

DRAFT MINUTES

*These are the Draft Minutes of the Agenda Conference
of the North Plainfield Borough Council held on Monday, 27 November 2017.*

*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, **November 27, 2017** at 7:37 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

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

Also Present: Michael Giordano Jr., Mayor
David E. Hollod, Business Administrator
Eric M. Bernstein, Esq., Borough Attorney
Richard K. Phoenix, RMC, Borough Clerk

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 November 28, 2016. 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 November 29, 2016, by publication of the announcement in the *Courier News* on December 1, 2016 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

NEW BUSINESS:

1. **Mott MacDonald – Extension of General Sewer Engineering Services Contract** –D.E.H. Mr. Hollod explained that two main tasks were involved including closeout for sewer projects and primary design services for the West End project. The closeout will be reflected by a Resolution at the December 11th meeting.

2. **Exempt Salaries** – M.G. As Mr. Hollod’s salary is part of the salary resolution, Mayor Giordano discussed exempt salaries, and advised that the exempt employees had not received a raise in 2016. The amounts in the resolution reflect a 3% increase retro to January 1, 2017. Replying to the Council President, the Mayor explained that the two Recreation assistants would each be receiving the increase.

PUBLIC COMMENT:

Frank N. D’Amore Sr., 40 Willow Avenue, North Plainfield, recalled that at the November 13th Council Meeting, he had opposed Sanctuary State status for New Jersey since it would violate the Council’s sworn office.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS: None.

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

Meeting adjourned at 7:44 p.m.

Borough Clerk

Council President