

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
DECEMBER 17, 2012, 7:00 P.M.
AGENDA MEETING**

CALL TO ORDER: Council President Rusnak called the meeting to order at 7:00 p.m. Council President Rusnak 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		
Mayor Anesh		X	
ALSO PRESENT			
Administrator Cullen	X		
Clerk Antonides	X		
Attorney Rizzo	X		
Engineer Miller	X		

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda for this evening with a brief summary. There were no comments from the Council about the agenda.

Exec #12-341 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- o Contract Negotiation – pertaining to Celebrations
- o Contract Negotiation – pertaining to Superior Officers
- o Legal Matter – pertaining to Birdsall
- o Legal Matter – pertaining to Liquid Assets

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			x				
Councilman Bengivenga	x		x				
Councilman Frank			x				
Councilman McConville		x	x				
Councilman White			x				
Council President Rusnak			x				
		VOTE:	6	0			
Mayor Anesh – TIE ONLY							

PUBLIC COMMENT: Council President Rusnak opened the floor for public comments. With no public comments made, Council President Rusnak closed the floor from public comments.

ADJOURN AGENDA MEETING: With no further comments, Council President Rusnak asked for a motion to adjourn from the Agenda Meeting. Councilman Bengivenga made a motion to adjourn from the Agenda Meeting at 7:03 p.m., seconded by Councilman Barletta and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC
Municipal Clerk