**SOUTH PLAINFIELD BOROUGH**

**BOROUGH COUNCIL MEETING MINUTES**

**DECEMBER 16, 2013, 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 Clerk Antonides as follows:

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| --- | --- | --- | --- |
| **COUNCIL** | **Present** | **Absent** | **Late** |
| **Councilman Barletta** | **X** |  |  |
| **Councilman Bengivenga** | **X** |  |  |
| **Councilman Diana** |  | **x** |  |
| **Councilman McConville** |  | **x** |  |
| **Councilman White** | **X** |  |  |
| **Council President Rusnak**  | **X** |  |  |
| **Mayor Anesh** | **X** |  |  |
| **ALSO PRESENT** |  |  |  |
| **Administrator Cullen** | **X** |  |  |
| **Clerk Antonides** | **X** |  |  |
| **Attorney Rizzo** | **X** |  |  |
| **Engineer Miller**  | **X** |  |  |

**Public Hearing – for the below mentioned Performance Bond Releases**: Mayor Anesh asked Engineer Miller if he has reviewed and approved the release the two Performance Bonds this evening. Mr. Miller said yes. Mayor Anesh asked if the Council has any comments regarding these Performance Bonds. There were no comments from Council. Mayor Anesh then opened the floor to the public pertaining to both Performance Bonds. There were no comments from the public. Mayor Anesh closed the floor and advised that both Performance Bonds are on this evening’s agenda as resolutions authorizing their release:

* Release of Performance Bond Posted by Anda Builders, LLC for Public Improvement to Block 370, Lot 2
* Release of Performance Bond Posted by Tank Maters, Inc. for Public Improvement to Block 282, Lot 35

**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. There were no comments from Council this evening on any of the agenda items.

**RESOLUTION #13-380**

**AUTHORIZING A CLOSED SESSION MEETING**

There were no items on for Executive Session this evening.

**PUBLIC COMMENT**: 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 Barletta made a motion to adjourn from the Agenda Meeting at 7:02 p.m., seconded by Councilman White and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides

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Amy Antonides, RMC/CMC