

DRAFT MINUTES

*These are the Draft Minutes of the Agenda Conference
of the North Plainfield Borough Council held on Monday, 23 April 2018.*

*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, **April 23, 2018** 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 (absent – excused)
 Douglas M. Singleterry
 Frank “Skip” Stabile
 Lawrence La Ronde, Council President

Also Present: Michael Giordano, Jr., Mayor
 Frank Puccio, Esq., Associate 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 27, 2017. 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 28, 2017, by publication of the announcement in the *Courier News* on December 1, 2017 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

PUBLIC COMMENT: None.

NEW BUSINESS:

1. **Shared Services Agreement with Green Brook Township for Transfer of Bucket Truck**
– M.G. Mayor Giordano explained that this resolution authorizes the transfer of ownership of our

bucket truck to the Township of Green Brook in exchange for the use of the truck and its operator twelve days per year.

2. **Appointment of Humane Law Enforcement Officers in Police Department** – M.G. Mayor Giordano explained that this resolution designates two North Plainfield Police Department law enforcement officers as Humane Law Enforcement Officers.

3. **Project Closeout for Grove Street Pump Station and Sanitary Sewer Improvements – Approval of Change Order, Release of Retainage and Final Payment to T.R. Weniger, Inc.** – M.G. Mayor Giordano advised that this resolution authorizes the Final Payment, Change Order No. 1 and the closing out of the contract for the Grove Street Pump Station and Sanitary Sewer Improvements Project.

4. **2018 Salary Resolutions for Exempt Employees** – M.G. Mayor Giordano advised that these resolutions set the 2018 salaries for exempt employees.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS: None.

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

Meeting adjourned at 7:45 p.m.

Borough Clerk

Council President