

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JANUARY 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
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 Paul Rizzo	X		
Engineer Miller	X		

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda for this evening. Mayor Anesh said that he would like to add resolution #16-58 to this evening's agenda to appoint Gina McConville to the Public Celebrations Committee due to a vacancy. Councilman White made a motion to add resolution #16-58, seconded by Council President Bengivenga and unanimously carried. Mayor Anesh asked if the Council has any comments on the agenda this evening. Councilman Richkus said he just wanted to point out that pertaining to resolution #16-56 the pool fees have not increased for 2016. There were no further comments. At this time, Mayor Anesh invited Fire Chief Scalera to come forward to discuss his request for a new firetruck. To summarize, Chief Scalera advised that the Fire Department is in need of replacing their 1993 ladder truck. The maintenance fees on it have become increasingly expensive. The ladder truck is a well-used vehicle for their department and is seeking the Governing Body's support for the purchase of a new truck. Councilman Barletta said that we have a proposed bond ordinance on this evening for introduction for a new ladder truck and is glad we are moving forward with this as he is 100% supportive of this request.

Executive Session : There was no executive session 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. Councilman White made a motion to adjourn from the Agenda Meeting at 7:10 p.m., seconded by Councilman Wolak and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides

Amy Antonides, RMC/CMC