

# ***DRAFT MINUTES***

*These are the Draft Minutes of the Agenda Conference of the North Plainfield Borough Council held on Monday, June 10, 2019.*

*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, **June 10, 2019** at 7:38 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

**PRESENT:**

Council Members: Aimee Corzo  
Lawrence La Ronde  
Everett Merrill  
Keiona R. Miller  
Wendy Schaefer  
Douglas M. Singleterry  
Frank "Skip" Stabile, Council President

Also Present: David Hollod, Business Administrator  
Eric M. Bernstein, Esq., Borough Attorney  
Richard K. Phoenix, RMC, Borough Clerk  
Stephanie Sherwood, RMC, CMR, Deputy Clerk

The Pledge of Allegiance to the Flag was led by Ms. Miller.

Council President Stabile requested a moment of silence for the men and women serving in our Armed Forces. He then requested a moment of silence for former Council President Daniel Glicklich who had recently passed away.

Council President Stabile 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 19, 2018. 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 20, 2018 by publication of the announcement in the *Courier News* of November 24, 2018 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. **Fire False Alarms** – F.S.S. and D.E.H. Council President Stabile advised that a resident had expressed concerns with the amount of false fire alarms at 46 Myrtle Avenue. Advising of Chief Eaton’s review of the current ordinance, Mr. Hollod explained that a smoke condition created by burned food or a malfunctioning hair dryer would not be considered a false fire alarm. He then detailed the established fines in place for false fire alarms.

2. **Authorizing Agreement to Amend the Shared Services Agreement with the Plainfield Municipal Utilities Authority** – D.E.H. Mr. Hollod advised that this amendment allows for a monthly service fee based upon the total monthly Type 23 cubic yards tons delivered by the Borough to the Authority at the Rock Avenue Transfer Station, multiplied by a fee of \$6.50 per cubic yard \$70.00 per ton. Responding to Ms. Miller’s inquiry, Mr. Hollod noted it would take months of monitoring the payments to determine if the change reflected an increase.

**OLD BUSINESS:**

1. **Canvassing Ordinance** – L.L.R. Council President Stabile explained that the Council had agreed to amend the hours allowed for canvassing. Mr. Bernstein expected to present a draft ordinance for Council consideration at the July meeting.

**REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:**

Mr. Merrill indicated that the Teacher’s Union and the Board of Education had reached a verbal agreement on a contract extension.

Motion to adjourn by Mr. La Ronde, seconded by Ms. Corzo and carried unanimously.

Meeting adjourned at 7:51 p.m.

---

Borough Clerk

---

Council President