

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL SPECIAL MEETING MINUTES
OCTOBER 19, 2023, 7:30 P.M.
AGENDA MEETING**

*This meeting was also transmitted virtually via the Webex platform

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:30 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. Mayor Anesh stated that pursuant to Article IV, Section 2 of the By-Laws, "the presiding officer shall limit such discussion to not more than a three--minute duration."

The roll call was administered by Clerk Antonides as follows:

COUNCIL	Present	Absent	Late
Councilwoman Faustini	X Virtual		
Councilwoman Mott	X Virtual		
Councilman Smith	X Virtual		
Councilman White	X		
Councilman Wolak		X	
Council President Bengivenga	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X Virtual		
Attorney Paul Rizzo		X	
Engineer Miller	N/A		
Chief Papa	N/A		

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.

Mayor Anesh proceeded.

23-325 Authorizing the submittal of a grant to the NJ Department of Community Affairs for the installation of an above ground storage tank fueling station and the removal of an existing 10,000-gallon underground storage tank

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilwoman Faustini			X				
Councilwoman Mott			X				
Councilman Smith		X	X				
Councilman White	X		X				
Councilman Wolak						X	
Council President Bengivenga			X				
			5	0			
Mayor Anesh – TIE ONLY							

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

ADJOURN AGENDA MEETING: With no further comments, Mayor Anesh asked for a motion to adjourn the Agenda Meeting. Councilman White made a motion to adjourn from the Agenda Meeting at 7:32 p.m., seconded by Council President Bengivenga and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR