

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 19, 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			
Councilman Dean			
Councilwoman Faustini			
Councilman Vesce			
Councilman White			
Council President Wolak			
Mayor Anesh			
ALSO PRESENT			
Administrator Cullen			
Clerk Antonides			
Attorney Paul Rizzo			
Engineer Miller			

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda adding resolution 19-92. Councilman Dean made a motion to add resolution 19-92 to this evenings agenda, seconded by Councilman White and unanimously carried. Mayor Anesh asked if the Council had any comments on this evening's agenda. There were no comments from Council.

Public Hearing – Release of Performance Bonds

- Release of a Performance Bond Posted by JHP Development, LLC for Public Improvements to Block 346, Lot 6, Block 347, Lots 8.05 & 8.06, and Block 367, Lot 2.11 – Mayor Anesh invited forward the legal counsel from Mr. Lanza Esq's office representing the client. No comments were made by the legal counsel. Mayor Anesh opened the floor for public comments, but not comments from the public were made. Mayor Anesh closed the floor.

**RESOLUTION #19-80
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. 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 Bengivenga 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