

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
FEBRUARY 19, 2013, 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 Diana	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. Mayor Anesh asked if the Council has any comments on the agenda this evening.

Councilman Barletta asked to table resolution 13-72 again this evening to give the Council a little more time to investigate some drainage problems that some of the residents have complained about. Councilman Barletta made a motion to table #13-72, seconded by Councilman Bengivenga and was unanimously carried by an all in favor voice vote.

Mayor Anesh requested to amend resolution 13-71 to include the items that were discussed earlier this evening during the 6:45 p.m. CDBG special hearing. Councilman McConville made a motion, seconded by Councilman Bengivenga and was unanimously carried by an all in favor voice vote.

Councilman White questioned what 13-76 is for. Mr. Cullen explained that it was a duplicate payment that was made due to a water company error and now we are refunding it.

Councilman Diana asked if in 13-82 roads are included that pertain to Bond Ordinance 1980 on for second reading this evening. The answer was yes. Councilman Diana asked if that resolution can be separated this and also asked that 13-81 also be separated due to a conflict with himself and Councilman McConville. Councilman Diana said pertaining to 13-71 he has made his position known in the past pertaining to flood concerns. Councilman Diana said he will vote yes on the resolution as he feels the items listed for the senior center are very worthy however, does have concerns pertaining to renovating the library that is in a flood zone and just wanted to voice that concern once again. The Council agreed to separate 13-81 and 13-82 for a separate vote.

Exec #13-70 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 – Liquid Assets
- o Contract Negotiation – Police Chief

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta	x		x				
Councilman Bengivenga		x	x				
Councilman Diana			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 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 Barletta made a motion to adjourn from the Agenda Meeting at 7:07 p.m., seconded by Councilman White unanimously carried by an all in favor.

Respectfully Submitted By: