

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
JANUARY 14, 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 Bengivenga asked what the difference between Resolution #13-36 and #13-47 is. Mr. Cullen explained that one resolution provides for the installation of a generator at the DPW and the second one provides for just the plumbing services for the generator. Mr. Cullen said at the next meeting we will have something else pertaining to the installation of the generator.

Councilman Bengivenga asked the Mayor and Council to consider tabling Resolution #13-33 that authorizes the renewal of the County Health Contract. Mr. Bengivenga expressed his concerns in seeing an increase in this contract from last year and would like to see a comparison of what other towns are paying. Councilman Bengivenga suggested that as Councilman Diana is liaison for Health Services that perhaps he can look into this and see where we stand compared to other municipalities in what they paid last year and what they will be paying this year. Councilman Diana said he will look into it. Mayor Anesh called for a motion to table Resolution #13-33 on tonight's agenda. Councilman Bengivenga made a motion to table Resolution #13-33, seconded by Council President Rusnak and unanimously carried by an all in favor.

Councilman Diana inquired as to why Red Light Cameras are on for Executive Session this evening. Paul Rizzo, Esq. explained that it has to do with the installation and position of red light cameras installed by Piscataway that may be an issue of potential litigation thus requires attorney-client privilege and strategy pertaining to said potential litigation.

Exec #13-32 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 DPW Personnel Matter – William Staats
- o Potential Litigation – Matter pertaining to Red Light Cameras

COUNCIL	MOTION	2 ND	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Councilman Barletta			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 7:10 p.m., seconded by Councilman McConville unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC