

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
FEBRUARY 3, 2020, 7:00 P.M.  
AGENDA MEETING**

**CALL TO ORDER:** Council President Faustini called the meeting to order at 7:00 p.m. Council President Faustini 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 Amy Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilwoman Mott	X		
Councilman Smith	X		
Councilman White	X		
Councilman Wolak	X		
Council President Faustini	X		
Mayor Anesh		X	
ALSO PRESENT			
Administrator Cullen		X	
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

**Review of Agenda Items:** Clerk Antonides reviewed all the items on the agenda. Clerk Antonides announced the removal of the Executive Session matter pertaining to Contractual-Edgewood Properties. Councilman Bengivenga made a motion to remove the closed session item of business from the agenda, seconded by Councilman White and unanimously carried with an all-in favor voice vote. Council President Faustini asked if there were any comments from Council. There were no comments from Council.

**RESOLUTION 20-80  
AUTHORIZING A CLOSED SESSION MEETING**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, the Borough Council of the Borough of South Plainfield wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

**WHEREAS** the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Borough Council to discuss certain matter(s) in private, and in this case for the purpose of the Borough Council to discuss the below matters all of which requires attorney-client privilege:

- Contractual – Potential Sale of Fire Department Equipment
- ~~Contractual – Edgewood Properties / Edison Twp. REMOVED FROM THE AGENDA~~
- Contractual – Sports Complexes
- Contractual – Smith Street

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of South Plainfield that it will go into an Executive Session for the purpose of Borough Council to discuss the aforementioned matters all of which requires attorney-client privilege in this regard;

**BE IT FURTHER RESOLVED** that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Borough Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

COUNCIL	MOTION	2 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga	X		X				
Councilwoman Mott			X				
Councilman Smith			X				
Councilman White		X	X				
Councilman Wolak			X				
Council President Faustini			X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**PUBLIC COMMENT ON AGENDA ITEMS ONLY:** Council President Faustini opened the floor for public comment. With no public comments made, Council President Faustini closed the floor from public comment.

**ADJOURN AGENDA MEETING:** With no further comments, Council President Faustini asked for a motion to adjourn from the Agenda Meeting. Councilman Bengivenga made a motion to adjourn from the Agenda Meeting at 7:02 p.m., seconded by Councilman White and unanimously carried by an all-in favor.

Respectfully Submitted By:

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Amy Antonides, RMC/CMC/CMR