

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
MAY 20, 2013, 7:00 P.M.
AGENDA MEETING**

CALL TO ORDER: Mayor Anesh called the meeting to order at 7:03 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 Carmella Sutor (filling in for Clerk Antonides) as follows:

COUNCIL	Present	Absent	Late
Councilman Barletta	X via conf. call		
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 Carmella filling in	
Attorney Rizzo	X		
Engineer Miller	X		

Councilman Barletta was present via intercom/speaker phone.

Review of Agenda Items: Carmella Sutor reviewed all the items on the agenda for this evening. Mayor Anesh asked if the Council has any comments on the agenda this evening. There were no comments from the Council on the agenda.

Exec #13-179 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):

Personnel – Senior Services Director

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

Councilman Diana questioned if having a Councilman present via speaker phone is a standard procedure. Mayor Anesh said it has been done before by former Councilmembers over the years so there is precedent in this regard. Attorney Rizzo said yes though there is precedent, it can be done. It is something that has been done 3 or 4 times over the past 4-5 years that he has been the attorney for the Borough.

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 White made a motion to adjourn from the Agenda Meeting at 7:04 p.m., seconded by Councilman Bengivenga and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC