

**BOROUGH OF NORTH PLAINFIELD
AGENDA**

REGULAR COUNCIL MEETING
Virtual Meeting (via Zoom)

MONDAY, JANUARY 24, 2022
7:30 p.m.

ROLL CALL:

Council Members: Aimee Corzo
 Suzette Given
 Steven McIntyre
 Everett Merrill
 Keiona R. Miller
 Wendy Schaefer
 Frank “Skip” Stabile, Council President

NOTICE: Pursuant to the Executive Order of New Jersey Governor Murphy requiring social distancing due to Covid-19, this meeting excludes public attendance. The entire meeting proceedings, including opportunity for public comment will be made available live, in real time via the “Zoom” system. Join Zoom Meeting via the following Link:

<https://us02web.zoom.us/j/88605754337?pwd=OGtrYkRYWE9NOU1Sb0NsM1g5d1dvQT09>

Meeting ID: 886 0575 4337
Passcode: 958759

Statement of Compliance as to Notice of Meeting

Pledge of Allegiance to the Flag

Moment of Silence for the Men and Women Serving in Our Armed Forces

APPROVAL OF COUNCIL MEETING MINUTES:

Regular Meeting of January 10, 2022

Roll Call

APPOINTMENTS BY MAYOR NOT REQUIRING COUNCIL CONFIRMATION:

ECONOMIC DEVELOPMENT COMMITTEE:

Desmond Battiste

Two-year term

APPOINTMENTS BY MAYOR REQUIRING COUNCIL CONFIRMATION:

HISTORIC PRESERVATION COMMISSION:

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Ms. Given:

01-24-22-01 Approving Consent Agenda

Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Confirming the appointment of Historic Preservation Commission member
- b. Resolution Approving the 2022 Recycling Agreement with Somerset County
- c. Accepting Emergency Management Subgrant
- d. Approving the Consolidated Bill List of January 24, 2022

COMMUNICATIONS:

NJ League of Municipalities Trenton, NJ	Various Newsletters and Communications
Somerset County Bd. of Commissioners Somerville	Various Newsletters and Communications
Plainfield Area Humane Society Plainfield, NJ	Invoice and Reports
Alcoholic Beverage Control Trenton	Notice of Fine: L Penaloza LLC t/a The Bridge
Somerset Co. Dept. of Human Services Somerville	mGrant Approval – Municipal Youth Services Commission
NJ Dept. of Environmental Protection Trenton	Weekly Updates
Jerry Midgette, Somerset Co. Election Board Somerville	Confirmation of Early Voting Site

REQUESTS FOR AGENDA ITEMS

PUBLIC COMMENT

General public comments shall be limited to five minutes for each individual.

(Rule 29 of the Borough Council’s Rules of Order)

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

ADJOURNMENT

CONSENT AGENDA

January 24, 2022

RESOLUTION NOS. 01-24-22-01 a through d

RESOLUTION NO. 01-24-22-01

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

01-24-22-01 a, b, c, d

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

Council President

Council Member

Introduced: January 24, 2022
Adopted: January 24, 2022

RESOLUTION NO. 01-24-22-01a

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice and consent of this Council, PETER BECKMAN be and hereby is appointed to the HISTORIC PRESERVATION COMMISSION of this Borough to serve for the balance of an unexpired term expiring on January 1, 2025 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 24, 2022

Adopted: January 24, 2022

RESOLUTION NO. 01-24-22-01b

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A RECYCLING AGREEMENT
WITH SOMERSET COUNTY PUBLIC WORKS FOR THE RESIDENTIAL
CURBSIDE PICKUP OF RECYCLABLE MATERIALS**

WHEREAS, the Borough of North Plainfield (“Borough”) is in need of a mode and manner by which it can collect its residential recyclable material; and,

WHEREAS, the Borough of North Plainfield, by ordinance, has enacted a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, the County of Somerset Department of Public Works is authorized to provide recycling collection and disposal services; and,

WHEREAS, the Borough of North Plainfield is desirous of retaining the services of the County of Somerset for said recycling program; and,

WHEREAS, by letter dated January 12, 2022, Melissa D. Harvey, Manager of the Somerset County Solid Waste Management has submitted to the Borough of North Plainfield a recycling agreement for the period commencing January 1, 2022 through and including December 31, 2022 engaging the County of Somerset to be responsible for residential curbside pick-up for all recyclable materials from each residential household within the Borough; and,

WHEREAS, the award of this contract to the 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, pursuant to N.J.S.A. 40A:11-5(2) and the Board of Public Utilities as to Somerset Waste Franchise for Somerset County.

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 the Agreement received from the County of Somerset Department of Public Works, via letter dated January 12, 2022, for a period commencing January 1, 2022 through and including December 31, 2022. Said Agreement is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council. The Mayor and Borough Clerk are further authorized to execute any and all additional documents necessary to effectuate the recycling collection and disposal by the County.

By: _____
Frank A. "Skip" Stabile
Council President

Council Member

Introduced: January 24, 2022

Adopted: January 24, 2022

CERTIFICATION

I, Richard K. Phoenix, Borough Clerk of the Borough of North Plainfield, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the North Plainfield Borough Council at a regular meeting of the Borough Council held on January 24, 2022.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed:

RESOLUTION NO. 01-24-22-01c

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE BOROUGH OF NORTH PLAINFIELD TO
ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF
EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY
MANAGEMENT AGENCY ASSISTANCE**

WHEREAS, the Borough of North Plainfield Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY21-EMPG-EMAA-1814 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the Borough's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Borough of North Plainfield will use these funds to enhance its Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2021 to June 30, 2022; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of North Plainfield Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield, in the County of Somerset, State of New Jersey:

1. That the Council accepts the award of the FFY21 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

Council President

Council Member

Introduced: January 24, 2022

Adopted: January 24, 2022

I HEREBY CERTIFY that the foregoing is a correct and true copy of a resolution adopted by the board at a meeting duly held on January 24, 2022.

Richard K. Phoenix, RMC

Borough Clerk, North Plainfield

RESOLUTION NO. 01-24-22-01d

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

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 24th day of January, 2022 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

Council President

Council Member

Introduced: January 24, 2022
Adopted: January 24, 2022