

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
NOVEMBER 18, 2019 7:03 P.M.  
PUBLIC MEETING**

**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:02 p.m. Mayor Anesh read the sunshine statement and announced that same is being held pursuant to the Open Public Meetings Act of 1974 and all provisions of that Act have been met with adequate notice of this meeting having been provided to the Borough's two official newspapers and also published on the Borough's website.

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilman Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman White	X		
Council President Wolak	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

**Flag Salute:** was led by Mayor Anesh and Council President Wolak 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:**

October 21, 2019 – Agenda Meeting

October 21, 2019 – Public Meeting

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

**Proclamation** – National DECA Month – was read in full by Mayor Anesh. Mayor Anesh called all the DECA students and faculty members present. Everyone extended a round of applause and photographs were taken by family and media present.

Pancreatic Cancer Day – was read in full by Mayor Anesh. Mayor Anesh called the Price family to come forward to accept the Proclamation. Everyone extended a round of applause and photographs were taken by the media present.

**ORDINANCES:**

Mayor Anesh turned to Mr. Cullen to provide a brief status report on the construction of the community pool. Mr. Cullen went over why we are introducing this supplement bond ordinance this evening and went over a basic itemization of costs to date. During the demolition process it was discovered that a whole new wall will need to be poured also the pool floor was discovered to be comprised of marsite vs. concrete. As such these additions will add to the cost which is why this bond ordinance is necessary this evening.

The following Ordinance 2158 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for December 2, 2019 at approximately 7 p.m.

## BOND ORDINANCE #2158

### **BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$315,000 FOR RENOVATIONS TO THE COMMUNITY POOL IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

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

Section 1. The improvement described in Section 3(a) of this bond ordinance has heretofore been authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the supplemental amount of \$315,000, such sum being in addition to the \$2,475,000 appropriated therefor by Bond Ordinance #2146 of the Borough, finally adopted June 17, 2019 (the "Original Bond Ordinance"), and including the sum of \$15,000 as the additional down payment required by the Local Bond Law. The additional down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the additional cost of the improvement or purpose not covered by application of the additional down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$300,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is renovations to the community pool, consisting of the demolition of the pool, gutter system and dewatering, the acquisition and installation of lights, conduits, spray features and slides, the construction of the pool, the reconstruction of the baby pool and features, pool house renovations and other site work, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto, as described in the Original Bond Ordinance.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$2,650,000, including the \$2,350,000 authorized by the Original Bond Ordinance and the \$300,000 bonds or bond anticipation notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$2,790,000, including the \$2,475,000 appropriated by the Original Bond Ordinance and the \$315,000 appropriated herein.

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

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

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

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$300,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$145,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement. Of this amount, \$115,000 was estimated for these items of expense in the Original Bond Ordinance and an additional \$30,000 is estimated therefor herein.

Section 7. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

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

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

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

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

COUNCIL	MOTION	2 <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>							

**RESOLUTIONS:**

**RESOLUTION #19-333  
AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY  
JRB PROPERTIES LLC FOR PUBLIC IMPROVEMENTS  
TO BLOCK 409, LOT 15,  
AND ACCEPTANCE OF THE MAINTENANCE BONDS  
IN THE AMOUNT OF \$46,040.00**

**WHEREAS**, the Borough of South Plainfield is in possession of a Performance Bond from JRB Properties LLC for public improvements located at Block 409, Lot 15; and

**WHEREAS**, has submitted the Maintenance Bond in the amount of \$46,040.00; and

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

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

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

**RESOLUTION 19-334**

**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICE CONTRACT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR CFC RECOVERY PROGRAM**

**WHEREAS**, Middlesex County is proactive in addressing environmental issues such as the depletion of the ozone layer; and

**WHEREAS**, chlorofluorocarbons (CFCs) are one of the manmade chemicals that are known to cause ozone depletion; and

**WHEREAS**, effective November 17, 2007 recycling of white goods including those that contain CFCs is mandatory in Middlesex County; and

**WHEREAS**, the County is seeking to provide a financial incentive that will assist municipalities in properly capturing CFCs from residentially discarded appliances that they collect curbside or at their drop-off centers; and

**WHEREAS**, the County and Borough of South Plainfield are authorized to enter into this Agreement pursuant to N.J.S.A. 40A:11-5(2);

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that based upon the recommendation of the South Plainfield Recycling Coordinator, that it hereby authorizes the Mayor and Municipal Clerk to execute the Agreement with Middlesex County to implement this Program with the Borough of South Plainfield pursuant to the terms and conditions in accordance with the Agreement for a term of January 1, 2020 through December 31, 2024; and

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

1. Alice Tempel, Recycling Coordinator
2. Len Miller, DPW Supervisor
3. Chief Financial Officer
4. Municipal Clerk
5. County of Middlesex

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

**RESOLUTION #19-335**

**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND MIDDLESEX COUNTY FOR A COOKING OIL RECYCLING PROGRAM FOR 60 MONTHS**

**WHEREAS**, the Borough of South Plainfield and the County of Middlesex desire to entered into a pilot program for cooking oil recycling; and

**WHEREAS**, the County will provide a containment system, signs, residential containers, and advertising for said program and municipalities will contract directly with a vendor to empty the container; and

**WHEREAS**, at present there is no cost to recycle cooking oil, but if there is a cost, the County of Middlesex will provide funding to the Borough of South Plainfield contingent upon grant funds being available;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that authorization is hereby given for the Mayor and Municipal Clerk to execute the aforementioned agreement with Middlesex County to provide recycling services for cooking oil for a 60 month period, commencing January 1, 2020 through December 31, 2024.

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

1. Alice Tempel, Recycling Coordinator
2. Len Miller, DPW Supervisor
3. Chief Financial Officer
4. Municipal Clerk
5. County of Middlesex

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

**RESOLUTION 19-336**

**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICE CONTRACT BETWEEN THE COUNTY OF MIDDLESEX AND THE BOROUGH OF SOUTH PLAINFIELD FOR A PAINT DROP OFF PROGRAM**

**WHEREAS**, Middlesex County is proactive in addressing environmental issues such as the disposal of paint; and

**WHEREAS**, the program will be implemented by the County Division of Solid Waste Management (DSWM) at certain municipal sites in the County; and

**WHEREAS**, in order to implement the Program, the County will award a contract with an approved paint hauler to provide packing containers in which to load, remove and recycle/dispose of paint and paint related products; and

**WHEREAS**, the County and Borough of South Plainfield are authorized to enter into this Agreement pursuant to N.J.S.A. 40A:11-5(2);

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that based upon the recommendation of the South Plainfield Recycling Coordinator, that it hereby authorizes the Mayor and Municipal Clerk to execute the Agreement with Middlesex County to implement this Program with the Borough of South Plainfield pursuant to the terms and conditions in accordance with the Agreement for a term of January 1, 2020 through December 31, 2024.

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

1. Alice Tempel, Recycling Coordinator
2. Len Miller, DPW Supervisor
3. Chief Financial Officer
4. Municipal Clerk
5. County of Middlesex

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

**RESOLUTION 19-337**

**AUTHORIZING THE PURCHASE OF A LIGHTBAR FOR THE FIRE DEPARTMENT FROM BEYER FLEET IN AN AMOUNT NOT TO EXCEED \$3,930.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of a lightbar for the Fire Department from Beyer Fleet in an amount not to exceed \$3,930.00; 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. Joe Abbruzzese, Fire Department

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

**RESOLUTION 19-338**

**AUTHORIZING THE PART-TIME HIRING OF MARK DENNIS 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 Mark Dennis on a part-time basis without benefits in the position of Groundskeeper, at the hourly rate of \$13.00 effective November 5, 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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak	x		X				
		VOTE:	6	0			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-339  
AUTHORIZING THE REFUND TO VARIOUS SENIOR(S) FOR CANCELLED TRIP(S)**

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

Eileen Zowacki  
212 Calderone Ct.  
South Plainfield, NJ 07080  
\$60.00 - Ellis Island

Maureen Abbruzzese  
120 Faulks Pl.  
South Plainfield, NJ 07080  
\$60.00 - Ellis Island  
\$80 - Octoberfest  
\$140 Total

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

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

**RESOLUTION 19-340  
AUTHORIZING RENEWAL OF A SHARED SERVICE CONTRACT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND COUNTY OF MIDDLESEX FOR PUBLIC HEALTH SERVICES FOR 2020 IN THE AMOUNT OF \$125,423.77**

**WHEREAS**, the Borough of South Plainfield and the County of Middlesex (Lead Agency) previously entered into a Shared Services Agreement for Middlesex County Health Department to provide Municipal Health Services of a technical and professional nature; and

**WHEREAS**, both the Borough and the County wish to continue this Shared Service Agreement of which term is for one (1) year, January 1, 2020 through December 31, 2020; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that authorization is hereby given for the Mayor and Municipal Clerk to execute the Shared Services Agreement with Middlesex County to provide Municipal Health Services of a technical and professional nature for a one-year (1) year period, January 1, 2020 through December 31, 2020 in the amount of \$125,423.77.

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

**RESOLUTION 19-341  
AUTHORIZING THE HIRING OF NICHOLAS PEZZOLLA AS A PER DIEM EMPLOYEE ON AN AS-NEEDED BASIS FOR THE DPW AT THE HOURLY RATE OF \$13.50**

**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 confirms the hiring of Nicholas Pezzolla as a Per-Diem employee on an as-needed basis for the DPW at the hourly rate of \$13.50.

**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
4. Anne Daley, Benefits
5. Carmela Sutor, Payroll

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

**RESOLUTION 19-342  
RESOLUTION AUTHORIZING THE ISSUANCE OF A  
DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1**

**WHEREAS**, the Tax Collector of this municipality has previously issued a tax sale certificate to Robert Bengivenga which certificate is dated March 8, 2010 covering premises commonly known and referred to as Lot 1 in Block 429 as set out on the municipal tax map then in use which certificate bears number 10-00125.

**WHEREAS**, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto.

**NOW, THEREFORE**, be it resolved by the Mayor and Governing Body of the Municipality of Borough of South Plainfield that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$50.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

**BE IT FURTHER RESOLVED** that a copy of this resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word “Duplicate” as required by law.

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

**RESOLUTION 19-343  
AUTHORIZING A REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$266.36  
PERTAINING TO BLOCK 426, LOT 8.01**

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

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

overpaid their taxes and have requested refunds:

**Block 426 ; Lot 8.01**

**Ronald & Diane Janus**  
**133 Camden Ave**  
**South Plainfield, NJ 07080**  
**\$266.36**

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

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

**RESOLUTION 19-344**  
**AUTHORIZING A REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$1,833.12**  
**PERTAINING TO BLOCK 215, LOT 10**

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

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

**Block 215 ; Lot 10**

**JASEN ORTIZ**  
**129 Adams Avenue**  
**South Plainfield, NJ 07080**  
**\$1833.12**

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

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

**RESOLUTION 19-345**  
**AMENDING RESOLUTION 19-324 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY THAT AUTHORIZED AN EMERGENCY APPROPRIATION FOR THE PURPOSE OF A SANITARY SEWER REPAIR ON NEW BRUNSWICK AVENUE IN THE SEWER UTILITY THAT WAS IN THE AMOUNT OF \$118,470.41 TO NOW BE \$153,776.35 PURSUANT TO N.J.S.A. 40A:4-46 TO PROVIDE FOR EXTRAORDINARY EXPENSES RESULTING FROM A SANITARY SEWER MAIN BREAK**

**WHEREAS**, it has been found necessary to make an emergency appropriation to meet certain expenses incurred or to be incurred as a result of the extraordinary findings of a sanitary sewer main break and as such requires the appropriation of funds of the Borough of South Plainfield, in the County of Middlesex, State of New Jersey (the “Borough”)in the Sewer Utility, in the amount that was an additional \$118,470.41 to now be amended to \$153,776.35; and

**WHEREAS**, N.J.S.A 40A:4-46 provides that it shall be lawful to make such appropriation and such appropriations shall be raised in full as a deferred charge in the subsequent year:

**NOW, THEREFORE BE IT RESOLVED (by not less than two-thirds of the full membership of the governing body affirmatively concurring) as follows:**

1. Pursuant to N.J.S.A. 40A:4-46, a special emergency appropriation is hereby made in the additional amount of \$118,470.41 to now be the new amended amount of \$153,776.35,
2. The appropriation set forth in Section 1 hereof shall be raised in the 2019 Current Fund Budget.
3. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
4. This resolution shall take effect immediately

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

**RESOLUTION 19- 346  
AMENDING RESOLUTION 19-325 THAT AUTHORIZED THE EMERGENT  
SERVICES OF STILO EXCAVATING  
FOR AN EMERGENCY REPAIR OF A SANITARY SEWER ON  
NEW BRUNSWICK AVENUE IN THE AMOUNT OF \$118,470.41  
TO NOW BE IN THE AMOUNT OF \$153,776.35**

**BE IT RESOLVED** that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for the emergent services of Stilo Excavating for an emergency repair of a sanitary sewer, that took place on New Brunswick Avenue, in the amount of \$118,470.41 pursuant to Resolution 19-325 to now show the amended total amount of \$153,776.35; and

**BE IT FURTHER RESOLVED** that funds for this purpose, which could not be bid out due to the extreme nature of the emergency that took place, are provided through Resolution 19-324 that authorizes an emergency appropriation pursuant to N.J.S.A. 40A:4-46 to provide for extraordinary expenses resulting from a sanitary sewer main break;

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute the contract for said emergent services and copies of this Resolution shall be forwarded as follows:

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

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

**RESOLUTION: 19-347**

**AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$1736.39 PERTAINING TO 1906 KENYON AVE. IN SOUTH PLAINFIELD**

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

**OWNER/ADDRESS**

Block 132 Lot 6  
Kevin Mingo and Stacy George-Mingo  
1906 Kenyon Ave.  
South Plainfield, NJ 07080  
**\$1736.39**

**MAKE CHECK PAYABLE TO:**

Kevin Mingo and Stacy George Mingo  
1906 Kenyon Ave.  
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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilman Faustini			X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak	x		X				
<b>VOTE:</b>			<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 19-348**

**AUTHORIZING THE REFUND OF A SEWER OVERPAYMENT IN THE AMOUNT OF \$172.44 PERTAINING TO 311 VAN FLEET AVE. IN SOUTH PLAINFIELD**

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

**OWNER/ADDRESS**

Block 181 Lot 8  
Kelly, Timothy A. and Karen M.  
311 Van Fleet Ave.  
South Plainfield, NJ 07080  
**\$172.44**

**MAKE CHECK PAYABLE TO:**

**Wells Fargo Home Mortgage**  
**7495 New Horizon Way**  
**MAC x3902-013**  
**Frederick, MD. 21703**

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

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

**RESOLUTION 19-349**  
**AUTHORIZING THE SERVICES OF NAJARIAN ASSOCIATES FOR**  
**ENGINEERING SERVICES FOR AN EMERGENCY SANITARY SEWER REPAIR**  
**IN AN AMOUNT NOT TO EXCEED \$9,653.50**

**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 an emergent sanitary sewer repair on New Brunswick Avenue in an amount not to exceed \$9,653.50; 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				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak	x		X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-350**  
**AUTHORIZING THE PART-TIME HIRING DYLAN O’CONNOR FOR THE DPW 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 Dylan O’Connor for the DPW, 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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak	x		X				
			<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-351**  
**AUTHORIZING 2019 APPROPRIATION TRANSFERS IN THE AMOUNT OF**  
**\$122,000.00 FOR THE CURRENT FUND PURSUANT TO N.J.S.A. 40A:4-58**

**WHEREAS**, in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

**WHEREAS**, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body.

**NOW, THEREFORE, BE IT RESOLVED** that the below transfers be approved.

<b>Borough of South Plainfield</b>			
<b>Transfers 2019</b>			
<b>CURRENT FUND</b>			
<b>FROM:</b>			<b>AMOUNT</b>
9-01-23-210-000-655	Other Insurance	O&E	20,000.00
9-01-23-220-000-621	Health Insurance	O&E	65,000.00
9-01-25-252-000-321	Emergency Management	O&E	2,000.00
9-01-26-290-001-101	Public Works Administration	S&W	3,000.00
9-01-26-290-002-435	Road repairs & Maintenance	O&E	10,000.00
9-01-26-310-000-101	Vehicle Maintenance	S&W	7,000.00
9-01-30-425-001-101	Salary & Wage Adjustment	O&E	15,000.00
<b>Total FROM:</b>			<b>122,000.00</b>
<b>TO:</b>			<b>AMOUNT</b>
9-01-20-100-000-101	Administration	S&W	5,000.00
9-01-20-110-000-101	Clerk	S&W	5,000.00
9-01-20-130-000-101	Finance Administration	S&W	5,000.00
9-01-20-130-000-235	Finance Administration	O & E	2,000.00
9-01-20-165-000-101	Engineering	S&W	1,000.00
9-01-22-195-001-101	Code Enforcement	S&W	10,000.00
9-01-23-220-001-651	Health Insurance Waiver	O & E	1,000.00
9-01-25-240-001-102	Police	S&W	11,000.00
9-01-25-240-001-261	Police	O & E	26,000.00
9-01-25-240-001-101	Traffic Safety	S&W	500.00
9-01-26-290-002-102	Road Repairs & Maintenance	S&W	10,000.00
9-01-26-305-003-235	Recycling	S&W	2,000.00
9-01-28-370-001-204	Recreation	O & E	5,000.00
9-01-28-370-002-101	Senior Center	S&W	5,000.00
9-01-28-370-002-204	Senior Center	O & E	2,000.00
9-01-28-370-003-101	Culture Arts	S&W	500.00
9-01-30-410-001-204	Municipal Support	O & E	2,000.00
9-01-31-440-001-541	Telephone	O & E	6,000.00
9-01-31-465-001-565	Gasoline	O & E	7,000.00
9-01-32-465-001-545	Landfill	O & E	8,000.00
9-01-44-901-000-235	Capital Improvement Fund	Capital	8,000.00
<b>Total TO:</b>			<b>122,000.00</b>

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

**RESOLUTION 19-352  
AUTHORIZING THE REFUND OF FIRE PERMIT FEES RELATED TO THE  
2019 LABOR DAY PARADE**

**WHEREAS**, the September 2, 2019 Labor Day Parade and all activities pertaining to it were cancelled due to unforeseen circumstances, and as such, the Public Celebrations Committee hereby recommends the reimbursement of fire permit fees related to the 2019 Labor Day Parade;

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the reimbursement of fire permit fees related to the 2019 Labor Day Parade and further authorizes the Fire Official to refund said fees to any vendor requesting such; and

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

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

**RESOLUTION 2019-353  
AUTHORIZING A REFUND OF A TAX APPEAL JUDGMENT IN THE AMOUNT OF \$12,178.00 AND THE  
CANCELLATION OF 1<sup>ST</sup> AND 2<sup>ND</sup> 2020 QUARTERS IN THE AMOUNT OF \$6,089.00**

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

**WHEREAS**, the following list of taxpayers have filed appeals with the Tax Court of New Jersey and have received judgments reducing their assessments:

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield, County of Middlesex, State of New Jersey that the following appeals be refunded.

<u>OWNER/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>YEAR</u>	<u>AMOUNT</u>
140 South Plainfield, LLC 140 South Plainfield Avenue South Plainfield, NJ 07080	249	25	2019	\$12,178.00

**Make check payable to:**

Jennifer R. Jacobus, Esq  
Attorney for 140 South Plainfield LLC  
201 Littleton Road  
1<sup>st</sup> Floor  
Morris Plains, NJ 07950

**Total** **\$12,178.00 \***

**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.

**BE IT FURTHER RESOLVED**, that the Tax Collector be, and she hereby is, authorized and directed to cancel monies levied for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of 2020 in the amount of **\$6,089.00**.

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

**RESOLUTION 19-354  
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;

- 1627 IBM Wheelwriter 6

**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				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak	x		X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION: 19-355  
AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$1833.20 PERTAINING TO 2386 WILLOW AVE. IN SOUTH PLAINFIELD**

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

**OWNER/ADDRESS**

Block 279 Lot 11  
Hasan & Nahid Wardeh  
2386 Willow Ave.  
South Plainfield, NJ 07080  
**\$1833.20**

**MAKE CHECK PAYABLE TO:**

**Hasan & Nahid Wardeh  
2386 Willow Ave.  
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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak	x		X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-356  
AUTHORIZING THE AWARD OF AN RFP TO VARIOUS CONTRACTORS  
FOR SNOW REMOVAL SERVICES**

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

**WHEREAS**, a need has been determined that the South Plainfield DPW is in need of a assistance with snow removal; and

**WHEREAS** similar to the New Jersey Treasury Department for state snow removal services, RFP’s were solicited by the Borough Engineer/Superintendent of DPW and opened on Thursday, October 17, 2019 and again on Thursday, November 7, 2019 at 10:00 a.m. at the Borough Hall and the following quotes were received :

**Fimiani Construction Inc.**

1 Year Bid

Vehicles	Type	Unit Price
2 each	Class 3 through Class 5 Trucks	\$155.00/hr.
2 each	Class 6 and above Trucks	\$185.00/hr.

**Nicoletti Snow Removal LLC**

1st Year Bid

Vehicles	Type	Unit Price
8 each	Class 3 through Class 5 Trucks	\$150.00/hr.

2nd Year Bid

Vehicles	Type	Unit Price
8 each	Class 3 through Class 5 Trucks	\$153.00/hr.

3rd Year Bid

Vehicles	Type	Unit Price
8 each	Class 3 through Class 5 Trucks	\$157.00/hr.

**WHEREAS**, the RFP’s have been reviewed by the Borough Engineer/DPW Superintendent and the Borough Attorney who have verified said quotations for service and recommend the Borough award unit price contracts for as-needed snow removal services at the aforementioned rates above to Fimiani Construction Inc. for a one-year contract as indicated above, and to Nicoletti Snow Removal LLC. for a three-year contract as indicated above;

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Borough Attorney may draft contracts and that the Mayor and Municipal Clerk are hereby authorized to execute said contracts for snow removal services.

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

**RESOLUTION 19-357  
AUTHORIZING THE RENTAL SERVICES OF JESCO FOR  
A FRONT-END LOADER FOR THE DPW IN AN AMOUNT  
NOT TO EXCEED \$13,500.00 FOR THREE MONTHS**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the rental services of Jesco for a front-end loader for the DPW to assist with snow removal during the winter months in an amount not to exceed \$13,500.00 for three months; 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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White		X	X				
Council President Wolak	X		X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 19-358**

**AMENDING RESOLUTION 19-207 THAT CONFIRMS THE APPOINTMENT OF COMMUNITY EMERGENCY  
RESPONSE TEAM (CERT) MEMBERSHIP TO ADD THREE MORE MEMBERS**

**WHEREAS**, the volunteer Community Emergency Response Team (CERT) Program was created to educate people about disaster preparedness and train them in the basic skills needed to assist others when professional responders are not immediately available; and

**WHEREAS**, the volunteer Community Emergency Response Team falls within the Borough’s Office of Emergency Management (OEM) and is also comprised of volunteer South Plainfield Amateur Radio Club members; and

**WHEREAS**, all CERT members are trained by the Office of Emergency Management to assist and provide aid, as needed, for emergency disaster response and to educate and promote disaster preparedness and awareness to the community;

**NOW, THEREFORE, BE IT RESOLVED** that Resolution 19-207 is hereby amended to add three more members to the CERT Team, numbered 24, 25, and 26 below to comprise of the Borough of South Plainfield’s Community Emergency Response Team lead by the Borough’s Office of Emergency Management:

**OEM LEADERSHIP:**

1. James Parker, OEM Coordinator
2. Captain Charles Siedenberg – Deputy OEM Coordinator
3. Captain Matthew Koep – Deputy OEM Coordinator
4. Lt. Wendell Born – Deputy OEM Coordinator

**COMMUNITY EMERGENCY RESPONSE TEAM (CERT):**

- |                     |                    |
|---------------------|--------------------|
| 1. Derryck White    |                    |
| 2. Marvin Bronstein |                    |
| 3. Wayne Grennier   | 24. Gino Leonardis |
| 4. Eric Myers       | 25. Adriana Arias  |
| 5. Tim Holloran     | 26. Amanda Fugate  |

6. John Anesh
7. Larry Makoski
8. Chuck Merryman
9. Tom Walsh
10. Harry Chiovarou
11. Bill Meixner
12. Drew Moore
13. Ron Hepburn
14. Dennis Hall
15. Dave Hackett
16. Sharon Padula
17. Cliff Perrino
18. Phillip DeFort
19. Roberto Morales
20. Michael Sesta
21. William Russell
22. Harlan Gray
23. William Carlson

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

**RESOLUTION 19-359**  
**AUTHORIZING 2019 APPROPRIATION TRANSFERS IN THE AMOUNT OF**  
**\$13,000.00 FOR THE CURRENT FUND PURSUANT TO N.J.S.A. 40A:4-58**

**WHEREAS**, in accordance with N.J.S.A. 40A:4-58 permits appropriation transfers during the last two months of the fiscal year and the first three months of the fiscal year, for the purposes specified and in excess of sums appropriated in the Budget; and

**WHEREAS**, such transfers must be approved by a vote of not less than two-thirds of the full membership of the governing body.

**NOW, THEREFORE, BE IT RESOLVED** that the attached transfers be approved.

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

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Recycling Monthly Report – September 2019
- Environmental Monthly Report – September & October 2019
- Planning Board Minutes – July 23, 2019 and October 8, 2019
- Zoning Board Minutes – May 21<sup>st</sup>, June 4<sup>th</sup>, June 18<sup>th</sup>, July 2<sup>nd</sup>, and July 16<sup>th</sup>, 2019
- Property Maintenance Monthly Report – October 2019
- Environmental Commission Minutes – September 11, 2019
- Recreation Commission Minutes – September 17, 2019

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

**PAYMENT OF BILLS**

Current Fund	8-01	0.00
Current Fund	9-01	619,514.95
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	222,270.63
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	457,383.15
Pool Capital	C-27	0.00
Election Account	E-18	13,350.00
Grant Fund	G-02	28,434.67
Dog Trust	T-12	3,603.13
Treasurers Trust	T-13	180.00
Recreation Trust	T-14	10,948.94
Senior Citizen Trust	T-16	18,065.20
<b>TOTAL ALL FUNDS</b>		<b>\$1,374,250.67</b>

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

**COUNCIL REPORTS:**

Borough Attorney Paul Rizzo – advised that an issue has been raised by a citizen regarding a dead or damaged tree on their neighbor’s property. The Property Maintenance Officer has advised that we do not have an ordinance to address this type of situation. Mr. Rizzo said he did draft an ordinance however he received a lot of push back and conflicted responses. Mr. Rizzo suggested that members of council look into this matter further. The Governing Body decided to have the Economic Development Committee review it.

Administrator Cullen – reported that he and Mr. Miller met with Public Service who are looking to work on Geary Drive to Pemberton. There were concerns expressed of doing the work during day time hours due to the high-volume traffic in the area along with school traffic. As such they requested to do the main replacement work overnight which in turn will help expedite the project. They are hoping to start on Wednesday. The general consensus of the Governing Body is that it seems to be a good idea.

Engineer Miller – briefly reported that all read jobs are all wrapped up with the exception of finalizing a couple small punch-list items.

Clerk Antonides – reported progress.

Councilman Vesce – wished everyone a very happy Thanksgiving and suggested not to dwell on the negatives and only focus on the positives and just enjoy being with family.

Councilwoman Faustini – Soccer and Field Hockey have concluded. Basketball and wrestling have now begun. There are still spots left for basketball. Everyone is invited to attend the caroling event on December 7<sup>th</sup> at Monument Park from 3:30 to 5:30. Councilwoman Faustini concluded by wishing everyone a happy Thanksgiving.

Councilman Bengivenga – wished everyone a happy Thanksgiving.

Councilman Dean - wished everyone a happy Thanksgiving and congratulated newly elected Melanie Mott and Pete Smith. Councilman Dean said he enjoyed his time on Council and working with everyone.

Councilman White – reported that BVT opened up on Belmont Avenue. They will have bubble tea and food items. Chick-fil-a will be breaking ground soon and Alde's will be going where the former Acme was along with LA Fitness. Councilman White concluded by wishing everyone a happy and safe Thanksgiving.

Council President Wolak – congratulated both Melanie Mott and Pete Smith on the election and said he looks forward to working with both of them.

Councilman Elect Smith – wished everyone a happy Thanksgiving.

Councilwoman Elect Mott – also wished everyone a happy Thanksgiving and thanked the South Plainfield residents for their support and also wished Councilman Dean well with his future endeavors and the same for Councilman Vesce.

Mr. Cullen interjected that he would like to congratulate Chief Parker's daughter Julia on her signing for Georgetown. Everyone extended a round of applause.

Mayor Anesh – advised that breakfast with the Mayor will be on December 7<sup>th</sup> at the Senior Center. Mayor Anesh congratulated Georgeann Cochran on being this year's recipient of the Cappi Award, and also congratulated Chief Parker's daughter.

#### **COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place expressed concern with the work on Plainfield Avenue saying she feels it's a waste of tax dollars to have to rip it up and repave it after it was just recently paved. Councilman Vesce said that public service will have to pave and mill what they tear up. Ms. Lepore said she feels that better communication should be had. Councilman Vesce said there is always communication with them, despite that these situations do occur. If they need to get to their lines at any time there isn't much we can do about it. Ms. Lepore said that on December 7<sup>th</sup> the Cultural Arts Commission will be hosting another mystery dinner at the Senior Center.

Sandy Doyon congratulated newly elected Melanie Mott and Peter Smith. Ms. Doyon asked when will the flags be lit-up at Monument Park. Mr. Miller said that he is working on it and the contractor right now is in the process of revising his quotes to better suit our needs.

Jeff Seider of 208 O'Donohue Avenue congratulated newly elected Melanie Mott and Peter Smith then went on to ask if ground radar was used in the area of the pool. Mr. Seider asked if under the Democracy Day vote if allowance to add to the cost was permitted. Mayor Anesh said there are no rules in that regard that pertain to a Democracy Day election. It is an addition under \$1 million and don't think it makes any sense to put that out to another vote. Mr. Seider asked if an expert put the financial package together and if the governing body was informed to initially go out for more money. Councilwoman Faustini said that a 20% contingency was put in place. Mr. Cullen explained the advice given by the pool engineer. Mr. Seider expressed concern with tapping into the contingency at this point already and wondered what the ultimate cost of the pool will be. Councilman Dean said the demolition work is already done therefore there should not really be any more unanticipated items. The pool house and parking lot are excluded from the cost projections.

Olivia Leach of 2300 Geary Drive expressed concerns with public service doing work during the overnight hours because she has children and is also a very light sleeper. Ms. Leach is very concerned with the noise level of this project. After a brief discussion Mr. Miller said he will check with public service to see if they can do the saw cutting during the daytime instead to help alleviate some of the noise at night.

Debbie Boyle of Van Fleet wished everyone a happy Thanksgiving and said that the Mayor's Wellness Committee will have a blood drive on December 7<sup>th</sup>. Ms. Boyle congratulated Georgeann Cochran on the Cappi Award and also congratulated Melanie Mott and Peter Smith as well as the other Board of Education candidates on the recent election.

Lennie from Selene Avenue informed the Council of the issues he is having with his neighbor who has a dead tree that he is concerned will fall down onto his property or house. Mayor Anesh informed him that it will be looked into. Councilman White said that the Economic Development Committee will look into it further and make a determination within the confines of the law.

With no comments from the public, Mayor Anesh closed the floor at 8:34 p.m. 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 White made a motion to adjourn at 9:05 p.m., seconded by Councilman Vesce and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC/CMR  
Municipal Clerk