

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JUNE 4, 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		
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 adding resolution 18-250. Councilman Dean made a motion to add resolution 18-250 to the agenda, seconded by Councilman White and unanimously carried by voice vote. Councilwoman Faustini asked to separate out resolution 18-242 to be voted on separately. Councilman Vesce asked Mr. Cullen regarding resolutions 18-247 and 248 if we have the required pay to play paperwork and asked if it should be bid out due to the aggregate with one vendor and also noticed that we didn't have two quotes for resolution 18-247. Mr. Cullen said he doesn't believe the aggregate applies in this case and looked toward Clerk Antonides pertaining to receiving the pay to play paperwork. Clerk Antonides advised that she does not have it and that it is something that Kelly Cupid, the Purchasing Agent, should be tending too. It was decided that these resolutions would be authorized with a contingency that the pay to play paperwork be in our possession before commencement of the work.

Council President Bengivenga said that in light of Len Miller going out to bid for our road resurfacing program with the bid opening date of June 21st, he feels we will need to have a special meeting on June 25th at 7 pm to award this bid project in the spirit of expediting the road resurfacing. The Council unanimously agreed to have this special meeting.

**RESOLUTION #18-212
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:

- Litigation – TFB Trucking
- Personnel – Fire Official
- Personnel – Fire Prevention
- Personnel - Property Maintenance Officer
- Personnel – Municipal Clerk
- Personnel – Tax Collection

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 Dean			X				
Councilwoman Faustini		x	X				
Councilman Vesce			X				
Councilman White			X				
Councilman Wolak	x		X				
Council President Bengivenga			X				
		VOTE:	6	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. Councilman White made a motion to adjourn from the Agenda Meeting at 7:07 p.m., seconded by Councilman Dean and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR