

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
AUGUST 12, 2019 7:04 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:04 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilman Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman White	X		
Council President Wolak	X		
Mayor Anesh	X		
<b>ALSO PRESENT</b>			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Mickey Marcus	X		
Engineer Miller	X		

**Flag Salute:** was led by Mayor Anesh and Councilman White 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.

**COMMUNITY POOL STATUS UPDATE AND ORDINANCE 2151 EXPLANATION:**

Mayor Anesh called Mr. Cullen forward.

Mr. Cullen explained that he was asked to look at the parking restrictions on South Plainfield Avenue and Sacred Heart Drive. Our Ordinance prohibited parking due to a loading and unloading zone that was once used many years ago but is not longer necessary. As such this ordinance will remove that restriction. White lines have already been painted and "senior convenience parking" signs will go up in the coming days.

Mr. Cullen then gave a brief status update on the progress of the community pool project. Mr. Cullen showed the layout for the pool and went over each section of the proposed project. The bids were opened on August 7<sup>th</sup> and the bidder who we intend to award this evening is Midatlantic Construction & Design Associates for the base bid amount of \$2,195,000.00 plus the addition of Alternate No. 1 in the amount of \$43,000.00. Mr. Cullen explained that he is being cautious of the total project cost and will see where we are at financially before any other alternates are considered. Mr. Cullen asked if anyone had any questions. No questions were asked.

**Authorizing the Approval of Council Minutes:**

- July 29, 2019 – Agenda Meeting
- July 29, 2019 – Public Meeting
- July 29, 2019 – Executive Session

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**ORDINANCES:**

The following Ordinance 2151 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for September 3, 2019 at approximately 7:00 p.m.:

**ORDINANCE NO. 2151**

**AN ORDINANCE AMENDING CHAPTER 187, TITLED “VEHICLES AND TRAFFIC” SECTION 187-10, A. (37) (b)**

**WHEREAS**, the Traffic Safety Advisory Committee has reviewed a concern with a loading zone on the corner of South Plainfield Avenue and Sacred Heart Drive as a designated loading zone, however it has been discovered that no such loading/unloading zone is necessary and as such, has recommended that the Vehicles and Traffic Ordinance be amended to remove the following in its entirety from our Borough Code:

Section 187-10, A. (37):

~~(b) Loading zone, from a point 25 feet west of the intersecting curb lines of the northwest corner of South Plainfield Avenue and Sacred Heart Drive to a point 75 feet west of the intersecting curb lines of the northwest corner of South Plainfield Avenue and Sacred Heart Drive. This area to be designated a loading or unloading zone. Only vehicles actively engaging in loading or unloading of passengers to stop or stand in this location.~~

**WHEREAS**, the Governing Body of the Borough of South Plainfield has considered the recommendation of the Traffic Safety Advisory Committee and deems it to be appropriate;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 187, titled Vehicles and Traffic, Section 187-10, A (b) shall be amended and removed in its entirety.

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

**RESOLUTIONS**

**RESOLUTION 19-266**

**RESOLUTION AUTHORIZING SETTLEMENT OF 2015 and 2016 TAX APPEALS FILED BY 50 CRAGWOOD PLAZA, LLC, FOR THE PROPERTY KNOWN AS 50 CRAGWOOD ROAD AND IDENTIFIED AS BLOCK 528.01, LOT 45.01, ON THE BOROUGH OF SOUTH PLAINFIELD TAX ASSESSMENT MAPS**

**WHEREAS**, 50 Cragwood Plaza, LLC (hereinafter referred to as “Taxpayer”) is the owner of the property known as 50 Cragwood Road and identified as Block 528.01, Lot 45.01, on the Borough of South Plainfield’s Tax Assessment Maps (“Property”); and

**WHEREAS**, the assessed value of the Property was set at \$3,005,000 for Tax Years 2015 and 2016; and

**WHEREAS**, Taxpayer filed appeals of its 2015 and 2016 tax assessments in the Tax Court of the State of New Jersey under docket numbers 005468-2015 and 006086-2016; and

**WHEREAS**, a proposed settlement of the aforesaid tax appeals was negotiated between Taxpayer and the Borough Tax Assessor and Borough Tax Attorney as set forth in the Stipulations of Settlement annexed hereto; and

**WHEREAS**, the Borough Appraiser, Russ Sterling, MAI, opined that the Borough was not able to defend the assessments for the 2015 and 2016 Tax Years under appeal and recommended that the settlement be approved and therefore, this proposed settlement is reasonable and reflects the correct market values for the Property which was over assessed for Tax Years 2015 and 2016; and

**WHEREAS**, pursuant to the proposed Stipulation of Settlement annexed hereto, the aforesaid tax appeals are to be resolved as follows:

- The 2015 original tax assessment in the amount of \$3,005,000 shall be reduced to \$2,925,000 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2015;
- The 2016 original assessment in the amount of \$3,005,000 shall be reduced to \$2,925,000 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2016;
- Taxpayer has agreed to waive statutory interest provided the subject refunds are paid within 60 days from the date of the entry of Judgment;
- Refunds regarding overpayments shall be made payable to “50 Cragwood Plaza, LLC, as Plaintiff and Garrippa, Lotz & Giannuario, as Attorneys for Plaintiff” and forwarded to Gregory S. Schaffer, Esq., 66 Park Street, Montclair, New Jersey 07042 within 60 days from the date of the entry of Judgment.
- The taxpayer agrees to waive the provisions of N.J.S.A. 54:51A-8 (Freeze Act).

**WHEREAS**, the Borough of South Plainfield Tax Assessor agrees that it is in the best interests of the Borough of South Plainfield to resolve the aforesaid tax appeals pursuant to the terms and conditions set forth above and in the Stipulations of Settlement annexed hereto based on market conditions as well as the uncertainty and costs associated with continued litigation; and

**WHEREAS**, the aforesaid settlement is based on the specific and identifiable facts and circumstances pertaining to the Property and has no general application to other properties within the Borough of South Plainfield; and

**WHEREAS**, the Mayor and Borough Council of South Plainfield having reviewed and considered the pending tax appeals and the proposed settlement thereof agree and confirm it is in the best interests of the Borough of South Plainfield to resolve the tax appeals as set forth herein and in the Stipulations of Settlement attached hereto; and

**WHEREAS**, the Mayor and Borough Council make this settlement with the Taxpayer without prejudice to its dealing with any other South Plainfield taxpayer’s request for tax assessment reduction; and

**WHEREAS**, the Mayor and Borough Council leave the allocation between land and improvements of the aforesaid tax assessment reduction to the Borough Tax Assessor’s discretion with the direction that same be set so as to be most beneficial to the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of South Plainfield, County of Middlesex, State of New Jersey, as follows:

1. The Borough Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$2,925,000 total tax assessment for the 2015 and 2016 tax years for Block 528.01, Lot 45.01 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
2. The Borough Attorney is authorized to execute on behalf of the Borough of South Plainfield the attached Stipulations of Settlement pertaining to the tax appeals filed by 50 Cragwood Plaza, LLC under Docket Nos.: 005468-2015 and 006086-2016 for the Property known as 50 Cragwood Road and identified as Block 528.01, Lot 45.01 on the Borough of South Plainfield Tax Assessment Maps which reduces the 2015 and 2016 total tax assessments on the Property from \$3,005,000 to \$2,925,000; which provides that Taxpayer agrees to waive statutory interest on any refund or overpayment due provided the refund check is paid within 60 days from the date of the entry of Judgment; which further provides that any refunds shall be made payable to “50 Cragwood Plaza, LLC, as Plaintiff and Garrippa, Lotz & Giannuario, as Attorneys for Plaintiff” and forwarded to Gregory S. Schaffer, Esq., 66 Park Street, Montclair, New Jersey 07042, within 60 days from the date of the entry of Judgment; and which provides that Taxpayer agrees to waive the provisions of N.J.S.A. 54:51A-8 (Freeze Act).
3. This settlement shall be without prejudice to the Borough’s dealings with any other taxpayer’s request or appeal for a tax assessment reduction.

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION #19-267**  
**AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY**  
**J&P REAL ESTATE HOLDINGS LLC FOR PUBLIC IMPROVEMENTS**  
**TO BLOCK 403, LOT 7.03,**  
**AND ACCEPTANCE OF THE MAINTENANCE BONDS**  
**IN THE AMOUNT OF \$5,050.13**

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bond from J&P Real Estate Holdings LLC for public improvements located at Block 403, Lot 7.03; and

**WHEREAS**, has submitted the Maintenance Bond in the amount of \$5,050.13; and

**WHEREAS**, the Borough Engineer has given approval of the form and content of the aforementioned Maintenance Bond.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at the aforementioned Block(s) and Lot(s).

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

**RESOLUTION #19-268**  
**AUTHORIZING THE RELEASE OF SAFETY & STABILIZATION BOND POSTED BY**  
**TOMASSO GRASSO FOR PUBLIC IMPROVEMENTS**  
**TO BLOCK 254, LOT 15,**  
**IN THE AMOUNT OF \$5,000.00**

**WHEREAS**, the Borough of South Plainfield is in possession of a Safety & Stabilization Bond from Tomasso Grasso for public improvements located at Block 254, Lot 15; and

**WHEREAS**, the Borough Engineer has given approval of the form and content of the aforementioned Bond.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to release the Safety & Stabilization Bond in the amount of \$5,000.00 held for the Public Improvements located at the aforementioned Block(s) and Lot(s).

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

**RESOLUTION 19-269**  
**AUTHORIZING THE REFUND OF \$85.00 TO VARIOUS SENIORS FOR A CANCELLED TRIP TO**  
**CRYSTAL POINT ON JULY 16, 2019**

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

Joanne Stogoski  
 614 Delmore Ave  
 South Plainfield, NJ 07080  
 \$85.00 – cancelled trip

Donna Mackey  
 126 Martin Drive  
 South Plainfield, NJ 07080  
 \$85.00 – cancelled trip

Jean Tietjen  
 121 Fairmount Avenue  
 South Plainfield, NJ 07080  
 \$85.00 – cancelled trip

Sue Marston  
 712 Carbray Ct.  
 South Plainfield, NJ 07080  
 \$85.00 – cancelled trip

Joanne Toth  
 905 Garibaldi Ave.  
 South Plainfield, NJ 07080  
 \$85.00 – cancelled trip

Theresa Tolicious  
 905 Garibaldi Ave.  
 South Plainfield, NJ 07080  
 \$85.00 – cancelled trip

Pia Gallichio  
 603 Spicer Ave  
 South Plainfield, NJ 07080  
 \$85.00 – cancelled trip

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

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-270**  
**AUTHORIZING THE DISPOSAL OF IT EQUIPMENT THAT IS DEEMED TO HAVE OUTLIVED ITS USEFUL LIFE, IS PERMANENTLY DAMAGED, 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, is permanently damaged, and that holds no monetary value;

- #1354 Xerox Phaser Printer
- #1349 HP-Compaq DC-5700 Mini Tower

**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 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2019-271  
ACCEPTING THE 2018 MUNICIPAL AUDIT**

**WHEREAS**, N.J.S.A. 40:A5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transaction, and

**WHEREAS**, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the Governing Body, and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

and,

**WHEREAS**, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

As evidenced by the group affidavit form of the Governing Body, and

**WHEREAS**, such Resolution of Certification shall be adopted by the annual audit, as per the regulations of the Local Finance Board, and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, failure to comply with the promulgation’s of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52-27BB-52 to wit: R.S. 52:27BB-52 – “A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of South Plainfield, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said audit.

COUNCIL	MOTION	2 <sup>ND</sup>	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							

**RESOLUTION: 19-272**

**AUTHORIZING A REFUND IN THE AMOUNT OF \$100.00 TO HENRY RAMOS FOR A C/O INSPECTION FEE NEVER DONE FOR THE PROPERTY LOCATED AT 310 HANCOCK STREET**

**WHEREAS**, the Building Official confirms that the owner has decided to not move forward with their project and as such has requested a refund of their \$100.00 for C/O inspection that was never done;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a refund check(s) in the amount(s) of \$100.00 to the following:

**Henry Ramos**  
**350 Lehigh Avenue**  
**Apt. 202**  
**Perth Amboy, NJ 08861**

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a check(s) in the amount(s) as mentioned above.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	x		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							

**RESOLUTION 19-273**

**AUTHORIZING AWARD OF BID TO MIDATLANTIC CONSTRUCTION & DESIGN ASSOC. FOR RECONSTRUCTION OF THE COMMUNITY POOL IN THE BASE BID AMOUNT OF \$2,195,000.00 WITH INCLUSION OF ALTERNATE NO.1 IN THE AMOUNT OF \$43,000.00 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, State of New Jersey, that:

**WHEREAS**, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities to advertise for proposals for delivery of said goods or services; and

**WHEREAS**, a need has been determined that refurbishment to the community pool is necessary; and

**WHEREAS** bids were solicited and opened on Wednesday, August 7, 2019 at 10:00 a.m. and the following picked-up bid packages from the Borough Engineer and submitted base bids as follows:

Midatlantic Construction & Design	\$2,195,000
All State Technology	\$2,300,000
Tsivikos Enterprise	\$2,477,723
RJR Engineering	\$2,550,000
APS Contracting	\$3,850,000

**WHEREAS**, the bids have been reviewed by the Borough’s Engineer and the Borough Attorney who have verified that the lowest qualified bidder is Midatlantic Construction & Design in the base bid amount of \$2,195,000 with the inclusion of Alternate No. 1 in the amount of \$43,000.00 pursuant to bid specification and that the bid be accepted, and a contract be awarded; and

**WHEREAS**, funds for said purpose have been certified by the Chief Financial Officer and are available through capital funding;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract for the refurbishment to the community pool.

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2019- 274  
ACCEPTING THE CORRECTIVE ACTION PLAN – 2018 AUDIT**

**WHEREAS**, there exists comments entitled “Recommendations” in the 2018 Audit showing deficiencies in various departments; and

**WHEREAS**, each department was advised of the weaknesses/deficiencies within their department, and

**WHEREAS**, the Borough Auditor, in conjunction with the Borough employees and the Borough Council, discussed a Corrective Action Plan for the 2018 Audit;

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield, County of Middlesex, that as per the requirements of the Federal OMB Circular No. A-128 13(d), that the attached Corrective Action Plan for the 2018 Audit Findings be submitted to the Department of Community Affairs for their review.

COUNCIL	MOTION	2 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-275  
AMENDING RESOLUTION 19-151 THAT AUTHORIZED THE NJ STATE CONTRACT SERVICES OF OCEAN COMPUTER GROUP FOR UPGRADES TO THE BOROUGH’S OPERATING SYSTEM IN THE AMOUNT OF \$85,356.18 TO NOW INCREASE IT BY \$4,823.40**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby amends resolution 19-51 that authorized 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 to now increase it by \$4,823.40 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 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-276**  
**AUTHORIZING THE BOROUGH ENGINEER TO ESTABLISH AND ADMINISTER**  
**BIDS FOR MISCELLANEOUS ROADS IN CONCERT TO PSE&G’S PROJECTS**  
**IN THE BOROUGH OF SOUTH PLAINFIELD**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Borough Engineer to establish and administer bids for miscellaneous roads in concert to PSE&G’s projects in the Borough of South Plainfield as follows:

- Duffy Place and Jackson Avenue – Sanitary Sewer Repair & Paving
- Portions of Beatrice Place, Garfield Avenue, & Scalera Street - Sanitary Sewer Repair & Paving
- DeSepio Avenue, Dolores Avenue, Pierce Street & Portions of Oak Tree Ave. & West. Fairview Avenue – Repaving
- Cotton Street – Repaving and Storm Sewer Installation
- Joan Street – Storm Sewer Installation

**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 <sup>ND</sup>	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				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-277**  
**AUTHORIZING THE WAIVER OF BUILDING DEPARTMENT PERMIT FEES**  
**FOR THE COUNTY OF MIDDLESEX FOR THEIR LIGHTING PROJECT**  
**AT SPRING LAKE PARK**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the waiver of Building Department permit fees for the County of Middlesex for their lighting project at Spring Lake Park.

**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. Dominic Demico, Construction Official

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

**RESOLUTION 19-278**  
**AUTHORIZING THE SERVICES OF NAJARIAN ASSOCIATES FOR**  
**ENGINEERING SERVICES FOR 2019 ROAD AND SEWER UTILITY**  
**IMPROVEMENTS ON VARIOUS ROADS**  
**IN AN AMOUNT NOT TO EXCEED \$65,000.00**

**BE IT RESOLVED** that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for Najarian Associates for engineering services for 2019 road and sewer utility improvements on various roads in an amount not to exceed \$65,000.00; and

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

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

COUNCIL	MOTION	2 <sup>ND</sup>	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							

**RESOLUTION # 19-279**  
**AUTHORIZING THE SERVICES OF RAGNASOFT INC.**  
**FOR A TIME AND ATTENDANCE SYSTEM**  
**IN AN AMOUNT NOT TO EXCEED \$3,075.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of RagnaSoft Inc. for a time and attendance system in an amount not to exceed \$3,075.00; and

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

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

COUNCIL	MOTION	2 <sup>ND</sup>	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				
			6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2019-280**  
**AUTHORIZING THE APPOINTMENT OF VINNY FRANCHINO AS**  
**ACTING PLUMBING SUBCODE OFFICIAL AT THE HOURLY RATE**  
**OF \$37.50 PER ORDINANCE EFFECTIVE 8/26/19 TO 8/30/19**

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

It hereby appoints Vinny Franchino as Acting Plumbing Subcode Official at the hourly rate of \$37.50 per ordinance effective 8/26/19 through 8/30/19 due to the vacation of the Plumbing Subcode Official; and

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. Dominic Demico, Construction Official

COUNCIL	MOTION	2 <sup>ND</sup>	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				
			6	0			
<b>Mayor Anesh – TIE ONLY</b>							

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Traffic Safety Advisory Commission Minutes – June 19, 2019
- Planning Board Minutes – May 14 and 28, 2019
- Property Maintenance Monthly Report – July 2019

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

**PAYMENT OF BILLS**

Current Fund	8-01	8,500.00
Current Fund	9-01	692,056.64
Pool Utility	9-26	120.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	4,157.94
Sewer Utility	8-07	1,135.00
Sewer Utility Capital	C-08	3,666.20
General Capital	C-04	74,614.61
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	2,160.50
Dog Trust	T-12	0.00
Treasurers Trust	T-13	9,222.65
Recreation Trust	T-14	1,544.00
Senior Citizen Trust	T-16	6,848.85
<b>TOTAL ALL FUNDS</b>		<b>\$804,026.39</b>

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

**COUNCIL REPORTS:**

Borough Attorney Paul Rizzo – was absent this evening.

Administrator Cullen – reported progress.

Engineer Miller – gave a brief update on the South 9<sup>th</sup> Street project. The gas company has advised him that they will be installing some new services first, before the paving can take place. Therefore due to this, the project will be delayed by about 2-2 ½ weeks.

Clerk Antonides – reported progress.

Councilman Vesce – reported progress.

Councilwoman Faustini – thanked everyone for all their support with the community pool. The Public Celebrations Committee has been working hard. At their last meeting they picked four veterans who will be serving as this year’s Grand Marshals. Each represents a different branch of our armed services. An announcement as to who they are will be forthcoming as we are still in the process of contacting them to let them know. Councilwoman Faustini invited everyone to attend this year’s parade and went on to thank everyone who came out and attended National Night Out which was a big success.

Councilman Bengivenga – reported progress.

Councilman Dean – asked what the status of the credit card machines are. Mr. Cullen said they are now operable in both the Recreation Building and the Senior Center. The Building Department has not yet been done. On another note, Councilman Dean said he could not be more proud of our forthcoming pool. It will prove to be another beautiful infrastructure in our town.

Councilman White – reported progress.

Council President Wolak – thanked everyone who helped out and attended National Night Out.

Mayor Anesh – reported progress.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

With no comments from the public, Mayor Anesh closed the floor.

**ADJOURNMENT**

Without further comment and no more action necessary for this evening Mayor Anesh called for a motion to adjourn. Council President Wolak made a motion to adjourn at 7:23 p.m., seconded by Councilman White and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC/CMR  
Municipal Clerk