

BOROUGH OF NORTH PLAINFIELD

REGULAR COUNCIL MEETING

MONDAY, MAY 9, 2016

7:30 p.m.

BOROUGH COUNCIL CHAMBERS
263 SOMERSET STREET, NORTH PLAINFIELD, NJ

NOTICE: *An Executive Session on the topic of **Personnel and Litigation** is scheduled to be called at the close of regular business of this meeting. It is anticipated that recess for the Executive Session may be called approximately ten minutes following the convening of the Regular Meeting. Following the Executive Session, formal action may be taken.*

ROLL CALL

Council Members:

Everett Merrill
Keiona R. Miller
Frank Righetti
Wendy Schaefer
Douglas M. Singleterry
Frank "Skip" Stabile
Lawrence La Ronde, Council President

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

Statement of Compliance as to Notice of Meeting

PRESENTATION OF SUCCESSFUL RE-ACCREDITATION OF NORTH PLAINFIELD POLICE DEPARTMENT

by

Harry J. Delgado, Ed.S.

Accreditation Program Manager

New Jersey State Association of Chiefs of Police

PROMOTIONS

Tomasz Florek
Police Sergeant

Donald Everett
Detective

OATH OF OFFICE
administered by
HON. MICHAEL GIORDANO JR., MAYOR
to

OFFICER JORDAN ROGERS

APPROVAL OF COUNCIL MEETING MINUTES:

Agenda Conference and Regular Meeting of April 25, 2016

Roll Call

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Ms. Schaefer:

05-09-16-01 Approving Consent Agenda

Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Recognizing Municipal Clerks' Week
- b. Supporting the *Click It or Ticket* Mobilization of May 23 – June 5, 2016
- c. Authorizing Sundance Parents Association Raffles
- d. Authorizing Issuance of Taxi Drivers' Licenses
- e. Authorizing Tax Collector to Refund Real Estate Duplicate Tax Payment
- f. Authorizing Tax Collector to Create Duplicate Tax Sale Certificates
- g. Approving the Consolidated Bill List of May 9, 2016

COMMUNICATIONS:

Somerset County Office of Public Information Somerville, NJ Richard K. Phoenix, RMC – Borough Clerk & Chief Operator, WPQJ970 – 1630-AM Radio Tri-County Chamber of Commerce South Plainfield, NJ NJ State League of Municipalities	Various Communications, Advisories and News Releases Calendar Updates and Advisories; Time-Sensitive Radio Scripts Newsletters and Advisories Newsletters and Advisories
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Trenton, NJ NJ Dept. of Environmental Protection Trenton, NJ Division of Taxation, State of New Jersey Trenton, NJ Betsy G. Ramos, Esq., Capehart & Scatchard, P.C. Mount Laurel, NJ William M. Robins, RMC, Borough Clerk Dunellen, NJ Sustainable Raritan River, Rutgers University New Brunswick, NJ Stockton University Galloway, NJ Plainfield Area Regional Sewerage Authority Middlesex, NJ Francine Gargano, Esq. Somerville, NJ Information Station Specialists Zeeland, Michigan	Various Newsletters and Advisories Municipal Hotel and Motel Occupancy Tax Distribution NJ Public Entity Law Monthly Proposed Ordinance Amending Downtown Dunellen Redevelopment Plan Call for Raritan Award Nominations Newsletter Agenda and minutes Township Looks at County Expenses for Library The Source Newsletter
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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

RESOLUTION:

Mr. Singleterry
05-09-16-02 Convening Executive Session: Personnel & Litigation Roll Call

EXECUTIVE SESSION:

1. Release and Settlement Agreement (Personnel & Litigation) – E.M.B.

RECONVENE

RESOLUTION:

Mr. Stabile:
05-09-16-03 Authorizing Settlement Agreement Roll Call

ADJOURNMENT