# **BOROUGH OF NORTH PLAINFIELD**

## **COUNCIL AGENDA CONFERENCE**

**MONDAY, SEPTEMBER 12, 2016** 

(following 7:30 p.m. Board of Health Meeting)

NORTH PLAINFIELD COUNCIL CHAMBERS 263 SOMERSET STREET, NORTH PLAINFIELD, NJ

# **ROLL CALL:**

Council Members: Everett Merrill

Keiona R. Miller Frank Righetti Wendy Schaefer Frank "Skip" Stabile Douglas M. Singleterry

Lawrence La Ronde, Council President

Statement of Compliance as to Notice of Meeting

# OATH OF OFFICE administered by HON. MICHAEL GIORDANO, JR., MAYOR

Michael Ceccato

Firefighter/Emergency Medical Technician

# FIRE DEPARTMENT AWARDS PRESENTATION

## SERVICE COMMENDATION AWARDS

Captain Bernard Pongratz Firefighter Jeffrey Holtz – ret. Firefighter Allen Michael Smith EMT Robyn Barb EMT Brian Pauli Captain Robert Beattie Firefighter Shane Bell Firefighter Chad Makowski EMT Susan Connolly

**EMT Rebecca Burke** 

## **PUBLIC COMMENT**

General public comments shall be limited to five minutes for each individual. (Rule 29 of the Borough Council's Rules of Order)

## **NEW BUSINESS:**

- 1. Person-to-Person/Place-to-Place Transfer of Plenary Retail Consumption License No. 1814-33-004-003 D.M.S.
- 2. Award of Bid for Somerset/Pearl Street Parking Lot Project D.E.H.

- 3. Resolution Authorizing an Agreement with Keane Construction, LLC for Renovations to the Upstairs Conference Room and Hallway D.E.H.
- 4. Resolution Authorizing an Agreement with Somerset County for the FY 2016-2017 Municipal Alliance Grant D.E.H.
- 5. Ordinance Reconfiguring Loading Zone on Harmony Street D.E.H.
- 6. Ordinances Modifying Fire Prevention Fees D.E.H.
- 7. Resolution Authorizing an Agreement with Barnikle Engineering Corp. for Study of HVAC System at Borough Hall D.E.H.

## **OLD BUSINESS:**

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS

**ADJOURNMENT**