SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES DECEMBE 7, 2020, 7:00 P.M. AGENDA MEETING

*Due to the COVID-19 outbreak, this meeting was transmitted virtually via the Webex platform

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 remote meeting having been provided to the Borough's two official newspapers and also published on the Borough's website. Instructions for accessing the remote public meeting are found on the Borough's website next to the agendas. Documentation pertaining to the remote meeting can be found electronically on the Borough's website.

The roll call was administered by Amy Antonides as follows:

COUNCIL	Present	Absent	Late
Councilman Bengivenga	Х		
Councilwoman Mott	Х		
Councilman Smith	X		
Councilman White	X		
Councilman Wolak	Х		
Council President Faustini	Х		
Mayor Anesh	Х		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo, Esq.			ARRIVED 7:08 PM
Engineer Miller	X		

Mayor Anesh reviewed some basic rules for conducting this virtual meeting this evening. All lines will be muted until such time that the floor is open for public comment. Each phone call or virtual hand raise will be taken one at a time. To unmute the microphone, just click on the red microphone picture that has a line through it. It will then turn green indicating you have been unmuted and may begin to speak. Callers may dial 1-646-922-2010 followed by the access code of 126 663 1990 #. Using the pound button will mute and unmute the voice feature for any phone callers.

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda advising that there is the addition of two resolutions #20-325 and #20-326. Mayor Anesh called for a motion to add resolutions 20-325 add 20-326 to the agenda this evening. Councilman Wolak made a motion to add resolutions #20-325 and #20-326, seconded by Council President Faustini and unanimously carried by a voice vote. Mayor Anesh asked if there were any comments from Council. There were no comments from Council.

RESOLUTION 20-306 AUTHORIZING A CLOSED SESSION MEETING

There were no matters for closed session this evening.

<u>PUBLIC COMMENT ON AGENDA ITEMS ONLY</u>: Mayor Anesh opened the floor for public comment reiterating the aforementioned directions for making remote public comments. With no public comments made, Mayor Anesh closed the floor from public comment.

<u>ADJOURN AGENDA MEETING</u>: 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 7:04 p.m., seconded by Councilwoman Mott and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR