

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JUNE 17, 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 Councilwoman Faustini 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:

- June 3, 2019 – Agenda Meeting
- June 3, 2019 – Public Meeting
- June 3, 2019 – Executive Session

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

PRESENTATION: Women's History Contest – Debbie Boyle announced the winners of the Women's History Essay Contest. Everyone extended a round of applause and photos were taken by family and media present.

Presentation - Appointment and Swearing-In of Police Officers. Upon adopting the below resolution, Mayor Anesh turned the floor over to Council President Wolak who read a brief bio on each officer being appointed. Mayor Anesh then swore in each officer with their family present. Everyone extended a round of applause and photos were taken by family and media present. Each governing body member extended their congratulations and well wishes to the newly appointed officers.

**RESOLUTION 18-211A
AUTHORIZING THE APPOINTMENTS OF SETH YOCUM AND JUSTIN MARKS AS POLICE OFFICERS
WITH AN EFFECTIVE DATE OF JULY 12, 2019**

BE IT RESOLVED by the Borough Council of the Borough of South Plainfield, County of Middlesex, in the State of New Jersey, at the Police Chief's recommendation that it hereby confirms the hiring of the following two full-time Police Officers with an effective date of July 12, 2019 at a salary pursuant to ordinance and/or PBA Contract:

1. Seth Yocum
2. Justin Marks

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. All newly appointed officers
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				
			6	0			
Mayor Anesh – TIE ONLY							

PROCLAMATIONS:

75th Anniversary of the South Plainfield Rescue Squad was read in full by Mayor Anesh. Everyone extended a round of applause and photos were taken by media present.

South Plainfield Wrestling Month was read in full by Mayor Anesh. Everyone extended a round of applause and photos were taken by family and media present.

Polish National Home 80th Anniversary was read in full by Mayor Anesh. Everyone extended a round of applause and photos were taken by media present.

Amateur Radio Week was read in full by Mayor Anesh. Everyone extended a round of applause and photos were taken by media present.

Foodstock Week was read in full by Mayor Anesh. No one was present to accept the proclamation.

The following Ordinance 2142 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 NO. 2142
AN ORDINANCE AMENDING ORDINANCE 1952 THAT AMENDS ARTICLE X TITLED “FEES” OF THE DEVELOPMENT REVIEW ORDINANCE OF THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

NOW THEREFORE BE IT ORDAINED by the Governing Body of the Borough of South Plainfield that the following be and is hereby amended:

Article X of the Development Review Ordinance entitled: Fees

1000. Development Review Fees

The developer shall, at the time of application, pay the following non-refundable fee to the Borough of South Plainfield by cash, certified check or bank money order. Proposals involving more than one use shall pay a fee equaling the sum of the fees for component elements of the plat. Proposals requiring a combination of approvals such as subdivision, site plan and or a variance shall pay a fee equal to the sum of the fee for each element.

- a. Minor Subdivision \$250 per lot
- b. Major Subdivision
 1. Sketch Plat \$500
 2. Preliminary Plat \$200 per lot
 3. Final Plat \$200 per lot

4. Resubmission of any revised plan 1/3 of original submission fee

c. Site Plans

1. Preliminary Approval \$250 base fee plus \$.02 per square foot of site area being disturbed subject to \$500 minimum fee and \$7,500 maximum fee.
2. Final Approval \$100 base fee plus \$.004 per square foot of site area being disturbed subject to \$200 minimum fee and \$2,500 maximum fee.
3. Amended Site Plan (not to exceed 20% of original site plan) \$250.00 base fee plus \$.02 per square foot of site area being changed subject to \$500 minimum fee and \$7,500 maximum fee.
4. Conceptual Site Plan \$200
5. Resubmission of Revised Plan-1/3 of original submission fee

d. Minor Site Plan \$150

e. Variances

1. Hear and Decide Appeals: Single family \$100 All Others \$250
2. Interpretation of Zoning regulations or Map or Decision upon Other special Question: Single family \$100 All Others \$250
3. Hardship (Bulk) per variance: \$50 Single Family \$75 All Others
4. Use Variance: \$250 Single family \$350 All others
5. Building permit in conflict with Official Map or building permit for lot not related to a street: \$250

f. Conditional Uses: \$500

g. Informal submissions, Revisions or Site Plan Committee meetings: \$100 per hearing

h. Other matters not otherwise specified: \$100

i. Inspection Fees for all Inspections through the release of the performance Guarantee: 10% of performance guarantee

j. Inspection for release of Maintenance Guarantee: \$250

k. Public Hearing-list of property owners within 200 feet: \$.25 per name or \$10.00 whichever is greater

l. Publication of all public Notices, per application: \$50.00

m. Minutes per meeting, per page: \$.75 (1-10) \$.50 (11-20) \$.25 (21- rest)

n. Zoning Ordinance: \$50

o. Development review Ordinance: \$35

p. Court Stenographer: \$500 deposit

q. Special Meetings of Planning or Zoning Board at Boards discretion: \$2,500

r. Tree Removal & Site Clearing Permit: \$100 per acre or portion thereof rounded up

s. Master Plan: \$50

t. Zoning Permit: Residential \$50 Commercial \$100

u. Subdivision Certification: \$50

v. Zoning Verification Letter: \$35

1001. Fee Waivers. The Borough may waive municipal fees for, or attributable to, all Low and Moderate Income Housing units developed pursuant to this ordinance including fees for site plan review but not including fees for services contracted to third parties as of this date and State and County fees.

1002. Escrow Fees. See Ordinance 1099

All other provisions of the Development Review Ordinance shall remain in full force and effect.

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

{A0961100.1}

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 2143 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 2143

AN ORDINANCE AMENDING ORDINANCE 1953 THAT AMENDS AND CODIFYS ORDINANCES 730, 922, 115, 1184, AND 1363 THAT ESTABLISHES A STATE UNIFORM CONSTRUCTION CODE ENFORCING AGENCY AND FEES IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield that Ordinance No. 1953 is hereby amended as follows:

Section 3.

b) Subcode fees: Established pursuant to N.J.A.C. Section 5:23-2.25

1. BUILDING

(i) New Construction:

Residential R-3 & R-5

\$0.025 per cubic foot volume as per N.J.A.C. 5:23-2.28, **Minimum fee \$75.00**

Certificate of Occupancy R-3, R-4 & R-5: **\$125.00** per dwelling unit

State permit surcharge fee per cubic ft volume as per NJ DCA fee Schedule

All Other Use Groups

\$0.035 per cubic foot volume as per N.J.A.C. 5:23-2.28, **Minimum fee \$125.00**

Certificate of Occupancy: **10% of permit fee, Minimum fee \$250.00**

State Permit surcharge fees shall be in accordance with NJ DCA fee schedule

(ii) Additions

Residential R-3 & R-5

\$0.025 per cubic foot volume as per N.J.A.C. 5:23-2.28, **Minimum Fee \$75.00**

Certificate of Occupancy R-3, R-4, & R-5: **\$125.00**

State Permit surcharge fees shall be in accordance with NJ DCA fee schedule

All Other Use Groups

\$0.035 per cubic foot volume as per N.J.A.C. 5:23-2.28, **Minimum Fee \$125.00**

Certificate of Occupancy: **10% of permit fee, Minimum fee \$250.00**

State Permit surcharge fees shall be in accordance with NJ DCA fee schedule

(iii) Alterations, Renovations, Reconstruction & Repairs

Residential R-3 & R-5

\$25.00 per \$1,000.00 construction cost. Minimum fee: \$75.00

State Permit surcharge fees shall be in accordance with NJ DCA fee schedule

Above ground swimming pools: **\$100.00 Minimum fee**

In ground swimming pools: **\$500.00 fee**

Reconstruction Certificate of Occupancy: **\$100.00**

All other Use groups

\$30.00 per \$1,000 construction cost. Minimum fee: \$100.00

State Permit surcharge fees shall be in accordance with NJ DCA fee schedule

In ground swimming pools: **\$750.00 Minimum fee**

Reconstruction Certificate of Occupancy: **\$250.00**

(iv) Fees for combination of (i), (ii) & (iii) shall be calculated separately.

2. Plumbing & Mechanical

{A0961100.1}

\$20 per fixture, piece of equipment or appliance connected to the plumbing system.

Residential Minimum Fee: \$75.00 Commercial Minimum fee: \$100

Residential \$75.00 per special device- Commercial \$100 per Special Device: Furnaces, Boilers, Hot water heaters, Gas/oil piping, Sewer connection, water service connection, sewer pumps, grease traps, oil separators, refrigeration units, backflow preventers, active solar systems, annual sprinkler inspection, quarterly or annual cross connection permits and interceptors.

South Plainfield residents 65 or older may have the water heater replacement fee waived.

3. Fire: Residential Minimum Fee: \$75 Commercial Minimum Fee: \$100

Smoke detectors:

1 to 6 \$75.00

7 to 20 \$125.00

Each additional 25 detectors \$50

Sprinkler heads

1 to 10 \$100.00

11 to 50 \$150.00

51 to 200 \$275.00

201 to 400 \$800.00

401 to 1000 \$1000.00

Over 1000 \$1,500.00

Kitchen Exhaust systems: **\$125.00**

Pre-Engineered systems: **\$125.00**

Gas or Oil Appliances: **\$75.00** (not connected to plumbing system)

Crematoriums: **\$365.00** Incinerators: **\$365.00** Standpipes: **\$365.00**

4. Electrical

A. Receptacles, Lights, Switches- \$75 fee for 1-25 devices, \$1 fee for each additional device thereafter

Includes: Intercom Devices, Smoke Detector Commercial, Thermostats, Heat Detectors Commercial, Communication Outlets, Circuit outlets, Burglar Alarm Commercial, Light Standards 8ft or less, Commercial Pools

Light Standards--

B. Motors:

- 1HP to 10HP: \$25
- 11HP to 50HP: \$60
- 51HP to 100HP: \$120
- 101HP + :\$580

C. Transformers- Generators-HVAC Units:

- 1KW to 10 KW: \$25
- 11KW to 45 KW: \$60
- 46KW to 112.5 KW: \$120
- 112.6 KW + :\$580

D. Service: Each- Main Pane- Disconnect- Sub-Panel

- 0 AMP to 225 AMP: \$60
- 226 AMP to 1000 AMP: \$120
- 1001 AMP +: \$580
-

E. Alarms-Burglary- Security: Commercial Only: Fee \$75

F. Private Pools, Spas and Hot Tubs: Fee \$75

G. Photovoltaic:

- 1KW to 50 KW: \$75
- 51KW to 100 KW: \$120
- 101 KW + :\$580
-

H. Commercial Pools Annual Inspections: \$175 Fee

5. Demolition of structures

5,000 square feet or less: **\$250.00** fee
Over 5,000 square ft: **\$1,000** fee
No State Fee

6. Fire Repair

\$25.00 per thousand cost of construction. Minimum fee: \$100.00
R-3 & R-5 Maximum fee \$1,000.00

7. Elevators

Enforced by the Department of Community Affairs-Elevator Safety Unit
(609) 984-7833

8. Signs

Signs to up to 50 sq ft: **\$85.00 per sign**
Signs 51 to 100 square ft: **\$150.00 per sign**
Signs 101 to 250 square feet: **\$250.00 per sign**
Does not include cost for sign footing/foundation if applicable

9. Tank Removal & Installation

Residential Tanks: **\$100.00 per tank**
All other Tanks: **\$275.00 per tank**
No state fee for tank removal

10. Commercial Change of Owner/Commercial Tenant Certificate of Use:

Change of owner Fee: **\$250.00** Tenant Certificate of Use Fee : **\$100**

11. Certificate of Municipal Compliance for Smoke detector & Carbon Monoxide

One to four families between 10:00am and 12:00pm: **\$65.00 per dwelling unit**
Multi-family between 10:00 am and 12:00pm: **\$50.00 per dwelling unit**
One to four families at a special time: **\$125.00 per dwelling unit**
Multi-family at a special time: **\$100.00 per dwelling unit**
Reprint of any issued certificate: **\$25.00**
1st re-inspection for failed or missed inspection: **\$35.00 per dwelling unit**
2nd re-inspection for failed or missed inspection: **cost of initial inspection**

12. Other Uniform Construction Code fees

a) Certificate of continued occupancy issued pursuant to N.J.A.C. 5:23-2.23

R-3 & R-5: \$100.00
All other Use Groups: \$250.00

b) Change of Use

R-3 & R-5: \$100.00 All other Use Groups: \$250.00

c) Variation

R-3 & R-5: \$50.00 All other Use Groups: \$150.00

d) Renewal of Temporary Certificate of Occupancy:

All Use Groups: \$50.00

e) Asbestos Abatement Project pursuant to N.J.A.C. 5:23-8.5

Permit Fee: \$106.00 Certificate of Occupancy Fee: \$21.00

f) Plan review fee

20% of permit fee

g) Lapsed permit reinstatement

R-3 & R-5: \$100.00 All other Use Groups: \$125.00

h) Lead Hazard Abatement work

Permit Fee: \$140.00 Clearance Certificate: \$50.00

i) Application to Construction Board of Appeals:

Fee \$100.00

13. Zoning Permits:
 Residential Fee: **\$50.00**
 Commercial Fee: **\$100.00**

14. Zoning Ordinance with Map or Master Plan:
 Fee **\$50.00**

15. Development Review Ordinance:
 Fee **\$35.00**

16. Bounced or returned check fee: **\$20**

17. Zoning Verification Letter: **\$35**

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

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

The following Ordinance 2144 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 2144

AN ORDINANCE THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2019 THROUGH 2023 FOR AFSME UNION EMPLOYEES

The ordinance #2144 read by title upon first reading herewith has been introduced at the meeting of the Mayor and Borough Council of the Borough of South Plainfield, held on June 3, 2019. In summary, this ordinance provides for the compensation and method of payment of such compensation for the years 2019 through 2023 for AFSME Union Employees. The public hearing where further consideration will be made will be held on June 17, 2019 at approximately 7:00 p.m. at the Municipal Building located at 2480 Plainfield Avenue, South Plainfield, NJ. A full complete copy of this ordinance shall be provided, free of charge prior to adoption, to all those who request said copy at the Borough Clerk’s office during normal business hours of 8 a.m. to 4 p.m. or emailed upon request. A copy is also located on the municipal website and may be freely viewed and printed.

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

The following Ordinance 2145 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:

BOND ORDINANCE #2145

BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$672,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$640,000 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 \$672,000, including the sum of \$32,000 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 \$640,000 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 road improvements, including resurfacing of roads and the installation of storm sewer inlets and piping, such improvements to be undertaken in concert with PSE&G, all as set forth on a list on file in the Office of Clerk, which list is hereby incorporated by reference as if set forth at length herein, 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, 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 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 \$640,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$70,000 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				
Councilman Vesce			x				
Councilman White		x	X				
Council President Wolak			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

The following Ordinance 2146 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:

BOND ORDINANCE #2146

BOND ORDINANCE PROVIDING FOR RENOVATIONS TO THE COMMUNITY POOL IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$2,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,350,000 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 \$2,475,000, including the sum of \$125,000 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 \$2,350,000 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 renovations to the community pool, consisting of the demolition of the pool, gutter system and dewatering, the acquisition and installation of lights, conduits, spray features and slides, the construction of the pool, the reconstruction of the baby pool and features, pool house renovations and other site work, including all work and materials necessary therefor and incidental thereto and further including all related costs and expenditures incidental thereto.

(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 {A0961100.1}

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

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

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,350,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$115,000 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 {A0961100.1}

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

The following Ordinance 2147 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 NO. 2147

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

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

Position	2019	2020	2021	2022	2023
Alt. Deputy Registrar of Vital Statistics	\$1,678.00	\$1,715.76	\$1,758.65	\$1,802.62	\$1,847.68
Spanish Interpreting Services	\$1,896.74	\$1,939.41	\$1,987.90	\$2,037.60	\$2,088.54
Code Enforcement Officer	\$5,112.50	\$5,227.53	\$5,358.22	\$5,492.18	\$5,629.48
Deputy Emergency Mgmt Coordinator	\$1,310.00	\$1,339.48	\$1,372.96	\$1,407.29	\$1,442.47
Building Maintenance Worker	\$23,238.60	\$23,761.47	\$24,355.51	\$24,964.40	\$25,588.51
Recreation Housekeeper	\$12,938.39	\$13,229.50	\$13,560.24	\$13,899.25	\$14,246.73
Engineering Secretary	\$5,209.64	\$5,326.85	\$5,460.03	\$5,596.53	\$5,736.44
Police off duty – Billing Clerk	\$7,634.00	\$7,805.76	\$8,000.90	\$8,200.92	\$8,405.95
Police off duty – Payroll Clerk	\$4,391.00	\$4,489.80	\$4,602.05	\$4,717.10	\$4,835.02
Police off duty – Trust Analysis Clerk	\$1,255.00	\$1,283.24	\$1,315.32	\$1,348.20	\$1,381.91
Secretary - Recycling Commission	\$1500	\$1650	\$1750	\$1750	\$1750
Secretary- Recreation Commission*	\$150	\$165	\$175	\$175	\$175
Secretary - Traffic Safety Commission*	\$150	\$165	\$175	\$175	\$175
Secretary - Environmental Commission*	\$150	\$165	\$175	\$175	\$175
Secretary - Cultural Arts Commission*	\$150	\$165	\$175	\$175	\$175

* Per Meeting Basis

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

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean	x		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 2148 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for July 15, 2019 at approximately 7 p.m.

**ORDINANCE 2148
AN ORDINANCE AMENDING CHAPTER 540, TITLED ZONING.**

WHEREAS, Chapter 540 of the code of the Borough of South Plainfield titled “Zoning” provides for enforcement of its provisions by the Zoning Officer of the Borough; and

WHEREAS, it has been determined that authority to enforce the provisions of this Chapter should also be extended to the Police Department and Code Enforcement Official to better provide for the enforcement;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of South Plainfield, County of Middlesex, State of New Jersey that Chapter 540, titled Zoning, shall be amended as follows:

Section 540-66(A) shall be amended to provide that the provisions of this Chapter shall be administered and enforced by the Zoning Officer, Police Department, or Code Enforcement Official of the Borough. All other provisions of this Section shall remain in full force and effect.

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 2149 was read by Clerk Antonides by title on first reading. Mayor Anesh set the public hearing for July 15, 2019 at approximately 7 p.m.

ORDINANCE NO. 2149

A SEWER CAPITAL ORDINANCE AUTHORIZING THE “CAPITAL SEWER IMPROVEMENTS AND TRENCH/ROAD REPAIRS ON DUFFY PL., BEATRICE PL., GARFIELD AVE., AND SCALERA ST., AS WELL AS A SANITARY SEWER INFILTRATION ANALYSIS” FOR THE SEWER UTILITY, IN THE BOROUGH OF SOUTH PLAINFIELD, COUNTY OF MIDDLESEX, STATE OF NEW JERSEY

BE IT ORDAINED BY THE GOVERNING BODY OF THE BOROUGH OF SOUTH PLAINFIELD, NEW JERSEY as follows:

Section 1. The aforementioned assets be funded by existing funds in the Capital Improvement Funds in the Sewer Utility. The funding requirements shall be identified by asset as follows:

Duffy, Beatrice, Garfield Scalera **\$103,500.00**

Sewer Study **46,500.00**

Totals **\$150,000.00**

Section 2. That the improvements described in Section 1 hereof shall be authorized as Sewer Capital Improvements for the Borough of South Plainfield in the County of Middlesex, New Jersey.

Section 3. It is hereby determined and declared by this Mayor and Borough Council as follows:

- A. That the maximum estimated amount of money to be raised from all sources for the purposes stated in Section 1, hereof, is \$150,000.00.
- B. That the cost for the equipment shall be \$150,000 from the Sewer Capital Improvement Fund.
- C. The estimated useful life of said improvements is hereby determined to be five (5) years.

Section 4. That the total amount of the appropriation to be expended for Architectural and inspection costs, legal costs, advertisement of ordinance and other expenses as provided in Section 48:2-20 of the Revised Statutes, is not to exceed \$1,500.00.

Section 5. This ordinance shall take effect after final passage and publication 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							

RESOLUTIONS

**RESOLUTION #19-212
AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY
OMNI CONSTRUCTION FOR PUBLIC IMPROVEMENTS
TO BLOCK 388, LOT 7.02,
AND ACCEPTANCE OF THE MAINTENANCE BONDS
IN THE AMOUNT OF \$4,714.50**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Omni Construction for public improvements located at Block 388, Lot 7.02; and

WHEREAS, has submitted the Maintenance Bond in the amount of \$4,714.50; and

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

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

COUNCIL	MOTION	2 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							

**RESOLUTION #19-213
AUTHORIZING THE RELEASE OF PERFORMANCE BONDS POSTED BY
DENNINGER ASSOCIATES LLC FOR PUBLIC IMPROVEMENTS
TO BLOCK 65, LOTS 5 & 5.01,
AND ACCEPTANCE OF THE MAINTENANCE BONDS
IN THE AMOUNT OF \$64,181.25**

WHEREAS, the Borough of South Plainfield is in possession of a Performance Bond from Omni Construction for public improvements located at Block 65, Lots 5 & 5.01; and

WHEREAS, has submitted the Maintenance Bond in the amount of \$64,181.25; and

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

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

COUNCIL	MOTION	2 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							

**RESOLUTION 19-214
AUTHORIZING THE HIRING OF CHRISTOPHER KUBERIET AS TEMPORARY SUMMER HELP ON AN AS-NEEDED BASIS AT
AN HOURLY RATE OF \$13.50
FOR THE BOROUGH OF SOUTH PLAINFIELD**

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 Administrator to hire Christopher Kuberiet as temporary Summer Help at an hourly rate of \$13.50 with no benefits on an as-needed basis; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Carmela Sutor, Payroll
- Anne Daley, Benefits

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							

RESOLUTION: 19-215
AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT
FOR ABANDONED UNCLAIMED VEHICLES

WHEREAS, the South Plainfield Police Department in accordance with R.S. 39:10A-1, are in possession of abandoned vehicles due to the failure of the owners claiming such and are now desirous of conducting a public auction on June 28, 2019 at 11:00 a.m. at 2480 Plainfield Avenue, South Plainfield, New Jersey for the following abandoned vehicles:

YEAR	MAKE	MODEL	VIN#	STATUS	MIN. BID
2004	Honda	CRV	SHSRD78834U256132	FAIR	\$1300.00
1999	Honda	Civic	2HGEJ6674XH585392	FAIR	\$ 224.00

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the South Plainfield Police Department are hereby authorized to publicly advertise and auction the aforementioned vehicles deemed to be abandoned by their owner(s).

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							

RESOLUTION 2019-216
AUTHORIZING THE HIRING OF ADDITIONAL 2019 SEASONAL HELP FOR THE SOUTH PLAINFIELD
RECREATION DEPARTMENT – PARKS PERSONNEL

BE IT RESOLVED by the Governing Body of the Borough of South Plainfield, New Jersey that at the recommendation of the Interim Director of Recreation, authorization is hereby given for employing the following people for seasonal work at the South Plainfield Recreation Department. Dates of hire are June 24, 2019 to July 25, 2019:
 Weekly salaries based on 30 hours of work. Working fewer hours will result in lower pay.

Head Counselor (Teacher Cert. req) 24.75/hr
 N/A

Senior Counselor II 13.70/hr
 Frank Gaspari

Senior Counselor 11.20/hr
 N/A

Junior Counselor III 10.00/hr
 N/A

Junior Counselor II 9.30/hr.
 N/A

Junior Counselor I 9.00/hr
 Nicole Mehl
 Shea Price
 Nicholas DellaSala

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							

**RESOLUTION 19-217
AUTHORIZING A REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$5,333.70
FOR DENNINGER ASSOCIATES**

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

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

**Block 65 ; Lot 4.01
Block 66: Lot 5
Denninger Associates
33 Westervelt Ave, STE 11
Plainfield, NJ 07060
\$5333.70**

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
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							

**RESOLUTION 19-218
AUTHORIZING THE APPROVAL AND RENEWAL OF LIQUOR LICENSES FOR 2019 - 2020 AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE 2019-2020 LIQUOR LICENSES TO ALL LICENSEES THAT HAVE MET ALL STATE AND BOROUGH REQUIREMENTS AND HAVE PAID ALL APPROPRIATE FEES.**

WHEREAS, applications for renewal of Liquor Licenses for the year 2019-2020 have been submitted; and

WHEREAS, no objections to said renewals have been filed; and

WHEREAS, the proper Borough fees have been paid by all applicants and the renewal retail licensee tax clearance certificate has been issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of the Borough of South Plainfield that the following licensees be granted renewals of their liquor licenses for the year commencing July 1, 2019 and expiring June 30, 2020:

License #	Type	License Name	Trade Name
1222-33-014-003	Plenary Retail Consumption	SGS Associates Inc.	Sal's Spirit Shoppe
1222-33-013-008	Plenary Retail Consumption	Red Robin Int'l Inc.	Red Robin
1222-44-011-006	Plenary Retail Distribution	WC South Plainfield LLC	Wine Country
1222-32-009-005	Plenary Retail Consumption	SRI Inc.	SRI Liquors Inc.
1222-31-024-001	Club	Plainfield Curling Club Inc.	Plainfield Curling Club
1222-33-020-001	Club	Polish National Home Inc.	Polish National Home
1222-33-017-003	Plenary Retail Consumption	Giocerbone Inc.	Angelina's Tavern
1222-33-001-008	Plenary Retail Consumption	Thakur Hospitality	Nanking Restaurant -Spice Culture
1222-31-022-025	Club	SP BPOE of America	SP Elks #2298

BE IT FURTHER RESOLVED that the Municipal Clerk is authorized to issue 2019-2020 liquor licenses to the above-named licensees.

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							

**RESOLUTION 2019- 219
ACCEPTING THE RETIREMENT OF HARRIET WAGNER
FROM THE OFFICE OF VITAL STATISTICS EFFECTIVE DECEMBER 31, 2019**

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

It hereby accepts the retirement of Harriet Wagner from the Office of Vital Statistics effective December 31, 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. Harriet Wagner, Registrar
4. Anne Daley, Benefits
5. Carmela Sutor, Payroll

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							

**RESOLUTION 19-220
AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A LABOR AGREEMENT BETWEEN THE
BOROUGH OF SOUTH PLAINFIELD
AND THE AFSCME UNION**

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 AFSCME Union for the period of 2019 through 2023.

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							

**RESOLUTION 19-221
AUTHORIZING THE PROMOTION OF DPW EMPLOYEE ANTHONY DELPAOLI
TO SENIOR MAINTENANCE REPAIRER/CDL EFFECTIVE JUNE 17, 2019**

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

{A0961100.1}

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

Anthony DelPaoli Senior Maintenance Repairer/CDL \$30.83 per hour

NOW THEREFORE BE IT RESOLVED by the South Plainfield Borough Council that the aforementioned employee be promoted accordingly for the Department of Public Works with a salary pursuant to the current salary ordinance effective June 17, 2019;

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
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							

RESOLUTION 19-222

AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF TURN-OUT GEAR FOR THE FIRE DEPARTMENT FROM SKYLANDS AREA FIRE EQUIPMENT & TRAINING LLC IN AN AMOUNT NOT TO EXCEED \$16,396.20

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase of turn-out gear for the Fire Department from Skylands Area Fire Equipment & Training LLC pursuant to NJ State Contract number #80948; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Fire Chief

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							

RESOLUTION # 19-223

AUTHORIZING THE SERVICES OF ANS CONSULTANTS, INC. FOR GEOLOGICAL SURVEY AND TESTING FOR THE COMMUNITY POOL IN AN AMOUNT NOT TO EXCEED \$9,550.00

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it sought two quotations and whereby ANS Consultants Inc. is recommended by the Borough Engineer/Superintendent of DPW, now therefore the Borough Council hereby authorizes the services ANS Consultants, Inc. to perform geological survey and testing for the community pool in an amount not to exceed \$9,550.00; and

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

- Glenn Cullen, CFO
- Amy Antonides, Municipal Clerk
- Len Miller, Borough Engineer/Superintendent DPW

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				
			6	0			
Mayor Anesh – TIE ONLY							

AUTHORIZING THE ACCEPTANCE OF CORRESPONDENCE:

- Environmental Commission Minutes – April 10, 2019
- NJDOT Grant Notification – 2019 Road Improvements
- Property Maintenance Monthly Report – May 2019
- Recreation Commission Minutes – May 14, 2019
- Recreation Commission Monthly Report – June 2019

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

PAYMENT OF BILLS

Current Fund	8-01	33,009.62
Current Fund	9-01	426,339.24
Pool Utility	9-26	15,714.26
Pool Utility	8-26	0.00
Sewer Utility	9-07	661,898.00
Sewer Utility	8-07	0.00
Sewer Utility Capital	C-08	1,719.16
General Capital	C-04	82,101.84
Pool Capital	C-27	4,332.00
Election Account	E-18	12,875.00
Grant Fund	G-02	17,979.39
Dog Trust	T-12	1,010.40
Treasurers Trust	T-13	226.34
Recreation Trust	T-14	1,250.00
TOTAL ALL FUNDS		\$1,258,455.25

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

COUNCIL REPORTS:

Borough Attorney Paul Rizzo – advised that he has been working with our Property Maintenance Officer on an issue of clothing bins being left around town, often with no markings or ownership indicators for us to go after. Upon reviewing the ordinance, it is suggested that we can go after the owners of the property to issue violations. After brief discussion with the governing body, the general consensus was to try to go after the property owners for removal of said bins as they are responsible for keeping and maintaining their property.

Administrator Cullen – congratulated Harriett Wagner and her submittal of her retirement. She may be the longest serving employee in the history of the Borough having served for some 45 years. Mr. Cullen congratulated Anthony on his promotion with the DPW this evening and on another note, the next stage for the community pool refurbishment will be underway with soil testing.

Engineer Miller – thanked the governing body for their promotion of Tony saying it is very well deserved. The South 9th Street project will be underway with a preconstruction meeting next week.

Clerk Antonides – reported progress.

Councilman Vesce – reported progress.

Councilwoman Faustini – Reported that the Recreation Commission continues to meet regularly with the pool architect. The project continues to move forward, and we are still on track. Summer Camp sign-up are underway, and, on another note, the Library will begin their summer reading program on June 24, 2019.

Councilman Bengivenga – Congratulated Harriet Wagner on her retirement notice saying she’s always had the most interesting of stories to tell over the years and we’ve been very fortunate to have her for so long. Councilman Bengivenga thanked all the bargaining units on a job well done while working on the negotiations for new contracts. The end result is a benefit for both the employees and residents. Councilman Bengivenga highlighted all the key areas of the negotiations with emphasis on the healthcare changes which will now include co-pays. Prescriptions are the largest of the health-related costs.

Councilman Dean – reported that the tree planting at the dog park began today and then congratulated Tony on his promotion and Harriet on her retirement notice. Councilman Dean made an inquiry pertaining to Bond Ordinance 2149 of which Mr. Cullen and Mr. Miller clarified.

Councilman White – advised that the new owner of Angelina’s, Giovanni, is hoping to open the second week of July. He will have a brick oven for pizza and wants to create a nice family style restaurant for everyone to enjoy.

Council President Wolak – reported that earlier this evening we at the EMS key turning ceremony for their new vehicle. Council President Wolak thanked the Council for all their support with this vehicle.

Mayor Anesh – congratulated both the middle and high school students on their graduation this week. Mayor Anesh thanked the Mayor’s Wellness Committee and Debbie Boyle for their work with the 5K run this past Saturday and wished all fellow father’s a happy belated Father’s Day.

COMMENTS FROM THE PUBLIC:

Mayor Anesh opened the floor for public comment.

Debbie Boyle of Van Fleet announced that Wyatt is the videographer this evening to earn a badge for his Eagle Scout project. Ms. Boyle advised that there was a good turn-out for the Bark in the Park event with some 18 dogs present. Prizes were given out for various categories. Ms. Boyle went on to say that Christmas in July will be on July 20th from 10:00 a.m. to 3:00 p.m. and then announced various other dates and events throughout town.

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Sandy Doyon of Elizabethtown Court mentioned how nice it was that while attending a national education conference once other noticed she was from South Plainfield, NJ they commented about how great our wrestlers are. It was amazing how people from so far away know of South Plainfield for their wrestling team.

Nancy Grennier asked what happened on Friday when the train crossings were all closed at the same time and asked if there is an emergency plan in place when this happens. Both Mayor Anesh and Councilman Bengivenga explained the safety measures with emphasis on the value of emergency aid.

Darleen Cullen of 430 Hamilton Blvd. advised that on June 18th Twin City Pharmacy will have narc cams available on a first come first serve basis.

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. Council President Wolak made a motion to adjourn at 8:15 p.m., seconded by Councilwoman Faustini and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR
Municipal Clerk