# BOROUGH OF NORTH PLAINFIELD

#### REGULAR COUNCIL MEETING

## **MONDAY, NOVEMBER 28, 2016**

(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:

Board of Health, Agenda Conference and Regular Meeting of October 11, 2016

Roll Call

### **RESOLUTIONS:**

#### **CONSENT AGENDA**

Statement by Council President

Mr. Singleterry:

11-28-16-01 Approving Consent Agenda

Roll Call

### **CONSENT AGENDA RESOLUTIONS:**

- a. Authorizing Treasurer to Refund Building Permit Fees Ayres Avenue
- b. Authorizing Treasurer to Refund Dumpster Permit Delacy
- c. Authorizing Treasurer to Refund Dumpster Permit Oneida
- d. Authorizing Treasurer to Refund Building Permit Fees Hidden Trail
- e. Authorizing Project Closeout and Release 2015 Capital Road Improvement Projects

- f. Authorizing Professional Services Proposal Design and Construction Services Norwood Avenue Road Improvements (NJDOT Grant Award)
- g. Authorizing Proposal to Assist Borough with Stormwater General Permit Requirements 2016
- h. Authorizing Release of Performance Bond/Reserve Fund for Construction of Kiddie Academy
- i. Amending Existing Professional Services Agreement with Mott MacDonald reflecting their new Corporate Name
- j. Authorizing Extension of New Year's Opening Hours certain Plenary Retail Consumption Licensees
- k. Adopting Calendar of Meeting Dates for the Borough Council
- 1. Authorizing Amendment of Professional Services Contract
- m. Authorizing Professional Services Agreement (Grotto Engineering) for 2017 Municipal Engineering Services
- n. Providing for the Transfer of Surplus Funds
- o. Authorizing Project Closeout and Release Geraud Avenue Pump Station
- p. Authorizing Tax Collector to Create Duplicate Tax Sale Certificates Grove Street
- q. Authorizing Tax Collector to Create Duplicate Tax Sale Certificates Race Street
- r. Authorizing Tax Collector to Refund Real EstateTax Overpayment
- s. Authorizing Tax Collector to adjust and credit Veteran's Deduction
- t. Authorizing Issuance of Taxi Driver's Licenses
- u. Authorizing Payment of Consolidated Bill Lists for October 24 and November 14 & 28, 2016

#### **COMMUNICATIONS:**

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

NJ State League of Municipalities	Newsletters and Advisories
Trenton, NJ	
NJ Dept. of Environmental Protection	Various Newsletters and Advisories
Trenton, NJ	
Plainfield Area Humane Society	Report and Invoicing
Plainfield, NJ	
Sustainable Raritan River Coalition	Newsletters
New Brunswick, NJ	
NJ Highlands Coalition	Newsletters
Boonton, NJ	
Nick Ciampa, Fleetwood Camera Museum	Lights of Washington Park book
NJ State Treasurer	Report of Hotel/Motel Tax Revenue
Trenton, NJ	
Cathy Reese, Township Clerk	Local ABC fee questionnaire
Warren Twp., NJ	
NJ State Treasurer, Trenton, NJ	Hotel/Motel Occupancy Tax Report

# 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**