

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
NOVEMBER 5, 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		
Engineer Miller	X		

Review of Agenda Items: Clerk Antonides reviewed all the items on the agenda for this evening. Ms. Antonides advised of an additional resolution to be added to the agenda this evening; #12-312 of which extends the grace period for the payment of 4th quarter property taxes until November 16, 2012. With no further comments or questions of Council, Council President Rusnak made a motion to add resolution #12-312 to tonight's agenda, seconded by Councilman Bengivenga and unanimously carried by an all in favor.

Public Hearing – Release of Performance Bond posted by Fischer Group, LLC in the amount of \$25,158 for public improvements to Block 401, Lot 4 known as 2237 Hamilton Blvd. – Mayor Anesh opened the floor for public comment. The applicant and his attorney were present in the audience. With no comments from the public, Mayor Anesh closed the floor and advised that the resolution to release said performance bond is on the public portion of the agenda this evening for consideration.

At this time, Mayor Anesh gave a brief update on the status of the aftermath from Hurricane Sandy. Mayor Anesh discussed how all key officials prepared for the storm such as holding numerous meeting and filling and distributing sand bags to those in need of them. The storm produced very little water damage, however, did produce significant and major wind damage. We were in constant contact with PSE&G who had advised some 9,400 residents in our Borough were without power. Approximately 90% of the town was affected in some way. As of today, approximately 99% of residents are back up with power. There is an estimated 50 homes still with no power at this point; however, we expect them to be up with full power very soon. Mayor Anesh went on to thank everyone who pitched in to help.

Exec #12-300 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 Potential Litigation – Public Safety Related Matter
- o Litigation – Personnel Matter Pertaining to Former Payroll Employee
- o Contract - Anda Builders

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

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

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 7:20 p.m., seconded by Councilman Bengivenga and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC
Municipal Clerk