

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
July 13, 2015, 7:00 P.M.
AGENDA MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:01 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 Barletta | X | | |
| Councilman Bengivenga | X | | |
| Councilman Diana | X | | |
| Councilman Richkus | X | | |
| Councilman Rusnak | X | | |
| Council President White | 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. Clerk Antonides requested the addition of resolution 15-230 this evening which appoints Thomas Simpson as Police Officer and also to amend resolution #15-217 to add the Columbian Club. Councilman Bengivenga made a motion to add resolution #15-230 and to amend resolution #15-217, seconded by Council President White and unanimously carried by voice vote. Mayor Anesh asked if the Council has any comments on the agenda this evening. Councilman Diana asked to pull Resolution #15-226, 227 and 228 to be voted on separately.

**RESOLUTION #15-214
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 – Redding Avenue Right of Way
- Contract Negotiation – PARSA
- Contract Negotiation - VFW

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 | 2 ND | AYES | NAYS | ABSTAIN | ABSENT | RECUSE |
|-------------------------------|--------|-----------------|----------|----------|---------|--------|--------|
| Councilman Barletta | | | X | | | | |
| Councilman Bengivenga | | x | X | | | | |
| Councilman Diana | | | X | | | | |
| Councilman Richkus | x | | X | | | | |
| Councilman Rusnak | | | X | | | | |
| Council President White | | | X | | | | |
| | | VOTE: | 6 | 0 | | | |
| Mayor Anesh – TIE ONLY | | | | | | | |

Public Hearing:

- Release of Performance Bond Posted by the Plainfield Curling Club for Public Improvement to Block 488, Lot 1
- Release of Performance Bond Posted by Grasso Bros. Construction, LLC for Public Improvement to Block 148, Lot 29.02

Mayor Anesh asked the Council if they had any comments, and no comments were made. Mayor Anesh then asked Borough Engineer Miller if all is in good order for the release of the aforementioned Performance Bonds. Mr. Miller said yes, all was in order. Mayor Anesh asked if any representatives for either Performance Bond were present, but at the time there was not. (Note: representative for both Performance Bonds did arrive a little later and acknowledged that everything was in order on their end). Mayor Anesh then opened the floor for public comment. With no comments from the public, Mayor Anesh closed the floor advising the resolutions to authorize said release are on the agenda for this evening.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: 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. Council President White made a motion to adjourn from the Agenda Meeting at 7:05 p.m., seconded by Councilman Bengivenga and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides

Amy Antonides, RMC/CMC