BOROUGH OF NORTH PLAINFIELD

REGULAR COUNCIL MEETING MONDAY, JUNE 26, 2017 (Immediately following the Board of Health Meeting)

BOROUGH COUNCIL CHAMBERS 263 SOMERSET STREET, NORTH PLAINFIELD, NJ

NOTICE: An Executive Session on the topic of **Attorney/Client Privilege** is scheduled to be called at the close of regular business of this meeting. It is anticipated that recess for the Executive Session may be called approximately thirty minutes following the convening of the Regular Meeting. Following the Executive Session, formal action may be taken.

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, Regular Meeting and Executive Session of June 12, 2017

Roll Call

HEARING: ORDINANCE NO. 17-11 AN ORDINANCE AMENDING, REVISING AND SUPPLEMENTING CERTAIN SECTIONS OF THE NORTH PLAINFIELD BOROUGH CODE BY ADDING A SECTION TO THE NORTH PLAINFIELD BOROUGH CODE AS TO CHAPTER 3, "POLICE REGULATIONS," BANNING THE SALE OF DOGS AND CATS

Be read by its title by the Borough Clerk

PUBLIC HEARING

MOTION: Close public hearing

Ms. Schaefer:

06-26-17-01 Adoption and advertising of Ordinance No. 17-11

Roll Call

HEARING: ORDINANCE NO. 17-12 BOND ORDINANCE PROVIDING FOR VARIOUS 2017 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF NORTH PLAINFIELD, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, APPROPRIATING \$2,296,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$223,500) AND AUTHORIZING THE ISSUANCE OF \$1,968,875 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Be read by its title by the Borough Clerk

PUBLIC HEARING

MOTION: Close public hearing

Mr. Stabile:

06-26-17-02 Adoption and advertising of Ordinance No. 17-12

Roll Call

Roll Call

Roll Call

Roll Call

Roll Call

HEARING: ORDINANCE NO. 17-13 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VI ENTITLED "ALCOHOLIC BEVERAGES," ARTICLE IV ENTITLED "REGULATION OF LICENSES"

Be read by its title by the Borough Clerk

PUBLIC HEARING

MOTION: Close public hearing

Mr. Merrill:

06-26-17-03 Adoption and advertising of Ordinance No. 17-13

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Mr. Singleterry: 06-26-17-04 Approving Consent Agenda

CONSENT AGENDA RESOLUTIONS:

- a. Renewal of Plenary Retail Distribution and Consumption Licenses
- b. Renewal of Motor Vehicles Sales Licenses
- c. Granting Permission for Independence Day Parade, Municipal Festivities and the Public Display of Fireworks
- d. Authorizing Agreement with Garden State Fireworks for Display on 07/08/17 and Rain Date of 07/09/17
- e. Authorizing Tax Collector to Create Duplicate Tax Sale Certificates
- f. Authorizing Treasurer to Refund Erroneous Tax Payment (Capital One)
- g. Authorizing Treasurer to Refund Erroneous Tax Payment (Advisors)
- h. Requesting Approval of Insertion of 2017 Budget Revenue from Clean Communities Program Grant
- i. Authorizing Treasurer to Refund Dumpster Permit
- j. Authorizing Payment of Consolidated Bill List for June 26, 2017

HEARING: RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1814-33-007-008 (DOMBAR LLC, d/b/a INTERNATIONAL CLUB & SPORTS BAR)

Be read by its title by the Borough Clerk

PUBLIC HEARING

MOTION: Close public hearing

RESOLUTION:
Ms. MillerResolution**06-26-17-05**Convening Executive Session: Attorney/Client PrivilegeRoll Call

EXECUTIVE SESSION:

1. Renewal of Plenary Retail Consumption License No. 1814-33-007-008 – E.M.B.

RECONVENE

Mr. Stabile: 06-26-17-06 Renewal of Plenary Retail Consumption License No. 1814-33-007-008

Roll Call

Roll Call

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	
Highlands Coalition	Newsletters
Boonton, NJ	
Frank N. D'Amore Sr., North Plainfield	Property Maintenance Memos
NJ Transit, Hoboken, NJ	Summer Track Repair Advisor
NJ Local Technology Assistance Program	Newsletter(s)
New Brunswick	
Plainfield Area Regional Sewerage Authority	Meeting Minutes & Agenda
Middlesex, NJ	
Capehart Scatchard, P.C.	NJ Public Entity Law Monthly
Mount Laurel, NJ	
Tri-County Chamber of Commerce, South Plainfield	Newsletters
Verizon, Newark, NJ	Newsletter

PUBLIC COMMENT

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

REQUESTS FOR AGENDA ITEMS

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

ADJOURNMENT