

# ***DRAFT MINUTES***

*These are the Draft Minutes of the Agenda Conference of the Borough Council of North Plainfield, New Jersey held on Monday, 28 September 2015.*

*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 Agenda Conference of the Council of the Borough of North Plainfield held on Monday, **September 28, 2015** at 7:32 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  
Wendy Schaefer  
Douglas M. Singleterry  
Frank "Skip" Stabile  
Lawrence La Ronde, Council President

Also Present: Michael Giordano, Jr., Mayor  
David E. Hollod, Business Administrator  
Dominic DiYanni, Esq., Associate Borough Attorney  
Richard K. Phoenix, RMC, Borough Clerk

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

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 an Agenda Meeting of the Council of the Borough of North Plainfield, scheduled by resolution of the Council adopted on December 8, 2014. 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* and *WKMB* Radio on December 10, 2014, by publication of the announcement in the *Courier News* of December 12, 2014 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

## **PUBLIC COMMENT:**

Frank D'Amore, 40 Willow Avenue, North Plainfield, commented on the success of the Borough-wide yard sale and suggested it become an annual event.

**NEW BUSINESS:**

1. **Modifications to Parking Ordinance** – D.E.H. Mr. Hollod advised that this ordinance includes a handicapped parking space on Rockview Avenue in front of the library. Due to the inconsistency of Borough holidays, the Mayor and Police Chief may cancel alternate side of the street parking restrictions at their discretion.

2. **Approval of Change Order for Cifelli & Son for Wilson Avenue Road Improvements** – D.E.H. Mr. Hollod explained that this resolution authorizes partial payment to Cifelli & Son and increases the total amount of the contract to cover the unanticipated additional costs for police personnel at the construction site.

**OLD BUSINESS:**

1. **Master Plan Ordinance** – D.M.S. Mr. DiYanni recommended minor amendments be made to the Master Plan in order to be compliant with COAH legislation.

2. **Noise Ordinance** – F.S.S. Mr. Stabile advised of working with Phil George on the noise ordinance with a possible introduction at the first meeting in October. He added that Mr. George is a recognized expert statewide in litigation involving noise.

3. **Parks and Recreation Ordinance** – L.L.R. Mr. La Ronde noted that the ordinance is set for introduction.

**REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:**

Mr. Merrill reported that the high school football team had sponsored a 5K run on September 20, 2015 and raised approximately \$9,000. Recalling his comments from the previous meeting, the Councilman explained that the high school will be named a character school for their post September 11 activities.

Motion to adjourn by Mr. Merrill, seconded by Ms. Miller and carried unanimously.

Meeting adjourned at 7:47 p.m.

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Borough Clerk

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Council President