

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
SEPTEMBER 4, 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		

Councilman Frank will be arriving a little late this evening due to a work commitment.

Mayor Anesh advised that earlier this afternoon an unfortunate motor vehicle accident took place resulting in a head on collision with two of our police officers being injured and taken to the hospital. Though very banged up, they both should be ok. Councilman Bengivenga advised that he did see them both in the hospital earlier and we wish them a speedy recovery.

REVIEW OF AGENDA ITEMS: Mr. Cullen reviewed all the items on the agenda for this evening.

Council President Rusnak advised that resolution #12-260 is a method to help support our local legislators in lending assistance to the municipalities pertaining to the burden of tax appeals.

Mayor Anesh questioned resolution #12-263 asking how the asphalt co-op purchase program works. Both Mr. Cullen and Engineer, Len Miller, explained the process.

Resolution – Executive Session

Exec #12-264 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following:

- Legal – Police Contract
- Legal – Road Contract
- Contract Negotiation - AFSME

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

Councilman Frank arrived at this time.

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

Mr. Lester Bergen of 1811 Hamilton Blvd. inquired about resolution #12-252. Mr. Cullen advised it is the New Market Extension roadway. Mr. Rizzo, Esq. explained further.

With no further 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 Bengivenga 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