

BOROUGH OF NORTH PLAINFIELD

COUNCIL AGENDA CONFERENCE

MONDAY, NOVEMBER 28, 2016

7:30 p.m.

NORTH PLAINFIELD COUNCIL CHAMBERS
263 SOMERSET STREET, NORTH PLAINFIELD, NJ

ROLL CALL:

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

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

PUBLIC COMMENT

General public comments shall be limited to five minutes for each individual.
(Rule 29 of the Borough Council’s Rules of Order)

NEW BUSINESS:

1. **Extended Opening Hours – L.L.R.**
2. **2015 Capital Road Improvement Projects - Authorization of Project Closeout and Release of Retainage to S. Brothers, Inc. – D.E.H.**
3. **Authorization of Grotto Engineering Associates Professional Services Proposal for Design and Construction Services - Norwood Avenue Road Improvements (2016 NJDOT Grant Award) – D.E.H.**
4. **Authorization of Grotto Engineering Associates Professional Services Proposal to assist the Borough with Stormwater General Permit Requirements for the year 2016 – D.E.H.**
5. **Release of Performance Bond/Reserve Fund for Mount Phoenix Inc. for the construction of Kiddie Academy at 325 North Drive – D.E.H.**
6. **Amending the Existing Professional Services Agreement with Mott MacDonald to reflect their new corporate name – D.E.H.**

OLD BUSINESS:

1. **Master Plan Ordinances – D.M.S.**

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS

ADJOURNMENT