

**BOROUGH OF NORTH PLAINFIELD**

**REGULAR COUNCIL MEETING**

**MONDAY, FEBRUARY 25, 2019**

*(following 7:30 p.m. Agenda Conference)*

BOROUGH COUNCIL CHAMBERS  
263 SOMERSET STREET, NORTH PLAINFIELD, NJ

**NOTICE:** *An Executive Session on the topic of **Affordable Housing/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 ten minutes following the convening of the Regular Meeting.*

**ROLL CALL:**

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

Statement of Compliance as to Notice of Meeting

**APPROVAL OF COUNCIL MEETING MINUTES:**

Agenda Conference, Regular Meeting and Executive Session of February 11, 2019

Roll Call

**PUBLIC HEARING:**

2019 Community Development Block Grant Project

**MOTION:** Close public hearing

**HEARING: 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

be read by its title by the Borough Clerk

PUBLIC HEARING

**MOTION:** Close public hearing Roll Call

Mr. Merrill:  
**02-25-19-01** Adoption and advertising of Ordinance No. 19-02 Roll Call

**RESOLUTION:**

Ms. Corzo:

**02-25-19-02 ORDINANCE NO. 19-03** CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

be read by its title by the Borough Clerk Roll Call

Ms. Miller:

**02-25-19-03** Introduction of the 2019 Municipal Budget, authorizing publication and fixing date of public hearing Roll Call

**CONSENT AGENDA**

Statement by Council President

Mr. Singleterry:

**02-25-19-04** Approving Consent Agenda Roll Call

**CONSENT AGENDA RESOLUTIONS:**

- a. Authorizing Application for Historic Preservation Funds
- b. Authorizing Tax Collector to Create Duplicate Tax Sale Certificates
- c. Authorizing Raffles License for Church of the Holy Cross
- d. Approving Consolidated Bill List of February 25, 2019

**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

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 Tracee Schaefer, Chair	Newsletters
Watchung Borough Planning Board Gwyn Gronlund, Clerk of Session	Housing Plan Element Fair Share Plan
Watchung Ave. Presbyterian Church Plainfield Area Humane Society	Thank You Letter re: Handicapped Parking Ordinance
William Baker, Info Station Specialists Zeeland, Michigan	Invoice and Report
NJ Conservation Foundation, Far Hills, NJ	Story of 1 <sup>st</sup> Use of Travellers Info. Station
NJ Cyber Communications Integrated Cell Freehold	April Rally
Queen City Pride, Plainfield	Seminar
	Redistricting Reform Seminar Deal on Key Legislation

**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**

**RESOLUTION:**

Mr. La Ronde:

**02-25-19-05** Convening Executive Session: Affordable Housing/Attorney-Client Privilege

Roll Call

**EXECUTIVE SESSION:**

1. Affordable Housing/Attorney-Client Privilege – E.M.B.

**RECONVENE**

**ADJOURNMENT**