BOROUGH OF NORTH PLAINFIELD

REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 13, 2017

(Immediately following 7:30 p.m. Agenda Conference)

BOROUGH COUNCIL CHAMBERS 263 SOMERSET STREET, NORTH PLAINFIELD, NJ

ROLL CALL

Council Members: Everett Merrill

Keiona R. Miller Frank Righetti Wendy Schaefer

Douglas M. Singleterry Frank "Skip" Stabile

Lawrence La Ronde, Council President

Statement of Compliance as to Notice of Meeting

APPROVAL OF COUNCIL MEETING MINUTES:

Agenda Conference and Regular Meeting of October 23, 2017

Roll Call

HEARING: ORDINANCE NO. 17-20 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT

ORDINANCE NO. 05-26, GOVERNING THE SALARIES OF CERTAIN EMPLOYEES

OF THE BOROUGH OF NORTH PLAINFIELD

Be read by its title by the Borough Clerk

PUBLIC HEARING

MOTION: Close public hearing

Roll Call

Mr. Stabile:

11-13-17-01 Adoption and advertising of Ordinance No. 17-20

Roll Call

RESOLUTION:

Mr. Singleterry:

11-13-17-02: ORDINANCE NO. 17-21 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT

THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VIII ENTITLED, "ZONING BOARD OF ADJUSTMENT,"

ADDING SECTION 22-113B ENTITLED "AHO AFFORDABLE HOUSING OVERLAY ZONE" AND AMENDING ARTICLE XIA ENTITLED "GROWTH SHARE AFFORDABLE HOUSING OBLIGATION."

Be read by its title by the Borough Clerk

Roll Call

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Ms. Miller:

11-13-17-03 Approving Consent Agenda

Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Authorizing 2018 Professional Services Agreement for General Engineering Services
- b. Authorizing 2018 Professional Services Agreement for DPW Management and Zoning Officer
- c. Authorizing execution of a Shared Services Agreement for the resale of commodities and other related services with the Somerset County Department of Public Works
- d. Authorizing the Continuation of the Government Energy Aggregation Program for Electricity
- e. Authorizing the Purchase of a 2017 or Newer Mack Tandem Roll-off Truck
- f. Authorizing Issuance of Limousine Owners License
- g. Authorizing Issuance of Taxi Drivers License
- h. Adopting Annual Audit Certification
- i. Authorizing Budget Transfer
- j. Authorizing Duplicate Tax Sale Certificates
- k. Adopting Corrective Action Plan
- 1. Authorizing Payment of Consolidated Bill List for November 13, 2017

COMMUNICATIONS:

Somerset County Office of Public Information Somerville, NJ Richard K. Phoenix, RMC – Borough Clerk & Chief Operator, WPQJ970 – 1630-AM Radio Various Communications, Advisories and News Releases Calendar Updates and Advisories; Time-Sensitive Radio Scripts NJ State League of Municipalities

Trenton, NJ

NJ Dept. of Environmental Protection Newsletters and Advisories

Trenton, NJ

Highlands Coalition Various Newsletters and Advisories

Boonton, NJ

Capehart Scatchard, P.C. NJ Public Entity Law Monthly

Mount Laurel, NJ

Tri-County Chamber of Commerce, South Plainfield

NJ Local Technical Assistance Program

New Brunswick, NJ

NJ State Dept. of Environmental Protection

Trenton, NJ

Plainfield Area Humane Society

Plainfield, NJ

NJ Bd. of Public Utilities, Newark, NJ

Public Service Electric & Gas

Newark, NJ

Goodwill Industries, North Plainfield

League of Women Voters, North Plainfield

NJ Transit, Newark, NJ

Plainfield Area Regional Sewerage Authority

Middlesex, NJ

Newsletters and Advisories

Newsletters

Newsletter & Survey

Groundwater Remedial Action Permit

modification

Report and Invoice

Clean Energy Program Public Awareness Program Holiday Lighting Notice

Ribbon Cutting Vote411.org **Public Hearings**

Meeting Minutes & Agenda

REQUESTS FOR AGENDA ITEMS

PUBLIC COMMENT

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

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

ADJOURNMENT