

BOROUGH OF NORTH PLAINFIELD

REGULAR COUNCIL MEETING

MONDAY, JANUARY 23, 2017

(Immediately following 7:30 p.m. Agenda Conference)

BOROUGH COUNCIL CHAMBERS
263 SOMERSET STREET, NORTH PLAINFIELD, NJ

NOTICE: *An Executive Session on the topic of **Labor Negotiations** 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

APPROVAL OF COUNCIL MEETING MINUTES:

Agenda Conference and Regular Meeting of December 12, 2016
Biennial Organizational and Board of Health meetings of January 1, 2017

Roll Call

APPOINTMENTS BY MAYOR NOT REQUIRING COUNCIL CONFIRMATION:

PARKS AND RECREATION COMMITTEE:

Dennis T. Jackson

Two-year unexpired term

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Ms. Schaefer:

CONSENT AGENDA RESOLUTIONS:

- a. Recognizing January as Radon Action Awareness Month
- b. Approving Submittal of Grant Application and Execution of Grant Contract with NJDOT for Sandford Avenue Road Improvement Project
- c. Authorizing Final Payment for Project Known as Cypress Gardens Sanitary Sewer Rehabilitation
- d. Authorizing Plainfield Area Humane Society Pocketbook Bingo game at St. Luke’s Church
- e. Authorizing Tax Collector to Cancel all Property Tax Overpayments or Delinquent Amounts under \$10.00
- f. Authorizing Tax Collector to Complete an Application to participate in the Electronic Tax Sale Program
- g. Authorizing Tax Collector to Create Duplicate Tax Sale Certificates
- h. Authorizing St. Joseph Church Calendar Raffle
- i. Approving the Consolidated Bill List of January 23, 2017

COMMUNICATIONS:

<p>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 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 Sustainable Raritan River, Rutgers University New Brunswick, NJ</p>	<p>Various Communications, Advisories and News Releases Calendar Updates and Advisories; Time-Sensitive Radio Scripts Newsletters and Advisories Newsletters and Advisories Various Newsletters and Advisories Municipal Hotel and Motel Occupancy Tax Distribution NJ Public Entity Law Monthly Call for Raritan Award Nominations</p>
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Plainfield Area Regional Sewerage Authority Middlesex, NJ Information Station Specialists Zeeland, Michigan	Agenda and minutes The Source Newsletter
Frank N. D'Amore, Sr. North Plainfield	Property Maintenance Report

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
01-23-17-02 Convening Executive Session: Labor Negotiations Roll Call

EXECUTIVE SESSION:

1. Release and Settlement Agreement (Labor Negotiations) – E.M.B.

RECONVENE

RESOLUTION:

Mr. Stabile:
01-23-17-03 Authorizing Memorandum of Agreement Roll Call

ADJOURNMENT