

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
FEBRUARY 21, 2017 7:02 P.M.  
PUBLIC MEETING**

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

The roll call was administered by Clerk Antonides as follows:

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

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

February 06, 2017 – Agenda  
February 06, 2017 - Public

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 Wolak	x		X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**Proclamations** National Read Across America Day – March 2, 2017  
National Wear Red Day for Women

Mayor Anesh read both aforementioned proclamations in full.

**Police Promotion:** Promoting Shaun Clifford to the position of Sergeant

Councilman Wolak read a brief bio on Officer Clifford. Mayor Anesh swore in Officer Clifford to the position of Sergeant. Sgt. Clifford's family was present for the swearing in. Everyone extended a round of applause and photographs were taken by friends, family and any media present.

Mayor Anesh and each council member expressed their congratulations and well wishes to Sgt. Clifford.

**RESOLUTION 17-86A  
AUTHORIZING THE PROMOTION OF SHAUN CLIFFORD  
AS POLICE SERGEANT  
WITH AN EFFECTIVE DATE OF MARCH 1, 2017  
WITH AN ANNUAL SALARY OF \$123,409**

**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 promotion of Shaun Clifford Police Sergeant with an effective date of March 1, 2017 at an annual salary of \$123,409.00 pursuant to ordinance and/or PBA Contract:

**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. James Parker, Chief of Police
4. Shaun Clifford, Sergeant
5. Anne Daley, Benefits
6. Carmela Sutor, Payroll

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

Mayor Anesh called for a brief recess at 7:19 p.m. Mayor Anesh called the meeting back to order at 7:25 p.m.

Clerk Antonides read the following Bond Ordinance #2072 by title on first reading. Mayor Anesh set the public hearing for March 6, 2017 at approximately 7:00 p.m. There were no comments from Council.

**BOND ORDINANCE 2072**  
**BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$280,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$264,000 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Borough of South Plainfield, in the County of Middlesex, New Jersey (the "Borough") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$280,000, and further including the aggregate sum of \$16,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made 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 cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$264,000 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. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

<u>Purpose</u>	<u>Appropriation &amp; Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds &amp; Notes</u>	<u>Period of Usefulness</u>
a) The acquisition of mason dump trucks, including all related costs and expenditures incidental thereto.	\$122,000	\$114,700	5 years
b) Upgrades to the fuel pump, including all work and materials necessary therefor and incidental thereto.	\$51,000	\$48,400	15 years
c) The acquisition and installation of a Fuel Management System, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$51,000	\$48,400	5 years
d) The acquisition and installation of gates and fencing, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$15,000	\$14,000	15 years
e) The acquisition and installation of a Fleet Management System, including all related costs and expenditures incidental thereto and further including all work and materials necessary therefor and incidental thereto.	\$26,000	\$24,500	5 years
f) The acquisition of equipment, including, but not limited to, lawn cutting equipment and plows, and further including all related costs and expenditures incidental thereto.	<u>\$15,000</u>	<u>\$14,000</u>	15 years
<b>TOTAL:</b>	<u>\$280,000</u>	<u>\$264,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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. 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. 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 improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 7.89 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 \$264,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$10,000 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 purposes or improvements.

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 or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements 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	X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman Wolak			X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

Clerk Antonides read the following Ordinance #2073 by title on first reading. Mayor Anesh set the public hearing for March 6, 2017 at approximately 7:00 p.m. There were no comments from Council.

**ORDINANCE NO. 2073**

**AN ORDINANCE AMENDING ARTICLE XIX OF THE SANITARY CODE OF THE BOROUGH OF SOUTH PLAINFIELD ENTITLED “LICENSING FEES”.**

**WHEREAS**, the Borough Council requested the Borough Health Advisory Board to review the annual licensing fee applicable to tattoo parlors as a result of a complaint received regarding same; and

**WHEREAS**, the Health Advisory Board met on January 24, 2017 and reviewed the annual licensing fee as requested, and made the following findings:

1. The current operators of a tattoo parlor located within the Borough who had complained regarding the fee were aware of such fee prior to the initiation of their business in the Borough in 2015;
2. The current annual license fee of \$4,000.00 has been in effect since at least 1987;
3. Neighboring Middlesex County municipalities charge varying fees ranging to \$900.00; and

**WHEREAS**, the Health Advisory Board discussed with the Health Inspector the nature of such businesses and of such inspections, and further reviewed the New Jersey State Sanitary Code for body art businesses; and

**WHEREAS**, the Health Advisory Board found that due to the nature of such businesses, inspections are involved and include review of many items, including sterilization techniques, equipment inspection, needle use and disposal, blood borne pathogen training, waste disposal, appropriate log examination, review of parental and general consent form processing, and paperwork for care instruction of new tattoos and piercings; and

**WHEREAS**, the Health Advisory Board noted that licensing fees must have a logical determination and relationship to the time and work involved on the part of the municipality in issuing the license and regulating the business; and

**WHEREAS**, due to the level of involvement, the Health Advisory Board recommends that no less than four (4) inspections be made of tattoo parlors per year, and based upon the foregoing recommended an amendment to the licensing ordinance to set the annual licensing fee at \$1,000.00; and

**WHEREAS**, the Mayor and Council have reviewed the findings and recommendations of the Health Advisory Board and wish to adopt same;

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Article XIX of the Sanitary Code of the Borough of South Plainfield entitled “Licensing Fees” shall be and is hereby amended to set forth the annual fee for a tattoo parlor to be \$1,000.00.

This Ordinance shall take effect upon final passage and publication in accordance with New Jersey law.

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 Wolak		x	X				
Council President White						X	
		<b>VOTE:</b>	<b>4</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTIONS**

**RESOLUTION 2017-86**

**AUTHORIZING APPLICATION TO THE MIDDLESEX COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR A 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PURPOSE OF IMPROVEMENTS**

**WHEREAS**, the Borough of South Plainfield wishes to apply to Middlesex County Housing and Community Development Agency for discretionary aid; and

**WHEREAS**, the Borough’s Citizen Advisory Committee met to discuss possible uses of the 2017 CDBG funding; and

**WHEREAS**, the Governing Body of the Borough of South Plainfield held a public hearing on February 21, 2017 to elicit input from Borough residents on the best uses for the 2017 CDBG;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of South Plainfield do hereby make application to Middlesex County Housing and Community Development for discretionary aid to be used for the following proposed uses:

Senior Center Salary	\$12,500
ADA Lift at Community Pool	\$ 6,500
Other Misc. Senior Center Upgrades/Technology Upgrades	\$27,000
Various ADA Ramps throughout Boro	\$15,323
<b>TOTAL</b>	<b>\$61,323</b>

**BE IT FURTHER RESOLVED** that a certified copy of this resolution will be forwarded to the Director of the Middlesex County Housing and Community Development Agency.

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-87**

**AUTHORIZING THE REFUND OF \$60.00 TO A.J. PERRI INC.  
FOR A CANCELLED CONSTRUCTION PERMIT FEE  
FOR WORK NOT PERFORMED AT 528 SOUTH PLAINFIELD AVENUE**

**WHEREAS**, the Construction Official confirms that work did not take place at 528 South Plainfield Avenue in South Plainfield as originally planned and thus the applicant has requested a refund of their \$60.00 permit fee;

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the Chief Financial Officer is hereby authorized to issue a refund check(s) in the amount(s) of \$60.00 to the following:

**A.J. Perri Inc.  
1138 Pine Brook Road  
Tinton Falls, NJ 07724**

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-88**  
**AUTHORIZING THE SOLE SOURCE PROVIDER PURCHASE FROM STALKER RADAR FOR TWO**  
**RADAR DETECTORS FOR THE POLICE DEPARTMENT**  
**IN AN AMOUNT NOT TO EXCEED \$5,743.00**

**WHEREAS** the sole source vendor Stalker Radar has submitted a quotation to the for two radar detectors;  
and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the awarding of a contract for professional services or award of services without public advertising for bids and bidding therefore, provided that the resolution authorizing the purchase and the quotation itself be available for public inspection in the office of the Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality,

**WHEREAS** Stalker Radar maintains specialty equipment and maintenance services for the two radar detectors; and

**WHEREAS**, Stalker Radar is the only company authorized to maintain their proprietary equipment on behalf of the Borough of South Plainfield;

**NOW THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes a soul source provider purchase with Stalker Radar to provide two radar detectors for the police department in an amount not to exceed \$5,743.00 which shall be applied to the municipal budget by the Chief Financial Officer; and

**BE IT ALSO RESOLVED** that the Municipal Clerk shall publish a copy of this resolution of award, and

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

7. Glenn Cullen, CFO
8. Amy Antonides, Municipal Clerk
9. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-89**  
**AUTHORIZING THE PURCHASE OF TWO NEW TABLETS AND COMPUTERS FROM BRITE FOR**  
**THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$4,838.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of two new tablets and computers from Brite for the Police Department in an amount to exceed \$4,838.00; 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. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 17-90**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE FROM**  
**TACTICAL PUBLIC SAFETY FOR RADIOS FOR THE POLICE DEPARTMENT**  
**IN AN AMOUNT NOT TO EXCEED \$9,108.20**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of radios for the Police Department from Tactical Public Safety in an amount not to exceed \$9,108.20 pursuant to state contract number A83932; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 17-91**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE FROM**  
**GOLD TYPE BUSINESS MACHINES INC. FOR E-TICKET MODEM AND PRINTER**  
**FOR A TWO POLICE VEHICLES FOR THE POLICE DEPARTMENT**  
**IN AN AMOUNT NOT TO EXCEED \$5,212.79**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of E-ticket modem and printer for two police vehicles for the Police Department from Gold Type Business Machines Inc. in an amount not to exceed \$5,212.79 pursuant to state contract number 89980; 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. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 17-92**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE FROM L3 MOBILE-VISION FOR VIDEO**  
**RECORDING FOR A TWO POLICE VEHICLES FOR THE POLICE DEPARTMENT IN**  
**AN AMOUNT NOT TO EXCEED \$10,017.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of video recording for two police vehicles for the Police Department from L3 Mobile-Vision in an amount not to exceed \$10,017.00 pursuant to state contract number A81311; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-93**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE**  
**FROM EAST COAST EMERGENCY LIGHTING FOR**  
**INSTALLATION OF A LIGHT PACKAGE FOR A POLICE PATROL VEHICLE**  
**FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$10,550.55**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of installation of a light package for a police patrol vehicle for the Police Department from East Coast Emergency Lighting in an amount not to exceed \$10,550.55 pursuant to state contract number 81338; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-94**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE**  
**FROM EAST COAST EMERGENCY LIGHTING FOR**  
**INSTALLATION OF A LIGHT PACKAGE FOR A POLICE TRAFFIC SAFETY VEHICLE**  
**FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$8,613.05**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of installation of a light package for a police traffic safety vehicle for the Police Department from East Coast Emergency Lighting in an amount not to exceed \$8,613.05 pursuant to state contract number 81338; and

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

10. Glenn Cullen, CFO
11. Amy Antonides, Municipal Clerk

12. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-95  
AUTHORIZING THE NJ STATE CONTRACT PURCHASE  
FROM EAST COAST EMERGENCY LIGHTING FOR  
INSTALLATION OF A LIGHT PACKAGE FOR FOUR POLICE VEHICLES  
FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$21,386.64**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of installation of a light package for four police vehicles for the Police Department from East Coast Emergency Lighting in an amount not to exceed \$21,386.64 pursuant to state contract number 81338; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-96  
AUTHORIZING THE CRANFORD CO-OPERATIVE PURCHASE  
FROM BEYER FLEET FOR THE PURCHASE OF SIX POLICE SUV'S  
FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$185,758.50**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Cranford Co-operative purchase of six police SUV's for the Police Department from Beyer Fleet in an amount not to exceed \$185,758.50 pursuant to Cranford Co-Op Contract #47-CPCPS, Item #2; 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. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-97**

This resolution was removed from the agenda.

**RESOLUTION 17-98  
AUTHORIZING THE MIDDLESEX COUNTY CO-OPERATIVE PURCHASE  
OF ROCK SALT FROM ATLANTIC SALT INC.  
IN AN AMOUNT NOT TO EXCEED \$17,250.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the Middlesex County Co-operative purchase of rock salt for the DPW from Atlantic Salt Inc. in an amount not to exceed \$17,250.00 pursuant to Middlesex County Co-Op Contract #B-16-560; 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		X				
Councilman Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2017-99  
AUTHORIZING THE HIRING OF JAMES FARRELL AS LABORER III EFFECTIVE MARCH 1, 2017  
AT A RATE OF \$19.33 WITH BENEFITS**

**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**, James Farrell has been recommended by the Administrator and the General Supervisor of Public Works to be hired as a full time Laborer III for the DPW;

**NOW THEREFORE BE IT RESOLVED** by the South Plainfield Borough Council that James Farrell be hired, with benefits, for the Department of Public Works as a permanent full-time Laborer III for the DPW with an effective date of March 1, 2017 at a rate of \$19.33;

**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. James Farrell, Laborer III
5. Anne Daley, Benefits
6. Carmela Sutor, Payroll

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2017-100**

**AUTHORIZING THE HIRING OF JEFFREY PRYOR AS LABORER I EFFECTIVE MARCH 1, 2017 AT A RATE OF \$14.21 WITH BENEFITS**

**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**, Jeffrey Pryor has been recommended by the Administrator and the General Supervisor of Public Works to be hired as a full time Laborer I for the DPW;

**NOW THEREFORE BE IT RESOLVED** by the South Plainfield Borough Council that Jeffrey Pryor be hired, with benefits, for the Department of Public Works as a permanent full-time Laborer I for the DPW with an effective date of March 1, 2017 at the rate of \$14.21;

**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. Jeffrey Pryor, Laborer I
5. Anne Daley, Benefits
6. Carmela Sutor, Payroll
- 7.

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2017-101**

**AUTHORIZING THE PROMOTIONS OF DONNA ZERECONSKI TO PROVISIONAL HEAVY EQUIPMENT OPERATOR (\$41.75), AND KYLE SCHROEDER, LAWRENCE DELANEY, AND SAL ESPOSITO TO PROVISIONAL TRUCK DRIVERS (\$25.01) FOR THE DPW WITH AN EFFECTIVE DATE OF MARCH 1, 2017**

**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 General Supervisor of Public Works the following employees be promoted at the DPW;

Donna Zereconski	Provisional Heavy Equipment Operator	\$41.75
Kyle Schroeder	Provisional Truck Driver	\$25.01
Lawrence Delaney	Provisional Truck Driver	\$25.01
Sal Esposito	Provisional Truck Driver	\$25.01

**NOW THEREFORE BE IT RESOLVED** by the South Plainfield Borough Council that the aforementioned employees be promoted accordingly for the Department of Public Works with an effective date of March 1, 2017;

**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. James Farrell, Laborer III
5. Anne Daley, Benefits
6. Carmela Sutor, Payroll

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2017-102**

**RESOLUTION AUTHORIZING SETTLEMENT OF 2015 AND 2016 TAX APPEALS FILED BY TRIPLE A STORAGE DEPOT, LLC (TENANT OF STONEBRIDGE BANK), FOR THE PROPERTY KNOWN AS 1500 JERSEY STREET AND IDENTIFIED AS BLOCK 457, LOT 1.01 ON THE BOROUGH OF SOUTH PLAINFIELD TAX ASSESSMENT MAPS**

**WHEREAS**, Triple A Storage Depot, LLC (Tenant of Stonebridge Bank) (hereinafter referred to as “Taxpayer”) is the owner of the property known as 1500 Jersey Street and identified as Block 457, Lot 1.01 on the Borough of South Plainfield’s Tax Assessment Maps (“Property”); and

**WHEREAS**, the assessed value of the Property was set at \$749,600 for 2015 and 2016 and

**WHEREAS**, Taxpayer filed appeals of the 2015 and 2016 tax assessments in the Tax Court of the State of New Jersey under docket numbers 011076-2015 and 010903-2016; and

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

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

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

- The 2015 original assessment in the amount of \$749,600 shall be reduced to \$700,000 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2015; and
- The 2016 original assessment in the amount of \$749,600 shall be reduced to \$700,000 and the Borough of South Plainfield shall provide Taxpayer with a corresponding tax refund for 2016; and
- Taxpayer has agreed to waive statutory interest provided that the tax refund is received within 60 days from the date of entry of the Tax Court Judgment. The tax refund shall be made payable to “Spiotti & Esposito, P.C., Attorney Trust Account; and
- The parties agree that the provisions of N.J.S.A. 54:51-A-8 (Freeze Act) shall not be applicable to the subject property.

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

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

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

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

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

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

1. The Borough Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$700,000 total tax assessment for the 2015 tax year for Block 457, Lot 1.01 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
2. The Borough Tax Assessor is hereby directed to establish the allocation between land and improvements of a \$700,000 total tax assessment for the 2016 tax year for Block 457, Lot 1.01 which is most beneficial to the Borough and advise the Borough Attorney of that allocation.
3. The Borough Attorney is authorized to execute on behalf of the Borough of South Plainfield the attached Stipulation of Settlement pertaining to the tax appeals filed by Triple A Storage Depot, LLC (Tenant of Stonebridge Bank) under Docket Nos.: 011076-2015 and 010903-2016 and for the property known as 1500 Jersey Street and identified as Block 457, Lot 1.01, on the Borough of South Plainfield Tax Assessment Maps which reduces the 2015 and 2016 total tax assessments on the Property from \$749,600 to \$700,000; which provides that the Taxpayer has agreed to waive statutory interest provided the tax refund is received within 60 days from the date of entry of the Judgment; which further provides that any tax refund resulting from the settlement shall be made payable to “Spiotti & Esposito, P.C., Attorney Trust Account” and forwarded to counsel for Taxpayer within 60 days from the date of entry of the Judgment; and which provides that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not be applicable to the subject property.
4. This settlement shall be without prejudice to the Borough’s dealings with any other taxpayer’s request or appeal for a tax assessment reduction.

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

**RESOLUTION 2017-103**

**ENDORSING THE SUBMISSION OF THE 2016 RECYCLING TONNAGE GRANT APPLICATION**

**WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS,** A resolution authorizing this municipality to apply for the **2016 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of Borough of South Plainfield, in the County of Middlesex, to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield in the County of Middlesex, that the Borough of South Plainfield hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Dr. Alice Temple, C.R.P., as the Recycling Coordinator of the Borough of South Plainfield to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-104**

**AUTHORIZING A \$56.00 REFUND TO EDWARD CURTIN OF 2402 PARK AVENUE FOR A CANCELED SENIOR CENTER TRIP**

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

Edward Curtin  
2402 Park Avenue  
South Plainfield, NJ 07080  
\$56.00 – 2/15/17 Sands Casino Trip

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

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

**RESOLUTION 2017-105  
AUTHORIZING THE HIRING OF JURRIEN F. KRATZ AS A PER DIEM DISPATCHER  
EFFECTIVE FEBRUARY 22, 2017 AT THE HOURLY RATE OF \$20.38  
DURING TRAINING AND \$28.53 UPON SUCCESSFUL COMPLETION OF TRAINING**

**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 Jurrien F. Kratz as a per diem Dispatcher effective February 22, 2017 at the hourly rate of \$20.38 during training and \$28.53 upon successful completion of training.

**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. James Parker, Chief of Police
4. Anne Daley, Benefits
5. Carmel Sutor, Payroll

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-106  
AUTHORIZING THE PURCHASE OF HOT PATCH FROM TRAP ROCK INDUSTRIES  
FOR THE DPW IN THE AMOUNT NOT TO EXCEED \$4,040.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of hot patch for the DPW from trap Rock Industries in an amount not to exceed \$4,040.00; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Len Miller, DPW Supervisor

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-107**  
**RESCINDING RESOLUTION #17-55 THAT AUTHORIZED A SOLE SOURCE**  
**PROVIDER SERVICE FROM MILLBURN PHOTO FOR A**  
**VIDEO RECORDING SYSTEM FOR THE POLICE DEPARTMENT**  
**DUE TO A NEW PRICE QUOTATION OF LESSER COST (\$11,760.00)**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby rescinds Resolution #17-55 that authorized a sole source provider contract purchase pursuant to N.J.S.A. 40A:11-5(1)(dd) for a video recording system for the police Department in an amount not to exceed \$11,760.00 from Millburn Photo due to a new price quotation of lesser cost then that of \$11,760.00.

**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. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-108**  
**AUTHORIZING THE NJ STATE CONTRACT PURCHASE FROM OCEAN COMPUTER**  
**GROUP FOR 5 COMPUTERS FOR THE MUNICIPAL COURT**  
**IN AN AMOUNT NOT TO EXCEED \$3,734.88**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract purchase of 5 computers for the Municipal Court from Ocean Computer Group in an amount not to exceed \$3,734.88 pursuant to state contract number A89987; and

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. John Abbruzzese, IT

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

**RESOLUTION 17-109**  
**AUTHORIZING 2016 APPROPRIATION TRANSFERS IN THE AMOUNT OF**  
**\$30,000.00 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>CURRENT FUND</b>				
<b>FROM:</b>				<b>AMOUNT</b>
6-01-25-240-001-101	Police		S&W	2,000.00
6-01-20-165-000-204	Engineering		O&E	2,000.00
6-01-25-252-000-321	Emergency Management		O&E	1,000.00
6-01-25-265-002-101	Fire Official		S&W	1,500.00
6-01-25-265-003-581	Fire Service Charges		O&E	1,000.00
6-01-26-290-002-435	Road Repairs & Maintenance		O&E	5,000.00
6-01-26-290-003-321	Snow		O&E	5,000.00
6-01-28-370-001-101	Recreation		S&W	1,500.00
6-01-31-465-001-565	Gasoline		O&E	2,000.00
<b>Total FROM:</b>				<b>21,000.00</b>
<b>TO:</b>				<b>AMOUNT</b>
6-01-23-220-000-601	Health Insurance		O & E	10,000.00
6-01-20-120-000-101	Clerk		S&W	8,000.00
6-01-26-310-000-415	Public Buildings & Grounds		O & E	3,000.00
<b>Total TO:</b>				<b>21,000.00</b>

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2017-110  
AUTHORIZING A 2017 TEMPORARY BUDGET AMENDMENT  
OF \$200,000.00 IN THE CURRENT FUND**

**WHEREAS**, N.J.S.A. 40a:4-19 Local Budget Act provides that where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is prior to the adoption of the FY 2017 Budget, and

**WHEREAS**, the temporary budget set forth on the attached page does not exceed twenty-six and one quarter percent of the total appropriations in the previous year’s budget (exclusive of any appropriations made for Debt Service, Capital Improvements Fund and Public Assistance).

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of South Plainfield that the temporary appropriations are hereby amended to add the following amounts and that a certified copy of this resolution is transmitted to the Chief Financial Officer.

**Borough of South Plainfield  
Temporary Budget Amendment  
CALENDAR YEAR 2017**

**CURRENT FUND****AMOUNT**

7-01-20-145-000-101	Tax Collection	S&W	<b>10,000.00</b>
7-01-25-240-001-225	Police	O&E	<b>15,000.00</b>
7-01-26-290-003-102	Snow	S&W	<b>15,000.00</b>
7-01-26-290-003-321	Snow	O&E	<b>20,000.00</b>
7-01-28-370-002-101	Office on Aging	S&W	<b>15,000.00</b>
7-01-36-472-000-675	SSI	Statutory	<b>25,000.00</b>
7-01-29-390-000-235	Library	O&E	<b>100,000.00</b>

**Total CURRENT FUND****200,000.00**

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 2017-111**

**AUTHORIZING THE HIRING JOSEPH ORANCHAK AS RECREATION ATTENDANT AT THE HOURLY RATE OF \$13.05 TO HELP WITH EXISTING SHIFT COVERAGE EFFECTIVE FEBRUARY 22, 2017**

**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 Recreation Department; and

**WHEREAS**, Joseph Oranchak has been recommended by the Director of Recreation to be hired as a recreation attendant at the hourly rate of \$13.05 to help with existing shift coverage effective February 22, 2017;

**NOW THEREFORE BE IT RESOLVED** by the South Plainfield Borough Council that Joseph Oranchak be hired for the Recreation Department as a recreation attendant;

**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. Kevin Hughes, Recreation Director
4. Anne Daley, Benefits
5. Carmela Sutor, Payroll

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**RESOLUTION 17-112  
AUTHORIZING THE SERVICES OF INTEGRATED SYSTEMS & SERVICES INC.  
FOR THE PURCHASE AND INSTALLATION OF VIDEO RECORDING SYSTEM  
FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$11,080.00**

**BE IT RESOLVED**, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase and installation of a video recording system for the Police Department in an amount not to exceed \$11,080.00; 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. James Parker, Police Chief

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 Wolak		x	X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:**

- Environmental Monthly Report – January, 2017
- Environmental Commission Minutes – December 4, 2016
- Zoning Board of Adjustment Minutes – January 17, 2017

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 Wolak			X				
Council President White						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**SOUTH PLAINFIELD BOROUGH  
APPROVAL OF BILLS AND CLAIMS**

Current Fund	5-01	99,095.00
Current Fund	6-01	19,205.07
Pool Utility	6-26	55.99
Pool Utility	5-26	998.00
Sewer Utility	6-07	0.00
Sewer Utility	5-07	297.94
Sewer Utility Capital	C-08	0.00

General Capital	C-04	574.69
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	647.88
Dog Trust	T-12	3,553.33
Treasurers Trust	T-13	2,565.84
Recreation Trust	T-14	4,337.12
COAH		0.00
<b>TOTAL ALL FUNDS</b>		<b>131,330.86</b>

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

### **COUNCIL REPORTS:**

Borough Attorney Rizzo Esq. – reported progress

Administrator Cullen – reported on the ratable base and surplus status saying that we may be ready to introduce our budget at our first meeting in March. The state aid figures are expected to be flat again this years.

Engineer Miller – thanked the Council this evening for their support with the new hires and promotions. They should prove to be a real asset to the department.

Clerk Antonides – reported progress with preparing for the March 14<sup>th</sup> Special School Election.

Councilman Dean – reported that Alice Tempel is reviewing our current sign ordinance specifically regarding signage in our right of ways. Councilman Dean went on to express his concerns about a trailer that now has graffiti all over it and asked if the perhaps the police could run the plate to see who owns it so that our Code Enforcement can look into it. Mr. Cullen said he will look into it.

Councilwoman Faustini – congratulated all the new hires and promotions this evening and then went on to say that she attended an excellent event at the Hadley Theatre. It was a very moving film and at the end an award entitled “A Million Women Mentors” was giving to a female engineer. On another note Councilwoman Faustini invited everyone to attend the forthcoming Read Across America event at the Library on March 4<sup>th</sup>.

Councilman Bengivenga – congratulated Jim and Jeff and then went on to report progress.

Councilman Vesce – congratulated all the new hires and promotions for this evening.

Councilman Wolak – reported that he recently had the opportunity to go out on a call with the Fire Department and it was very impressive to see firsthand all that they do.

Council President White – was absent this evening.

Mayor Anesh – Congratulated Joe, Jim and Sgt. Clifford on their promotions and went on to say that the Spring Health Fair is in the works with the Step It Up Program scheduled for March 12<sup>th</sup>.

**COMMENTS FROM THE PUBLIC:**

Mayor Anesh opened the floor for public comment.

Mr. Jason Risoli of 2529 Hamilton Blvd. asked for a status update on the 100 Main Street location. Mr. Cullen explained that due to personal reasons the applicant has had to post phone his variance a few times. It is now scheduled to be heard April 18, 2017. Mr. Risoli asked if the applicant can run a business in the meantime. Mr. Rizzo, Esq. said the Borough Officials and Zoning Officer have allowed him to continue until he comes before the Board. Mr. Risoli feels the applicant is not playing fairly and is brazen. The council said they will keep an eye on the situation. On another note, Mr. Risoli asked for the Borough to be wearing of power washer companies stealing water from fire hydrants.

Debbie Boyle of Van Fleet thanked the NJ Department of State for wonderful presentation for A Million Woman Mentors. The Cultural Arts Talent Show auditions will be this Sunday from 2:00 p.m. to 5:00 p.m. and the Talent Show is scheduled for March 11<sup>th</sup>.

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

**ADJOURNMENT**

Without further comment and no more action necessary for this evening, Mayor Anesh called for a motion to adjourn. Councilman Bengivenga made a motion to adjourn at 7:46 p.m., seconded by Councilman Wolak and unanimously carried. The meeting was adjourned.

Submitted By:

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Amy Antonides, RMC/CMC - Municipal Clerk