

**MUNICIPAL COUNCIL OF THE CITY OF PLAINFIELD
PLAINFIELD, NEW JERSEY**

PUBLIC MEETING

DATE: MONDAY, JUNE 9, 2008

TIME: 6:00 P.M. MEETING CALLED TO ORDER
6:05 P.M. MEETING CLOSED TO PUBLIC
FOR EXECUTIVE SESSION

PLACE: CITY HALL LIBRARY
515 WATCHUNG AVENUE

MEMBERS OF THE MUNICIPAL COUNCIL

*COUNCILMAN RASHID BURNEY
CHAIRWOMAN LINDA CARTER
COUNCILMAN DONALD DAVIS
COUNCILMAN WILLIAM REID
COUNCILMAN ELLIOTT SIMMONS
COUNCILMAN CORY STORCH
COUNCIL PRESIDENT HAROLD GIBSON*

THIS IS A PUBLIC MEETING OF THE COUNCIL OF THE CITY OF PLAINFIELD. ADEQUATE NOTICE OF THIS MEETING WAS GIVEN, SAID NOTICE HAVING BEEN PUBLISHED IN THE COURIER-NEWS AND THE STAR LEDGER ON **MONDAY, MARCH 31, 2008** AND BY POSTING A COPY OF THIS NOTICE ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING RESERVED FOR SUCH PURPOSE.

THIS AND ALL MEETINGS OF THE MUNICIPAL COUNCIL ARE OPEN TO THE MEDIA AND PUBLIC, CONSISTENT WITH THE **OPEN PUBLIC MEETINGS ACT** (CHAPTER 231 PUBLIC LAW OF 1975), AND THAT THE ADVANCE NOTICE REQUIRED THEREIN HAS BEEN PROVIDED: THE FOLLOWING IS IN ORDER FOR CITY COUNCIL ADOPTION:

EXECUTIVE SESSION RESOLUTION

WHEREAS, THE **OPEN PUBLIC MEETINGS ACT** (CHAPTER 231 PUBLIC LAW OF 1975), AUTHORIZES A PUBLIC BODY TO EXCLUDE THE PUBLIC FROM THE PORTION OF A MEETING AT WHICH SPECIFIED TOPICS WILL CLEARLY ENDANGER THE PUBLIC INTEREST, OR WHERE THE PERSONAL PRIVACY OR GUARANTEED RIGHTS OF INDIVIDUALS WHOSE ACTIVITIES OR AFFAIRS ARE TO BE DISCUSSED WOULD BE CLEARLY IN DANGER OF UNWARRANTED INVASION; AND

WHEREAS, THE MATTERS ABOUT TO BE PRESENTED FOR DISCUSSION CLEARLY MEET THE "CIRCUMSTANCES" TEST OF SUCH ACT, NOW, THEREFORE, BE IT

RESOLVED, THAT THE MUNICIPAL COUNCIL OF THE CITY OF PLAINFIELD IN THE COUNTY OF UNION, NOW ADJOURNS ITS PUBLIC SESSION TO RECONVENE IN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING:

PERSONNEL; CONTRACT NEGOTIATIONS; PENDING/ANTICIPATED LITIGATION

BE IT FURTHER RESOLVED, THAT THE DISCUSSION IN EXECUTIVE SESSION WILL BE DISCLOSED IN THE MINUTES TO BE RELEASED AT THE NEXT REGULAR CITY COUNCIL MEETING, PROVIDED THAT CONSIDERATION OF THE SUBJECT MATTER HAS BEEN CLOSED, OR THAT WHERE SUCH MATTERS ADVERSELY AFFECT THE RIGHTS OF PROSPECTIVE CURRENT OR PAST, PUBLIC OFFICERS, OR PERSONNEL OF THE CITY OF PLAINFIELD, SUCH INDIVIDUAL HAVE IN WRITING REQUESTED THE DISCLOSURE OF SUCH DISCUSSION AT A PUBLIC MEETING, AND PROVIDED SUCH PUBLIC DISCLOSURE WILL NO LONGER CLEARLY ENDANGER THAT PUBLIC INTEREST

BE IT FURTHER RESOLVED, THAT THE PUBLIC IS NOW HEREBY EXCLUDED FROM THE EXECUTIVE SESSION.

**CITY OF PLAINFIELD
CITY CLERK'S OFFICE**

**EXECUTIVE SESSION
MONDAY, JUNE 9, 2008
6:00 p.m. – 7:30 p.m.**

COMMENCING 6:00 P.M. SHARP!

THE FOLLOWING MATTERS ARE LISTED FOR DISCUSSION IN **CLOSED SESSION**. IT IS IMPERATIVE THAT ALL COUNCIL MEMBERS ARRIVE PROMPTLY AT 6:00 P.M.

**FROM THE CORPORATION COUNSEL
THE FOLLOWING ITEMS ARE LISTED FOR DISCUSSION**

PERSONNEL:

1. [] Director – Administration, Finance, Health & Social Services

CONTRACT NEGOTIATIONS:

1. [] Marino's Project
2. [] North Avenue Project
3. [] Richmond & Third Street Project
4. [] Madison Avenue and West Second Street Project
5. [] Arlington Avenue Project
6. [] Netherwood Project
7. [] Senior Citizens Center
8. [] Kings Temple
9. [] Teppers II Proejct

PENDING/ANTICIPATED LITIGATION:

1. [] P.O. Michael Waldron adv. State (Dominick Pondaco, Jr.) – Legal representation (**encl.**) (Michael J. Mitzner, Esq.)
2. [] Worker's Compensation – Gwen Alexander v. City (**encl.**) (previously submitted)
3. [] Cisson v. City of Plainfield, et als. (Ventantonio & Wildehain, Esqs.)