SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES SEPTEMBER 3, 2019 7:04 P.M. PUBLIC MEETING

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:05 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	Х		
Mayor Anesh	Х		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

Flag Salute: was led by Mayor Anesh and Councilman Dean led the invocation.

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

Authorizing the Approval of Council Minutes:

August 12, 2019 – Agenda Meeting August 12, 2019 – Public Meeting

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

ORDINANCES:

The following Ordinance 2151 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for a public hearing and with no public comments made, closed the floor.

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

The following Ordinance 2152 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for September 16, 2019 at approximately 7:00 p.m.:

ORDINANCE 2152 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF WOODLAND AVENUE AND OAK TREE ROAD (RT. 604) IN THE BOROUGH OF SOUTH PLAINFIELD COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED, by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey as follows:

SECTION 1. That the intersection of Woodland Avenue and Oak Tree Road (Rt. 604) shall be controlled by a Traffic Control Signal in accordance with the As-Built Traffic Signal Plan Dated July 2019 and Timing Directive bearing the date of October 9, 2017.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, and shall be operated in conformance with the designated plans.

SECTION 3. That all prior ordinances and/or resolutions or portions thereof of the Borough of South Plainfield Council inconsistent herewith be and they are hereby repealed.

SECTION 4. That this ordinance shall become effective upon adoption and publication as required by law.

SECTION 5. That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall by deemed a separate distinct and independent provision and shall not affect the validity of the remaining portion hereof.

SECTION 6. When the ordinance is finally adopted, the Borough Clerk will send a certified copy of the same to Ronald Sendner, Acting Middlesex County Engineer, PO Box 871, 75 Bayard Street, 5th Floor, New Brunswick, NJ 08901 for submission to the Middlesex County Board of Chosen Freeholders for a Consenting Resolution.

SECTION 7. Any section of any other Borough rule, regulation, policy, ordinance or requirement that conflicts with any part of this Ordinance is repealed to the extent of the conflict.

SECTION 8. If any chapter, section, subchapter or paragraph of this Ordinance be declared unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section, subchapter, or paragraph shall to the extent that it is not held unconstitutional, invalid, or inoperative remain in full force and effect and shall not affect the remainder of this Ordinance.

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

SECTION 9. Th	nis Ordinance	shall take eff	ect immedia	tely or as rec	uired by law.

{A0961100.1}

The following Ordinance 2153 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for September 16, 2019 at approximately 7:00 p.m.:

ORDINANCE 2153 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF PARK AVENUE (CO. RT. 531) AND OAK TREE ROAD (CO. RT. 604) IN THE BOROUGH OF SOUTH PLAINFIELD <u>COUNTY OF MIDDLESEX, STATE OF NEW JERSEY</u>

BE IT ORDAINED, by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey as follows:

SECTION 1. That the intersection of Park Avenue (Co. Rt. 531) and Oak Tree Road (Co. Rt. 604) shall be controlled by Traffic Control Signal in accordance with the As-Built Traffic Signal Plan Dated July 2019 and Timing Directive bearing the date of April 19, 2017.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statues AND the New Jersey Administrative Code, and shall be operated in conformance with the designated plans.

SECTION 3. That all prior ordinances and/or resolutions or portions thereof of the Borough of South Plainfield Council inconsistent herewith be and they are hereby repealed.

SECTION 4. That this ordinance shall become effective upon adoption and publication as required by law.

SECTION 5. That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall by deemed a separate distinct and independent provision and shall not affect the validity of the remaining portion hereof.

SECTION 6. When the ordinance is finally adopted, the Borough Clerk will send a certified copy of the same to Ronald Sendner, Acting Middlesex County Engineer, PO Box 871, 75 Bayard Street, 5th Floor, New Brunswick, NJ 08901 for submission to the Middlesex County Board of Chosen Freeholders for a Consenting Resolution.

SECTION 7. Any section of any other Borough rule, regulation, policy, ordinance or requirement that conflicts with any part of this Ordinance is repealed to the extent of the conflict.

SECTION 8. If any chapter, section, subchapter or paragraph of this Ordinance be declared unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section, subchapter, or paragraph shall to the extent that it is not held unconstitutional, invalid, or inoperative remain in full force and effect and shall not affect the remainder of this Ordinance.

COUNCIL	MOTION	2^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		х	Х				
Councilman Dean			Х				
Councilwoman Faustini	X		Х				
Councilman Vesce							х
Councilman White			Х				
Council President Wolak			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

SECTION 9. This Ordinance shall take effect immediately or as required by law.

The following Ordinance 2154 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for September 16, 2019 at approximately 7:00 p.m.:

ORDINANCE 2154 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A TRAFFIC SIGNAL AT THE INTERSECTION OF THE SHOPPING CENTER/OAK PARK COMMONS AND OAK TREE ROAD (RT. 604) IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED, by the Borough Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey as follows:

SECTION 1. That the intersection of the Shopping Center/Oak Park Commons and Oak Tree Road (Rt. 604) shall be controlled by a Traffic Control Signal in accordance with the As-Built Traffic Signal Plan Dated July 2019 and Timing Directive bearing the date of April 19, 2017.

SECTION 2. That the Traffic Control Signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes AND the New Jersey Administrative Code, and shall be operated in conformance with the designated plans.

SECTION 3. That all prior ordinances and/or resolutions or portions thereof of the Borough of South Plainfield Council inconsistent herewith be and they are hereby repealed.

SECTION 4. That this ordinance shall become effective upon adoption and publication as required by law.

SECTION 5. That if any clause, section or provision of this ordinance is declared invalid by a Court of competent jurisdiction, such provision shall by deemed a separate distinct and independent provision and shall not affect the validity of the remaining portion hereof.

SECTION 6. When the ordinance is finally adopted, the Borough Clerk will send a certified copy of the same to Ronald Sendner, Acting Middlesex County Engineer, PO Box 871, 75 Bayard Street, 5th Floor, New Brunswick, NJ 08901 for submission to the Middlesex County Board of Chosen Freeholders for a Consenting Resolution.

SECTION 7. Any section of any other Borough rule, regulation, policy, ordinance or requirement that conflicts with any part of this Ordinance is repealed to the extent of the conflict.

SECTION 8. If any chapter, section, subchapter or paragraph of this Ordinance be declared unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such chapter, section, subchapter, or paragraph shall to the extent that it is not held unconstitutional, invalid, or inoperative remain in full force and effect and shall not affect the remainder of this Ordinance.

SECTION 9. This Ordinance shall take effect immediately or as required by law.

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

The following Ordinance 2155 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for September 16, 2019 at approximately 7:00 p.m.:

ORDINANCE 2155

A CAPITAL ORDINANCE AUTHORIZING THE "INSTALLATION OF ADA RAMPS" THROUGHOUT THE BOROUGH INCLUDING ON DESEPIO AVENUE, BEATRICE PLACE, SCALERA STREET, WEST FAIRVIEW AVENUE TO BE FUNDED BY THE 2018 MIDDLESEX COUNTY HOUSING AND COMMUNITY DEVELOPMENT BLOCK GRANT, 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 2018 Middlesex County CD # 1851. The funding requirements shall be identified by said asset as follows:

		Middlesex County CD # 1851 Grant	\$23,823.00				
		Totals	<u>\$23,823.00</u>				
Section 2. That the	impr	ovements described in Section 1 hereof shall be	e				
	autł	norized as Capital Improvements for the Boroug	gh of				
	South Plainfield in the County of Middlesex, New Jersey.						
Section 3.	It is	hereby determined and declared by this Mayor	r and Borough				
	Cou	Council as follows:					
	A.	That the maximum estimated amount of mone from all sources for the purposes stated in Sec	2				
		is \$23,823.00.					

- B. That the cost for the ADA Ramps shall be \$23,823 from the General Capital Grant 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 \$2,500.00.

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

RESOLUTIONS:

RESOLUTION # 19-282

AUTHORIZING THE AMENDMENT OF RESOLUTION 19-253 THAT AUTHORIZED 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 TO NOW INCLUDE AN ADDITIONAL \$500.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby amends Resolution 19-282 that authorized 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 to now include an additional \$500.00; 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	х		X				
Councilman Dean			Х				
Councilwoman Faustini			Х				
Councilman Vesce			Х				
Councilman White		х	Х				
Council President Wolak			Х				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-283

AUTHORIZING THE NJ STATE CONTRACT PURCHASE FOR THE SERVICES OF EAST COAST EMERGENCY LIGHTING FOR EQUIPMENT & INSTALLATION FOR THE FIRE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$5,848.86

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase for the services of East Coast Emergency Lighting for equipment for the Fire Department pursuant to NJ State Contract number #81338; and

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

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

3. Fire Chief

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

RESOLUTION: 19-284

AUTHORIZING THE REFUND AND CANCELLATION OF TAXES FOR 100% DISABLED VETERAN PERTAINING TO 418 HIGHLAND AVENUE IN SOUTH PLAINFIELD

WHEREAS, property known as Lot 7 in Township Block 308 more commonly known as 418 Highland Avenue in South Plainfield, NJ is owned by Joseph William Caffiero, Jr; and

WHEREAS, Joseph William Caffiero, Jr, 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 July 1, 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 monies levied for the 3rd and 4th quarters of 2019 in the amount of **\$2707.56**; and

BE IT FURTHER RESOLVED, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 1st and 2nd quarters of 2020 in the amount of **\$2636.36**.

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

RESOLUTION: 19-285

AUTHORIZING A REFUND IN THE AMOUNT OF \$75.00 TO LUBOV MACK FOR A HOT WATER HEATER BUILDING PERMIT FOR THE PROPERTY LOCATED AT 59 LEEDS DRIVE

WHEREAS, the Building Official confirms that the owner is a senior citizen who required a hot water heater replacement and as such, is exempt from paying a permit fee for said hot water heater;

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 \$75.00 to the following:

Lubov Mack 59 Leeds Drive South Plainfield, NJ 07080 **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	х		Х				
Councilman Dean			Х				
Councilwoman Faustini			Х				
Councilman Vesce			Х				
Councilman White		х	Х				
Council President Wolak			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-286

AUTHORIZING THE PURCHASE CHAIN LINK FENCE FOR THE RECYCLING CENTER FROM KEITH'S FENCE COMPANY IN AN AMOUNT NOT TO EXCEED \$5,350.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of chain link fence for the Recycling Center from Keith's Fence Company in an amount not to exceed \$5,350.00; 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. Alice Tempel, Environmental Specialist

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	х		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							

RESOLUTION: 19-287

AUTHORIZING A REFUND IN THE AMOUNT OF \$25.00 TO SCOTT DELVECCHIO LOCATED AT 215 RAHWAY AVENUE FOR A TREE PERMIT NOT NEEDED

WHEREAS, the Environmental Specialist confirms that a tree permit was not needed for the property located at 215 Rahway Avenue because a demolition tree permit dated 3/26/2019 is still in effect and as such, it is recommended to refund \$25.00 for the additional tree permit;

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 \$25.00 to the following:

Scott Delvecchio 215 Rahway Avenue South Plainfield, NJ 07080

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

RESOLUTION 19-288 AUTHORIZING A REFUND OF A SEWER OVERPAYMENT IN THE AMOUNT OF \$1,573.99 FOR NOBLE TITLE AGENCY INC.

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

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

Block 140 ; Lot 6 Noble Title Agency, Inc. 1130 Route 202 South, Bldg D Raritan, NJ 08869 \$1573.99

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

RESOLUTION 19-289 AUTHORIZING A REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$15,084.15 FOR CORELOGIC

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 sewer and have requested refunds:

Block 45 ; Lot 9 Corelogic PO Box 9202 Attn: Refund Department Coppell, TX 75019-9766 \$15,084.15

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.

{A0961100.1}

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

RESOLUTION 19-290

AUTHORIZING THE STATE CONTRACT PURCHASE OF AN L3 MOBILE SYSTEM FOR POLICE RECORDS FROM SAFE FLEET LAW ENFORCEMENT IN AN AMOUNT NOT TO EXCEED \$19,286.60

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase for an L3 Mobile System for Police Records from Safe Fleet Law Enforcement in an amount not to exceed \$19,286.60 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	х		Х				
Councilman Dean			Х				
Councilwoman Faustini			Х				
Councilman Vesce			Х				
Councilman White		х	Х				
Council President Wolak			Х				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-291

AUTHORIZING AWARD OF AN RFP TO PABCO INDUSTRIES, LLC FOR BIODEGRADABLE AND RECYCLABLE LEAF BAGS FOR THE BOROUGH OF SOUTH PLAINFIELD IN AN AMOUNT NOT TO EXCEED \$25,245.00

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

WHEREAS, a need has been determined to provide biodegradable and recyclable leaf bags for the Borough of South Plainfield citizens; and

WHEREAS, RFP's were solicited and opened on Tuesday, August 27, 2019 at 10:00 a.m. and the following two proposals were submitted a bid:

- Pabco Industries, LLC \$ 25,245.00 (\$0.425/unit)
- Earth2Earth LLC \$ 46,800.00 (\$0.78/unit)

WHEREAS, the bids have been reviewed by the Borough Engineer, and the Borough Attorney, and it is their recommendation that the RFP from Pabco Industries, LLC. for biodegradable and recyclable leaf bags in the amount of \$25,245.00 (\$0.425 per bag) be accepted and a unit price contract be awarded; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available in the 2019 current budget account;

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given to award a unit price contract to Pabco Industries, LLC for biodegradable and recyclable leaf bags at a cost not to exceed \$25,245.00 (\$0.425 per bag).

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the necessary agreement, if applicable, with Pabco Industries, LLC., the lowest responsible provider for the services described.

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

RESOLUTION # 19-292 AUTHORIZING THE SERVICES OF CENTRAL JERSEY SECURITY CAMERAS TO REPAIR CAMERAS AT THE DPW IN AN AMOUNT NOT TO EXCEED \$3,450.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Central Jersey Security Cameras to repair the cameras at the DPW in an amount not to exceed \$3,450.00; 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	х		X				
Councilman Dean			X				
Councilwoman Faustini			Х				
Councilman Vesce			X				
Councilman White		х	X				
Council President Wolak			Х				
			6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-293

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A DEVELOPER'S AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD, NAYAN INVESTMENT GROUP LLC, MAHESH BHAGIA LLC, UPRISING HOLDINGS LLC AND TOWNSHIP OF PISCATAWAY FOR BLOCK 528, LOTS 44 AND 45

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for the Mayor and Municipal Clerk to execute a Developer's Agreement between the Borough of South Plainfield, Nayan Investment Group LLC, Mahesh Bhagia LLC, Uprising Holdings LLC and Township of Piscataway for Block 528, Lots 44 and 45; and

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

- 1. Municipal Clerk
- 2. Chief Financial Officer

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	х		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							

RESOLUTION 19-294 AUTHORIZING THE PART-TIME HIRING DOMINIC ALEXANDER FOR THE DPW AND CHRISTOPHER KUBERIET FOR THE FINANCE OFFICE AT THE HOURLY RATE OF \$13.50 WITH NO BENEFITS

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 on a part-time basis Dominic Alexander for the DPW and Christopher Kuberiet for the Finance Office, without benefits, at the hourly rate of \$13.50 pursuant to the salary ordinance for such.

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

RESOLUTION 19-295 AUTHORIZING THE SERVICES OF T&M FOR ADDITIONAL PERMITTING AND MITIGATION ENGINEERING SERVICES FOR HOLLYWOOD AVENUE DEP APPLICATION IN AN AMOUNT NOT TO EXCEED \$25,650.00

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for T&M Associates for additional permitting and mitigation engineering services for Hollywood Avenue DEP Application in an amount not to exceed \$25,650.00.

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

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. T&M Associates
- 4. Len Miller, DPW Superintendent

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

RESOLUTION 19-296

AUTHORIZING THE STATE CONTRACT PURCHASE OF A 2020 CHEVROLET TAHOE FOR THE POLICE DEPARTMENT FROM GENTILINI CHEVROLET IN AN AMOUNT NOT TO EXCEED \$44,998.00 TO BE EXPENDED OUT OF THE POLICE FORFEITURE FUND

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of a 2020 Chevrolet Tahoe for the Police Department from Gentilini Chevrolet of 2703 Fire Road, Egg Harbor Township, NJ 08234 in an amount not to exceed \$44,998.00 to be expended out of the police forfeiture fund pursuant to NJ State Contract number #89938 ; 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	х		X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		х	X				
Council President Wolak			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Notice from Middlesex County Paving Park Avenue
- Recreation Monthly Report July 2019
- Cultural Arts Commission Minutes 2/17/19, 3/19/19, 4/16/19, 5/21/19, and 6/18/19
- Environmental Commission Monthly Report July 2019
- Recycling Monthly Report July 2019

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

PAYMENT OF BILLS

TOTAL ALL FUNDS		\$1,885,144.63
Senior Citizen Trust	T-16	2,513.50
Recreation Trust	T-14	2,892.44
Treasurers Trust	T-13	642.65
Dog Trust	T-12	0.00
Grant Fund	G-02	312.54
Election Account	E-18	0.00
Pool Capital	C-27	0.00
General Capital	C-04	256,832.83
Sewer Utility Capital	C-08	5,938.60
Sewer Utility	8-07	0.00
Sewer Utility	9-07	1,136,741.52
Pool Utility	8-26	0.00
Pool Utility	9-26	0.00
Current Fund	9-01	479,270.55
Current Fund	8-01	0.00

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

COUNCIL REPORTS:

Borough Attorney Paul Rizzo - reported progress.

<u>Administrator Cullen</u> – noted that leaf bag coupons will be mailed out in the near future. Thanked everyone who participated in helping out with the situation yesterday. It was unfortunate but keeping the public safe was most important.

<u>Engineer Miller</u> – The gas company has finished up their work on South 9^{th} Street with the exception of one service they will need to back fill-in. The contractor should be back out there this week working on the project so hopefully we will really start seeing some progress.

<u>Clerk Antonides</u> – reported progress.

<u>Councilman Vesce</u> – The milling and paving of Park Avenue is forthcoming on or around September 9th weather permitting. Councilman Vesce said he will try to find out the reasons or exceptions the ADA ramps are put in the way they are. Sometimes it is just mandated that they have to be installed and there is nothing we can do about it.

<u>Councilwoman Faustini</u> – asked if Councilman Vesce happened to know when the lights will be installed at Spring Lake Park. Councilman Vesce said he didn't know but can check with Mr. Leer. As Liaison to the Public Celebrations Committee, Councilwoman Faustini on their behalf thanked all the first responders for keeping us all safe yesterday and extended a special thanks to all the committee members as well who all worked very hard yesterday under a lot of stress. Of course, we were all saddened and disappointed that we were not able to enjoy our annual Labor Day Parade festivities, but we are a town that has always put safety first. The Public Celebrations Committee is regrouping to come up with a plan to possibly come up with another event to see that the Veteran's are honored in some way. To conclude Councilwoman Faustini wished all the students and teachers going back to school tomorrow well.

<u>Councilman Bengivenga</u> – thanked all the volunteers for helping to notify everyone yesterday of the cancellation and went on to recognize the Elks, VFW and American Legion noting all the banners that were put up on Plainfield Avenue in honor and memory of those who gave the ultimate sacrifice. There are 29 of them hung up. They look great. Councilman Bengivenga explained that the gas company working in the Desepio area will also have storm drains and storm sewer replacements in that area. It will make for some extensive work that we would like to have done before the winter. As such, because there is a gap of some 3 weeks between meetings, we may need to call for a special meeting to award that project.

<u>Councilman Dean</u> – commended Chief Parker and his staff for keeping us all safe yesterday. Everyone did a great job and at the end of the day everyone was kept safe and that is what is most important.

<u>Councilman White</u> – also thanked Chief Parker for all his work behind the scenes in keeping us all safe. It took a real consolidated effort to pull through. Councilman White mentioned rolling out phase two for the honoring of our Veterans. We are still working on finalizing plans.

<u>Council President Wolak</u> thanked the Police Department and the Public Celebrations Committee for all their hard work yesterday. On another note, Council President Wolak reminded everyone to drive carefully tomorrow with schools in session again.

Mayor Anesh - reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place on behalf of the Cultural Arts Committee invited everyone to attend the National Hispanic Heritage event at the Senior Center on September 21st at 12 noon.

Sandy Doyon of Elizabeth Court thanked the Council and Police for a job well done yesterday. Ms. Doyon asked why DPW workers were out looking for explosive devices. Chief Parker who was in the room responded by saying it was a team effort and that everyone was instructed that if they saw something to stay away and to report it only. No one was told to handle anything, but only to report it. We had fire, EMS and DPW present and all assisting us yesterday. The bomb squad was the agency who would handle anything suspicious. Mr. Miller added that each of his men were assigned into groups with a leader. {A0961100.1}

Debbie Boyle of Van Fleet reported on various events and dates forthcoming throughout the Borough.

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. Council President Wolak made a motion to adjourn at 9:28 p.m., seconded by Councilman White and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR Municipal Clerk