

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
JUNE 27, 2016, 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 Barletta	X		
Councilman Richkus	X		
Councilman Rusnak	X		
Councilman White	X		
+Councilman Wolak	X		
Council President Bengivenga	X		
Mayor Anesh	X		
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Bill Robertson Esq.	X		
Engineer Miller	X		

**Review of Agenda Items:** Clerk Antonides reviewed all the items on the agenda for this evening. Clerk Antonides advised that resolution #16-219 will be removed from the agenda and tabled until the July 11<sup>th</sup> meeting and we will be adding resolution #16-223 to the agenda. Councilman White made a motion to table resolution #16-219, seconded by Councilman Barletta and unanimously carried by voice vote. Councilman Richkus made a motion to add resolution #16-223 to the agenda this evening, seconded by Councilman White and unanimously carried by voice vote. Mayor Anesh asked if the Council had any comments about the agenda this evening. Councilman Richkus noted that his recycling report was missing some pages. Clerk Antonides advised that the Recycling Coordinator, Alice Temple, did email the full reports to the governing body prior to this evenings meeting. There were no further comments from Council.

**Public Hearing:**

- Release of Performance Bond Posted by Grasso for Public Improvements to Block 398 Lots 2.1; 201 St. John's Place – Mayor Anesh called any representatives for Grasso forward and then opened the floor for public comment. With no comments made, Mayor Anesh closed the floor. Mayor Anesh advised that this resolution is on this evenings agenda for consideration.

**RESOLUTION #16-205  
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:

- Personnel - Layoff Plan
- Personnel – Building Department
- Contract Negotiation – Computer IT

**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 <sup>ND</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta	x		X				
Councilman Richkus			X				
Councilman Rusnak			X				
Councilman White			X				
Councilman Wolak			X				
Council President Bengivenga		x	X				
		<b>VOTE:</b>	<b>6</b>	<b>0</b>			
<b>Mayor Anesh – TIE ONLY</b>							

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

Respectfully Submitted By:

*Amy Antonides*

\_\_\_\_\_  
Amy Antonides, RMC/CMC