

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 7, 2022, 7:00 P.M.
AGENDA MEETING**

***Due to the COVID-19 outbreak, this meeting was also 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 hybrid 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 | X | | |
| Councilwoman Mott | X | | |
| Councilman Smith | X | | |
| Councilman White | X | | |
| Councilman Wolak | X | | |
| Council President Faustini | X | | |
| Mayor Anesh | X | | |
| ALSO PRESENT | | | |
| Administrator Cullen | X | | |
| Clerk Antonides | X | | |
| Attorney Paul Rizzo | X | | |
| Engineer Miller | X | | |

Mayor Anesh reviewed some basic rules for conducting this virtual hybrid 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 *6 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. Clerk Antonides added closed session topic "Contractual-Links Logistics" and resolution 22-72 to the agenda. Mayor Anesh asked the Council if they had any comments. The Council made no comment. Mr. Cullen explained the addition of resolution 22-72. Mayor Anesh called for a motion to add Resolution 22-72. Councilman Smith made a motion to add resolution 22-72, seconded by Council President Faustini and was approved with an all-in favor voice vote.

**RESOLUTION 22-61
AUTHORIZING A CLOSED SESSION MEETING**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 and P.L. 2001, C. 404, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Borough Council of the Borough of South Plainfield wishes to go into a closed Executive Session and is of the opinion that such circumstances presently exist which should not be discussed in public, and

WHEREAS the Open Public Meetings Act pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12 permits the Borough Council to discuss certain matter(s) in private, and in this case for the purpose of the Borough Council to discuss the below matters all of which requires attorney-client privilege:

- Contractual/Litigation – Rescue Squad
- Contractual – Landgraber
- Contractual – Link Logistics

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of South Plainfield that it will go into an Executive Session for the purpose of Borough Council to discuss the aforementioned matters all of which requires attorney-client privilege in this regard.

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter(s) are resolved and/or a contract(s) is signed and/or the negotiations are formally settled. Interested parties may contact the Borough Clerk anytime during normal business hours for periodic updates as to the availability in this regard.

| COUNCIL | MOTION | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Bengivenga | | | X | | | | |
| Councilwoman Mott | | | X | | | | |
| Councilman Smith | X | | X | | | | |
| Councilman White | | X | X | | | | |
| Councilman Wolak | | | X | | | | |
| Council President Faustini | | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

Public Hearing– Release of Performance Bonds

- Release of a Performance Bond Posted by Max Steinmetz for Public Improvements to Block 147, Lot 14.02

Mayor Anesh asked Clerk Antonides if everything was in order. Clerk Antonides confirmed that everything is in order for the release of the performance bond. Mayor Anesh opened the floor for public hearing and with no comments from the public, closed the floor. Mayor Anesh asked if the Council had any comments, and no comments were made. Mayor Anesh advised that the release of the performance bond will be on this evening's public agenda.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Mayor Anesh opened the floor for public comment reiterating the aforementioned directions for making remote public comments. There were no comments made from the public.

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 Mott unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR