SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES SEPTEMBER 8, 2014, 7:00 P.M. AGENDA MEETING

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 Bill Robertson | X | | |
| Engineer Miller | X | | |

Clerk Antonides advised that Councilman Richkus is a little under the weather this evening and as such cannot be with us tonight.

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda for this evening. Clerk Antonides pointed out that there is a typographical error on Resolution #14-265 in that it should read as Somerset County and not Middlesex County. Also Clerk Antonides advised that this evening's executive session meeting will be tabled to the next Council meeting.

Mayor Anesh asked if the Council has any comments on the agenda this evening. Councilman Diana asked to have resolutions #14-247 through 251 and 14-260 and 14-262 pulled aside to vote on separately.

Resolution – Executive Session: was tabled to the next meeting.

PUBLIC COMMENT: Mayor Anesh opened the floor for public comments.

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

<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 7:02 p.m., seconded by Council President Barletta and unanimously carried by an all in favor.

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