SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES AUGUST 14, 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: Council President Bengivenga called the meeting to order at 7:00 p.m. Council President Bengivenga 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. Council President Bengivenga 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 Amy Antonides as follows:

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

Council President Bengivenga 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. Without any further comments Council President Bengivenga proceeded.

RESOLUTION 23-253 AUTHORIZING A CLOSED SESSION MEETING

There were no closed session matters for this evening.

Public Hearing- Release of Performance Bonds

• Release of a Performance Bond Reduction Posted for Dennis Hado for Public Improvements to Block 362, Lot 3 – Council President Bengivenga asked Clerk Antonides if everything was in order. Clerk Antonides said yes. Representatives for Dennis Hado were present in the audience. Council President Bengivenga opened the floor for public comment and with no comments from the public, closed the floor.

<u>PUBLIC COMMENT ON AGENDA ITEMS ONLY</u>: Council President Bengivenga opened the floor for public comment reiterating the aforementioned directions for making remote public comments. With no comments made from the public, Council President Bengivenga closed the floor.

<u>ADJOURN AGENDA MEETING</u>: With no further comments, Council President Bengivenga asked for a motion to adjourn from the Agenda Meeting. Councilwoman Faustini made a motion to adjourn from the Agenda Meeting at 7:04 p.m., seconded by Councilman White and unanimously carried by an all-in favor.

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