

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
APRIL 1, 2019 7:03 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:03 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 Vesce 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:

- March 18, 2019 – Agenda
- March 18, 2019 – Public
- March 18, 2019 – Executive Session

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

PROCLAMATION – AUTISM AWARENESS MONTH -Mayor Anesh read the proclamation in full and called forward supporters of autism awareness to accept the proclamation. Everyone extended a round of applause and photographs were taken by the media present.

PROCLAMATION – CHILD ABUSE PREVENTION MONTH -Mayor Anesh read the proclamation in full and called forward supporters of child abuse prevention to accept the proclamation. Everyone extended a round of applause and photographs were taken by the media present.

The following Ordinance 2129 was read by Clerk Antonides by title on second reading. Mayor Anesh opened the floor for public comment and with no comments made, closed the floor and called for a motion to adopt the following ordinance:

ORDINANCE 2129

AN ORDINANCE PROVIDING 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 AND ELECTED PROFESSIONALS

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

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 January 1st of the years show, except if otherwise noted:

Position	2019	2020	2021	2022	2023
Administrator	31,385	32,091	32,893	33,715	34,558
Municipal Clerk	86,766	88,719	90,936	93,210	95,540
Deputy Clerk	\$225.00 per meeting as needed basis only				
Chief Financial Officer	141,441	144,624	148,239	151,945	155,744
Confidential Assistant - I	28,520-42,000	28,520-42,945	28,520-44,019	28,520-45,119	28,520-46,247
Confidential Assistant - II	45,389	46,410	47,571	48,760	49,979
OEM Coordinator	15,000	15,000	15,000	15,000	15,000
Registrar Vital Stats/Principal Clerk	61,483	62,866	64,438	66,049	67,700
Social Service Director	10,368-20,381	10,368-20,382	10,368-20,383	10,368-20,384	10,368-20,385
Municipal Housing Liaison	2,397	2,451	2,512	2,575	2,639
Affordable Housing Trust Reporter	2,397	2,451	2,512	2,575	2,639
DVRT Coordinator	6,280	6,421	6,582	6,747	6,915
Mayor	8,607	8,607	8,607	8,607	8,607
Council President	6,885	6,885	6,885	6,885	6,885
Council Person	5,738	5,738	5,738	5,738	5,738
Municipal Prosecutor	45,005	46,018	47,168	48,347	49,556
Public Defender	8,580	8,773	8,992	9,217	9,448
PACO Compliance Officer	6,492	6,638	6,804	6,974	7,148
Municipal Court Judge	50,485	51,621	52,911	54,234	55,590
Deputy Registrar	1,678	1,716	1,759	1,803	1,848
Secretary to Mayor	5,309	5,428	5,564	5,703	5,846
Tax Collector	28,820	29,469	30,205	30,960	31,735
Tax Assessor	98,983	101,210	103,740	106,334	108,992
Environmental Specialist	74,797	76,480	78,392	80,352	82,360
Recycling Coordinator	5,862	5,994	6,144	6,297	6,455
Fire Official	94,965	97,101	99,529	102,017	104,568
Fire Sub Code	6,937	7,093	7,270	7,452	7,638
Construction Officer	118,407	121,071	124,097	127,200	130,380
Zoning Officer	16,716	17,092	17,519	17,957	18,406
Court Administrator	75,728	77,432	79,368	81,352	83,386
Recreation Director	61,768 - 79,968	63,158 - 81,767	64,737 - 83,811	66,355 - 85,907	68,014 - 88,054
Health Board Secretary	2,956	3,023	3,098	3,176	3,255
Municipal Engineer/Superintendent	166,691	170,442	174,703	179,070	183,547
Electrical Sub-Code Official	14,064	14,381	14,740	15,109	15,487
Purchasing Agent	\$3,500-\$7,500	\$3,500-\$7,500	\$3,500-\$7,500	\$3,500-\$7,500	\$3,500-\$7,500
Executive Director of the Office on Aging	48,840	49,939	51,187	52,467	53,778

SECTION 2. INCONSISTENCY - All ordinance or parts inconsistent 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 law.

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:	6	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2130 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for April 15, 2019 at approximately 7 p.m.

ORDINANCE NO. 2130

**AN ORDINANCE AMENDING CHAPTER 216, ARTICLE III, SECTION 216-7,
OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD
TITLED “MISCELLANEOUS FEES”**

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

the following fees, as established by the South Plainfield Borough Council be and are hereby amended to include the following additional fee:

<u>Description of Activity Under Permit</u>	<u>Fee</u>	<u>Expiration Date</u>
For use of all Credit and Debit Cards at any/all municipal facility	3% Convenience Fee	

All other fees and provisions of this Article shall remain in full force and effect.

This amendment becomes effective after final adoption and advertisement in accordance with the law.

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

The following Ordinance 2131 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for April 15, 2019 at approximately 7 p.m.

**ORDINANCE NO. 2131
AN ORDINANCE AMENDING CHAPTER 187, ARTICLE II.**

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 187, titled Vehicles and Traffic, Article II, Parking, Stopping and Standing, shall be amended as follows:

Section 187-24. HANDICAPPED PARKING.

DELETE Paragraph E and replace as follows:

E. Maintenance. All signing, pavement, markings, depressed curbing and/or ramps shall be maintained in good and proper condition, including, but not limited to the condition that required marking and signs should remain distinctly visible at all times. Any owner of premises required to provide handicapped parking spaces shall remove all ice and snow from such parking spaces within 12 hours of daylight after the snow or ice has fallen or formed thereon. Any owner of

premises required to provide handicapped parking spaces who shall fail to maintain such spaces in a proper condition, or who shall fail to remove snow or ice in accordance herewith shall be subject to penalties in accordance with this Article.

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

The following Ordinance 2132 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for April 15, 2019 at approximately 7 p.m.

BOND ORDINANCE #2132

BOND ORDINANCE PROVIDING FOR PRELIMINARY PLANNING, ENGINEERING AND DESIGN FOR THE RENOVATIONS AT THE SOUTH PLAINFIELD COMMUNITY POOL IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$166,000 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 is hereby 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 sum of \$175,000, including the sum of \$9,000 as the down payment required by the Local Bond Law. The 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 cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$166,000 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 hereby authorized and the purpose for the financing of which the bonds are to be issued is preliminary planning, engineering and design for the renovations at the South Plainfield Community Pool, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

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 are permitted to 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 {A0961100.1}

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 \$166,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$175,000 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.

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

The following Ordinance 2133 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for April 15, 2019 at approximately 7 p.m.

ORDINANCE NO. 2133

AN ORDINANCE AMENDING CHAPTER 187, TITLED “VEHICLES AND TRAFFIC”

WHEREAS, traffic striping on Durham Avenue is being upgraded and plans for such have been approved; and

WHEREAS, the Traffic Safety Officer has recommended revising an area on Durham Avenue for no parking to coordinate with this newly approved plan;

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 187, titled Vehicles and Traffic, shall be amended as follows:

ARTICLE II, PARKING, STOPPING AND STANDING, SECTION 187-10, TITLED NO PARKING CERTAIN SECTIONS OF ROADWAY, shall be amended to delete Section 187-10(a)(11) and replaced with new Section 187-10(a)(11) as follows:

Durham Avenue – Hamilton Boulevard to Regency Place.

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

RESOLUTIONS

RESOLUTION 19-130

AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF AMMUNITION FOR THE POLICE DEPARTMENT FROM EAGLE POINT GUN/T.J. MORRIS & SON IN AN AMOUNT NOT TO EXCEED \$25,020.26

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of ammunition for the Police Department from Eagle Point Gun/T.J. Morris & Son in an amount not to exceed \$25,020.26 pursuant to state contract number A81296; 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, Chief of Police

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-131

**AUTHORIZING THE PART-TIME HIRING OF BENNY HOWARD
AS RECREATION ATTENDANT
AT THE HOURLY RATE OF \$13.29**

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

Authorization is hereby given to hire Benny Howard as Part-Time Recreation Attendant at the hourly rate of \$13.29 with an effective date of April 2, 2019; and

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

1. Amy Antonides, Municipal Clerk
2. Greg Hoffman, Recreation Director

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-132

**AUTHORIZING AWARD OF AN RFP TO UNITY BANK FOR
MERCHANT SERVICES FOR THE RECREATION DEPARTMENT,
THE SENIOR CENTER AND THE COURT OFFICE**

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT authorization is hereby given for the Chief Financial Officer to open two accounts with Unity Bank to provide merchant services for the Recreation Department, the Senior Center and the Court Office; and

BE IT FURTHER RESOLVED THAT the four said accounts shall be classified as follows with the Mayor, Municipal Clerk and Chief Financial Officer/Administrator as the designated signatories;

- Recreation Trust Fund Savings
- Senior Center Trust Fund Savings

BE IT FURTHER RESOLVED that Dotty Paradiso, the Chief Financial Officer and/or his Confidential Assistant shall be designated to initiate wire transfers from both the aforementioned accounts to the Borough of South Plainfield's Claims Account at TD Bank; and

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. Dotty Paradiso, Finance Office
4. Paige Burwell, Unity Bank

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:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 19-133
AUTHORIZING THE APPOINTMENT OF KIMBERLY SCHUETZ
TO THE POSITION OF FULL-TIME CLERK I AT THE HOURLY RATE OF \$16.50 WITH 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 appointment of Kimberly Schuetz to the position of full-time Clerk I at the hourly rate of \$16.50 with benefits; 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. Anne Daley, Benefits
4. Carmela Sutor, Payroll
5. Mary Frances Hildebrandt, Tax Assessor
6. Kimberly Schuetz, Clerk I

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:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2019-134
ACCEPTING THE RETIREMENT OF OFFICER
BRIAN IARRAPINO FROM THE POLICE DEPARTMENT
EFFECTIVE AUGUST 1, 2019**

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

It hereby accepts the retirement of Brian Iarrapino from the Police Department effective August 1, 2019;

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Police Chief
4. Brian Iarrapino, Police Department
5. Anne Daley, Benefits
6. 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	X				
Council President Wolak			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2019-135
ACCEPTING THE RETIREMENT OF OFFICER
KEVIN LOMONTE FROM THE POLICE DEPARTMENT
EFFECTIVE AUGUST 1, 2019**

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

It hereby accepts the retirement of Kevin Lomonte from the Police Department effective August 1, 2019;

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. James Parker, Police Chief
4. Kevin Lomonte, Police Department
5. Anne Daley, Benefits
6. 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	X				
Council President Wolak			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 19-136
AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF
SOUTH PLAINFIELD AND HARBORTOUCH MERCHANT SERVICES
FOR CREDIT AND DEBIT CARD TRANSACTIONS FOR THE
RECREATION DEPARTMENT, THE SENIOR CENTER,
BUILDING DEPARTMENT AND THE COURT OFFICE**

BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY, THAT it hereby authorizes the agreement between the Borough of South Plainfield and Harbortouch Merchant Services for credit and debit card transactions for the Recreation Department, the Senior Center, Building Department and the Court Office; and

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

1. Glenn Cullen, Administrator/CFO
2. Amy Antonides, Municipal Clerk
3. Robert Rydberg, Harbortouch

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:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 2019-137
AUTHORIZING A 2019 TEMPORARY BUDGET AMENDMENT
OF \$4,182,464 IN THE CURRENT FUND, \$1,631,407 IN THE SEWER UTILITY FUND
AND \$5,000 IN THE POOL UTILITY 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 2019 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 2019				
CURRENT FUND				AMOUNT
9-01-20-100-000-101	Administration	S&W		25,000
9-01-20-120-000-101	Borough Clerk	S&W		20,000
9-01-20-130-000-101	Finance	S&W		10,000
9-01-20-130-000-204	Finance	O&E		5,000
9-01-20-140-000-101	Computer	S&W		25,000
9-01-20-140-000-204	Computer	O&E		10,000
9-01-20-145-000-101	Tax Collection	S&W		10,000
9-01-20-150-000-101	Assessing	S&W		20,000
9-01-20-150-000-221	Legal	O&E		20,000
9-01-20-165-001-101	Engineering	S&W		10,000
9-01-22-195-001-101	Code Enforcement	S&W		40,000
9-01-23-220-000-601	Health Benefits	O&E		500,000
9-01-25-240-001-101	Police	S&W		500,000
9-01-25-240-001-519	Police	O&E		20,000
9-01-25-240-003-241	Crossing Guards	O&E		50,000
9-01-25-250-000-101	911	S&W		30,000
9-01-25-265-002-102	Fire Official	S&W		25,000
9-01-25-265-003-581	Fire Service Charges	O&E		100,000
9-01-26-290-002-101	Road Repairs & Maintenance	S&W		20,000
9-01-26-290-003-321	Snow	O&E		10,000
9-01-26-305-003-101	Recycling	S&W		10,000
9-01-26-305-003-235	Recycling	O&E		150,000
9-01-26-310-000-101	Public Buildings & Grounds	S&W		15,000
9-01-26-315-000-101	Vehcile Maintenance	S&W		25,000
9-01-26-315-000-215	Vehcile Maintenance	O&E		15,000
9-01-26-315-000-101	Board of Health	S&W		10,000
9-01-27-330-002-101	Youth Aid	S&W		5,000
9-01-27-335-001-101	Environmental Commission	S&W		10,000
9-01-28-370-001-101	Recreation	S&W		10,000
9-01-28-370-001-404	Recreation	O&E		10,000
9-01-28-370-002-102	Office on Aging	S&W		20,000
9-01-31-440-001-541	Telephone	O&E		30,000
9-01-31-445-001-581	Water	O&E		5,000
9-01-36-472-000-675	SSI	Statutory		40,000
9-01-36-471-000-681	PERS	Statutory		557,500
9-01-36-475-000-683	PFRS	Statutory		1,694,964
9-01-44-901-000-235	Capital Improvement Fund	Capital		125,000
Total CURRENT FUND				4,182,464
SEWER UTILITY FUND				AMOUNT
9-07-55-515-001-585	Sewer Charges	O&E		1,500,000
9-07-55-516-001-235	PERS	Statutory		106,407
9-07-55-901-000-235	Capital Imprement Fund	Capital		25,000
TOTAL SEWER UTILITY FUND				1,631,407
POOL UTILITY FUND				AMOUNT
9-26-55-520-000-235	Other Specialized Services	O&E		5,000
TOTAL POOL UTILITY FUND				5,000

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:	6	0			
Mayor Anesh – TIE ONLY							

Borough of South Plainfield Temporary Budget Amendment CALENDAR YEAR 2019			
CURRENT FUND			AMOUNT
9-01-45-920-000-801	Bond Principal	Debt	350,000
9-01-45-930-000-802	Bond Interest	Debt	82,500
Total CURRENT FUND			432,500
POOL UTILITY FUND			AMOUNT
9-26-55-902-000-801	Bond Principal	Debt	20,000
9-26-55-903-000-802	Bond Interest	Debt	5,981
TOTAL POOL UTILITY FUND			25,981

RESOLUTION 19-139

AUTHORIZING TRAFFIC AND PARKING MODIFICATIONS FOR THE OLC FAIR FROM JUNE 4, 2019 THROUGH JUNE 8, 2019

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby approves of traffic and parking modifications for the OLC Fair from June 4, 2019 through June 8, 2019 pursuant to the attached recommendations of Lt. David DeLair, Traffic Safety Unit of the South Plainfield Police Department.

BE IT FURTHER RESOLVED that copies of this resolution be distributed to the following:

1. Amy Antonides, Municipal Clerk
2. Lt. David DeLair, Traffic Safety Unit

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-140

AUTHORING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND THE PROFESSIONAL MANAGERS ASSOCIATION

BE IT RESOLVED that authorization is hereby given by the Borough Council of the Borough of South Plainfield for the Mayor and Municipal Clerk to execute a labor agreement between the Borough of South Plainfield and the Professional Managers Association for the period of 2019 - 2023

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-141

AUTHORIZING THE PART-TIME HIRING OF HENRY TEMPE AT THE HOURLY RATE OF \$12.73, WITH NO BENEFITS, FOR THE POSITION OF GROUNDSKEEPER

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that it hereby authorizes the Borough to hire Henry Tempe on a part-time basis without benefits in the position of Groundskeeper, at the hourly rate of \$12.73 contingent upon the successful background and drug testing clearance:

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

1. Glenn Cullen, CFO
2. Amy Antonides, Municipal Clerk
3. Carmela Sutor, Payroll
4. Anne Daley, Benefits
5. Alice Tempel, Recycling/Environmental Specialist
6. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-142

AUTHORIZING THE NJ STATE CONTRACT PURCHASE FOR THE SERVICES OF WHITEMARSH CORP. TO UPGRADE THE FUELING SYSTEM AT DPW IN AN AMOUNT NOT TO EXCEED \$60,200.22

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract for the services of Whitemarsh Corp. to upgrade the fueling system at DPW in an amount not to exceed \$60,200.22 pursuant to state contract number A42262; 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, Superintendent of DPW

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-143
AUTHORIZING THE PURCHASE OF PLAYGROUND MULCH FROM KLK TRUCKING
IN AN AMOUNT NOT TO EXCEED \$4,598.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the purchase of playground mulch from KLK Trucking in an amount not to exceed \$4,598.00; 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, Superintendent of DPW

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:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-144
REJECTING THE RESIGNATION TENDERED BY KEVIN HUGHES FOR THE POSITION OF RECREATION
DIRECTOR AND HEREBY AUTHORIZES THE TERMINATION OF EMPLOYMENT OF KEVIN HUGHES AS
RECREATION DIRECTOR EFFECTIVE FEBRUARY 20, 2019

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, that at the South Plainfield Recreation Commission’s recommendation as well as the recommendation of the Borough Administrator it hereby rejects the resignation tendered by Kevin Hughes for the position of Recreation Director and hereby authorizes the termination of employment of Kevin Hughes as Recreation Director effective February 20, 2019; 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. Anne Daley, Benefits
4. 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	X				
Council President Wolak			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 19-146
AUTHORIZING THE SERVICES OF NAJARIAN ASSOCIATES FOR SURVEY
AND TOPOGRPAHY SERVICES FOR THE COMMUNITY POOL, CADY LANE
AND RECREATION CENTER (PAL)
IN AN AMOUNT NOT TO EXCEED \$14,100.00

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for Najarian Associates for survey and topography services for the community pool, Cady Lane area, and the Recreation Center (PAL) in an amount not to exceed \$14,100.00; and

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

1. Municipal Clerk
2. Chief Financial Officer
3. Najarian Associates

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:	6	0			
Mayor Anesh – TIE ONLY							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Environmental Monthly Report – February 2019
- Recycling Monthly Report – February 2019

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

PAYMENT OF BILLS

Current Fund	8-01	2,741.17
Current Fund	9-01	298,541.99
Pool Utility	9-26	0.00
Pool Utility	8-26	0.00
Sewer Utility	9-07	2,674.00
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	0.00
General Capital	C-04	27,378.80
Pool Capital	C-27	0.00
Election Account	E-18	0.00
Grant Fund	G-02	702.90
Dog Trust	T-12	0.00
Treasurers Trust	T-13	85.40
Recreation Trust	T-14	0.00
TOTAL ALL FUNDS		\$332,124.26

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		X				
Council President Wolak			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Borough Attorney Rizzo Esq. – reported progress.

Administrator Cullen – explained that resolution 19-146 and Ordinance 2132 are related to the community pool. We will begin doing the survey work around the whole area including Cady Lane and the Pal. Mr. Cullen thanked Clerk Antonides and her staff for a job well done with the Democracy Week election process. Congratulations were extended to the two retiring police officers. Also we will be implementing a new credit/debit card system for some of our departments.

Engineer Miller – advised that the Hadley Road Phase II contracts have been executed and the work will begin soon.

Clerk Antonides – reported progress.

Councilman Vesce – reported progress.

Councilwoman Faustini – thanked Clerk Antonides and her staff for the hard work with the Democracy Week election. The results are pleasing, and she is glad we are moving forward. The annual Easter egg hunt will be April 20th at the Pal for South Plainfield residents. Registration in advance is required. T-Ball and Buddy ball will begin soon. Buddy Ball will be held on Monday nights from 6 p.m. to 7 p.m. at the PAL. Congratulations to Anthony Ashnault on his recent National Championship.

Councilman Bengivenga – announced that the annual Financial Disclosure filing is due on or before April 30th and Clerk Antonides will be sending out reminders in this regard. Councilman Bengivenga also congratulated Anthony Ashnault for his National Championship.

Councilman Dean – thanked Clerk Antonides and her staff for all their work during Democracy Week saying that he was present while the votes were tallied and glad that it turned out the way it did. Spring Clean-Up week is May 4th and Councilman Dean encouraged everyone to come out and help.

Councilman White – congratulated Anthony Ashnault on winning the National Championship. We're very proud of him.

Council President Wolak thanked Councilwoman Faustini and Councilmen Bengivenga and Dean for all their hard work with the community pool proposal.

Mayor Anesh – thanked everyone who worked on holding the many presentations pertaining to the community pool and providing as much information as we could. Whether for or against the pool, it was nice that so many people came out for an opportunity to weigh in. Congratulations again to Anthony Ashnault and his family.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Debra Boyle of Van Fleet thanked those who came out for Top Golf for the Education Foundation. Ms. Boyle said she's glad to see students from the high school attend the drug court program and then went on mention various dates and events around town.

With no further comments from the public, Mayor Anesh closed the floor. At 7:29 p.m. Mayor Anesh advised that we will be going into a closed session meeting and welcomed everyone to stay if they choose.

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 8:27 p.m., seconded by Councilman Vesce and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk