

DRAFT MINUTES

These are the Draft Minutes of the Regular Meeting of the North Plainfield Borough Council held on Monday, 22 April 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 Board'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, **April 22, 2019** at 9:05 p.m. at the North Plainfield Borough Community Center, 614 Greenbrook Road, 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: Michael Giordano, Jr., Mayor
David E. Hollod, Business Administrator
Dominic DiYanni, 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 Borough Council of North Plainfield. 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*, *WKMB Radio* and *The Alternative Press* on April 16, 2019 and by posting a copy of this notice on the bulletin boards in the Municipal Building and the Memorial Library reserved for such purpose."

The Clerk had submitted copies of the minutes of the Regular Meeting and Executive Session of March 25, 2019.

The Council President called for a Roll Call on the minutes: All in favor.

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.

Mr. La Ronde presented the following Resolution and moved its adoption:

RESOLUTION NO. 04-22-19-01 BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

04-22-19-01 a, b, c, d, e

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. 04-22-19-01a Resolution Requesting Approval of Items of Revenue and Appropriation

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

WHEREAS, The Borough of North Plainfield has applied for a grant titled Emergency Management Agency Assistance (FY18-EMPG-EMAA-1814) in the amount of \$10,000.00;

WHEREAS, The Borough of North Plainfield has been granted a subaward (CFDA#: 97.042) for the performance period of July 1, 2018 through June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of North Plainfield, in the county of Somerset, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019; and

BE IT FURTHER RESOLVED, that the subgrant, consisting of a total amount of up to \$20,757.46, including up to \$10,000.00 Federal Award and up to \$10,747.46 Local Matching Funds is for the purpose of enhancing the Borough of North Plainfield's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

duly audited and found to be correct as of this 22nd day of April, 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 NJ State League of Municipalities Trenton, NJ	Calendar Updates and Advisories; Time-Sensitive Radio Scripts Newsletters & Advisories
Plainfield Area Humane Society Plainfield, NJ	Invoice and Report
NJ Dept. of Environmental Protection Trenton, NJ	Weekly Updates & Newsletters
Somerset County Business Partnership Somerville, NJ	Newsletters
Wilkinson Barker Knauer, LLP Washington, DC	Notice of Filing & Public Hearings
Maureen Coxwell, Deputy County Clerk Somerville	Primary Election Mail-In Ballot candidates
Dan Mason, President, Jersey Professional Management	Networking Events
Ken Wedeen, Office of Planning County of Somerset	Newsletter
NJ Division of Taxation Trenton, NJ	Hotel/Motel Occupancy Tax Distribution Effect of Property Tax Revaluation on PTR
Bill Baker, Information Station Specialists Zeeland, Michigan	RadioSAFE
Plainfield Area Regional Sewerage Authority Middlesex, NJ	Meeting Minutes and Agenda
Fatima Elias, North Plainfield PSE&G, Newark, NJ	Adjoining Property Concerns Newsletter
NJ Dept. of Environmental Protection Trenton, NJ	Weekly Newsletter

PUBLIC COMMENT:

Frank D’Amore, 40 Willow Avenue, North Plainfield, offered his congratulations to all of the Police Department award recipients. Recalling his comments at the December 17, 2018 Council meeting, the speaker again inquired after the two properties on Willow Avenue and Ayres Avenue which had demolished the garages and did not rebuild as mandated in the construction permits. He requested that the Council use their investigative authority and look into the matter.

REQUESTS FOR AGENDA ITEMS: None.

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS:

Mayor Giordano offered congratulations to the various police department members honored with merit awards. He announced several upcoming events including the annual Fishing Derby on April 27 at 8:30 a.m., the Friends of Vermeule Mansion giant yard sale on April 27 at 9:30 a.m., and the Borough's Spring Clean Community Day on May 4 at 8:30 a.m.

All of the Council members offered their congratulations to the various police department members honored with merit awards.

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

Meeting adjourned at 9:16 p.m.

Borough Clerk

Council President