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

<u>CALL TO ORDER:</u> 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 | | |

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

There were no further questions or comments by the Council.

<u>Public Hearing</u>: Release of Performance Bond Posted by CNC Associates NY, Inc. for Public Improvements to Block 255, Lot 10. Mayor Anesh opened the floor for public comment and with no comments from the public made, closed the floor.

<u>Resolution – Executive Session</u>

Exec #12-210 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

- Contract Labor Negotiation Pertaining to AFSCME and Teamsters was tabled to a future Council meeting
- Legal Matter Celebrations

• Legal Matter – Tax Appeal

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

<u>PUBLIC COMMENT</u>: Mayor Anesh opened the floor for public comments. With no comments from the public, Mayor Anesh closed the floor.

<u>ADJOURN AGENDA MEETING</u>: 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 7:08 p.m., seconded by Councilman McConville, and unanimously carried by an all in favor.

| Respectfully | Submitted | Bv: |
|--------------|-----------|-----|
| | | |

Amy Antonides, RMC/CMC Municipal Clerk