**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 Bengivenga** | x | | |
| **Councilman Diana** | x | | |
| **Councilman Richkus** | x | | |
| **Councilman Rusnak** | x | | |
| **Councilman White** | x | | |
| **Council President Barletta** | 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 for this evening.  Mayor Anesh asked if the Council has any comments on the agenda this evening.

Councilman Diana inquired if resolutions #160, 161 and 166 pertain to a bond ordinance. Mr. Cullen responded by saying no, they are all operational expenses. Councilman Diana asked to separate out resolution #14-165.

There were no further comments from Council.

## Resolution – Executive Session

Exec #14-152     Authorize the entering into Executive Session in accordance with the
                  Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
- Contract Negotiation – VFW Parcel

**RESOLUTION #14-152**
**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:

- Contract Negotiation – VFW Parcel

**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 Bengivenga** | | X | X | | | | |
| **Councilman Diana** | | | X | | | | |
| **Councilman Richkus** | | | X | | | | |
| **Councilman Rusnak** | | | X | | | | |
| **Councilman White** | X | | X | | | | |
| **Council President Barletta** | | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| **Mayor Anesh – TIE ONLY** | | | | | | | |

**MAYOR'S PRESENTATION:**  Donations:     $1,250.00      Domestic Violence
                                             $   500.00      Friends of Woods
                                             $   500.00      Food Pantry
                                             $   250.00      Boyle Memorial Foundation

Mayor Anesh presented the aforementioned donations to all those available. The Friends of the Woods was not present this evening and will be receiving their donation at a later date. Everyone extended a round of applause and photographs were taken by the media present.

**PUBLIC COMMENT**: 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 7:12 p.m., seconded by Councilman Rusnak and unanimously carried by an all in favor.

Respectfully Submitted By:
*Amy Antonides*

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Amy Antonides, RMC/CMC