

DRAFT MINUTES

These are the Draft Minutes of the Agenda Conference of the North Plainfield Board of Health held on Monday, 24 June 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 Agenda Conference of the Council of the Borough of North Plainfield held on Monday, **June 24, 2019** at 7:43 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

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

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

Council President Stabile 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 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.”

PUBLIC COMMENT:

Frank D’Amore, 40 Willow Avenue, North Plainfield, shared his concerns with

overcrowding and illegal housing and urged for a serious look into same. Citing the property located at 179 Grove Street, he advised that nine people resided in the two bedroom house without a rental certificate of occupancy before a fire claimed the life of one of the individuals.

NEW BUSINESS:

1. **Authorizing Change Order for the Project known as the 2019 Capital Road Improvements** – D.E.H. Mr. Hollod explained that this resolution authorizes Change Order No. 1 for the Award of Alternate 1 Bid, additional work for Anworth Avenue, as set forth in the original bid proposal, in the total amount of Sixty-One Thousand Nine Hundred Ninety-Seven Dollars and Fifty-Three Cents (\$61,997.53).

2. **Accepting and Acknowledging Vehicle Donation from North Plainfield Nissan** – D.E.H. Mr. Hollod explained that this resolution authorizes the Borough to accept the donation of the usage of a vehicle from North Plainfield Nissan specifically for police undercover use.

OLD BUSINESS:

1. **Canvassing Ordinance** – L.L.R. Mr. La Ronde explained that the Attorney's office had recommended that the ordinance allow for canvassing from 9:00 a.m. through 8:00 p.m. Monday through Saturday and 10:00 a.m. through 6:00 p.m. on Sundays. The Council agreed to move forward with the ordinance.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:

Motion to adjourn by Mr. La Ronde, seconded by Ms. Schaefer and carried unanimously.

Meeting adjourned at 7:58 p.m.

Borough

Clerk

Council President

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