

**SOUTH PLAINFIELD BOROUGH
BOROUGH COUNCIL MEETING MINUTES
APRIL 1, 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 Diana questioned #13-119 through #13-121 asked if these resolutions pertain to items in the recent bond ordinance. Mr. Cullen said yes. Councilman Diana asked to separate these resolutions.

Councilman Barletta commented on resolution #13-122 seeing that Mrs. Ann Mathews is in the audience this evening. Councilman Barletta advised that her son was tragically killed on the turnpike and as such she wanted to do a good thing by having a bus shelter installed across from her home where technical students can find shelter while awaiting their bus. Her son was a very caring person and the bus shelter is in his honor. Councilman Barletta thanked the Council for considering this resolution this evening.

Councilman McConville thanked his brother Officer Jim McConville for his assisting with this bus shelter on behalf of Mrs. Matthews.

Exec #13-98 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s): There was no Executive Session for this evening.

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

Ms. Anne Matthews thanked the Mayor and Council for their consideration and support of the resolution this evening for the installation of a bus shelter in memory of her son.

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. Council President Rusnak made a motion to adjourn from the Agenda Meeting at 7:05 p.m., seconded by Councilman Bengivenga and unanimously carried by an all in favor.

Respectfully Submitted By:

Amy Antonides, RMC/CMC