SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES FEBRUARY 16 2021, 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 Faustini	Х		
Councilwoman Mott	X		
Councilman Smith	X		
Councilman Wolak	Х		
Council President White	Х		
Mayor Anesh	Х		
ALSO PRESENT			
Administrator Cullen		X	
Clerk Antonides	X		
Attorney Paul Rizzo, Esq.	Х		
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 *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 advising there is the addition of resolution 21-90. Mayor Anesh called for a motion to add resolution 21-90 to this evening's agenda. Council President White made a motion to add resolution 21-90 to this evening's agenda, seconded by Councilwoman Faustini and approved with an all in favor voice vote. Mayor Anesh asked if there were any comments from Council. Councilman Smith asked to have Resolution 21-87 put aside to be voted on separately. Councilman Wolak asked to have resolution 21-80 put aside to be voted on separately.

Public Hearing – Release of Performance Bonds posted by Tommaso Grasso for public improvement to Block 365, Lot 14. Mayor Anesh confirmed with Clerk Antonides that all is in order for this release. Clerk Antonides acknowledged that all is in good order. Mr. Grasso was present virtually but had no comments to add. Mayor Anesh opened the floor for public comment and with not comments from the public closed the floor advising that the matter will be on this evening's agenda for release of the performance bonds.

RESOLUTION 21-75 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. Council President White made a motion to adjourn from the Agenda Meeting at 7:05 p.m., seconded by Councilwoman Faustini and unanimously carried by an all-in favor.

Respectfully Submitted By: