

# ***DRAFT MINUTES***

*These are the Draft Minutes of the Agenda Conference of the Borough Council of North Plainfield, New Jersey held on Monday, 27 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 27, 2015** at 7:33 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

**PRESENT:**

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

Also Present:           David E. Hollod, Business Administrator  
                               Dominic DiYanni, Esq., Associate Borough Attorney  
                               Richard K. Phoenix, RMC, Borough Clerk

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

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:** None.

**NEW BUSINESS:**

1. **Texas Road House Treatment Works Application** – D.E.H. Mr. Hollod explained that the treatment works application is a requirement of the Department of Environmental Protection which authorizes new sewer hookups. It will apply to the new Texas Roadhouse, the La-Z-Boy shop and other retail space being added to the Vornado site on Route 22 Eastbound which is occupied by Costco Warehouse.
2. **Authorizing Mayor, Administrator and Clerk to Act** – D.E.H. Mr. Hollod commented that this is an annual resolution authorizing the Mayor, Administrator and Clerk to act on behalf of the Borough when the Borough Council is not in session.
3. **Siting of Farmers' Market** – F.R. Council President La Ronde advised this matter would be tabled as Mr. Righetti was absent.
4. **Enforcement on Parkview Avenue** – D.M.S. Mr. Singleterry explained that residents of Parkview Avenue had submitted a letter calling for stricter speeding enforcement along Parkview Avenue as well as the implementation of no littering signs. Mr. Hollod advised that the Police Chief typically sets out a traffic counter as well as the speed sign and implements daily radar posts in an effort to deter speeding violators. Sharing his concerns regarding motorists attempting to skirt the traffic light at Clinton Avenue and Greenbrook Road by way of Parkview Avenue, Council President La Ronde requested the installation of at least one more 25 mile-per-hour sign along Parkview Avenue.
5. **Pakis Tile Contractors, Inc. Council Chamber Renovations – Closeout and Change Order Resolution** – D.E.H. Mr. Hollod announced that this resolution authorizes a change order and final payment to Pakis Tile Contractors for the Council Chamber renovations.

**OLD BUSINESS:**

1. **Council Going Green** – L.L.R. Council President La Ronde advised that the Council has opted for the purchase of tablets for meeting agendas, resolutions, ordinances, communications as well as the code book.

**REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:** None.

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

Meeting adjourned at 8:00 p.m.

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Borough Clerk

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Council President