## SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES October 2, 2017, 7:00 P.M. AGENDA MEETING

<u>CALL TO ORDER:</u> 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 resolution 2017-376 to the agenda. Councilman Dean made a motion to add resolution 2017-376 to the agenda, seconded by Council President White and unanimously carried. Mr. Cullen asked to table Ordinance 2093 until the next meeting stating that more information is required. Mr. Cullen then explained resolution #17-376 advising that Jeff Pelligrino did give his two weeks' notice and is moving on to bigger and better things and we are all very happy for him. Mayor Anesh asked the Council if they had any comments about the agenda for this evening. Councilman Vesce asked why there is a change order for resolution #17-370 and Mr. Miller explained. Councilman Vesce than asked if there was a list of 2017 roads that require paving that accompanied the bond ordinance for road improvements. Mr. Miller and Mr. Cullen said that there was. Clerk Antonides said she will forward a copy of it to Councilman Vesce. Councilman Wolak said that there will be a slight change to the specifications pertaining to resolution #17-367 in that it will read as 5 days per week opposed to 7 days per week. There were no further comments.

## RESOLUTION #17-358 AUTHORIZING A CLOSED SESSION MEETING

There was no executive session for this evening.

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

<u>ADJOURN AGENDA MEETING</u>: With no further comments, Mayor Anesh asked for a motion to adjourn from the Agenda Meeting. Councilman Bengivenga made a motion to adjourn from the Agenda Meeting at 7:06 p.m., seconded by Council President White and unanimously carried by an all-in favor.

Respectfully Submitted By:		
Amy Antonides, RMC/CMC/CMR		