

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
AUGUST 20, 2012, 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:

COUNCIL	Present	Absent	Late
Councilman Barletta	x		
Councilman Bengivenga		x	
Councilman Frank	x		
Councilman McConville	x		
Councilman White	x		
Council President Rusnak	x		
ALSO PRESENT			
Administrator Cullen	x		
Clerk Antonides	x		
Attorney Rizzo	x		

Council President Rusnak advised that Councilman Bengivenga had a work commitment this evening.

REVIEW OF AGENDA ITEMS: Municipal Clerk Antonides reviewed all the items on the agenda for this evening.

Councilman Barletta questioned resolution #12-241 asking what the generator is for. Mr. Cullen advised it is for the gas pumps and the main building. Mr. Barletta also asked what resolutions #12-244 and #12-245 are for. Mr. Cullen advised that one of them pertains to swapping out of computers and the other is for anti-virus software of which represents a significant cost savings from the existing one that we have. Councilman White asked what the Thermo Striper will be used for. Mayor Anesh said for striping crosswalks and other things like that.

Resolution – Executive Session

Exec #12-249 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- Legal Matter – Hollywood Ave. Truck Bypass
- Litigation – Richardson Bail Bond Appeal
- Contract Negotiation – AFSME
- Litigation – Update on Celebrations

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			x				
Councilman Bengivenga						x	
Councilman Frank			x				
Councilman McConville			x				
Councilman White		x	x				
Council President Rusnak	x		x				
		VOTE:	5	0			
Mayor Anesh – TIE ONLY							

PUBLIC COMMENT: Mayor Anesh opened the floor for public comments.

Mr. Lester Bergen of 1811 Hamilton Blvd. questioned resolution #12-238. Mayor Anesh explained that resolution represents all residential properties and the other tax appeal resolution on this evening represent commercial properties. Mr. Bergen asked what the total amount of the tax appeal stipulations are. Council President Rusnak said \$347,300.00. With no further comments from the public, Mayor Anesh closed the floor.

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 7:15 p.m., seconded by Council President Rusnak, and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC
Municipal Clerk