

**City of Plainfield, New Jersey
Charter Study Commission
Minutes of Meeting
Thursday, June 27, 2013, 7:30 p.m.
Plainfield City Hall Library**

Call to Order: Mr. Smiley called the meeting to order at 7:26 p.m.

Salute to the Flag: The Commissioners recited the Pledge of Allegiance.

The Open Public Meeting Act Compliance Statement: Ms. Burgwinkle announced that the Notice Requirement provided for in the Open Public Meeting Law had been satisfied. Notice was properly given, amended notice having been transmitted to the Courier-News and the Star-Ledger on 5/13/13, as well as posting on the City website and on the City Clerk's bulletin board.

Roll Call: Mr. Smiley took roll call. Secretary Mary Burgwinkle, Vice Chair John Stewart and Chair Rick Smiley were present for the roll call. Treasurer Jeanette Criscione and Assistant Secretary Marie Davis were excused.

Minutes: The Minutes of the Meeting of June 20, 2013 were approved in a unanimous vote with no dissents or abstentions.

Correspondence to Commission: Mrs. Burgwinkle reported no correspondence, however, she asked the Commissioners who were present to review correspondence that will go out from the Commission about the 7/11 Public Forum, which will be held in the first hour of the 7/11 meeting.

Treasurer Report: No report

New Business:

-Final Report preparations: Mr. Smiley has contacted Mr. Restaino to let him know that we will be spending budget money within 6 weeks on report printing. Budget is \$20,000. The City will set up our account, and has a relationship with the Union County printing shop; we will get estimates for 25 pages printed on both sides with some color.

-Commissioner discussion of topics for deliberation

The Commissioners did not conduct any votes in the absence of two members. The Commissioners went through the Plainfield Charter (1968) to revisit amendment recommendations initially discussed at the 5/2 and 5/9 meetings. The next meeting on 7/11 will include a Public Forum during the first hour. The Public Forum will include a PowerPoint presentation regarding the work done to date by Charter Study Commission, with participation from the public encouraged. Following the Public Forum, the Commissioners will continue to deliberate and vote.

Announce date and time of next meeting: Thursday, 7/11/2013 at 7:30 p.m. in City Hall Library.

Public Participation: The two members of the public who attended, Mr. Robert Edwards and Mr. Alan Goldstein, were allowed to participate during the meeting.

Adjournment: The meeting was adjourned at 9:00 p.m.

A Full Length Recorded Copy of this Meeting is available by contacting the Charter Commissioners at <http://plainfieldcsc.blogspot.com/>.