SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES MARCH 15, 2021 7:07 P.M. PUBLIC MEETING

*Due to the COVID-19 outbreak, this meeting was transmitted virtually via the Webex platform

CALL TO ORDER: Council President White called the meeting to order at 7:07 p.m. Council President White 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 remote meeting having been provided to the Borough's two official newspapers and also published on the Borough's website. Instructions for accessing the remote public meeting are found on the Borough's website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough's website.

The roll call was administered	by Clerk A	ntonides as	follows:
COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilwoman Faustini	X		
Councilwoman Mott	X		
Councilman Smith		X	
Councilman Wolak	X		
Council President White	X		
Mayor Anesh		Х	
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	Х		

The roll call was administered by Clerk Antonides as follows:

Flag Salute: was led by Council President White and Councilman Wolak led the invocation.

Council President White again reviewed some basic rules for conducting the virtual meeting this evening. All lines will be muted until such time that the floor is open for public comment. Each phone call or virtual hand raise will be taken one at a time. To unmute the microphone, just click on the red microphone picture that has a line through it. It will then turn green indicating you have been unmuted and may begin to speak. Callers may dial 1-646-922-2010 followed by the access code of 126 663 1990 #. Using the pound button will mute and unmute the voice feature for any phone callers.

<u>Public Comment</u>: Council President White opened the floor for public comment on agenda items only. Council President White awaited virtual hand raises; he then unmuted all microphones. With no comments from the public, Council President White closed the floor.

Authorizing the Approval of Council Minutes:

March 1, 2021 – Agenda Meeting March 1, 2021 - Public Meeting

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			Х				
Councilwoman Faustini		X	Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak	X		X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

The below ordinance 2195 was and read by title by Clerk Antonides on the second reading. Council President White opened the floor for public comment. With no comments from the public Council President White closed the floor.

ORDINANCE 2195

AN ORDINANCE TO AMEND CHAPTER 399 OF THE CODE OF THE BOROUGH OF SOUTH PLAINFIELD TITLED "STORMWATER CONTROL".

Engineer Miller

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilwoman Faustini			X				
Councilwoman Mott	х		X				
Councilman Smith						Х	
Councilman Wolak		X	X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

The below ordinance 2196 was and read by title by Clerk Antonides on the first reading. Council President White set the public hearing for April 5, 2021 at 7:00 p.m.

ORDINANCE 2196

AN ORDINANCE PROVIDING FOR THE COMPENSATION OF EMPLOYEES OF THE BOROUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEARS 2021 THROUGH 2024 FOR SUPERIOR OFFICERS

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

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

Borough of South Plainfield Salary Ordinance PBA 100 Superior Officers & Police Chief

	2021	2022	2023	2024
Sergeant	\$138,552	\$142,015	\$145,566	\$149,205
Lieutenant	\$155,177	\$159,057	\$163,033	\$167,109
Captain	\$173,798	\$178,142	\$182,596	\$187,161
Chief	\$194,674	\$199,541	\$204,530	\$209,643

SECTION 2. INCONSISTENCY – All Ordinance or parts inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. EFFECTIVE DATE – This ordinance shall become effective after publication in accordance with the law.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			Х				
Councilman Smith						X	
Councilman Wolak		Х	X				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

The below ordinance 2197 was and read by title by Clerk Antonides on the first reading. Council President White set the public hearing for April 5, 2021 at 7:00 p.m.

BOND ORDINANCE #2197

BOND ORDINANCE AMENDING THE TITLE AND SECTION 3(a) OF BOND ORDINANCE NUMBERED 2181 OF THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, FINALLY ADOPTED SEPTEMBER 21, 2020, IN ORDER TO INCLUDE IMPROVEMENTS TO THE COMMUNITY POOL COMPLEX, LEEDS DRIVE WALKWAY AND PUTNAM PATHWAYS

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 One. The Title of Bond Ordinance numbered 2181 of the Borough of South Plainfield, in the

County of Middlesex, New Jersey (the "Borough"), finally adopted September 21, 2020 ("Bond Ordinance

#2181") is hereby amended to include improvements to the Community Pool Complex and Leeds Drive walkway

and to read as follows:

"BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO COTTON STREET PARK, PUTNAM PARK, SHADYSIDE PARK, THE COMMUNITY POOL COMPLEX AND LEEDS DRIVE WALKWAY IN AND BY THE BOROUGH OF SOUTH PLAINFIELD, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF."

Section Two. Section 3(a) of Bond Ordinance #2181 is hereby amended to include improvements to the

Community Pool Complex, Leeds Drive walkway and Putnam Park pathways and to read as follows:

"The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is various improvements to Cotton Street Park, Putnam Park, Shadyside Park, the Community Pool Complex and Leeds Drive walkway, including, but not limited to, new basketball courts, basketball court improvements and other improvements to the Community Pool Complex, a new walking path at Cotton Street Park, improvements to Putnam Park pathways and a new pavilion area at Shadyside Park and further including all work and materials necessary therefor and incidental thereto." Section Three. 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 Four. 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			Х				
Councilwoman Faustini		X	Х				
Councilwoman Mott	Х		Х				
Councilman Smith						Х	
Councilman Wolak			Х				
Council President White			Х				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

RESOLUTIONS

RESOLUTION: 21-106

AUTHORIZING THE PUBLIC AUCTION BY THE POLICE DEPARTMENT FOR ABANDONED UNCLAIMED VEHICLE(S)

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 March 26, 2021 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	
2001	Honda	Accord	1HGCG65521A092371	Fair	\$250.00	NOW
2005	BMW	X3	WBXPA73485 W50020	Crash	\$500.00	11011

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		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		Х	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-107 AUTHORIZING THE PROFESSIONAL ENGINEERING SERVICES OF NAJARIAN ASSOCIATES FOR 2021 ROAD IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$32,200.00

BE IT RESOLVED that authorization by the Governing Body of the Borough of South Plainfield is hereby granted for Najarian Associates for professional engineering services for Clark Lane, Elizabeth/Camden, Roosevelt, and Redding Avenue 2021road improvements in an amount not to exceed \$32,000.00; and

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

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. Najarian Associates
- 4. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		X	Х				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-108

AUTHORIZING THE APPOINTMENT OF GERRY BUTRICO FROM PLANNING BOARD ALTERNATE I TO CLASS IV TO FILL THE VACANCY OF PAUL GRZENDA TO 12/31/24

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

It hereby authorizes the appointment of Gerry Butrico from Planning Board Alternate I to Class IV to fill the vacancy of Paul Grzenda to 12/31/2024; and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Joanne Broderick, Board Secretary

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						X	
Councilman Wolak		X	X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-109

AUTHORIZING THE APPOINTMENT OF SUZANNE LEPORE FROM PLANNING BOARD ALTERNATE II TO ALTERNATE I TO FILL THE UNEXPIRED TERM OF GERRY BUTRICO TO 12/31/22

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

It hereby authorizes the appointment of Suzanne Lepore from Planning Board Alternate II to Alternate I to fill the unexpired term of Gerry Butrico 12/31/2022; and

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

1. Amy Antonides, Municipal Clerk

2. Joanne Broderick, Board Secretary

{A1298313.1 }

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		Х	Х				
Council President White			Х				
	VOTE:	5	0				
Mayor Anesh – TIE ONLY							

RESOLUTION 21-110 AUTHORIZING THE PROFESSIONAL SERVICES OF BROWN AND BROWN CONSULTING TO PERFORM GASB 75 ACTUARIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$6,125.00

WHEREAS the Borough of South Plainfield received a proposal(s) for a professional services agreement for specialty GASB 75 actuarial valuation services for the Borough of South Plainfield for an amount not to exceed \$6,125.00; and

WHEREAS the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, prior to the awarding the professional service agreement herein, the Borough considered six (6) criteria that included: the applicant's qualifications, the applicant's general experience, the applicant's specific experience with the Borough of South Plainfield, if any, quantified achievement within the scope and nature of the services required, compensation, and references; and

WHEREAS after receiving said proposal, the Governing Body of the Borough of South Plainfield desire to award the following specialized professional service agreement in an amount not to exceed \$6,125.00 to:

Brown & Brown Consulting The Curtis Center 601 Walnut Street, Suite 275W Philadelphia, NJ 19106

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the above named professional service agreement is being awarded through the Fair and Open Process and the Mayor and/or Municipal Clerk are hereby authorized and directed to execute the aforementioned specialty professional service agreement, if applicable:

BE IT FURTHER RESOLVED that the above professional service agreement award shall be subject to fee schedules approved by the Governing Body of the Borough of South Plainfield; and

BE IT FURTHER RESOLVED that the required "Notice of Contract Awards" shall be published in the legal newspaper as required by law within ten (10) days of its passage.

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

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. Brown & Brown Consulting

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			X				
Councilman Smith						Х	
Councilman Wolak		Х	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-111 AUTHORIZING THE FULL-TIME HIRING OF SANDRA PARILLO TO THE POSITION OF CLERK I-LEVEL I FOR THE ASSESSOR'S OFFICE AT THE ANNUAL SALARY OF \$31,756.29 EFFECTIVE MARCH 22, 2021

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

It hereby authorizes the full-time hiring of Sandra Parillo to the position of Clerk I- Level I for the Assessor's Office at the annual salary of \$31,756.29 in accordance with the salary ordinance, effective March 22, 2021, and

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

- 1. Glenn Cullen, Administrator/CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Carmela Miller, Payroll
- 4. Anne Daley, Benefits
- 5. Mary Frances Hildebrandt, CTA

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		Х	Х				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-112

AMENDING RESOLUTION 21-65 THAT AUTHORIZED THE NJ STATE CONTRACT PURCHASE FROM WINNER FORD FOR A 2021 FORD F450 MASON DUMP TRUCK TO NOW CHANGE THE NOT TO EXCEED AMOUNT FROM \$63,381.00 TO \$63,763.50

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ State Contract purchase from Winner Ford for a 2021 Ford F450 Mason Dump Truck for the DPW to now change the not to exceed amount reflected in Resolution 21-65 from \$63,381.00 to \$63,763.50 pursuant to NJ State Contract number #A88215, and

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

1. Glenn Cullen, CFO

- 2. Amy Antonides, Municipal Clerk
- 3. Len Miller, DPW Superintendent

COUNCIL	MOTION	2^{ND}	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith							
Councilman Wolak		X	X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-113 ACCEPTING THE RESIGNATION OF ROBERT EGGERT FROM THE PUBLIC WORKS DEPARTMENT

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

It hereby accepts the resignation of Robert Eggert from the Public Works Department effective March 12, 2021, and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Carmela Miller, Payroll
- 3. Anne Daley, Benefits
- 4. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			X				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		X	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-114 AUTHORIZING THE NJ STATE CONTRACT SERVICES OF OCEAN COMPUTER GROUP TO INSTALL A SONIC WALL CAPTURE CLIENT ADVANCED IN AN AMOUNT NOT TO EXCEED \$4,423.50

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the state contract services of Ocean Computer Group to install a sonic wall capture advance for the operating system in an amount not to exceed \$4,423.50 pursuant to state contract number A89967/A89968, and

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			X				
Councilwoman Mott			Х				
Councilman Smith						X	
Councilman Wolak		X	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-115 AUTHORIZING ESCNJ CO-OPERATIVE PURCHASE OF A ROLL OFF TRUCK FOR THE DPW IN AN AMOUNT NOT TO EXCEED \$257,363.88

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the ESCNJ Cooperative purchase of a roll off truck for the DPW in an amount not to exceed \$257,363.88 pursuant to ESCNJ Co-Op Contract #65MCESCCPS as follows:

Hudson County Motors	\$139,599.00
Cliffside Body Corp.	\$ 74,721.61
Omaha Standard LLC	\$ 43,043.27
Total:	\$257,363.88

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		Х	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-116 AUTHORIZING A 2021 TEMPORARY BUDGET AMENDMENT OF \$2,000,000.00 IN THE CURRENT FUND, \$1,000,000.00 IN THE SEWER UTILITY AND \$25,000.00 IN THE POOL UTILITY

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

WHEREAS, the date of this resolution is prior to the adoption of the FY 2021 Budget, and

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

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

CURRENT FUND			AMOUNT
1-01-20-100-000-101	Administration	S&W	29,000
1-01-20-110-000-101	Executive	S&W	10,000
1-01-20-120-000-101	Clerk	S&W	30,000
1-01-20-150-000-101	Assessing	S&W	10,000
1-01-20-155-000-221	Legal	O&E	10,000
1-01-20-165-001-235	Engineering	O&E	10,000
1-01-22-195-001-101	Code Enforcement	S&W	50,000
1-01-23-220-000-601	Health Insurance	O&E	725,000
1-01-25-240-001-101	Police	S&W	625,000
1-01-25-240-003-241	Crossing Guards	O&E	85,000
1-01-25-250-000-102	911	S&W	25,000
1-01-25-265-002-101	Fire Official	S&W	25,000
1-01-25-265-003-581	Fire Service Charges	O&E	50,000
1-01-26-290-002-101	Road Repair & Maintenance	S&W	15,000
1-01-26-305-003-101	Recycling	S&W	15,000
1-01-26-305-003-235	Recycling	O&E	20,000
1-01-26-310-000-101	Public Buildings & Grounds	S&W	15,000
1-01-27-330-001-235	Board of Health	O&E	50,000
1-01-27-335-001-101	Environmental Commission	S&W	13,000
1-01-29-390-000-235	Library	O&E	75,000
1-01-31-435-002-555	Street Lights	O&E	25,000
1-01-32-465-001-545	Landfill	O&E	10,000
1-01-36-472-000-675	SSI	Statutory	75,000
1-01-44-901-000-235	Capital Improvement Fund	Capital	3,000
Total CURRENT FUND			2,000,000
SEWER UTILITY			
1-07-55-515-001-585	Sewer Other Expenses	O&E	1,000,000
Total Sewer Utility			1,000,000
POOL UTILITY			
1-26-55-520-000-101	Salaries	S&W	10,000
1-26-55-520-000-215	Other Expenses	O&E	15,000
Total Pool Utility			25,000

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						Х	
Councilman Wolak		X	X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-117 AMENDING RESOLUTION 21-43 THAT AUTHORIZED THE BOROUGH OF SOUTH PLAINFIELD TO UTILIZE THE MIDDLESEX COUNTY COOPERATIVE FOR THE FURNISHING AND DELIVERY OF ROCK SALT THROUGH MORTON SALT, INC. AND RIVERSIDE CONSTRUCTION MATERIALS INC.

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby amends Resolution 21-43 that authorized the Borough of South Plainfield, in the County of Middlesex, State of New Jersey to utilize the Middlesex County cooperative for the purchase of rock salt through Morton Salt Inc, and Riverside Construction Materials Inc. under Contract #B-20-560 in an amount not to exceed \$25,000.00 to now amend the amount to \$50,000.00;

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

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		Х	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-118 ACCEPTING THE RESIGNATION OF KIMBERLY ORTIZ FROM THE TAX ASSESSOR'S OFFICE

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

It hereby accepts the resignation of Kimberly Ortiz from the Tax Assessor's Office, and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Carmela Miller, Payroll
- 3. Anne Daley, Benefits
- 4. Mary Frances Hildebrandt, Tax Assessor

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		X	Х				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-119 APPOINTING KIMBERLY ORTIZ AS A PER-DIEM FINANCE CLERK

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

It hereby appoints Kimberly Ortiz as a per-diem Finance Clerk for the Borough of South Plainfield at the hourly rate of \$14.25 with no benefits, and

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

- 1. Amy Antonides, Municipal Clerk
- 2. Carmela Miller, Payroll
- 3. Anne Daley, Benefits

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		X	Х				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-120 AUTHORIZING 2020 APPROPRIATION TRANSFERS IN THE AMOUNT OF \$35,000.00 FOR THE CURRENT FUND AND \$10,000.00 FOR THE SEWER UTILITY 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.

		AMOUNT	
Executive	S&W	1,500.00	
Clerk	O&E	2,000.00	
Finance	S&W	1,500.00	
Computer	O&E	6,000.00	
Code Enforcement	O&E	3,000.00	
Police	S&W	5,000.00	
Fire Official	S&W	2,000.00	
Fire Official	O&E	5,000.00	
Road Repairs & Maintenance	S&W	2,000.00	
Road Repairs & Maintenance	O&E	2,500.00	
Cultural Arts	O&E	2,500.00	
Municipal Court	S&W	2,000.00	
		35,000.00	
		AMOUNT	
Logol	0°E	2,000.00	
		2,000.00	
3 3		1,000.00	
<u> </u>		1,000.00	
		4,000.00	
		15,000.00	
		10,000.00	
	Statutory	35,000.00	
		AMOUNT	
Sewer O&E	O&E	10,000.00	
		10,000.00	
		AMOUNT	
Sewer PERS	Statutory	10,000.00	
		10,000.00	
	Clerk Finance Finance Computer Code Enforcement Police Fire Official Fire Official Fire Official Road Repairs & Maintenance Road Repairs & Maintenance Cultural Arts Municipal Court Municipal Court Legal Fingineering Planning Board Snow Accumulated Leave PFRS Sewer O&E Fingineering	ClerkO&EFinanceS&WComputerO&ECode EnforcementO&EPoliceS&WFire OfficialS&WFire OfficialO&ERoad Repairs & MaintenanceS&WRoad Repairs & MaintenanceO&ECultural ArtsO&EMunicipal CourtS&WLegalO&ELegalO&EPlanning BoardO&EZoning BoardO&ESnowO&EAccumulated LeaveO&EPFRSStatutorySewer O&EO&ESewer O&EO&EIO&EIO&EIO&EIO&EIO&EIO&EII	

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						Х	
Councilman Wolak		X	X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

<u>RESOLUTION: 21-121</u> AUTHORIZING THE REFUND OF A TAX OVERPAYMENT IN THE AMOUNT OF \$1781.70 PERTAINING TO 2330 OXFORD AVE IN SOUTH PLAINFIELD

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

OWNER/ADDRESS

Block 76 Lot 5 Brian Aguilar 2330 Oxford Avenue South Plainfield, NJ 07080 \$1781.70

MAKE CHECK PAYABLE TO:

Brian Aguilar 2330 Oxford Ave South Plainfield, NJ 07080

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

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						Х	
Councilman Wolak		X	X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-122 AUTHORIZING A LABOR AGREEMENT BETWEEN THE BOROUGH OF SOUTH PLAINFIELD AND SOUTH PLAINFIELD SUPERIOR POLICE OFFICERS PBA LOCAL #100 FOR THE PERIOD OF 2021-2024

BE IT RESOLVED that authorization is hereby given by the Borough Council of the Borough of South Plainfield for the Mayor and Borough Administrator and/or Borough Clerk to execute a Labor Agreement between the Borough of South Plainfield and South Plainfield Superior Police Officers PBA Local #100 for the period of 2021 - 2024

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	X				
Councilwoman Faustini							Х
Councilwoman Mott	X		X				
Councilman Smith						X	
Councilman Wolak			X				
Council President White			X				
		VOTE:	4	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-123 AUTHORIZING AWARD OF BID TO TOPLINE CONSTRUCTION FOR CADY LANE AND PARKING LOT IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$359,154.50 AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE CONTRACT FOR SAME

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

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities to advertise for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined that improvements for Cady Lane and Parking Lots are necessary; and

WHEREAS bids were solicited and opened on Thursday, March 11, 2021 at 10:00 a.m. and the following picked-up bid packages from the Borough Engineer and submitted base bids as follows:

Top Line Construction	\$359,154.50
Stilo Excavation Inc.	\$369,345.98
Esposito Construction	\$399,898.98
Black Rock Enterprises	\$418,000.00
S. Brothers Construction	\$491,467.75
Picerno Giondano Construction	\$521,333.00

WHEREAS, the bids have been reviewed by the Borough's Engineer and Attorney and as such it has been determined that Top Line Construction is the lowest bidder and it is recommended they be awarded said bid in the base bid amount of \$359,154.50 and that the bid be accepted, and a contract be awarded to Top Line Construction; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through capital funding.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract for the aforementioned project.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						X	
Councilman Wolak		X	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-124 AUTHORIZING AWARD OF BID TO SHORE TOP CONSTRUCTION FOR PARK IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$217,570.00 AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE CONTRACT FOR SAME

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

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11, any expenditure of public funds in excess of \$17,500 requires municipalities to advertise for proposals for delivery of said goods or services; and

WHEREAS, a need has been determined that park improvements are necessary; and

WHEREAS bids were solicited and opened on Thursday, March 11, 2021 at 10:30 a.m. and the following picked-up bid packages from the Borough Engineer and submitted base bids as follows:

BIDDER	BASE BID	WITH ALT. I	WITH ALT I & II
SHORE TOP CONSTRUCTION	\$182,170.00	\$190,570.00	\$217,570.00
PICERNO GIONDANO	\$224,175.00	\$234,975.00	\$262,475.00
STILO EXCAVATING	\$237,583.21	\$250,183.21	\$275,183.21
HALECON INC.	\$278,230.00	\$302,230.00	\$350,000.00

WHEREAS, the bids have been reviewed by the Borough's Engineer and Attorney and as such it has been determined that Shore Top Construction is the lowest bidder and it is recommended they be awarded said bid in the base bid amount with the addition of alternates I and II totaling \$217,570.00 and that the bid be accepted, and a contract be awarded to Shore Top Construction; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available through capital funding.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that the Mayor and Municipal Clerk are hereby authorized to execute a contract for the aforementioned project.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak		X	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

RESOLUTION 21-125 AUTHORIZING A CONTRACT AWARD TO SAKOUTIS BROTHERS DISPOSAL FOR BULK WASTE REMOVAL SERVICES FOR THE COMPACTOR IN AN AMOUNT NOT TO EXCEED \$21,003.50 FOR YEAR ONE AND \$21,003.50 FOR YEAR TWO

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:11 any expenditure of public funds in excess of \$17,500 without a QPA or \$40,000 with a QPA requires the solicitation of bid proposals for delivery of said goods or services; and

WHEREAS, a need has been determined for the acquisition of bulk waste removal services for the compactor; and

WHEREAS RFP's were solicited and opened on Friday, March 12, 2021 by the Borough Engineer/Superintendent of the DPW; and

WHEREAS, the price quotes have been reviewed by the Borough Engineer/DPW Superintendent and it is his recommendation that the unit price RFP be awarded to Sakoutis Brothers Disposal of 113 State Route 34 Farmingdale, NJ 07727 in the amount not to exceed \$21,003.50 for year one and \$21,003.50 for year two term to expire March 31, 2023 representative of per pull and per ton pricing reflecting years one and two be accepted and a unit price contract be awarded; and

WHEREAS, funds for said purpose have been certified by the Chief Financial Officer and are available in the current fund budget:

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of South Plainfield that authorization is hereby given to award a unit price contract for bulk waste removal services for the compactor; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the necessary unit price agreement with Sakoutis Brothers Disposal; the lowest responsible contractor.

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

- 1. Municipal Clerk
- 2. Chief Financial Officer
- 3. Len Miller, DPW Superintendent

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		Х				
Councilwoman Faustini			Х				
Councilwoman Mott			Х				
Councilman Smith						X	
Councilman Wolak		Х	Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

{A1298313.1}

RESOLUTION 21-126 AUTHORIZING THE NJ STATE CONTRACT PURCHASE OF TWO CHEVROLET TAHOE'S FOR THE FIRE DEPARTMENT FROM GENTILINI CHEVROLET IN AN AMOUNT NOT TO EXCEED \$85,790.38

BE IT RESOLVED, by the Borough Council of the Borough of South Plainfield that it hereby authorizes the NJ state contract purchase of two Chevrolet Tahoe's for the Fire Department from Gentilini Chevrolet in an amount not to exceed \$85,790.38 pursuant to state contract number #19-Fleet-00842, and

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

- 1. Glenn Cullen, CFO
- 2. Amy Antonides, Municipal Clerk
- 3. Joe Abbruzzese, Fire Official

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith						Х	
Councilman Wolak		X	X				
Council President White			X				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

CORRESPONDENCE

- Board of Health Monthly Report February 2021
- Environmental Commission Minutes January 13, 2021
- Recycling Monthly Report February 2021
- S&P Global Rating 2021 Report
- Environmental Commission Monthly Report February 2021

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		X	Х				
Councilwoman Faustini	X		Х				
Councilwoman Mott			Х				
Councilman Smith						X	
Councilman Wolak			Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

PAYMENT OF BILLS

LITI OI DILLD		
Current Fund	0-01	164,421.55
Current Fund	1-01	476,633.26
Pool Utility	0-26	2,172.50
Pool Utility	1-26	0.00
Sewer Utility	0-07	0.00
Sewer Utility	1-07	1,108,042.25
Sewer Utility Capital	C-08	0.00
General Capital	C-04	25,731.58
Pool Capital	C-27	0.00
Election Account	E-18	0.00

Grant Fund	G-02	26,284.00
Dog Trust	T-12	282.60
Treasurers Trust	T-13	144.82
Recreation Trust	T-14	0.00
Senior Citizen Trust	T-16	0.00
TOTAL ALL FUNDS		\$1,803,712.56

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga		х	Х				
Councilwoman Faustini			X				
Councilwoman Mott			Х				
Councilman Smith						Х	
Councilman Wolak	Х		Х				
Council President White			Х				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

COUNCIL REPORTS:

Borough Attorney Paul Rizzo - reported progress.

<u>Administrator Cullen</u> – advised that the County of Middlesex has reported as of March 9th a total of 3,073 have received their first dose of the covid vaccination and 1,450 have received their second dose. South Plainfield will be receiving some \$3.4 million in anticipated covid relief for this years budget, which is currently being worked on. We are still reviewing what the funds can be used for. On another note, we are very pleased with our S&P report with a AA rating indicating that our financial position has a stable outlook, with a strong economy and utilizes strong financial practices. During a virtual meeting with PSE&G recently, they are advising they should be done with the road work by the end of April. On another positive note, the Beacon on Maple Avenue is currently being installed and the County is doing a good job with it so far.

<u>Engineer Miller</u> – said that we will be holding a pre-con meeting this Friday to discuss the bids that were awarded this evening for the park improvements, parking lot improvements and road improvements. A contract for bulk waste was also awarded this evening and we are working on our bulk/compactor schedule gearing it up to open soon.

Clerk Antonides - reported progress.

<u>Councilman Wolak</u> – said he is very pleased to hear about the installation of the Beacon on Maple Avenue is underway then went on to report progress.

Councilman Smith – was absent this evening.

<u>Councilman Bengivenga</u> – thanked Mr. Cullen for all his hard work on the S&P report. On another note Councilman Bengivenga reported all the loose gravel on the roads that PSE&G were working on. They will be cleaning up all the loose gravel. Councilman Bengivenga concluded by saying how pleased he is to see that the installation of the Beacon on Maple Avenue is underway and thanked all involved in implementing this project.

Councilwoman Mott - reported progress.

<u>Councilwoman Faustini</u> – The Recreation Department is still accepting registration for Speed & Agility, Pop-Up Phys Ed Fun, Multi-Sports, and Ponytail Softball. Community Pool sign-ups are also ready. The Pop-Up Phys Ed is scheduled for tomorrow at the Pal and the cost is \$5.00 weather permitting.

<u>Council President White</u> – reported progress

Mayor Anesh - was absent this evening.

COMMENTS FROM THE PUBLIC:

Council President White opened the floor for public comment reiterating the aforementioned remote directions for making remote public comment.

Debbie Boyle of Van Fleet said the multi-sport program is for ages 2-5 and then asked if they will be socially distanced. Councilwoman Faustini said that all programs are run in accordance with covid guidelines. Ms. Boyle concluded by saying that thoughts and prayers go out to everyone who lost someone.

Without further comment from the public, Council President White closed the floor at 7:30 p.m.

ADJOURNMENT

Without further comment and no more action necessary for this evening Council President White called for a motion to adjourn. Councilwoman Mott made a motion to adjourn at 7:30 p.m., seconded by Councilwoman Faustini and unanimously carried. The meeting was adjourned.

Submitted By:

Amy Antonides, RMC/CMC/CMR Municipal Clerk