

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
AUGUST 12, 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. Mayor Anesh asked if there were any comments from Council. Councilman Vesce asked to have resolution 19-277 voted on separately due to conflict of interest. There were no further comments from Council.

**RESOLUTION #19-265
AUTHORIZING A CLOSED SESSION MEETING**

There were no closed session matters for this evening.

Public Hearing– Release of Performance Bonds

- Release of a Performance Bond Posted by J&P Real Estate Holdings, LLC for Public Improvements to Block 403, Lot 7.03
- Release of a Safety & Stabilization Bond Posted by Tomasso Grasso for Public Improvements to Block 254, Lot 15

Mayor Anesh called up both applicant's representatives and then opened the floor for public comment for each one. There were no comments from the public. Mayor Anesh closed the floor advising both matters will be on the public portion of the meeting to be voted on.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Mayor Anesh opened the floor for public comment. With no public comments made, Mayor Anesh closed the floor from public comment.

ADJOURN AGENDA MEETING: With no further comments, Mayor Anesh asked for a motion to adjourn from the Agenda Meeting. Council President Wolak made a motion to adjourn from the Agenda Meeting at 7:04 p.m., seconded by Councilman White and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR