

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MAY 20, 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 Mickey Marcus	X		
Engineer Miller	X		

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda advising that the Executive Session item will need to be tabled to the June 3rd Council Meeting. Mayor Anesh asked if there were any comments from Council. There were no comments from Council.

Public Hearing– Release of Performance Bonds: Release of a Performance Bond Posted by Quincy Place Associates, LLC for Public Improvements to Block 388, Lot 25. Mayor Anesh confirmed with Clerk Antonides that everything is in good order for the release of said performance bond. Clerk Antonides confirmed. The counsel representing Quincy Place Associates LLC was present for any questions. Mayor Anesh opened the floor for public comment. With no comments made Mayor Anesh closed the floor. Mayor Anesh advised the resolution authorizing the release of said performance bond will be on this evening's agenda.

**RESOLUTION #19-176
AUTHORIZING A CLOSED SESSION MEETING**

The Executive Session was tabled to the June 3, 2019 Council Agenda.

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Bengivenga			X				
Councilman Dean			X				
Councilwoman Faustini	x		X				
Councilman Vesce			X				
Councilman White		x	X				
Council President Wolak						x	
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Mayor Anesh opened the floor for public comments. Mr. Jeff Seider asked what resolution 19-177 is for. Mr. Cullen explained. Mr. Seider asked how it relates to civil service and sought confirmation that we are in fact following proper hiring practices. Mr. Seider said he feels that while considering the budget we should be considering both a full-time property maintenance officer as well as an Administrator because it is too difficult to focus properly on dual roles. 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 Bengivenga made a motion to adjourn from the Agenda Meeting at 7:10 p.m., seconded by Councilman White and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR