BOROUGH OF NORTH PLAINFIELD

REGULAR COUNCIL MEETING

MONDAY, OCTOBER 23, 2017

(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:

Agenda Conference, Regular Meeting and Executive Session of October 10, 2017

Roll Call

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Ms. Miller:

10-23-17-01: ORDINANCE NO. 17-20 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT ORDINANCE NO. 05-26, GOVERNING THE SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF NORTH PLAINFIELD

Be read by its title by the Borough Clerk

RESOLUTION:

Ms. Schaefer: 10-23-17-02 Approving Consent Agenda

CONSENT AGENDA RESOLUTIONS:

a. Authorizing Duplicate Tax Sale Certificates

Roll Call

Roll Call

- b. Authorizing Professional Services Agreement with Grotto Engineering Associates, LLC for the Sandford Avenue Road Improvements
- c. Authorizing Professional Services Agreement with Grotto Engineering Associates, LLC for the 2017 Stormwater Reporting
- d. Authorizing Professional Services Agreement with Suburban Consulting Engineers, Inc. for the Fueling Facility at the Department of Public Works Property
- e. Authorizing Payment of Consolidated Bill List for October 23, 2017

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; Chief Operator, WPQJ970 – 1630-AM Radio **Time-Sensitive 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 Capehart Scatchard, P.C. NJ Public Entity Law Monthly Mount Laurel. NJ Tri-County Chamber of Commerce, South Plainfield Newsletters NJ Local Technical Assistance Program Newsletter & Survey New Brunswick, NJ NJ State Dept. of Environmental Protection Groundwater Remedial Action Permit Trenton, NJ modification Plainfield Area Humane Society Report and Invoice Plainfield, NJ NJ State Alcoholic Beverage Control Comm. Re: PRC Lic. No. 1814-33-007-008 *non-vult* plea Trenton, NJ Disbursement of Additional Surplus from 1994 Statewide Insurance Fund Fund Year dividend as authorized Parsippany, NJ

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