

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 20, 2018, 6:45 P.M.**

SPECIAL HEARING – 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

CALL TO ORDER: Mayor Anesh called the meeting to order at 6:45 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		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

SPECIAL HEARING – 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Mayor Anesh turned the floor over to Councilwoman Faustini. Councilwoman Faustini explained that we do a special hearing every year. On February 5, 2018 at 6:00 p.m., Councilwoman Faustini said she met with the Housing and Community Development Committee to discuss the potential projects to include in this year's application for grant funding for the Borough Council to consider. There is approximately \$61,323 in grant funding pending for South Plainfield for 2018. The Housing and Community Development Committee reviewed the various items that were applied for each year. The use of this grant funding can only be used for certain types of projects. For 2018 the Housing and Community Development Committee has recommended the following proposed projects for consideration:

Senior Center Salary	\$12,500
My Senior Center Database	\$15,000
Other Senior Center Exercise Equipment	\$10,000
Various ADA Ramps throughout Boro	\$23,823
TOTAL	\$61,323

Mayor Anesh thanked Councilwoman Faustini and asked the Council if they have any questions or comments. With no comments from the Council at this time, Mayor Anesh then thanked Councilwoman Faustini for her and the committee's input.

PUBLIC COMMENT: Mayor Anesh opened the floor for public comments. Though there were approximately 8 members of the public present, with no comments from the public, Mayor Anesh closed the floor.

Mayor Anesh advised that a resolution will be on the regularly scheduled Council meeting agenda this evening for further consideration of the CDBG projects for 2018.

ADJOURN SPECIAL CDBG MEETING: With no further comments, Mayor Anesh asked for a motion to adjourn from the CDBG special hearing. Councilman White made a motion to adjourn from the meeting at 6:48 p.m., seconded by Councilwoman Faustini and unanimously carried by an all in favor.

Mayor Anesh advised that our regularly scheduled Council meeting will begin at 7:00 p.m. this evening.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR