

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 2, 2015 7:30 P.M.
PUBLIC MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:30 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 Barletta	X		
Councilman Bengivenga	X		
Councilman Diana	X		
Councilman Richkus	X		
Councilman Rusnak	X		
Council President White	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 Bengivenga 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.

Proclamation(s):

- National Wear Red Day – February 6, 2015
- National Black History Month – February, 2015

Mayor Anesh read both proclamations in full. Everyone extended a round of applause and photographs were taken by the media present for those accepting the aforementioned proclamations.

Approve Council Minutes: January 20, 2015 – Agenda
January 20, 2015 - Public
January 20, 2015 – Executive

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			x				
Councilman Bengivenga	x		x				
Councilman Diana			x				
Councilman Richkus			x				
Councilman Rusnak			x				
Council President White		x	x				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

ORDINANCE – SECOND READING BY TITLE – was read by Clerk Antonides for the following Ordinances; 2013 and 2014. Mayor Anesh opened the floor for public comment, however, no one from the public commented on either of these ordinances.

**BOND ORDINANCE 2013
BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE
BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY,
APPROPRIATING \$1,055,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$995,000 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 \$1,055,000, including the sum of \$60,000 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 \$995,000 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 various road improvements, including paving and other improvements to Kenyon Avenue (with speed humps), Clifford Street and Firth Street (Kenyon to Plainfield Avenue), Greenwich Street, Houston Street, Bleecker Street, Perry Street (curbs and paving), the municipal parking lot and various additional roads, all as set forth on a list on file in the Office of the Clerk, and further including all work and materials necessary therefor and 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. 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 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 10 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 \$995,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$215,000 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 Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 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 ARule@) 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. Mayor Anesh opened the floor for public comment. With no comments from the public, Mayor Anesh closed the floor.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta	x		X				
Councilman Bengivenga		x	X				
Councilman Diana				X			
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White			X				
		VOTE:	5	1			
Mayor Anesh – TIE ONLY							

ORDINANCE NO. 2014
AN ORDINANCE AUTHORIZING THE EXCHANGE
OF PROPERTY PURSUANT TO N.J.S.A. 40A:12-16.

WHEREAS, the Borough of South Plainfield, County of Middlesex, State of New Jersey, is the owner of property identified as Block 536, Lot 2 and Block 537, Lots 5, 6 and 7 located within the Borough of South Plainfield (hereinafter referred to as the “Borough Properties”); and

WHEREAS, R&E Investors is the owner of property identified as Block 115, Lot 2.01 located within the Borough of South Plainfield (hereinafter referred to as the “R&E Property”); and

WHEREAS, the Borough Council has determined that the Borough Properties are unimproved, surplus property which is not needed for public use; and

WHEREAS, the R&E Property is an undersized 40 foot by 100 foot lot located on Morris Avenue, the highest and best use of which is for assemblage with adjacent land, which property is surrounded by lots owned by the Borough; and

WHEREAS, the Borough has obtained and considered an appraisal of both the Borough Properties and R&E Property from Stirling, DiSanto & Associates dated May 7, 2014, which provided that as of April 24, 2014 Block 536, Lot 2 had an appraised value of \$12,000.00, and Block 537, Lots 5, 6 and 7 had an appraised value of \$98,000.00, and Block 115, Lot 2.01 had an appraised value of \$4,000.00; and

WHEREAS, the cost of the appraisal was \$1,200.00 which has been paid by R & E; and

WHEREAS, R&E Investors has agreed to an exchange of property, and to pay \$106,000.00 to the Borough to equalize the value of the properties exchanged and pay for the cost of the appraisal;

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

1. The Mayor and Council declare the Borough Properties to be surplus and not needed for public use;
2. The Mayor, Borough Clerk and Borough Attorney, and such other Borough Officials as the law provide, are hereby authorized to prepare and execute a Contract and such other documents as may be required to close and transfer title to the Borough Properties and to obtain title to the R&E Property;
3. All properties shall be sold and exchanged subject to all existing encumbrances, liens, zoning regulations, easements or other restrictions, such facts as an accurate survey may reveal and any present or future assessments for the construction and improvements benefitting the property;
4. If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance, and they shall remain in full force and effect;
5. In the event of any inconsistencies between the provisions of this Ordinance and any other Ordinance of the Borough of South Plainfield, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Revised General Ordinances of the Borough of South Plainfield are hereby ratified and confirmed, except where inconsistent with the terms hereof.

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

Mayor Anesh opened the floor for public comment. With no comments from the public, Mayor Anesh closed the floor

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta	x		x				
Councilman Bengivenga							x
Councilman Diana				x			
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	4	1			
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION 15-57 AMENDING RESOLUTION #15-42 THAT AUTHORIZES THE 2015 COMMUNITY POOL FEES

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Director of Recreation , authorization is hereby given to amend resolution 15-42 for the purpose of amending the fees for the establishment of the 2015 Community Pool Fees as follows:

FEES: The following Fees will be used during the 2015 Summer Pool Season:

<u>Resident</u>	<u>On or Before 4/30</u>	<u>After 4/30</u>
Family	\$315 & 10 passes	\$370 & 10 passes
Individual	\$180 & 10 passes	\$235 & 10 passes
Senior Citizen	\$70 & 10 passes	\$85 & 10 passes
<u>Nonresident</u>		
Family	\$575 & 10 passes	\$600 & 10 passes
Individual	\$300 & 10 passes	\$325 & 10 passes
Senior Citizen	\$140 & 10 passes	\$160 & 10 passes

DAILY ADMISSION PASSES :Everyone must provide proper identification

Monday – Friday	Weekends/Holidays			
	Resident	Nonresident	Resident	Nonresident
All ages before 5:00pm	\$ 12	\$25	\$15	\$30
All ages after 5:00pm	\$ 8	\$12	\$ 8	\$ 12
Groups – 20 or more*	\$ 8		\$ 8	

*Must be pre-registered

A limited amount of passes will be sold daily

IDENTIFICATION CARDS

Photo identification cards are to be used by all members. They must be presented at Front Desk each time you enter the Complex. Any member allowing someone else to use their cards will forfeit their membership for the rest of the season. Adult cards are good for six years. Children cards are good for three years. THE FEE FOR A REPLACEMENT CARD IS \$5.

RAIN CHECKS

Rain checks will be issued to paid guests if the pool is closed by management before 2:30PM

MEMBERSHIP

INDIVIDUAL – Resident of South Plainfield age 12 or over. Applicants under 18 must have parental consent.

FAMILY – Any 2 Adults and their children residing at the family home in South Plainfield and can prove residency. Any subsequent adults residing in the home must obtain an individual membership. Children included under this membership are under 19 year’s old or full time college students (valid college ID required) or fully dependent (severe physical/mental disability) adults.

SENIOR CITIZEN – 55 years of age and older

ALL CHILDREN UNDER 12 YEARS OF AGE MUST BE ACCOMPANIED BY A RESPONSIBLE MEMBER, AGE 18 OR OLDER. NO CHILD UNDER 12 SHALL BE LEFT ALONE AT THE FACILITY FOR ANY REASON.

FEES ARE NOT REFUNDABLE

All picnics must be arranged through the managers at the pool.

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

1. Mr. Kevin Hughes, Recreation Director
2. Glenn Cullen, Chief Financial Officer

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	x		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION #15-58
AUTHORIZING THE RELEASE OF A PERFORMANCE BOND POSTED BY THOMAS GRASSO OF
215 ARLINGTON AVENUE
FOR PUBLIC IMPROVEMENTS TO BLOCK 339, LOT 3
AND ACCEPTANCE OF THE MAINTENANCE BOND
IN THE AMOUNT OF \$2,654.10

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Thomas Grasso for the improvements located at Block 339, Lot 3 and

WHEREAS, Thomas Grasso has submitted a Maintenance Bond in the amount of \$2,654.10; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Council of the Borough of South Plainfield, that the Borough Clerk is hereby authorized to accept the aforementioned Maintenance Bond and release the Performance Bond held for the Public Improvements located at Block 339, Lot 3.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	x		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION: 15-59
AUTHORIZING A REFUND OF SEWER OVERPAYMENT IN THE AMOUNT OF \$715.12 FOR THE
BEST LAUNDROMAT OF 1711 PARK AVENUE

WHEREAS, the Tax Collector advises that the following taxpayer and/or their agent have overpaid their sewer and have requested a refund:

Block: 60 Lot: 33.01 Account: 1078-1
 Payable to:
 The Best Laundromat
 1711 Park Avenue
 South Plainfield, NJ 07080
 \$715.12

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	x		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION:15-60
AUTHORIZING A REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF \$3,399.30 FOR
SQUIRE CORRUGATED CONTAINER CORP OF 111 SOMOGYI CT

WHEREAS, the Tax Collector advises that the following taxpayer and/or their agent have overpaid their taxes and have requested a refund:

Block: 255 Lot: 28
 Make check payable to:
 Wasserman, Jurista & Stolz
 225 Millburn Avenue
 Millburn, NJ 07041
 \$3,399.30

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	x		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-61
 AUTHORIZING THE MIDDLESEX COUNTY CO-OP PURCHASE OF ROAD SALT FOR THE
 DPW FROM ATLANTIC SALT, INC. IN AN AMOUNT NOT TO EXCEED \$8,878.62**

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 Middlesex County Co-Op purchase of road salt from Atlantic Salt, Inc. in an amount not to exceed \$8,878.62; 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. DPW

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	x		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION No. 2015-62
 AUTHORIZING MAJESTIC TOWING TO BE THE OFFICIAL POLICE TOWING OPERATOR FOR
 THE 2015 CALENDAR YEAR PURSUANT TO CHAPTER 434-11
 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD**

WHEREAS, pursuant to Chapter 434-11 of the Code of the Borough of South Plainfield, the Police Department has sought proposals from all eight of the following official police towers for the police vehicle towing for the 2015 calendar year:

Majestic Towing

WHEREAS, only one of the aforementioned operators of towing/wrecking establishments in the Borough of South Plainfield have made application in accordance with Chapter 434-11 of the Code of the Borough of South Plainfield for renewal of the license to operate on the rotation towing/wrecker list for the year 2015; and

WHEREAS, after proper review of the renewal application and inspection of the facilities by the South Plainfield Police Department it was deemed that the proposal that had the lowest towing fees and that also met the requirements of the Code is:

Majestic Towing
 Towing- \$65.00 for hook-up
 If more than 5 miles away \$3.00 per mile, \$1.50 per mile to vehicle
 Jump Starts - \$65
 Lock Outs - \$65
 Tire Repairs - \$15.00 plus service fee
 Tire Changes: \$65

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the official towing operator for the South Plainfield Police Department be and hereby issued to Majestic Towing for the year 2015.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	x		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

**RESOLUTION 15-63
 AUTHORIZING 2014 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$42,000
 FOR THE CURRENT FUND
 PURSUANT TO N.J.S.A. 40A:4-58**

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

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

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

CURRENT FUND				
FROM:				AMOUNT
4-01-20-120-000-215	Boro Clerk		O&E	1,500.00
4-01-20-140-000-101	Computer Services		S&W	1,500.00
4-01-20-140-000-204	Computer Services		O&E	2,500.00
4-01-20-145-000-101	Tax		S&W	1,500.00
4-01-20-145-000-403	Tax		O&E	1,000.00
4-01-22-195-001-101	Code		S&W	1,500.00
4-01-25-240-003-241	Crossing Guards		O&E	1,500.00
4-01-25-252-000-101	Emergency Management		S&W	1,000.00
4-01-25-260-000-101	First Aid		S&W	1,500.00
4-01-25-265-002-101	Fire Official		S&W	1,000.00
4-01-26-290-001-101	Public Works Admin		S&W	1,500.00
4-01-26-290-002-101	Road Repairs		S&W	2,500.00
4-01-26-310-000-101	Public Buildings & Grounds		S&W	2,500.00
4-01-26-310-000-445	Public Buildings & Grounds		O&E	5,000.00
4-01-26-315-000-101	Vehicle Maintenance		S&W	2,500.00
4-01-28-370-001-104	Recreation		S&W	3,000.00
4-01-31-465-001-565	Gasoline		O&E	4,500.00
4-01-43-490-000-101	Court		S&W	4,000.00
4-01-36-472-000-675	SSI		Statutory	2,000.00
Total FROM:				42,000.00
TO:				AMOUNT
4-01-20-150-000-221	Assessing		O&E	1,500.00
4-01-23-210-000-655	Insurance		O&E	2,000.00
4-01-23-220-000-631	Health Benefits		O&E	2,000.00
4-01-25-240-001-475	Police		O&E	25,000.00
4-01-26-290-002-435	Road Repairs & Maintenance		O&E	2,000.00
4-01-31-440-001-541	Telephone		O&E	1,000.00
4-01-30-415-001-101	Accumulated Leave		O&E	2,000.00
4-01-30-410-001-685	LOSAP		O&E	2,000.00
4-01-26-315-000-401	Vehicle Maintenance		O&E	2,500.00
4-01-32-465-001-545	Landfill		O&E	2,000.00
Total TO:				42,000.00

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	X		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 2015-64
AUTHORIZING AN AGREEMENT TO PERMIT A WOOD FRAME STRUCTURE WITHIN THE
PUBLIC RIGHT-OF-WAY LOCATED AT THE
SOUTH PLAINFIELD BASEBALL CLUB ON LORAIN AVENUE.

WHEREAS, the South Plainfield Baseball Club operates facilities at Lot 1.01 in Block 360 as shown on the Tax Map of the Borough; and

WHEREAS, the Baseball Club plans to replace the roof over an outdoor dining area adjacent to the snack stand that collapsed under the weight of snow last winter with a permanent wood frame structure that will be attached to the snack stand structure; and

WHEREAS, the replacement structure will be built in the same location as the damaged structure which extends into the right-of-way of Loraine Avenue; and

WHEREAS, the Baseball Club requests permission for the replacement structure to encroach into the right-of-way of Loraine Avenue; and

WHEREAS, the Borough has determined that the placement of the replacement structure within its right-of-way will not detrimentally affect the property or the purpose for the right-of-way, and has no objection to the placement of same with the understanding that any disturbance to the right-of-way will be restored to pre-existing conditions;

NOW, therefore, be it resolved by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that permission is granted to the South Plainfield Baseball Club to locate a replacement structure in the right-of-way of the Borough on property known as Loraine Avenue, conditioned upon review and approval of Architect plans by the Building Department and restoration of any disturbance within the right-of-way to pre-existing conditions.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga	x		X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 15-65

AUTHORIZING THE ANNUAL SOLE SOURCE VENDOR CONTRACT WITH QED, INC. TO PROVIDE 911 COMPUTER SOFTWARE MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$39,100.00

WHEREAS the sole source vendor QED Inc. has submitted an RFP to the Borough to provide 911 software maintenance services for the Borough Offices from January 1, 2015 through December 31, 2015; 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 without public advertising for bids and bidding therefore, provided that the resolution authorizing the contract and the contract 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,

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, by the Governing Body of the Borough of South Plainfield:

1. that the Mayor and Borough Council do hereby award the contract between the Borough of South Plainfield and QED Inc. to provide 911 computer software maintenance services in an amount not to exceed \$39,100.00.
2. that this contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40a:11-5 of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.

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

Current Fund	5-01	50,262.00
Current Fund	4-01	113,021.16
Pool Utility	4-26	1,230.00
Pool Utility	5-26	0.00
Sewer Utility	4-07	5,681.26
Sewer Utility	5-07	1,065,175.89
Sewer Utility Capital	C-08	0.00
General Capital	C-04	26,381.68
Pool Capital	C-27	2,500.00
Election Account	E-18	0.00
Grant Fund	G-02	21,500.90
Dog Trust	T-12	0.00
Treasurers Trust	T-13	7,502.20
Recreation Trust	T-14	478.75
TOTAL ALL FUNDS	5-01	\$1,293,733.84

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			X				
Councilman Bengivenga		x	X				
Councilman Diana			X				
Councilman Richkus			X				
Councilman Rusnak			X				
Council President White	x		X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Borough Attorney Rizzo, Esq. – was absent this evening.

Administrator Cullen – advised that we are running a bit low on salt and are trying to make arrangements for another salt delivery. Also in regards to the recent fire at the Edison DPW we have reached out to them to offer one of our mason dumps to help them, but so far no one has returned our calls.

Engineer Miller – was absent this evening.

Clerk Antonides –reported progress.

Councilman Diana – reported progress and also reminded everyone to remove their vehicles from the streets during a snow storm.

Councilman Rusnak – reported progress.

Councilman Bengivenga – advised that he attended this past Saturday night’s annual fireman’s dinner of which was a great success. Councilman Bengivenga thanked all the fire volunteers for all that they did during 2014.

Councilman Richkus - said that the Senior Center produced 627 meals which has made them number 1 in the County. On another note, Councilman Richkus asked Councilman Diana if he had a chance to reach out to the Board of Freeholders as he had mentioned doing at the last council meeting to see if they were interested in purchasing the parcels in question. Councilman Diana said no as he did not think the council was interested at the time of going that route.

Councilman Barletta – reported progress.

Council President White – reported that the new business, Dancing Iris Photography, will be holding their open house. We wish them much success.

Mayor Anesh – reported progress.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Suzanne Lepore of Bullard Place reminded everyone of the forthcoming 7th annual Talent Show present by the Cultural Arts Commission.

Mrs. Darlene Cullen of 1457 Fox Place reminded everyone that March 7th the Library will be doing their annual Read Across America event that will be held at the Senior Center at 10:30 a.m.

Mrs. Debbie Boyle of Van Fleet reminded everyone the blood drive is this week and that her foundation will be co-sponsoring a spelling bee contest at the Senior Center.

Mr. Jeff Seider of 208 O'Donohue Avenue said that he has noticed that the snow plows are not plowing curb to curb as cars are parked in the roadways and they are not supposed to be. Mr. Seider also noted that storm drains are not cleaned out and doesn't understand why that is not a part of a normal routine. Mr. Seider went on to inquire if something can be done about those who do not clear out their street gutters. Mayor Anesh said he will have to look into that.

Ms. Chrissy Buteas of 434 Lucy Court thanked Mayor Anesh for donating the fees he receives for performing weddings. On another note Ms. Buteas asked if the Council can do something about the traffic light on 287 as it appears it is not timed right. Mr. Cullen said yes, that they are looking into that situation.

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 7:58 p.m., seconded by Council President White and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC - Municipal Clerk