

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 4, 2019, 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 Bengivenga | X | | |
| Councilman Dean | X | | |
| Councilwoman Faustini | X | | |
| Councilman Vesce | X | | |
| Councilman White | X | | |
| Council President Wolak | 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. Mr. Cullen added resolution 19-79 to the agenda and provided a brief explanation advising that the purchase of the HVAC system for the Fire Department coincides with Bond Ordinance 2125. Mayor Anesh called for a motion to add 19-79 to tonight's agenda. Councilman White made a motion to add 19-79 seconded by Councilman Wolak and unanimously carried by an all-in favor. Mayor Anesh asked if the Council had any comments on this evening's agenda. There were no comments from Council.

**RESOLUTION #19-66
AUTHORIZING A CLOSED SESSION MEETING**

There were no closed session matters for this evening.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Mayor Anesh opened the floor for public comments.

Mrs. Boyle of Van Fleet asked what the permit fees are for resolution 19-77. Councilman Bengivenga explained that Mr. Cullen and Mr. Damoato negotiated building permit fees for the work to be done at Jost Field. With no further 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 Wolak made a motion to adjourn from the Agenda Meeting at 7:06 p.m., seconded by Councilwoman Faustini and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR