

DRAFT MINUTES

These are the Draft Minutes of the Regular Meeting of the North Plainfield Borough Council held on Monday, 11 July 2016. 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 Regular Meeting of the Council of the Borough of North Plainfield held on Monday, **July 11, 2016** at 7:30 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

The evening's Agenda Conference was cancelled.

PRESENT:

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

Also Present: David Hollod, Business Administrator
Steve Siegler, Esq., Associate Borough Attorney
Richard K. Phoenix, RMC, Borough Clerk

Council President La Ronde read the following Notice of Compliance:

"This is a Regular Meeting of the Council of the Borough of North Plainfield, scheduled by resolution of the Council adopted on December 14, 2015. 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 December 15, 2015 by publication of the announcement in the *Courier News* of December 17, 2015 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

The Clerk had submitted copies of the minutes of the Board of Health and Regular Meeting of June 27, 2016.

Council President La Ronde called for a Roll Call on the minutes of the Board of Health and Regular Meeting of June 27, 2016: All in favor.

CONSENT AGENDA

Council President La Ronde stated that all matters listed on the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Ms. Miller presented the following Resolution and moved its adoption:

RESOLUTION NO. 07-11-16-01 BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

07-11-16-01a, b, c, d, e, f and g

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

Seconded by Ms. Schaefer and on Roll Call carried all four voting aye.

APPROVED RESOLUTIONS:

RESOLUTION NO. 07-11-16-01a WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct an off-premises 50-50 cash draw raffle on October 23, 2016; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 by the New Jersey Legalized Games of Chance Control Commission; and

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of a raffle license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Church for an off-premises 50-50 cash draw raffle to be held on October 23, 2016 at 300 Clinton Avenue, North Plainfield, New Jersey.

RESOLUTION NO. 07-11-16-01b WHEREAS, St. Luke's Holy Name Society, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct Bingo games on January 2, 9, 16, 23, 30; February 6, 13, 20, 27; March 6, 13, 20, 27; April 3, 10, 17, 24; May 1, 8, 15, 22, 29; June 5, 12, 19, 26; July 3, 10, 17, 24, 31; August 7, 14, 21, 28; September 11, 18, 25; October 2, 9, 16, 23, 30; November 6, 13, 20, 27; December 4, 11 and 18, 2017; and

WHEREAS, St. Luke's Holy Name Society has been issued Identification No. 352-3-12672 by the New Jersey Legalized Games of Chance Control Commission; and

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of a bingo license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Holy Name Society to conduct Bingo games on January 2, 9, 16, 23, 30; February 6, 13, 20, 27; March 6, 13, 20, 27; April 3, 10, 17, 24; May 1, 8, 15, 22, 29; June 5, 12, 19, 26; July 3, 10, 17, 24, 31; August 7, 14, 21, 28; September 11, 18, 25; October 2, 9, 16, 23, 30; November 6, 13, 20, 27; December 4, 11 and 18, 2017 at 300 Clinton Avenue, North Plainfield, New Jersey.

RESOLUTION NO. 07-11-16-01c WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct Bingo games on January 6, 13, 20, 27; February 3, 10, 17, 24; March 3, 10, 17, 24, 31; April 7, 21, 28; May 5, 12, 19, 26; June 2, 9, 16, 23, 30; July 7, 14, 21, 28; August 4, 11, 18, 25; September 1, 8, 15, 22, 29; October 6, 13, 20, 27; November 3, 10, 17, 24; December 1, 8, 15, 22, 29, 2017; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 by the New Jersey Legalized Games of Chance Control Commission; and

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of a bingo license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Church to conduct Bingo games on January 6, 13, 20, 27; February 3, 10, 17, 24; March 3, 10, 17, 24, 31; April 7, 21, 28; May 5, 12, 19, 26; June 2, 9, 16, 23, 30; July 7, 14, 21, 28; August 4, 11, 18, 25; September 1, 8, 15, 22, 29; October 6, 13, 20, 27; November 3, 10, 17, 24; December 1, 8, 15, 22, 29, 2017 at 300 Clinton Avenue, North Plainfield, New Jersey.

RESOLUTION NO. 07-11-16-01d RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE CONTRACT CHANGE ORDER REQUEST NO. 3 AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, awarded a contract for Professional Engineering Services to Suburban Consulting Engineers, Inc., with a principal place of business located at 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836, and authorized the Mayor and the Borough Clerk to execute a contract with Suburban Consulting Engineers, Inc. on behalf of the Borough, with respect to the above referenced contract; and,

WHEREAS, Suburban Consulting Engineers, Inc., by letter dated June 20, 2016, has requested "Change Order Request No. 3" proposing to design and prepare bid documents for the Rooftop Emergency Generator Project (DPW site), wherein a proposal for a new rooftop emergency generator to power the new (Borough) DPW garage building will be sent out for bid, as more thoroughly described in Change Order Request #3, which Change Order Request is incorporated herein by reference as if same was fully set forth; and,

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 Change Order Request No. 3, dated June 20, 2016, with Suburban Consulting Engineers, Inc. which Change Order Request is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that the award of this Contract shall be subject to the Certification of the Borough’s Chief Financial Officer as to the availability of funds for payment for same.

RESOLUTION NO. 07-11-16-01e RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations and other public bodies located in the County of Morris and adjoining counties; and,

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and,

WHEREAS, the Borough of North Plainfield desires to enter into an Agreement, a copy of which is attached hereto and incorporated herein, with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency pursuant to N.J.S.A. 40A:11-11(15) for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021. The Borough Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. The Mayor and Borough Clerk are hereby authorized and directed to perform all required acts to affect the purpose of this Resolution.

RESOLUTION NO. 07-11-16-01f BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Treasurer is hereby authorized to refund the following:

Refund of Road Opening Bonds

Crimson Builders, LLC	\$3,000.00
141 Union Avenue Suite #8	
Middlesex, NJ 08846	

Work site: 201 Delacy Avenue

42 Washington Avenue

RESOLUTION NO. 07-11-16-01g 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 11th day of July, 2016 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

COMMUNICATIONS:

<p>Somerset County Office of Public Information Somerville, NJ</p> <p>Richard K. Phoenix, RMC – Borough Clerk & Chief Operator, WPQJ970 – 1630-AM Radio Tri-County Chamber of Commerce South Plainfield, NJ</p> <p>NJ State League of Municipalities Trenton, NJ</p> <p>NJ Dept. of Environmental Protection Trenton, NJ</p> <p>David Oxenford, Esq., Broadcast Law Blog Washington, DC</p> <p>NJ Redevelopment Authority Trenton, NJ</p> <p>Frank N. D’Amore Sr. North Plainfield</p> <p>Capehart Scatchard, P.A. Mt. Laurel, NJ</p> <p>Tetra Tech, Whitehouse Station, NJ Lockheed Martin, Grand Prairie, TX</p>	<p>Various Communications, Advisories and News Releases</p> <p>Calendar Updates and Advisories; Time-Sensitive Radio Scripts Newsletters and Advisories</p> <p>Newsletters and Advisories</p> <p>Various Newsletters and Advisories</p> <p>On-going Federal Communications Commission matters with potential impact on WPQJ970 Training Opportunities</p> <p>Property Maintenance Advisory</p> <p>NJ Public Entity Law Monthly</p> <p>Remediation: ISRA Industrial Establishment ”</p>
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REQUESTS FOR AGENDA ITEMS: None.

PUBLIC COMMENT:

Frank D’Amore, Sr., 40 Willow Avenue, North Plainfield, commended all of the volunteers for their efforts with the Fourth of July parade. Reporting on Congressman Lance’s support of a unique zip code for North Plainfield, the speaker reminded of Congressman Pallone’s promise to support the bill.

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS:

Commenting on behalf of the Mayor, Mr. Hollod thanked Joe Irovando and the Mayor’s Special Events Committee for their work on the Fourth of July parade. The concert and fireworks have been rescheduled for Saturday, July 16 and the sixth annual Summer Car Cruise will be held on Monday, July 18, he announced.

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

Meeting adjourned at 7:44 p.m.

Borough Clerk

Council President