

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
FEBRUARY 20, 2018, 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 Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman White	X		
Councilman Wolak	X		
Council President Bengivenga		x	
Mayor Anesh	X		
<b>ALSO PRESENT</b>			
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 adding resolution 2018-107. Councilwoman Faustini made a motion to add resolution #2018-107 to the agenda, seconded by Councilman White with a unanimous all in favor voice vote. Mayor Anesh asked Council if they had any other comments regarding the agenda. Councilman Vesce asked where the loop detectors will be placed. Mr. Miller explained that they are with the 4 cameras and the resolution should reflect the word “with”. Councilman Vesce made a motion to amend resolution 18-96 to reflect the word “with”, seconded by Councilman White and unanimously carried by voice vote.

There were no further comments.

**Public Hearing – Release of Performance Bonds**

- Release of Off Site Performance Bond Posted by Ryan 100 Holdings, LLC for Public Improvements to Block 477, Lot 1 - Mayor Anesh called the applicant’s attorney forward and then opened the floor to the public. With no comments from the public, Mayor Anesh closed the floor
- Release of Performance Bond Posted by 150 Durham Realty, LLC for Public Improvements to Block 541, Lot 13 located at 150 Durham Avenue - Mayor Anesh called the applicant’s attorney forward and then opened the floor to the public. With no comments from the public, Mayor Anesh closed the floor

**RESOLUTION #18-86  
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:

- Contract – Mitchell Humphrey

**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 Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White	x		X				
Councilman Wolak		x	X				
Council President Bengivenga						x	
		<b>VOTE:</b>	<b>5</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

**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. Councilman White made a motion to adjourn from the Agenda Meeting at 7:07 p.m., seconded by Councilman Wolak and unanimously carried by an all-in favor.

Respectfully Submitted By:

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Amy Antonides, RMC/CMC/CMR