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. Mayor Anesh asked if there were any council comments regarding the agenda, but there were none.

RESOLUTION #18-308
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:

- Personnel – Zoning Officer
- Personnel – Property Maintenance Officer
- Personnel – Fire Official
- Contractual – Municipal Cards

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	2ND	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 Hearing – Release of Performance Bonds**

- Release of a Performance Bond Posted by J&P Real Estate Holdings LLC for Public Improvements to Block 403, Lot 7.04 – Mr. Stanicki Esq. was present. Mayor Anesh opened the floor for public comments. With no comments from the public Mayor Anesh closed the floor.

- Release of a Performance Bond Posted by SAPJ Realty LLC for Public Improvements to Block 84, Lot 10 Senator Patrick Diegnan Esq. was present. Mayor Anesh opened the floor for public comments. With no comments from the public Mayor Anesh closed the floor.

- Release of a Performance Bond Posted by JP Property Management Inc. for Public Improvements to Block 308, Lot 41 Mr. Jarcasi Esq. was present. Mayor Anesh opened the floor for public comments. With no comments from the public Mayor Anesh closed the floor.

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 7:06 p.m., seconded by Councilman Wolak and unanimously carried by an all-in favor.

Respectfully Submitted By:

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Amy Antonides, RMC/CMC/CMR