AS WELL AS A SANITARY SEWER INFILTRATION ANALYSIS” FOR THE SEWER UTILITY, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

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

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

Duffy, Beatrice, Garfield Scalera	\$103,500.00
Sewer Study	46,500.00
Totals	<u>\$150,000.00</u>

Section 2. That the improvements described in Section 1 hereof shall be authorized as Sewer Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.

Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:

- A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$150,000.00.
- B. That the cost for the equipment shall be \$150,000 from the Sewer Capital Improvement Fund.
- C. The estimated useful life of said improvements is hereby determined to be five (5) years.

Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$1,500.00.

Section 5. This ordinance shall take effect after final passage and publication in accordance with the law.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean		x	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 2150 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for July 29, 2019 at approximately 7 p.m.

ORDINANCE 2150

AN ORDINANCE AMENDING ORDINANCE 2144 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 AFSCME UNION EMPLOYEES

The ordinance #2150 read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on July 15, 2019. In summary, this ordinance provides for the compensation and method of payment of such compensation for the years 2019 through 2023 for AFSCME Union Employees and amends Ordinance 2144 due to typographical errors. The public hearing where further consideration will be made will be held on August 12, 2019 at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk’s office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

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							

RESOLUTIONS

RESOLUTION 19-225

AUTHORIZING THE BID AWARD FOR SCHOOL CROSSING GUARD SERVICES WITH DMS SYSTEMS FOR THE 2019-2020 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED AN HOURLY RATE OF \$16.45

WHEREAS, a need has been determined for School Crossing Guard services for the 2019 – 2020 school year; and

WHEREAS, sealed bids for School Crossing Guard Services were received and publicly opened on June 11, 2019 at 10:00 a.m., of which only one bid was received; and

WHEREAS, DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306 was determined to be the lowest qualified bidder, in the amount of \$16.45 per guard per hour for a one-year term to expire June 30, 2020; and

WHEREAS, in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-15, said agreement may be extended for two (2) one-year terms (2020-2021 and 2021-2022); and

WHEREAS, the Borough reserves the right to adjust locations and/or personnel as needed; and

WHEREAS, funds for said purpose will be made available in the CY 2019 and CY 2020 budgets;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby granted to award Crossing Guard Services for the Borough of South Plainfield to DMS Systems, Inc., 50 Lewis Avenue, Jersey City, New Jersey 07306 at an hourly rate of \$16.45 per guard per hour for the period August 15, 2019 through June 30, 2020.

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				
			6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2019-226
BOROUGH OF SOUTH PLAINFIELD
COUNTY OF MIDDLESEX**

**AUTHORIZING INSERTION OF ITEM OF REVENUE FOR BUDGET YEAR 2019 FOR THE
FY2019 CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$50,329.23**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of South Plainfield in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2019 in the total sum of \$50,329.23 which is now available and is broken down as follows:

Clean Communities	Grant	\$50,329.23
Total Grants		\$50,329.23

BE IT FURTHER RESOLVED, that the like sum of \$50,329.23 is hereby appropriated under the aforementioned Grants;

BE IT FURTHER RESOLVED, that two copies of this Resolution shall be forwarded to the Director of the Division of Local Government Services, and one copy shall be forwarded to the Chief Financial Officer.

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

**RESOLUTION 19-227
AUTHORIZING THE STATE CONTRACT PURCHASE OF HARRIS RADIOS FOR NEW POLICE VEHICLE FOR THE
POLICE DEPARTMENT
FROM TACTICAL PUBLIC SAFETY
IN AN AMOUNT NOT TO EXCEED \$4,554.10**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of Harris Radios for the new Police Vehicle for the Police Department from Tactical Public Safety in an amount not to exceed \$4,554.10 pursuant to NJ State Contract Number A83932; 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. Police Chief

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 19-228
AUTHORIZING THE STATE CONTRACT PURCHASE OF A DVR SYSTEM FOR NEW POLICE VEHICLE FOR THE
POLICE DEPARTMENT
FROM L3 MOBILE VISION INC.
IN AN AMOUNT NOT TO EXCEED \$5,121.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of a DVR system for the new Police Vehicle for the Police Department from L3 Mobile Vision Inc. in an amount not to exceed \$5,121.00 pursuant to NJ State Contract Number A81311; 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. Police Chief

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 19-229
AUTHORIZING THE DISPOSAL OF IT EQUIPMENT THAT IS DEEMED TO HAVE OUTLIVED ITS USEFUL LIFE
AND HOLDS NO MONETARY VALUE

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes John Abbruzzese, IT Officer, to dispose of the following items deemed to have outlived its useful life and that holds no monetary value;

- HP LaserJet Pro400 color printer, Asset #2400 from the Police Detective Bureau
- Savin 8065 Scanner, printer, SN L7865600050, from the Building Department

BE IT RESOLVED that the aforementioned items are also to be removed from the Borough of South Plainfield’s asset inventory; 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 Department

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: 19-230

AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING TO 1894 MAPLE AVENUE IN SOUTH PLAINFIELD

WHEREAS, property known as Lot **25** in Township Block **221** more commonly known as **1894 Maple Avenue** in **South Plainfield, NJ** is owned by **Richard T. Tarn & Sandra L. Garofola**; and

WHEREAS, Richard Tarn, 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 **May 7 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 2nd quarter of 2019 in the amount of **\$636.17**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for 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: 19-231

AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING TO 1919 TERRACE AVENUE IN SOUTH PLAINFIELD

WHEREAS, property known as Lot **24** in Township Block **61** more commonly known as **1919 Terrace Avenue** in **South Plainfield, NJ** is owned by **Richard & Rosemary Muglia**; and

WHEREAS, Richard Muglia, 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 **May 30, 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 2nd quarter of 2019 in the amount of **\$320.18**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for 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 19-232

AUTHORIZING THE EQUIPMENT PURCHASE OF A WET WELL WIZARD FOR THE HADLEY ROAD PUMP STATION FROM TROUP ENVIRONMENTAL ALTERNATIVES LLC IN AN AMOUNT NOT TO EXCEED \$7,449.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the equipment purchase of a wet well wizard for the Hadley Road Pump Station (of which PARSA will perform the installation) from Troup Environmental Alternatives LLC in an amount not to exceed \$7,449.00; 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. 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 2019-233

AUTHORIZING THE AGREEMENT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR ACCEPTANCE OF THE SOUTH PLAINFIELD MUNICIPAL ALLIANCE GRANT ALLOCATION IN THE AMOUNT OF \$24,586.00 WITH A MUNICIPAL IN-KIND MATCH OF \$18,439.50 AND A CASH MATCH OF \$6,146.50 FOR FY2020

WHEREAS, the Borough of South Plainfield, County of Middlesex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Borough of South Plainfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuse in our community; and

WHEREAS, the Borough of South Plainfield has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Borough of South Plainfield, County of Middlesex, State of New Jersey that the Borough hereby recognizes that:

1. The South Plainfield Borough Council does hereby authorize the Mayor and Municipal Clerk to execute the aforementioned agreement between the County of Middlesex and the Borough of South Plainfield for the South Plainfield Municipal Alliance grant allocation for FY2020 in the amount of \$24,586.00, with a municipal in kind match of \$18,439.50 and a cash match of \$6,146.50.
2. The South Plainfield Borough Council acknowledges the terms and conditions for the administering of the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 # 19-234
AUTHORIZING BRANDSTETTER CARROLL INC. TO ADMINISTER BIDS FOR THE REFURBISHMENT AND
REMODELING OF THE COMMUNITY POOL**

BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorize Brandstetter Carroll Inc. to administer bids for the refurbishment and remodeling of the community pool;

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				
			6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 19-235
AUTHORIZING A REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$2,547.80 FOR UNITAS TITLE AGENCY**

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 552.02; Lot 6
Unitas Title Agency
26 N Maple Avenue
Marlton, NJ 08053
\$2547.80**

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 # 19-237
AUTHORIZING THE SERVICES OF SONNENFELD & TROCCIA ARCHITECTS FOR IMPROVEMENTS TO THE
PUBLIC POOL LOCKER ROOM/CONCESSION BUILDING**

BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes the services of Sonnenfeld & Troccia Architects for improvements to the public pool locker room/concession building in an amount not to exceed \$12,500.00 or an hourly rate of up to \$175.00.

{A0961100.1}

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				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-238
AUTHORIZING THE PROMOTION OF SAVITREE RAMRUP TO THE POSITION OF DEPUTY MUNICIPAL COURT ADMINISTRATOR EFFECTIVE JULY 16, 2019

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 Municipal Court; and

WHEREAS, at the recommended by the Administrator and the Court Administrator the following employee be promoted;

Savitree Ramrup Deputy Municipal Court Administrator \$59,316.93/annual

NOW THEREFORE BE IT RESOLVED by the South Plainfield Borough Council that the aforementioned employee be promoted accordingly for the Municipal Court with a salary pursuant to the current salary ordinance effective July 16, 2019;

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

1. Glenn Cullen, CFO/Administrator
2. Amy Antonides, Municipal Clerk
3. Yolanda Diaz, Court Administrator
4. Anne Daley, Benefits
5. 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 19-239
AUTHORIZING THE PROMOTION OF JANINE CALVEY TO THE POSITION OF VIOLATION CLERK EFFECTIVE JULY 16, 2019

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 Municipal Court; and

WHEREAS, at the recommended by the Administrator and the Court Administrator the following employee be promoted;

Janine Calvey Violation Clerk \$53,134.13/annual

NOW THEREFORE BE IT RESOLVED by the South Plainfield Borough Council that the aforementioned employee be promoted accordingly for the Municipal Court with a salary pursuant to the current salary ordinance effective July 16, 2019;

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

OWNER/ADDRESS

Block 212, Lot 3

Lombardi and Lombardi PA
2720 Park Avenue
South Plainfield, NJ 07080
\$727.75

Block 212, Lot 6

Lombardi and Lombardi PA
120 West Fairview Avenue
South Plainfield, NJ 07080
\$931.32

MAKE CHECK PAYABLE TO:

Hawkeye Development Company
1862 Oak Tree Road
Edison, NJ 08820

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 of **\$1,659.07**, 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 19-242
AUTHORIZING THE APPOINTMENT OF MARK McDONOUGH TO THE FULL-TIME POSITION OF
BUILDING/ELECTRICAL INSPECTOR
EFFECTIVE JULY 16, 2019**

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 Municipal Construction Department; and

WHEREAS, at the recommendation by the Administrator and the Construction Official the following employee be appointed to full-time status:

Mark McDonough Building/Electrical Inspector \$74,858.77/annual

NOW THEREFORE BE IT RESOLVED by the South Plainfield Borough Council that the aforementioned employee be appointed accordingly for the Municipal Construction Department with a annual salary of \$74,858.77 pursuant to the current salary ordinance effective July 16, 2019;

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

1. Glenn Cullen, CFO/Administrator
2. Amy Antonides, Municipal Clerk
3. Mark McDonough, Construction Department
4. Anne Daley, Benefits
5. 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 19-243

AUTHORIZING THE PURCHASE OF A BINGO SYSTEM FOR THE SENIOR CENTER FROM ABBOTT BINGO PRODUCTS IN AN AMOUNT NOT TO EXCEED \$5,999.99

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of a BINGO System for the Senior Center from Abbott Bingo Products in an amount not to exceed \$5,999.99; 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. Tree Olano, Senior Director

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 19-244

AUTHORIZING THE STATE CONTRACT PURCHASE OF A 2019 F450 FOR THE DPW FROM WINNER FORD IN AN AMOUNT NOT TO EXCEED \$59,729.00

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 F450 for the DPW from Winner Ford in an amount not to exceed \$59,729.00 pursuant to NJ State Contract Number A88125; 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 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- 245

ACCEPTING THE RETIREMENT OF CAPTAIN MATTHEW KOEP FROM THE POLICE DEPARTMENT EFFECTIVE DECEMBER 31, 2019

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

{A0961100.1}

It hereby accepts the retirement of Captain Matthew Koep from the Police Department effective December 31, 2019;

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Police Chief
4. Captain Koep, Police Department
5. Anne Daley, Benefits
6. 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 19-246
AUTHORIZING SENIOR CENTER SECURITY DEPOSIT REFUND**

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

Juan Martinez
150 Maple Avenue
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 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 # 19-247
AUTHORIZING THE SERVICES OF PATTI CONSTRUCTION TO
REPAIR THE TURF FIELD SIGN IN AN AMOUNT NOT TO EXCEED \$6,000.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it sought two quotations and whereby Patti Construction is recommended by the Borough Engineer/Superintendent of DPW, now therefore the Borough Council hereby authorizes the services of Patti Construction to repair the turf field sign at the PAL in an amount not to exceed \$6,000.00; 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. Len Miller, Borough Engineer/Superintendent DPW

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				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-248
AUTHORIZING THE PART-TIME HIRING OF VINCENT ESPOSITO AT THE HOURLY RATE OF \$13.00, WITH NO
BENEFITS,
FOR THE POSITION OF GROUNDSKEEPER

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 to hire Vincent Esposito on a part-time basis without benefits in the position of Groundskeeper, at the hourly rate of \$13.00 effective July 16, 2019 contingent upon successful background and drug testing clearance:

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Carmela Sutor, Payroll
4. Anne Daley, Benefits
5. Alice Tempel, Recycling/Environmental Specialist
6. 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 # 19-249
AUTHORIZING A MAINTENANCE AGREEMENT WITH EDISON HEATING & COOLING FOR THE PAL BUILDING
IN AN AMOUNT NOT
TO EXCEED \$3,732.00 ANNUALLY

BE IT RESOLVED that the Borough Council of the Borough of South Plainfield hereby authorizes a maintenance agreement with Edison Heating & Cooling for the Pal Building in an amount not to exceed \$3,732.00 annually.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean	X		X				
Councilwoman Faustini			X				
Councilman Vesce		X	X				
Councilman White							X
Council President Wolak			X				
			5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 19-250
AUTHORIZING THE FULL TIME HIRING OF
DANIEL PEEL AND MARK MONGIOVI
AS LABORER II WITH THE DPW**

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 full time hiring of Daniel Peel and Mark Mongiovi, who both hold a CDL license, with benefits in accordance with the current contract as Laborer II for the DPW conditioned upon their passing a physical examination and drug test, a salary pursuant to the salary ordinance for such; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Carmela Sutor, Payroll
4. Anne Daley, Benefits
5. 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: 19-251

AUTHORIZING THE EXTENSION OF THE GRACE PERIOD FOR THE 2019 THIRD QUARTER REAL ESTATE TAXES IN SOUTH PLAINFIELD

WHEREAS, municipalities are required to charge interest on delinquent tax payments under the provisions of R.S. 54:4-66 and R.S. 54:4-67; and

WHEREAS, municipalities are also allowed to grant a grace period during which time interest will not be charged on delinquent tax payments; and

WHEREAS, the Taxpayers of the Borough of South Plainfield are entitled to a grace period wherein interest will not be charged; and

WHEREAS, tax bills are expected to be mailed by July 29, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOUTH PLAINFIELD, that interest at the rate of zero percent (0.0000000%) per annum shall be charged on the tax bills nominally due on August 1, 2019 provided that the payment therefore is actually received by the Tax Collector on or before August 23, 2019; and

BE IT FURTHER RESOLVED, that any quarterly property tax installment due for the third quarter of Calendar Year 2019 for which payment has not been received by August 23, 2019 shall be charged interest from August 1, 2019 to the date that the payment is actually received by the Tax Collector, to be calculated at the rate of eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and at eighteen percent (18%) per annum on any and all delinquent amounts in excess of \$1,500.00; and

BE IT FURTHER RESOLVED, that beginning with the fourth quarterly installment of Calendar Year 2019 due and payable on November 1, 2019, and continuing for all tax quarters thereafter, interest shall be charged on delinquent payments at the rates of eight percent (8%) per annum on the first \$1,500.00 of the delinquency, and at the rate of eighteen percent (18%) per annum on any and all delinquent amounts in excess of \$1,500.00, to be calculated from the date that the payment was originally due until the date that the payment is actually received by the Tax Collector.

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 19-252
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 spreadsheet; 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 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 # 19-253
AUTHORIZING THE SERVICES OF THERMAL SERVICES OF NJ INC.
TO REPLACE THE 7.5 TON ROOFTOP UNIT AT THE PAL
IN AN AMOUNT NOT TO EXCEED \$10,217.00**

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Thermal Services of NJ Inc. to replace the 7.5 ton rooftop unit at the PAL in an amount not to exceed \$10,217.00; 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. Len Miller, Borough Engineer/Superintendent DPW

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 19-254

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF SOUTH PLAINFIELD THROUGH THE SOUTH PLAINFIELD POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE SOUTH PLAINFIELD POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program the Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the *Governing Body* of the *Borough of South Plainfield* that the *South Plainfield Police Department* is hereby authorized to enroll in the 1033 Program for a one-year period from August 1, 2019 to August, 2020; and

NOW THEREFORE BE IT RESOLVED that *South Plainfield Police Department* is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include: office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the next twelve months, based on the needs of the *South Plainfield Police Department*, without restriction; and

NOW THEREFORE BE IT RESOLVED that the *South Plainfield Police Department* is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the next six months: *(1) Up-armored HMMWV, deep water fording kits, (1) 7-Ton truck, (1) MRAP, (40) 5.56 millimeter rifles (10) shotguns, ammunition for 5.56 and shotgun, Personnel protective equipment-body armor, plates, helmets, night vision, all components and parts and (1) Command and Control vehicle;* and

BE IT FURTHER RESOLVED that the *Chief of South Plainfield Police Department* shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the *South Plainfield Police Department* shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program until August 1, 2020 and requests to acquire “DEMIL B through Q” property that may be made available through the 1033 Program until February 1, 2020.

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				
			6	0			
Mayor Anesh – TIE ONLY							

PAYMENT OF BILLS

Current Fund	8-01	1,752.88
Current Fund	9-01	162,034.08
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	0.00
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	104,259.73
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	21,288.01
Dog Trust	T-12	0.00
Treasurers Trust	T-13	19,040.62
Recreation Trust	T-14	5,208.54
TOTAL ALL FUNDS		\$ 313,583.86

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							

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – advised that the tax bill grace period has been extended to August 23rd. The sewer bills our going out now. Mr. Cullen congratulated the Senior Center on their new BINGO machine and also congratulated Captain Koep on his retirement.

Engineer Miller – thanked the governing body for their support with the new hires this evening. They will be a great asset to the DPW and we welcome them. The Hadley Road traffic signal upgrades are underway.

Clerk Antonides – reported progress.

Councilman Vesce – reported that he received a letter from Mr. Rick Leer regarding work that will be taking place at Spring Lake Park which is expected to begin the end of July. It will involve new lights, and work on drainage and some electrical upgrades. The park will remain open during this process. It is an anticipated 120-day timeline. On another note, Councilman Vesce said he heard that the Touch A Truck event was well done as was the petting zoo.

Councilwoman Faustini – Reported that the recreation programs are all going well this season so far. Most camps are all filled to capacity. The Fire Department will be doing a wet-down on the turf field at the PAL on July 18th. The bid for the community pool is out and with the bid opening date of August 7th, in which we would anticipate awarding said bid at our next meeting. So far we are right on track with out timeline.

Councilman Bengivenga – advised that he recently met with Conrail who will be replacing two railroad crossing on July 28th-30th at the South Clinton Avenue intersection. Front Street will also be done.

Councilman Dean – thanked all those who came out to the Touch A Truck event as we had a great event. Councilman Dean brought up a zoning issue with the Enterprise Rent A Car application indicating that they appear to have cars then the ten they are allowed to have and it is getting out of control. After a brief discussion Mr. Cullen said he will look into it.

Councilman White – reported progress.

Council President Wolak – advised that the South Plainfield Junior Police Academy applications and registration is taking place at the PAL.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

A resident of 240 Merchants Avenue expressed concerns pertaining to his sunken curb and asked if it can be taken a look at before any paving occurs. Mr. Miller said he will take a look at it.

Debbie Boyle of Van Fleet thanked everyone for their help with the Christmas in July event. There are over 50 vendors present and the Cultural Arts Commission is sponsoring the window painting.

With no further comments from the public, Mayor Anesh closed the floor and announced that we are going into a closed session meeting and everyone is welcome to stay if they wish.

ADJOURNMENT

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Councilman Vesce made a motion to adjourn at 7:56 p.m., seconded by Councilman Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk