

DRAFT MINUTES

*These are the Draft Minutes of the Agenda Conference
of the North Plainfield Borough Council held on Tuesday, 13 February 2018.*

*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 Tuesday, **February 13, 2018** at 7:37 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 (absent – excused)
Wendy Schaefer
Douglas M. Singleterry
Frank “Skip” Stabile (absent – excused)
Lawrence La Ronde, Council President

Also Present: David E. Hollod, Business Administrator
Eric M. Bernstein, Esq., Borough Attorney
Richard K. Phoenix, RMC, Borough Clerk

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 November 27, 2017. 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*, *The Alternative Press* and *WKMB* Radio on November 28, 2017, by publication of the announcement in the *Courier News* on December 1, 2017 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, inquired after the status of the reports of property violations he had submitted regarding 126 Sycamore Avenue, advising that the property is now vacant and a blighting factor on the neighborhood.

NEW BUSINESS:

1. **Municipal Alliance Committee & Youth Services Commission Ordinances** – L.L.R. Council President La Ronde explained that both groups would be realigned to assure membership quorums for meetings. Somerset County had approved the ordinances, he confirmed.

2. **Treatment Works Approval Application – Coremark North Plainfield, LLC** – D.E.H. Mr. Hollod explained that the sewer line at Maple Avenue and Route 22 would be extended to accommodate the new Quick Chek. The developer shall complete the work on our behalf as it would ultimately be a Borough sewer.

3. **Land Development Ordinance – B-3 Zone Revision** – E.M.B. Mr. Bernstein advised that further review of the ordinance would be necessary, anticipating a first reading at the next meeting.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:

Mr. Merrill reported that the Board of Education and Acting Superintendent Michelle Vella would hold multiple forums with parents over the next few weeks. He happily announced that a young woman had received a full scholarship for soccer to Rutgers.

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

Meeting adjourned at 7:38 p.m.

Borough Clerk

Council President