

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MAY 15 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 adding a proclamation for Police Week, adding resolution #17-227 and removing resolution #17-216. Mayor Anesh asked if the Council had any comments about the agenda this evening. Councilwoman asked to separate out #17-219 and Councilman Dean asked to separate out #17-227 to be voted on separately.

**RESOLUTION #17-203
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 – Verizon Wireless
- Personnel – DPW
- Legal – Healthcare

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 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | x | X | | | | |
| Councilman Dean | | | X | | | | |
| Councilwoman Faustini | | | X | | | | |
| Councilman Vesce | | | | | | X | |
| Councilman Wolak | | | X | | | | |
| Council President White | x | | X | | | | |
| | | VOTE: | 5 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

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. Council President White made a motion to adjourn from the Agenda Meeting at 7:06 p.m., seconded by Councilman Bengivenga and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR