

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 21, 2017, 7:00 P.M.
AGENDA MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:00 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 Amy Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	X		
Councilman Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman Wolak	X		
Council President White		x	
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo Esq.	X		
Engineer Miller	X		

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda for this evening advising that we will be adding the approval of the public minutes from February 6th to the agenda and there is a minor typo on resolution #17-111 in that the dollar amount should be \$13.05 and not \$13.04. Councilman Wolak made a motion to insert those items onto the agenda, seconded by Councilman Bengivenga and unanimously carried. Mayor Anesh asked if the Council had any comments about the agenda this evening. Mr. Cullen gave a brief report on the tax appeal that is on the agenda.

**RESOLUTION #17-85
AUTHORIZING A CLOSED SESSION MEETING**

There was no closed session for this evening.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Mayor Anesh opened the floor for public comments. With no public comments made, Mayor Anesh closed the floor from public comments.

ADJOURN AGENDA MEETING: With no further comments, Mayor Anesh asked for a motion to adjourn from the Agenda Meeting. Councilwoman Faustini made a motion to adjourn from the Agenda Meeting at 7:02 p.m., seconded by Councilman Wolak and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR