

**SOUTH PLAINFIELD BOROUGH  
BOROUGH COUNCIL MEETING MINUTES  
APRIL 16, 2012, 7:00 P.M.  
AGENDA MEETING**

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**CALL TO ORDER:** Mayor Anesh called the meeting to order at 7:03 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.

**REVIEW OF AGENDA ITEMS:** Administrator/CFO Cullen reviewed all the items on the agenda for this evening and explained that two resolutions will need to be added to the agenda; one will be #12-100 Amending the Temporary Budget and #12-101 Appointing Maser Engineering as the Borough's Conflict Engineer. No comments were made by the Mayor and Council.

**RESOLUTION #12-099: AUTHORIZING A EXECUTIVE SESSION** – Mayor Anesh called for a motion to authorize an Executive Session this evening for four items pertaining to Legal Administration and one item pertaining to a Contract Sale. Councilman White made a motion to approve this Resolution, seconded by Councilman Barletta and unanimously carried by an all in favor.

**PUBLIC COMMENT:** Mayor Anesh opened the floor for public comments. With no comments made, Mayor Anesh closed the floor.

**ADJOURN AGENDA MEETING:** With no further comments, Mayor Anesh called for a motion to adjourn from the Agenda Meeting. Councilman Barletta made a motion to adjourn from the Agenda Meeting at 7:12 p.m., seconded by Councilman White, and unanimously carried by an all in favor.

Respectfully Submitted By:

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Amy Antonides, RMC/CMC  
Municipal Clerk