SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES DECEMBER 4, 2023, 7:00 P.M. AGENDA MEETING *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. Mayor Anesh 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 Clerk Antonides as follows:

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

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 adding \$29,629.88 to the Bills List and adding resolution #23-368. Further, Clerk Antonides announced the tabling of Ordinance #2291 to the Reorganization meeting. Councilman Smith made a motion, seconded by Councilman White and unanimously carried. Without any further comments Mayor Anesh proceeded.

RESOLUTION 23-350 AUTHORIZING A CLOSED SESSION MEETING

There was no closed session this evening.

Public Hearing- Release of Performance Bonds

Release of a Performance Bond Posted by SEMA, LLC for Public Improvements to Block 362, Lot 4 - Mayor Anesh opened the floor for public comment on the aforementioned performance bond release and with no comments from the public, closed the floor stating that both these releases will be on our public agenda for consideration this evening.

Release of a Safety and Stabilization Guarantee Posted by All Seasons Sports Academy, LLC for Public Improvements to Block 476, Lot 3 - Mayor Anesh opened the floor for public comment on the aforementioned safety and stabilization guarantee release. Attorney Mr. Petty Esq. was present to represent his client. Council President Bengivenga expressed his concerns that whenever All Seasons Sports Academy has a tournament, overflow parking occurs where people are illegally parking across the street and walking across four lanes of traffic to get to the tournament. Not long ago we had a fatality near that area and we do not want that to occur with this situation. Council President Bengivenga asked what guarantee All Seasons can give us that safer parking will take place. Mr. Petty said his client, the owner, is here this evening. The owner said that they have been addressing that situation and will tell all participants to park in their lot or next to it; and not across the street.

With no further comments from the public, closed the floor stating that both these releases will be on our public agenda for consideration this evening.

Mayor Anesh opened the floor for public comment on the aforementioned performance bond releases and with no comments from the public, closed the floor stating that both these releases will be on our public agenda for consideration 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 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 the Agenda Meeting. Councilman White made a motion to adjourn from the Agenda Meeting at 7:09 p.m., seconded by Councilwoman Faustini and unanimously carried by an all-in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC/CMR