SOUTH PLAINFIELD BOROUGH BOROUGH COUNCIL MEETING MINUTES JANUARY 5, 2015, 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	Х		
Councilman White	Х		
Council President Barletta	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	Х		
Attorney Bill Robertson	Х		
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 asked to have the following resolution put aside to be voted on separately; 15-34. Councilman Richkus asked to have the following resolution put aside to be voted on separately: 15-36.

RESOLUTION #15-33 AUTHORIZING A CLOSED SESSION MEETING

There were no matters for closed session this evening.

<u>PUBLIC COMMENT</u>: 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 Bengivenga made a motion to adjourn from the Agenda Meeting at 7:01 p.m., seconded by Councilman Rusnak and unanimously carried by an all in favor.

Respectfully Submitted By: *Hmy Antonides*

Amy Antonides, RMC/CMC