SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES FEBRUARY 21, 2023, 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
Councilwoman Faustini	X		
Councilwoman Mott	X		
Councilman Smith	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	

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 tabling the executive session topic to March 6th. Clerk Antonides also amended the bills list to include an additional \$15,250.00 for the sewer utility for the new total of \$183,943.32. Councilman Bengivenga asked to set aside resolution 23-98 to be voted on separately. Mayor Anesh asked the Council if they had any further comments. There were no further comments.

RESOLUTION 23-96 AUTHORIZING A CLOSED SESSION MEETING

This was tabled until March 6, 2023.

<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.

Debbie Boyle of Van Fleet questioned what is meant by the "agency" in the proposed senior center rental ordinance. Mr. Rizzo Esq. explained that the intent is anything that the Borough Council has established or created. Ms. Boyle asked if the Mayor's Wellness Committee were to have a Wellness Fair there, if that would be permissible. Councilwoman Faustini said yes.

With no further comments made from the public, Mayor Anesh closed the floor.

<u>ADJOURN AGENDA MEETING</u>: 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 7:04 p.m., seconded by Councilman Smith and unanimously carried by an all-in favor.

Respectfully Submitted By:
Amy Antonides, RMC/CMC/CMR