

DRAFT MINUTES

*These are the Draft Minutes of the Regular Meeting
of the North Plainfield Borough Council held on Monday, 11 February 2019.*

*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 Regular Meeting of the Council of the Borough of North Plainfield held on Monday, **February 11, 2019** at 8:11 p.m. at the North Plainfield Borough Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

Council Members: Aimee Corzo
 Lawrence La Ronde
 Everett Merrill
 Keiona R. Miller
 Wendy Schaefer
 Douglas M. Singleterry
 Frank "Skip" Stabile, Council President

Also Present: David E. Hollod, Business Administrator
 Phil George, Esq., Associate Borough Attorney
 Richard K. Phoenix, RMC, Borough Clerk
 Stephanie Sherwood, RMC, CMR, Deputy Clerk

The Council President read the following Notice of Compliance:

"This is a Regular Meeting of the Council of the Borough of North Plainfield, scheduled by resolution of the Council adopted on November 19, 2018. 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 20, 2018 by publication of the announcement in the *Courier News* of November 24, 2018 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

The Clerk had submitted copies of the minutes of the Agenda Conference and Regular Meeting of January 14, 2019.

The Council President called for a Roll Call on the minutes:

Aye: Corzo, Merrill, Miller, La Ronde, Singleterry, Stabile
Abstain: Schaefer

The Council President announced the following appointments:

APPOINTMENT BY MAYOR REQUIRING COUNCIL CONFIRMATION:

MUNICIPAL JUDGE:

John Richardson, Esq. Three-year term

APPOINTMENTS BY MAYOR TO BOARDS, COMMITTEES AND COMMISSIONS REQUIRING COUNCIL CONFIRMATION:

MUNICIPAL ALLIANCE COMMITTEE:

Frank DaSilva Three-year term
Jodi Silverman Three-year term
Christal Blue Three-year term

YOUTH SERVICES COMMISSION:

Frank DaSilva Three-year term
Jodi Silverman Three-year term
Christal Blue Three-year term

HEARING:

ORDINANCE NO. 19-01 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-15 ENTITLED,"HANDICAPPED PARKING," MOST NOTABLY, SCHEDULE XXI, "ON STREET HANDICAPPED PARKING."

The Clerk read the Ordinance by its title.

PUBLIC COMMENT: None.

Motion to close public comment by Mr. La Ronde, seconded by Ms. Schaefer and on Roll Call carried all seven voting aye.

Ms. Miller presented the following Resolution and moved its adoption:

RESOLUTION NO. 02-11-19-01 BE IT RESOLVED by the Council of the Borough of North Plainfield that an ordinance numbered 19-01 be adopted and advertised as required by statute.

Seconded by Mr. Merrill and on Roll Call carried all seven voting aye.

CONSENT AGENDA

Council President Stabile stated that all matters listed on the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of

these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Ms. Corzo presented the following Resolution and moved its adoption:

RESOLUTION NO. 02-11-19-02 BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

02-11-19-02a, b, c, d, e, f, g, h, i, j, k, l, m, n

having been placed on the Consent Agenda and there having been no objection thereto, the same are hereby approved as amended.

Seconded by Mr. Singleterry and on Roll Call carried all seven voting aye.

APPROVED RESOLUTIONS:

RESOLUTION NO. 02-11-19-02a RESOLUTION OF THE BOROUGH COUNCIL ACCEPTING CERTAIN IMPROVEMENTS OF AND AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE BONDS AND CASH POSTED BY THE DEVELOPER OF BLOCK 157, LOTS 14 AND 15, COREMARK NORTH PLAINFIELD, LLC, DOING BUSINESS AS QUICK CHEK

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of North Plainfield to accept certain improvements and to release performance guarantee bonds and cash posted by developers when said improvements have been certified as complete by the Borough Engineer; and,

WHEREAS, Coremark North Plainfield, LLC, the developer of Quick Chek, with a main business address of 950 and 960 U.S. Route 22 East, North Plainfield, New Jersey 07060, has deposited with the Borough of North Plainfield performance guarantee bonds and cash, which were to guarantee the completion of certain improvements on the premises located at 950 and 960 U.S. Route 22 East, North Plainfield, New Jersey 07060, also known as Block 157, Lots 14 and 15, as show on the Tax Map of the Borough of North Plainfield; and,

WHEREAS, David J. Testa, P.E., C.M.E., C.P.W.M. of Grotto Engineering Associates, LLC, representing the Borough, has advised the Borough’s Business Administrator, by letter dated January 29, 2019, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, that the improvements have been completed and that the Borough Engineer recommends the acceptance of same and the release of the aforementioned performance guarantee bonds and cash, subject to the posting of a one (1) year maintenance guarantee in the amount of Ten Thousand Dollars (\$10,000.00) to cover work in the road right-of-way and the landscape buffering; and,

WHEREAS, any remaining engineering escrow fees shall not be released until such time that the one (1) year maintenance bond is released and all outstanding professional invoices have been satisfied.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the improvements referred to above are hereby accepted as per the aforesaid correspondence of David J. Testa, P.E., C.M.E., C.P.W.M. and the full release of the performance guarantee bonds and cash for Coremark North Plainfield, LLC. are hereby released, canceled and/or discharged.

BE IT FURTHER RESOLVED by the Borough Council that this Resolution shall not become effective unless and until the Borough of North Plainfield is furnished with the posting of a one (1) year maintenance guarantee in the amount of Ten Thousand Dollars (\$10,000.00) and the payment of any outstanding professional invoices occurs.

RESOLUTION NO. 02-11-19-02b RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE COUNTY OF SOMERSET FOR A CERTIFIED RECYCLING PROFESSIONAL TO SIGN ANNUAL RECYCLING TONNAGE REPORTS FOR THE BOROUGH OF NORTH PLAINFIELD

WHEREAS, the Borough of North Plainfield has duly enacted a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto codified in the Borough Code under section 14-7, "Recycling Program" and,

WHEREAS, pursuant to the Recycling Enhancement Act, N.J.S.A. 13:1E-96.2 et seq., the Borough of North Plainfield is in need of a Certified Recycling Professional to approve and sign a mandatory Annual Recycling Tonnage Report to be submitted to the New Jersey Department of Environmental Protection; and,

WHEREAS, the County of Somerset, a body politic having its offices located at 20 Grove Street, P.O. Box 3000, Somerville, New Jersey 08876 (hereinafter referred to as the "County"), has a Certified Recycling Professional on staff; and,

WHEREAS, while it is understood that the responsibility for the accuracy of all tonnage and materials reported lies with the Borough of North Plainfield, the Borough is desirous of retaining the services of the County's Certified Recycling Professional for the signing of said Annual Recycling Tonnage Report to be submitted to the New Jersey Department of Environmental Protection at a rate of Forty One Dollars (\$41.00) per hour as needed, not to exceed an annual amount of One Thousand Dollars (\$1,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the Borough Council does hereby authorize the Mayor and Borough Clerk to enter into said contract with the County of Somerset, a copy of which is attached hereto and made a part hereof, for the services of the County's Certified Recycling Professional to sign the Borough's Annual Recycling Tonnage Reports at a rate of Forty One Dollars (\$41.00) per hour as needed, not to exceed an annual amount of One Thousand Dollars (\$1,000.00).

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all documents on behalf of the Borough to effectuate this Resolution.

BE IT FURTHER RESOLVED that the execution of this Contract shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same.

BE IT FURTHER RESOLVED that the award of this contract to Somerset County, pursuant to N.J.S.A. 13:1E-99.14, is an exception to the bidding requirements as set forth in the Local Public Contracts Law of the State of New Jersey, pursuant to N.J.S.A. 40A:11-5(2).

RESOLUTION NO. 02-11-19-02c WHEREAS, the Borough of North Plainfield has duly executed a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, as part of said Plan, the Borough is desirous to retain the services of Somerset County for its recycling program and the County is equally desirous to provide such services; and,

WHEREAS, an Agreement between the County and the Borough has been created to provide said recycling services for calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Borough of North Plainfield hereby agrees to enter into an Agreement with the County of Somerset for Somerset County to provide recycling services for calendar year 2019 to the Borough under the terms and conditions of said Agreement, which is attached. The Mayor and Borough Clerk are hereby authorized to execute said Agreement on behalf of the Borough.

RESOLUTION NO. 02-11-19-02d BE IT RESOLVED by the Council of the Borough of North Plainfield that it does hereby update the mileage reimbursement rate for the business use of a personal vehicle to \$0.58 (fifty-eight cents) per mile. Said rate is consistent with the U.S. GSA mileage reimbursement rate effective January 1, 2019.

RESOLUTION NO. 02-11-19-02e RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE CONTRACT CHANGE ORDER REQUEST NO. 5 AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PROPOSED FUELING FACILITY AT THE DEPARTMENT OF PUBLIC WORKS PROPERTY FOR THE BOROUGH OF NORTH PLAINFIELD

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, awarded a contract for Professional Engineering Services to Suburban Consulting Engineers, Inc., with a principal place of business located at 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836 (hereinafter referred to as "SCE"), and authorized the Mayor and the Borough Clerk to execute a contract with SCE on behalf of the Borough, with respect to the proposed fueling facility at the Department of Public Works Property; and,

WHEREAS, SCE, by letter dated January 23, 2019, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has requested "Change Order Request No. 5" to amend the professional services contract for the design services of the fueling facility requesting the following additions for a lump sum payment of Eight Thousand Four Hundred Dollars (\$8,400.00):

- Additional Construction Administration and Observation Services; and,
- New Jersey Department of Environmental Protection Compliance Services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Borough Council hereby authorizes the Mayor and the Borough Clerk, on behalf of the Borough, to sign and/or execute Change Order Request No. 5, dated January 23, 2019, with Suburban Consulting Engineers, Inc. which Change Order Request No. 5 is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that the award of this Change Order Request No. 5 shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same.

BE IT FURTHER RESOLVED that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

RESOLUTION NO. 02-11-19-02f BE IT RESOLVED by the Council of the Borough of North Plainfield that it does hereby authorize the issuance of a license to drive a taxicab for two years, pursuant to N.P.R.G.O. 4-1 et seq., to the following in accordance with the applications heretofore submitted:

Manuel A. Carchi
379 N. 13th Street, 1st Floor
Newark, NJ 07107

RESOLUTION NO. 02-11-19-02g BE IT RESOLVED by the Council of the Borough of North Plainfield that, pursuant to N.P.R.G.O. 4-1 et seq., it does hereby authorize the issuance of licenses for the owner/operation of limousines to the following for one year in accordance with the applications heretofore submitted:

Scot E. Prokocimer, t/a
Adolphs Limo Service
53 Jennings Lane
North Plainfield, NJ 07060

RESOLUTION NO. 02-11-19-02h AUTHORIZING AMENDMENT TO THE 2019 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2019;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of North Plainfield, that the following

amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2019 and the adoption of the Local Budget for the Borough of North Plainfield, County of Somerset and State of New Jersey for the fiscal Year 2019:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
20-100	Department of Administration	\$ 55,000.00	\$ 3,575.00
20-110	Borough Council		1,000.00
20-120	Borough Clerk	36,250.00	5,375.00
20-130	Department of Finance	68,750.00	3,500.00
20-135	Annual Audit		10,000.00
20-145	Tax Collection		3,000.00
20-150	Division of Assessments	24,500.00	1,675.00
20-151	Tax Appeals		8,750.00
20-155	Department of Law		70,000.00
20-165	Engineering		12,500.00
20-175	Historical Commission	500.00	250.00
21-180	Planning Board	300.00	1,475.00
21-185	Board of Adjustments	250.00	1,625.00
22-195	Uniform Construction Code	44,000.00	2,250.00
23-210	Liability Insurance		400,000.00
23-220	Group Insurance		600,000.00
23-225	Unemployment Compensation		8,750.00
25-240	Police	1,412,500.00	25,000.00
25-241	Crossing Guards	42,750.00	0.00
25-252	Emergency Management	3,000.00	2,600.00
25-265	Fire Protection	924,500.00	15,625.00
25-266	Fire Hydrant		48,750.00
25-267	Uniform Fire Code	3,000.00	4,395.00
25-268	LOSAP		1,600.00
25-269	Emergency Medical Services		11,500.0
25-275	Borough Prosecutor	\$ 6,750.00	0.00
26-290	Streets & Roads	260,000.00	113,000.00
26-310	Building & Grounds		24,000.00
<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
26-315	Vehicle Maintenance		53,550.00
27-330	Health	47,750.00	33,750.00
27-340	Dog Regulation		13,750.00
28-370	Recreation	52,875.00	8,862.50
28-375	Maintenance of Parks		1,625.00
28-380	Shade Tree Advisory Board		2,500.00
30-415	Retirement Benefits		56,250.00
30-420	Celebration of Public Events		2,500.00
31-201	Contingent		2,500.00
31-430	Electricity		90,000.00

31-440	Telephone		19,000.00
31-445	Water		6,500.00
31-446	Natural Gas		15,000.00
31-460	Gasoline		43,750.00
31-461	Technology		30,000.00
31-462	Postage		10,000.00
31-471	Employees Retirement System		303,577.75
36-472	Social Security		106,250.00
36-474	Consolidated Police/Fire Retirement		0.00
36-475	Police/Fireman Retirement		1,929,088.75
41-899	Matching Funds for Grants		1,250.00
42-300	COAH Housing		2,500.00
42-305	Somerset County Recycling		48,750.00
42-405	Parking Meters	19,500.00	0.00
42-520	NJDEP Permit Fee		1,312.50
43-490	Municipal Court	79,000.00	5,650.00
43-495	Public Defender		1,000.00
62-405	Capital Equipment		16,950.00
			<hr/>
	Totals	<u>\$3,081,175.00</u>	<u>\$4,186,061.50</u>

<u>A/C #</u>	<u>SEWER UTILITY FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
55-501	Sewer Operating	\$ 51,750.00	\$ 61,250.00
55-502	Plainfield Area Regional Sewer		500,000.00
55-541	Social Security		4,000.00
55-542	Unemployment Comp Insurance		250.00
		<hr/>	<hr/>
	Totals Sewer Utility	<u>\$ 51,750.00</u>	<u>\$ 565,500.00</u>

RESOLUTION NO. 02-11-19-02i WHEREAS, Esther Pincay paid for a duplicate tax sale certificate on Block 75 Lot 3 and has subsequently found the original prior to our creating the duplicate she now requests refund of that payment, and;

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Treasurer is authorized to make the following refund:

Refund Duplicate Certificate Fee:

Esther Pincay	\$ 100.00
910 West 8 th . Street	
Plainfield, NJ 07063	

Re: 6 Coddington Avenue

RESOLUTION NO. 02-11-19-02j BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to create duplicate tax sale certificate(s) as follows:

Block 68 Lot 27 624 Somerset Street # 10-00062 issued 08/25/10

Block 200 Lot 9.04 1300 Rock Avenue #J 4 # 14-00247 issued 10/29/14

RESOLUTION NO. 02-11-19-02k BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council,

JOHN RICHARDSON, ESQ.

be and hereby is appointed JUDGE OF THE MUNICIPAL COURT OF THE BOROUGH OF NORTH PLAINFIELD to serve for a term of three (3) years commencing at 12:00 noon on January 1, 2019 and expiring at 12:00 noon on January 1, 2022, and until his successor shall have been appointed and qualified.

RESOLUTION NO. 02-11-19-02l BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of the Council, that FRANK DaSILVA, JODI SILVERMAN and CHRISTAL BLUE be and hereby are appointed Members of the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal terms expiring at 12:00 noon on January 1, 2022 and until their successors are appointed and qualified.

RESOLUTION NO. 02-11-19-02m BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of the Council, that FRANK DaSILVA, JODI SILVERMAN and CHRISTAL BLUE be and hereby are appointed Members of the Youth Services Commission to serve for the legal terms expiring at 12:00 noon on January 1, 2022 and until their successors are appointed and qualified.

RESOLUTION NO. 02-11-19-02n BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 11th day of February, 2019 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

COMMUNICATIONS:

Somerset County Office of Public Information Somerville, NJ	Various Communications, Advisories and News Releases
Richard K. Phoenix, RMC – Borough Clerk & Chief Operator, WPQJ970 – 1630-AM Radio	Calendar Updates and Advisories; Time-Sensitive Radio Scripts
NJ State League of Municipalities Trenton, NJ	Newsletters & Advisories
Plainfield Area Humane Society Plainfield, NJ	Invoice and Report

Plainfield Area Regional Sewerage Authority, Middlesex, NJ	Agenda and Minutes
NJ Dept. of Environmental Protection Trenton, NJ	Weekly Updates
Somerset County Business Partnership Somerville, NJ	Newsletters
Plainfield Area Regional Sewerage Authority Middlesex, NJ	Minutes and Agenda
NJLTAP, New Brunswick, NJ	Newsletter
NJ Dept. of Environmental Protection Trenton, NJ	Newsletter(s)
Somerset County Business Partnership Somerville, NJ	Upcoming Events Supporting Tourism
NJ Cannabis Media, Monroe, NJ	Newsletter
Tina Totten, North Plainfield	Green Brook Flood Control Commission meeting announcement
Frank N. D'Amore, Sr., North Plainfield	Query re: Ordinance No. 18-15
NJ State Treasurer, Trenton, NJ	Municipal Hotel/Motel Tax Distribution
PSE&G, Newark, NJ	Back-to-Back Storm Preparation
Comcast Financial Agency Corp. Union, NJ	Franchise fee
Col. Jeff Cantor, U.S.A. Ret.	Invitation to Farewell Ceremony, 2-113 th Infantry Deployment to Africa
Public Service Electric & Gas Newark, NJ	Preparing for Winter Storms
NJ Dept. of Environmental Protection Trenton, NJ	Newsletters
NJ American Water Voorhees, NJ	Purchased Water/Wastewater Fees
Capehart Scatchard, Esqs. Mt. Laurel, NJ	NJ Public Entity Law Monthly

PUBLIC COMMENT: None.

REQUESTS FOR AGENDA ITEMS:

Mr. La Ronde requested discussion of the garage sale ordinance.

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

Mr. Hollod announced that the Budget workbooks would be assembled and distributed to all Council members in anticipation of a Budget introduction at the next meeting. Reporting on his attendance at the recent High School Jr. ROTC program, he explained that one hundred and fourteen (114) high school students are enrolled in the program. Announcing the success of the Police Department's civilian active shooter seminar, he noted that a second date would be forthcoming. He reminded that free radon testing kits remain available through the Mayor's office. The Watchung Avenue Presbyterian Church continues to assist with the Food for School Backpack program.

Borough Hall will be closed Monday, February 18, 2019 for Presidents' Day and Parks and Recreation summer camp signups begin next week, he concluded.

Ms. Miller extended an invitation to attend the North Plainfield Community Black History Month Celebration on Sunday, February 17, 2019 at 4:00 p.m. at North Plainfield High School.

Mr. Singleterry presented the following Resolution and moved its adoption:

RESOLUTION NO. 02-11-19-03 BE IT RESOLVED by the Council of the Borough of North Plainfield that prior to the adjournment of this meeting it shall convene in executive session from which the public will be excluded for the purpose of discussion on:

AFFORDABLE HOUSING/ATTORNEY-CLIENT PRIVILEGE

Exclusion of the public for this purpose is specifically permitted by N.J.S.A. 10:4-6 et seq. The contents of this discussion will not be disclosed until such time as the disclosure of same will not adversely affect the public interest and upon resolution of the Council. Formal action may be taken following end of executive session.

Seconded by Ms. Schaefer and on Roll Call carried all seven voting aye. Executive Session convened at 8:19 p.m.

EXECUTIVE SESSION

Motion to come out of Executive Session by Mr. La Ronde, seconded by Ms. Miller and carried unanimously.

Council President Stabile reconvened the meeting at 8:34 p.m. with all seven council members present.

Mr. George explained that the Evening's Executive Session had dealt with details of the Borough's acquiring property expressed in part by Ordinance No. 19-02 on first reading this evening.

Mr. Merrill presented the following Resolution and moved its adoption:

RESOLUTION NO. 02-11-19-04 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 19-02 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing February 25, 2019 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Mr. La Ronde and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 19-02 AN ORDINANCE OF THE BOROUGH OF NORTH PLAINFIELD, IN THE COUNTY OF SOMERSET, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE

AGREEMENT WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS (BOROUGH OF NORTH PLAINFIELD PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

Motion to adjourn by Mr. La Ronde, seconded by Ms. Corzo and on voice vote carried unanimously.

Meeting adjourned at 8:40 p.m.

Borough Clerk

Council President