

DRAFT MINUTES

These are the Draft Minutes of the Special Meeting of the North Plainfield Borough Council held on Monday, 11 June 2018. Every attempt has been made to make these as comprehensive and conclusive as possible. However, as it is a draft document, it is not to be construed as a formal depiction of the official conduct of business and is subject to revision up to and following the Governing Body's actual approval of same. If changes are necessary, revised minutes will be posted to the website.

MINUTES of the Special Meeting of the Council of the Borough of North Plainfield held on Monday, **June 11, 2018** at 5:05 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

Council Members: Everett Merrill
 Keiona R. Miller
 Frank Righetti (absent – excused)
 Wendy Schaefer
 Douglas M. Singleterry (absent – excused)
 Frank “Skip” Stabile
 Lawrence La Ronde, Council President

Also Present: Richard K. Phoenix, RMC, Borough Clerk

The Pledge of Allegiance to the Flag was led by Mr. Stabile.

Council President La Ronde requested a moment of silence for the men and women serving in our Armed Forces.

The Council President read the following Notice of Compliance:

"This is a Special Meeting of the Council of the Borough of North Plainfield. Adequate notice of this meeting was given pursuant to *N.J.S.A. 10:4-6 et seq.* by transmitting said notice to the *Courier News*, *The Star-Ledger*, *The Alternative Press* and *WKMB* Radio on June 5, 2018 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

The Council President then read the Call of the Meeting as follows:

"I, Michael Giordano, Jr., Mayor of the Borough of North Plainfield, call for a Special Meeting of the North Plainfield Mayor and Borough Council at 5:00 p.m., Monday, June 11, 2018 at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, NJ. The purpose of this Special Meeting is to approve an amendment to Raffles Licenses RL-1169 and RL-1170.

/s/ Michael Giordano, Jr., Mayor”

Mr. Merrill presented the following Resolution and moved its adoption:

RESOLUTION NO. 06-11-18-01 WHEREAS, the following applicant has been issued an identification number by the New Jersey Legalized Games of Chance Control Commission, and has applied for a 50-50 cash draw on-premises raffle license and an on-premises merchandise draw raffles license amendments for games originally scheduled and authorized to be held June 2, 2018, now to be conducted on June 16, 2018 due to rain on the earlier date:

East End School PTO Identification No. 352-3-39102

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of raffles licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue raffles license amendments to the said applicant for games as listed on applications filed on a timely basis with the North Plainfield Borough Clerk’s Office.

Seconded by Ms. Schaefer and on Roll Call carried all five voting aye.

PUBLIC COMMENT: None.

Motion to adjourn by Mr. Stabile, seconded by Ms. Schaefer and carried unanimously.

Meeting adjourned at 5:10 p.m.

Borough Clerk

Council President