

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
DECEMBER 2, 2019 7:01 P.M.
PUBLIC MEETING**

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

The roll call was administered by Clerk Antonides as follows:

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

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

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

Authorizing the Approval of Council Minutes:

- November 18, 2019 – Agenda Meeting
- November 18, 2019 – Public Meeting
- November 18, 2019 – Executive Session

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | x | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | x | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

ORDINANCES:

The following Ordinance 2158 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public comment. With no comments from the public, Mayor Anesh closed the floor.

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 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | x | | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | X | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

The following Ordinance 2159 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public comment for December 16, 2019 at approximately 7 p.m.

ORDINANCE 2159

AN ORDINANCE AMENDING ORDINANCE 2147 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR NON-UNION, COMMISSION AND BOARD SECRETARIES

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

| <u>Position</u> | <u>2019</u> | <u>2020</u> | <u>2021</u> | <u>2022</u> | <u>2023</u> |
|-----------------------------------|-------------|-------------|-------------|-------------|-------------|
| Spanish Interpreting Services | \$1,896.74 | \$1,939.41 | \$1,987.90 | \$2,037.60 | \$2,088.54 |
| Code Enforcement Officer | \$5,112.50 | \$5,227.53 | \$5,358.22 | \$5,492.18 | \$5,629.48 |
| Deputy Emergency Mgmt Coordinator | \$1,310.00 | \$1,339.48 | \$1,372.96 | \$1,407.29 | \$1,442.47 |
| Building Maintenance Worker | \$23,238.60 | \$23,761.47 | \$24,355.51 | \$24,964.40 | \$25,588.51 |
| Recreation Housekeeper | \$12,938.39 | \$13,229.50 | \$13,560.24 | \$13,899.25 | \$14,246.73 |
| Engineering Secretary | \$5,209.64 | \$5,326.85 | \$5,460.03 | \$5,596.53 | \$5,736.44 |
| Police off duty – Billing Clerk | \$7,634.00 | \$7,805.76 | \$8,000.90 | \$8,200.92 | \$8,405.95 |
| Police off duty – Payroll Clerk | \$4,391.00 | \$4,489.80 | \$4,602.05 | \$4,717.10 | \$4,835.02 |

| | | | | | |
|--|-----------------------|------------|------------|------------|------------|
| Police off duty – Trust Analysis Clerk | \$1,255.00 | \$1,283.24 | \$1,315.32 | \$1,348.20 | \$1,381.91 |
| Secretary - Recycling Commission | \$1500 | \$1650 | \$1750 | \$1750 | \$1750 |
| Secretary- Recreation Commission* | \$150 | \$165 | \$175 | \$175 | \$175 |
| Secretary - Traffic Safety Commission* | \$150 | \$165 | \$175 | \$175 | \$175 |
| Secretary - Environmental Commission* | \$150 | \$165 | \$175 | \$175 | \$175 |
| Secretary - Cultural Arts Commission* | \$150 | \$165 | \$175 | \$175 | \$175 |
| Secretary – Health Advisory Board* | \$2,956 (salaried) | \$165 | \$175 | \$175 | \$175 |
| * Per Meeting Basis | | | | | |

SECTION 1: The rates of compensation for each employee of the Borough of South Plainfield shall be on an annual basis as follows except where indicated. Such rates of pay shall be effective on July 1st 2019:

SECTION 2. INCONSISTENCY - all ordinance or parts in consistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE - This ordinance shall become effective after publication in accordance with the laws of New Jersey.

This ordinance will become effective immediately upon publication in accordance with the law.

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | x | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | | x | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

The following Ordinance 2160 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public comment for December 16, 2019 at approximately 7 p.m.

ORDINANCE 2160

AN ORDINANCE AMENDING ORDINANCE 2129 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR NON-UNION PROFESSIONALS AND GOVERNING BODY

The ordinance #2160 read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on December 2, 2019. In summary, this ordinance amends Ordinance 2129 that provides for the compensation of and method of payment of such compensation for the years 2019 through 2023 for non-union professionals and Governing Body to adjust the Registrar Salary and remove the title of Health Board Secretary. The public hearing where further consideration will be made will be held on December 16, 2019 at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk’s office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | x | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | x | | X | | | | |
| Council President Wolak | | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

The following Ordinance 2161 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public comment for December 16, 2019 at approximately 7 p.m.

ORDINANCE 2161

AN ORDINANCE AMENDING ORDINANCE 2136 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR DPW TEAMSTERS LOCAL UNION 469

The ordinance #2161 read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on December 2, 2019. In summary, this ordinance provides for the compensation and method of payment of such compensation for the years 2019 through 2023 for DPW Teamsters Local Union 469 to now include Mechanics Supervisor position. The public hearing where further consideration will be made will be held on December 16, 2019 at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk’s office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | x | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | | x | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTIONS:

RESOLUTION #19-361

AUTHORIZING THE APPROVAL OF LIQUOR LICENSE FOR 2018 – 2019 PURSUANT TO N.J.S.A. 33:1-12.18 SPECIAL RULING DUE TO UNTIMELY FILING OF RENEWAL BY THE APPLICANT WITH THE STATE ABC AND FURTHER AUTHORIZING THE RENWAL OF THE 2019-2020 LIQUOR LICENSE PURSUANT TO N.J.S.A. 33:1-12.39 SPECIAL RULING WITH THE STATE ABC

WHEREAS, applications for renewal of Liquor Licenses for the year 2018-2019 have been submitted to the municipality in a timely manner, however, the applicant did not submit their renewal to the New Jersey Division of Alcohol and Beverage Control in a timely manner; and

WHEREAS, the applicant identified below, has applied to the Director of ABC via a verified petition and as such, the Director has granted relief sought through this verified petition pursuant to Docket No. 07-19-463, 09-19-576, Job No. 317387, 332689 in accordance with N.J.S.A. 33:1-12.18; and

WHEREAS, the licensee has also been granted relief by the Director pursuant to N.J.S.A. 33:1-12.39 for the 2019-2020 and 2020-20201 license terms; and

WHEREAS, the licensee has advertised in accordance with N.J.A.C. 13:2-2.5, and as required in the Director’s ruling, in The Observer for two consecutive weeks and there was no public objection filed regarding the relief and renewals sought; and

WHEREAS, the proper Borough fees have been paid in full and the renewal retail licensee tax clearance certificate has been issued;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Borough of South Plainfield that the following licensee be granted renewals of their liquor licenses for the 2018-2019 term as well as the 2019-2020 term in accordance with the aforementioned special ruling by the Director of ABC:

| License # | Type | License Name | Trade Name |
|-----------------|----------------------------|----------------|------------------|
| 1222-33-016-012 | Plenary Retail Consumption | Madhusudan LLC | Palace of Jaipur |

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to maintain the pocket status of the licensee's liquor license for the terms 2018-2019 and 2019-2020.

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | X | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | X | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 19-362
AUTHORIZING THE SERVICES OF TYLER TECHNOLOGIES INC.
AS A SOLE SOURCE PROVIDER FOR THE CY2020 RENEWAL AND MAINTENANCE
OF INSPECTION SOFTWARE FOR THE FIRE PREVENTION BUREAU
IN AN AMOUNT NOT TO EXCEED \$7,600.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the services of Tyler Technologies Inc. as a sole source provider for the CY2020 renewal and maintenance of inspection software for the Fire Prevention Bureau in an amount not to exceed \$7,600.00; 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 Official

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | X | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | X | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 19-363
AMENDING RESOLUTION 19-350 THAT AUTHORIZED THE PART-TIME HIRING
DYLAN O'CONNOR FOR THE DPW AT THE HOURLY RATE OF \$13.50
TO NOW BE THE HOURLY RATE OF \$13.75
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 to now be the hourly rate of \$13.75 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 | | X | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | X | | X | | | | |
| | | | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

**RESOLUTION 19-364
AUTHORIZING 2019 APPROPRIATION TRANSFERS IN THE AMOUNT OF
\$107,000.00 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.

| CURRENT FUND | | | | | AMOUNT |
|---------------------|----------------------------|--|-----------|--|-------------------|
| FROM: | | | | | |
| 9-01-20-145-000-255 | Tax | | O&E | | 3,000.00 |
| 9-01-20-155-000-221 | Legal | | O&E | | 5,000.00 |
| 9-01-21-180-001-235 | Planning | | O&E | | 1,000.00 |
| 9-01-23-210-000-655 | Other Insurance | | O&E | | 15,000.00 |
| 9-01-23-220-000-621 | Health Insurance | | O&E | | 45,000.00 |
| 9-01-25-240-003-241 | Crossing Guards | | O&E | | 4,000.00 |
| 9-01-26-290-002-435 | Road Repairs & Maintenance | | O&E | | 3,000.00 |
| 9-01-26-310-000-415 | Public Buildings & Grounds | | O&E | | 3,000.00 |
| 9-01-26-315-000-101 | Vehicle Maintenance | | S&W | | 10,000.00 |
| 9-01-26-315-000-401 | Vehicle Maintenance | | O&E | | 5,000.00 |
| 9-01-28-370-001-101 | Recreation | | S&W | | 3,000.00 |
| 9-01-36-472-000-675 | SSI | | Statutory | | 10,000.00 |
| Total FROM: | | | | | 107,000.00 |
| TO: | | | | | AMOUNT |
| 9-01-20-100-000-101 | Administration | | S&W | | 5,000.00 |
| 9-01-20-100-000-519 | Administration | | O & E | | 1,000.00 |
| 9-01-20-120-000-101 | Clerk | | S&W | | 8,000.00 |
| 9-01-20-130-000-101 | Finance Administration | | S&W | | 6,000.00 |
| 9-01-20-130-000-235 | Finance Administration | | O & E | | 2,000.00 |
| 9-01-20-140-000-204 | Computer | | O & E | | 4,000.00 |
| 9-01-20-145-000-101 | Tax | | S&W | | 6,000.00 |
| 9-01-20-165-000-101 | Engineering | | S&W | | 1,000.00 |
| 9-01-20-165-000-235 | Engineering | | O & E | | 3,000.00 |
| 9-01-23-220-001-651 | Health Insurance Waiver | | O & E | | 2,000.00 |
| 9-01-25-240-001-102 | Police | | S&W | | 2,000.00 |
| 9-01-25-240-001-204 | Police | | O & E | | 4,000.00 |
| 9-01-25-265-001-475 | Fire | | O & E | | 5,000.00 |
| 9-01-26-290-002-101 | Road Repairs & Maintenance | | S&W | | 17,000.00 |
| 9-01-26-305-003-101 | Recycling | | S&W | | 5,000.00 |
| 9-01-26-310-000-102 | Public Buildings & Grounds | | S&W | | 6,000.00 |
| 9-01-27-330-001-235 | Board of Health | | O & E | | 1,000.00 |
| 9-01-27-335-001-101 | Environmental Commission | | S&W | | 2,000.00 |
| 9-01-30-410-001-204 | Municipal Support | | O & E | | 1,000.00 |
| 9-01-28-370-002-102 | Office on Aging | | S&W | | 5,000.00 |
| 9-01-28-370-002-322 | Office on Aging | | O & E | | 6,000.00 |
| 9-01-31-440-001-541 | Telephone | | O & E | | 3,000.00 |
| 9-01-31-445-001-581 | Water | | O & E | | 1,000.00 |
| 9-01-31-465-001-565 | Gasoline | | O & E | | 1,000.00 |
| 9-01-32-465-001-545 | Landfill | | O & E | | 5,000.00 |
| 9-01-44-901-000-235 | Capital Improvement Fund | | Capital | | 5,000.00 |
| Total TO: | | | | | 107,000.00 |

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|------|------|---------|--------|--------|
| Councilman Bengivenga | | X | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | X | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 2019-365

AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$2,748.74 PERTAINING TO 115 FRONT STREET IN SOUTH PLAINFIELD

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

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

**Block 266 ; Lot 7 QUAL -C0002
Carlton & Cheryl Bynoe
115 Front Street
South Plainfield, NJ 07080
\$2748.74**

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

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | X | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | X | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION # 19-366

AUTHORIZING THE SERVICES OF STERLING DISANTO & ASSOCIATES FOR THE TEXAS AVENUE RIGHT-OF-WAY LOCATED BETWEEN BLOCKS 541 AND 525 AND LOTS 13 AND 11 IN AN AMOUNT NOT TO EXCEED \$4,200.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the appraisal services of Sterling DiSanto & Associates for the Texas Avenue Right-Of-Way located between Blocks 541 and 525 and Lots 13 and 11 in an amount not to exceed \$4,200.00; 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. Sterling DiSanto & Associates

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | X | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | X | | X | | | | |
| | | | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 19-367

AUTHORIZING THE PROMOTION OF DPW EMPLOYEE JOHN PELLEGRINO FROM DPW PART-TIME LEVEL 1 TO DPW PART-TIME LEVEL 2 AT THE HOURLY RATE OF \$17.50

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

WHEREAS, a need exists to supplement the workforce of the Department of Public Works; and

WHEREAS, at the recommended by the Administrator and the Superintendent of Public Works the following employees be promoted at the DPW;

John Pellegrino From Level I to Level II \$17.50 per hour

NOW THEREFORE BE IT RESOLVED by the South Plainfield Borough Council that the aforementioned employee be promoted accordingly for the Department of Public Works with a salary pursuant to the current salary ordinance;

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

1. Glenn Cullen, CFO/Administrator
2. Amy Antonides, Municipal Clerk
3. Len Miller, DPW Supervisor
4. Anne Daley, Benefits
5. Carmela Sutor, Payroll

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | x | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | x | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 19-368

AUTHORIZING THE HIRING OF RYAN MARSTON 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 Ryan Marston 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 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | x | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | x | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 19-369

AMENDING RESOLUTION 19-294 THAT AUTHORIZED THE PART-TIME HIRING DOMINIC ALEXANDER FOR THE DPW AT THE HOURLY RATE OF \$13.50 TO NOW BE THE HOURLY RATE OF \$13.75 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, without benefits, at the hourly rate of \$13.50 to now be the hourly rate of \$13.75 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 | | x | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | x | | X | | | | |
| | | | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

RESOLUTION 19-370
AMENDING RESOLUTION 19-309 THAT AUTHORIZED THE PART-TIME HIRING
JAMES MOORE, JR. FOR THE DPW AT THE HOURLY RATE OF \$13.50
TO NOW BE THE HOURLY RATE OF \$13.75
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 James Moore, Jr. for the DPW, without benefits, at the hourly rate of \$13.50 to now be the hourly rate of \$13.75 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 | | x | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | | | X | | | | |
| Council President Wolak | x | | X | | | | |
| | | | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

There were no matters of correspondence this evening.

PAYMENT OF BILLS

| | | |
|------------------------|------|-----------------------|
| Current Fund | 8-01 | 0.00 |
| Current Fund | 9-01 | 473,148.86 |
| Pool Utility | 9-26 | 0.00 |
| Pool Utility | 8-26 | 0.00 |
| Sewer Utility | 9-07 | 1,116,495.30 |
| Sewer Utility | 8-07 | 0.00 |
| Sewer Utility Capital | C-08 | 0.00 |
| General Capital | C-04 | 7,330.00 |
| Pool Capital | C-27 | 0.00 |
| Election Account | E-18 | 0.00 |
| Grant Fund | G-02 | 9,595.93 |
| Dog Trust | T-12 | 3,663.33 |
| Treasurers Trust | T-13 | 158.35 |
| Recreation Trust | T-14 | 590.00 |
| Senior Citizen Trust | T-16 | 500.00 |
| TOTAL ALL FUNDS | | \$1,611,481.77 |

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | x | X | | | | |
| Councilman Dean | | | | | | X | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman White | x | | X | | | | |
| Council President Wolak | | | X | | | | |
| | | VOTE: | 4 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – reported progress.

Administrator Cullen – advised that Mr. Miller is overseeing the snow plowing this evening but does appreciate this evenings support for the resolutions hiring DPW employees.

Engineer Miller – was absent this evening.

Clerk Antonides – reported progress.

Councilman Vesce – was absent this evening.

Councilwoman Faustini – invited everyone this Saturday to the Public Celebrations Committee Caroling and tree lighting event in front of Borough Hall from 3:30 to 5:30. There will be photo opportunities.

Councilman Bengivenga – thanked the NJDOT for their \$625,000.00 grant for road improvements to Corporate Blvd. and Cragwood and went on to also thank our local legislators and both Mr. Miller and our consultant engineers who put together a good solid plan to submit to the NJDOT. Mr. Cullen added that South Plainfield received the highest award in the 18th legislative district.

Councilman Dean – was absent this evening.

Councilman White – suggested that anyone interested in submitting photos for the Hometown Hero flags, should do so by scanning and emailing them. If anyone did submit a hard copy of a photograph, we will get the photo back to you.

Council President Wolak – reported progress.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place asked for the status of the work on Plainfield Avenue. Mr. Cullen advised that they are planning to revert back to doing the work during daytime hours instead of nighttime hours. Ms. Lepore then reported that on December 7th the Cultural Arts Commission will be hosing another mystery dinner, “A Dickens Murder”, at the Senior Center and tickets can be found on Eventbrite. Cultural Arts is also hosing the house decorating contest again this year.

Debbie Boyle of Van Fleet reminded everyone that the Mayor’s Wellness Committee will be hosting a blood drive at the Senior Center this Saturday from 9am to 2pm and then went on to report on various other events forthcoming.

Leon Gwiazdowski of Selene Avenue asked for the status the tree issue he is having with his neighbor. Mr. Rizzo responded and advised that it’s not likely we are going to be able to get anything on the books anytime soon, or if at all. There is a host of problems linked to this type of situation. Mr. Rizzo said he spoke to a couple other towns but only one indicated that they had a similar situation and they were able to handle it by siting both neighbors down together and mediating it. Mr. Rizzo said he will try to reach out to a couple more towns and in the meantime, he will send his neighbor a letter to see if she will respond and communicate with him, otherwise she has no obligation to do so.

With no comments from the public, Mayor Anesh closed the floor at 7:25 p.m.

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 7:25 p.m., seconded by Councilman Bengivenga and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk

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