

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
APRIL 2, 2018, 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 Dean	X		
Councilwoman Faustini	X		
Councilman Vesce	X		
Councilman White	X		
Councilman Wolak	X		
Council President Bengivenga	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Paul Rizzo	X		
Engineer Miller	X		

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda and advised that resolution 18-169 will need to be added to the agenda. Council President Bengivenga made a motion to add resolution 18-169 to this evenings agenda, seconded by Councilman White and approved with an all-in favor voice vote. Mr. Cullen asked to add an item of correspondence to tonight's agenda pertaining to the general obligation bond sale. Councilman White made a motion to add this item of correspondence, seconded by Council President Bengivenga and approved with an all-in favor voice vote.

Councilman Dean asked about the land sale that is on this evening's agenda and Mr. Rizzo Esq. advised that it is an executive session matter and will be discussed in that forum. Councilman Dean asked if a resolution would be required that would authorize this land sale. Mr. Rizzo said yes.

Administrator/CFO – Request to hold a special meeting on April 9, 2018 was discussed by Mr. Cullen who proposes to only discuss the following items at this special meeting:

- Purpose to Introduce the 2018 Municipal Budget
- Introduce the Index Rate Ordinance
- Possibly Introduce a Bond Ordinance – but most likely we will not be doing this at this time.

After a brief discussion it was unanimously decided that the Mayor and Council will have a special meeting on April 9, 2018 at 8:00 p.m. for the aforementioned items of business. Clerk Antonides said she will advertise accordingly.

Public Hearing – Release of Performance Bonds Release of Off Site Performance Bond Posted by Quick Chek Corp. for Public Improvements to Block 488, Lots 4-7 & 8.01 – Mayor Anesh called the attorney forward who represents Quick Chek Corp. and then opened the floor for public comment. With no comments made, Mayor Anesh closed the floor advising that a resolution on this matter will be on this evenings agenda for consideration.

**RESOLUTION #18-155
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:

- Contract – JFK Medical Center Proposal
- Personnel – Jeffrey Pryor/DPW
- Contract – Land Sale Block 539, Lot 6
- Litigation – Woodbrook Road Dump Site

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 Dean			X				
Councilwoman Faustini			X				
Councilman Vesce			X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

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

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 7:07 p.m., seconded by Council President Bengivenga and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR