

# ***DRAFT MINUTES***

*These are the Draft Minutes of the Agenda Conference of the Borough Council of North Plainfield, New Jersey held on Monday, 13 July 2015.*

*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 Agenda Conference of the Council of the Borough of North Plainfield held on Monday, **July 13, 2015** at 7:35 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

## **PRESENT:**

Council Members: Everett Merrill (7:39 p.m.)  
Keiona R. Miller (7:39 p.m.)  
Frank Righetti  
Wendy Schaefer (absent – excused)  
Douglas M. Singleterry  
Frank “Skip” Stabile  
Lawrence La Ronde, Council President

Also Present: David E. Hollod, Business Administrator  
Anne Marie Rizzuto, Esq., Associate Borough Attorney  
Richard K. Phoenix, RMC, Borough Clerk

The Pledge of Allegiance to the Flag was led by Mr. Stabile.

Council President La Ronde requested a moment of silence for the men and women serving in our Armed Forces.

The Council President 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 December 8, 2014. 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* and *WKMB* Radio on December 10, 2014, by publication of the announcement in the *Courier News* of December 12, 2014 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, Sr., 40 Willow Avenue, North Plainfield, recalled his request for an investigation at 51-53 Willow Avenue for a possible violation of the historic preservation ordinance and inquired after the status of same. Council President La Ronde advised that he had been told the property is not in violation. Mr. Rodino explained that the owner of the property in question continues to work with the Construction Official to ensure the issue is resolved.

**NEW BUSINESS:**

1. **Temporary Construction Easement – Costco Site – D.E.H.** Mr. Hollod explained that this authorizes the installation of an improved retaining wall which will alleviate the potential for flooding. The administrator thanked Costco and the property owner for their cooperation.

**OLD BUSINESS:**

1. **Noise Ordinance – F.S.S.** Council President La Ronde advised that the topic would remain tabled for the time being.

**REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:**

Motion to adjourn by Mr. Stabile, seconded by Ms. Miller and carried unanimously.

Meeting adjourned at 7:46 p.m.

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Borough Clerk

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Council President