SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES JANUARY 13, 2020, 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		
Councilwoman Mott	X		
Councilman Smith	Х		
Councilman White	Х		
Councilman Wolak	Х		
Council President Faustini	Х		
Mayor Anesh	Х		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	Х		
Attorney Paul Rizzo	Х		
Engineer Miller	Χ		

<u>Review of Agenda Items</u>: Clerk Antonides reviewed all the items on the agenda. Clerk Antonides announced the addition of four more resolutions to this evening's agenda; 20-67, 20-68, 20-69, and 20-70. Council President Faustini made a motion to add the four resolutions, seconded by Councilman White and unanimously carried with an all-in favor voice vote. Mr. Cullen gave a brief explanation for all six ordinances on this evening's agenda. Mayor Anesh asked if there were any comments from Council. There were no comments from Council.

RESOLUTION #20-54 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 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. Councilman White made a motion to adjourn from the Agenda Meeting at 7:08 p.m., seconded by Councilman Smith and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR