

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MAY 21, 2012, 7:00 P.M.
AGENDA MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:02 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			Arrived at 7:30
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 comments from the Council pertaining to any agenda items.

RESOLUTION #12-099: AUTHORIZING A EXECUTIVE SESSION – Mayor Anesh called for a motion to authorize an Executive Session this evening for the following matters:

- Litigation – Liquid Assets Liquor License Suspension
- Contract – Mr. Amini Pertaining to Sale of Surplus Property for Block 398, Lot 2.01
- Contract – Anda Builders Request to Vacate Chelsea Place – which is a Paper Street
- Contract – Request of Bank Pertaining to Persons with Authorization. For Check Signing
- Contract – Union Contract AFSCME and Teamsters Pertaining to Labor and Health Benefit Issues
- Legal - PMK
- Personnel – Waiver/Opt-Out of Health Benefits

Councilman White made a motion to approve this Resolution, seconded by Councilman McConville 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 asked for a motion to adjourn from the Agenda Meeting. Council President Rusnak made a motion to adjourn from the Agenda Meeting at 7:08 p.m., seconded by Councilman White, and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC
Municipal Clerk