BOROUGH OF NORTH PLAINFIELD

REGULAR COUNCIL MEETING

MONDAY, JULY 10, 2017

7:30 p.m

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

Pledge of Allegiance to the Flag

Moment of Silence for the Men and Women Serving in Our Armed Forces

Statement of Compliance as to Notice of Meeting

APPROVAL OF COUNCIL MEETING MINUTES:

Agenda Conference, Board of Health and Regular Meeting of June 26, 2017

Roll Call

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Mr. Singleterry: 07-10-17-01 Approving Consent Agenda

CONSENT AGENDA RESOLUTIONS:

Roll Call

| a. | Authorizing Agreement wit | n Grotto Engineering: | 2017 Emergency O | n-Call Services |
|----|---------------------------|-----------------------|------------------|-----------------|
|----|---------------------------|-----------------------|------------------|-----------------|

- b. Authorizing Agreement with Grotto Engineering: 2017 Capital Road Improvement Design Services
- c. Authorizing Budget Contract Amendment: Mott MacDonald General Engineering
- d. Authorizing Services Contract Extension: Mott MacDonald General Engineering
- e. Authorizing Final Payment and Release of Retainage: Your Way Construction, Inc.
- f. Authorizing Mayor and Borough Clerk to act on Behalf of Governing Body
- g. Authorizing Tax Collector to Create Duplicate Tax Sale Certificates
- h. Authorizing Payment of Consolidated Bill List for July 10, 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. Miller | | | |
|-------------|------------------------------|---------------------------|--|
| 07-10-17-02 | Convening Executive Session: | Attorney/Client Privilege | |

EXECUTIVE SESSION:

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

RECONVENE

Mr. Stabile: 07-10-17-03 Renewal of Plenary Retail Consumption License No. 1814-33-007-008

Roll Call

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 |

| NJ State League of Municipalities | Newsletters and Advisories |
|--|---|
| Trenton, NJ | |
| NJ Dept. of Environmental Protection | Newsletters and Advisories |
| Trenton, NJ | |
| Highlands Coalition | Various Newsletters and Advisories |
| Boonton, NJ | |
| Frank N. D'Amore Sr., North Plainfield | Property Maintenance Memos |
| NJ Transit, Hoboken, NJ | Summer Track Repair Advisory |
| NJ Local Technology Assistance Program | Newsletter(s) |
| New Brunswick | |
| Capehart Scatchard, P.C. | NJ Public Entity Law Monthly |
| Mount Laurel, NJ | |
| Tri-County Chamber of Commerce, South Plainfield | Newsletters |
| Brookfort Dog & Cat Rescue Resort | Supporting Ordinance No. 17-11 |
| North Plainfield | |
| Berman Rosenbach, P.C. | Opposition to Renewal of PRC Lic. No. |
| Morristown, NJ | 1814-33-007-008 |
| Jim McGreevey | Class of 2017 Graduation Ceremony |
| Jersey City, NJ | |
| Larry Cohen, Humane Society of US | Opposing Puppy Mills |
| Henry Long, Somerset Square, North Plainfield | Recording, Transcription of Conversations |
| Steven A Caputo, Esq. | Subpoena Duces Tecum re: renewal of |
| Plainfield, NJ | PRC Lic. No. 1814-33-007-008 |

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