

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
DECEMBER 19, 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
Councilwoman Faustini	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 Paul Rizzo Esq.	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 had any comments about the agenda this evening. Council President Bengivenga clarified that resolution #397 is to cover the replacement of the furnace at the Senior Center. There were no further comments from the Council.

Public Hearing:

- Mayor Anesh opened the floor to the public pertaining to the Release of Performance Bond Posted by Golden Acres Shopping Center for Public Improvements to Block 254, Lot 2.02 and 1.04, located at 3600 Park Avenue. With no comments from the public, Mayor Anesh closed the floor. Mr. Walter Abrams Esq., applicant's attorney, was present to answer any questions. With no comments or questions Mayor Anesh closed this portion of the public comment. There were no further comments or questions. Mayor Anesh said this matter will be considered on this evenings agenda.
- Mayor Anesh opened the floor to the public pertaining to Liquor License Transfer of Sonador Inc. to AALB, LLC. – 2,000 foot restriction waiver. Philip Baroot, Esq., applicant's attorney was present to answer any questions. With no comments from the public, Mayor Anesh closed the floor. The Borough Council asked a series of questions; will there be windows to let the light in and the blacked out windows removed. The applicant said yes. Will there be remodeling? The applicant said yes, some. The applicant added that the old fixtures from the prior established will all be removed. There will be a bar area, but it will all be a family oriented type of business. The council inquired about the hours open and if lunch will be served. The applicant said lunch will not be served in the beginning and it will depend on how the business does and closing time is estimated to be around 10:00 p.m. There were no further comments or questions. Mayor Anesh said this matter will be considered on this evenings agenda.

**RESOLUTION #16-387
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 –IT Computer Systems
- Contract – PSE&G

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
Councilwoman Faustini			X				
Councilman Richkus		x	X				
Councilman Rusnak			X				
Councilman White	x		X				
Councilman Wolak			X				
Council President Bengivenga			X				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

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

Respectfully Submitted By:

Amy Antonides

Amy Antonides, RMC/CMC/CMR