

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
APRIL 16, 2018, 7:00 P.M.
AGENDA MEETING**

CALL TO ORDER: Council President Bengivenga 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 | |
| ALSO PRESENT | | | |
| 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 and advised the following: the release of the performance bond public hearing with the accompanying resolution 18-174 will need to be tabled to the May 7th meeting. Councilman Dean made a motion to table these two items, seconded by Councilman White and approved with an all-in favor voice vote. Clerk Antonides advised that we will be adding an Autism Awareness Proclamation to the agenda. Councilwoman Faustini made a motion to add this proclamation, seconded by Councilman White with an all-in favor voice vote. Clerk Antonides then advised that resolution 18-193 will also need to be added to the agenda. Councilman Wolak made a motion to add resolution 18-193, seconded by Councilman White with an all-in favor voice vote.

**RESOLUTION #18-173
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, Council President Bengivenga asked for a motion to adjourn from the Agenda Meeting. Councilman Dean made a motion to adjourn from the Agenda Meeting at 7:05 p.m., seconded by Councilwoman Faustini and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR