

**MINUTES** of the Regular Meeting of the Council of the Borough of North Plainfield held on Monday, **May 22, 2023** at 8:19 p.m. at North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

**PRESENT:**

Council Members: Aimee Corzo, Council Vice President  
Suzette Given  
Steven McIntyre (absent – excused)  
Everett Merrill  
Keiona R. Miller  
Wendy Schaefer  
Frank “Skip” Stabile, Council President

Also Present: Lawrence La Ronde, Mayor  
David E. Hollod, Business Administrator  
Phil George, Esq., Associate Borough Attorney  
Michele Irby-Garry, CMR, Acting Borough Clerk

Council President Stabile read the following Notice of Compliance:

“This meeting is being held in compliance with N.J.S.A. 10:4-6 et seq. Adequate notice of this meeting was provided by transmitting notice to the official newspapers of the Borough, The Courier News, WKMB Radio, WJLP-TV, the Alternative Press and also to the Star Ledger on December 12, 2022 and by posting a copy of this notice on the bulletin boards in the Municipal Building and the Memorial Library reserved for such purpose.”

**APPROVAL OF COUNCIL MEETING MINUTES:**

The Council President called for a roll call on the Agenda Conference and Regular Meeting minutes of May 8, 2023: All in favor.

**HEARING:**

**ORDINANCE NO. 23-07** AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 11 OF THE BOROUGH CODE, ENTITLED “PROPERTY MAINTENANCE”, MOST NOTABLY ARTICLE V, ENTITLED “REGISTRATION OF VACANT PROPERTY,” AND, MORE SPECIFICALLY, BY DELETING THE EXISTING § 11-13, ENTITLED “VACANT PROPERTY REGISTRATION”, AND REPLACING IT WITH A NEW § 11-13, ENTITLED “VACANT PROPERTY REGISTRATION” AND A NEW § 11-14, ENTITLED “REGISTRATION OF PROPERTY IN FORECLOSURE REQUIRED; VACANT PROPERTY IN FORECLOSURE”

The Acting Clerk read the ordinance by its title.

**PUBLIC COMMENT:**

Francine Gargano, 57 Willow Avenue, North Plainfield, stressed that the council agenda for the evening's meeting was not posted on the Borough website until Sunday, May 21, 2023 at 9:04 am which is a violation of the Borough's sunshine ordinance. Mayor La Ronde assured that the agendas would be posted to the website on Friday evenings going forward.

Motion to close public comment by Ms. Miller, seconded by Mr. Merrill and on roll call carried unanimously.

**RESOLUTION:**

Ms. Miller presented the following Resolution and moved its adoption:

**RESOLUTION NO. 05-22-23-01** BE IT RESOLVED by the Council of the Borough of North Plainfield that an ordinance numbered 23-07 be adopted and advertised as required by statute.

Seconded by Ms. Schaefer and on roll call carried all six voting aye.

**CONSENT AGENDA**

Council President Stabile stated that all matters listed on the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Ms. Given presented the following Resolution and moved its adoption:

**RESOLUTION NO. 05-22-23-02** BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

05-22-23-02 a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r

having been placed on the Consent Agenda and there having been no objection thereto, the same are hereby approved.

Seconded by Ms. Schaefer and on roll call carried all six voting aye.

**APPROVED CONSENT AGENDA RESOLUTIONS:**

**RESOLUTION NO. 05-22-23-02a** A RESOLUTION AUTHORIZING THE BOROUGH OF NORTH PLAINFIELD TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 22, 2023 the governing body of the Borough of North Plainfield, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of North Plainfield.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

**RESOLUTION NO. 05-22-23-02b** FORM 1B – DMHAS Youth Leadership Grant

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough Council has applied for DMHAS Youth Leadership funding through the Governor’s Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough of North Plainfield, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of an application for DMHAS Grant funding for the North Plainfield Municipal Alliance for Grant Term Two (09/01/2023 – 09/30/2025) in the amount of:

DMHAS Grant Funding      \$ 4,231.44

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

3. The Borough Council accepts subsequent award of this grant.

**RESOLUTION NO. 05-22-23-02c** RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON THE ONLINE PUBLIC AUCTION SITE KNOWN AS MUNICIBID.

WHEREAS, N.J.S.A. 40A:11-36 of the Local Public Contracts Law provides that any public contracting unit by resolution of the governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and,

WHEREAS, N.J.S.A. 40A:11-4.11(b) of the Local Unit Electronic Procurement Act further provides that a local unit is authorized to use electronic procurement practices including an online auction for the sale of surplus personal property that shall otherwise comply with the provisions of N.J.S.A. 40A:11-36; and,

WHEREAS, the Borough of North Plainfield has determined that the personal property described in Schedule “A” attached hereto and incorporated as if more fully set forth herein is no longer needed for public use; and,

WHEREAS, the Borough of North Plainfield intends to utilize the online auction platform of Municibid, with its offices and principal place of business at 1635 Market Street, Suite 1600, Philadelphia, PA 19103, and located online at <https://mun icibid.com/>; and,

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidelines set forth in the Department of Community Affairs, Division of Local Government Services Local Finance Notice 2019-15;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Borough of North Plainfield is hereby authorized to sell the surplus personal property as indicated on the attached schedule “A” on the public surplus online auction website at <https://mun icibid.com/>; and,

BE IT FURTHER RESOLVED that any reserve price, if applicable, shall be set forth as indicated on Schedule “A”; and,

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 40A:11-36(5), the Borough of North Plainfield reserves the right to reject all bids, including when the minimum price has not been met for a particular item; and,

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into between Municibid and the Borough of North Plainfield are available for inspection during regular business hours in the Office of the Borough Clerk and at <https://municibid.com/>; and,

BE IT FURTHER RESOLVED that the online sale shall be advertised in accordance with N.J.S.A. 40A:11-36 of the Local Public Contracts Law in conjunction with this Resolution.

**RESOLUTION NO. 05-22-23-02d** A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES

WHEREAS, the owner of 159 Manning Avenue also known as Block 37 Lot 13 was deemed as a 100 % Disabled Veteran effective January 01, 2023 and is now exempt from property taxes per the Assessor and;

WHEREAS, taxes had been billed on the aforementioned parcel for the first and second quarters of 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel taxes on this parcel.

**RESOLUTION NO. 05-22-23-02e** RESOLUTION OF THE BOROUGH COUNCIL REVISING, SUPPLEMENTING AND AMENDING RESOLUTION NO. 05-08-23-02(d) APPROVING PAYMENT NO. 4 (FINAL) TO CCM CONTRACTING, INC. AND THE CLOSING OUT OF THE CONTRACT AND RELEASE OF RETAINAGE FOR THE 2021 CAPITAL ROAD IMPROVEMENTS- VARIOUS ROADS PROJECT AND REVISING THE SAME TO INCLUDE AFTER-SUBMITTED PAYMENT NO. 5 (ADDITIONAL FINAL) AND CLOSING OUT THE CONTRACT AND RELEASE OF RETAINAGE FOR THE 2021 CAPITAL ROAD IMPROVEMENTS- VARIOUS ROADS PROJECT.

WHEREAS, the Borough of North Plainfield previously awarded a contract for the 2021 Capital Road Improvements – Various Roads Project (hereinafter referred to as the “Project”) to CCM Contracting, Inc. (hereinafter referred to as the “Contractor”); and,

WHEREAS, David Testa, P.E., C.M.E., C.P.W.M., of Grotto Engineering Associates, L.L.C., the Borough’s Engineer for the Project, on behalf of the Borough, by letter dated April 27, 2023, a copy of which is on file in the office of the Acting Borough Clerk and made a part hereof, has reviewed the Contractor’s submission for Payment No. 4 (Final); and,

WHEREAS, the Contractor submitted said Final Payment No. 4, adjusted by the above, to a final Contract Balance due in the total amount of Thirty Thousand One Hundred Twenty Three

Dollars and One Cent (\$30,123.01) plus the release of any and all of the Contractor's retained funds held by the Borough for the Project; and,

WHEREAS, the original contract price for the Project was Nine Hundred Sixty Thousand Four Hundred Twenty Nine Dollars and One Cent (\$960,429.01) and was been adjusted by the Final Contract Completed Cost, decreasing the final contract amount to a final Contract Price of Eight Hundred and Sixty Three Thousand One Hundred and Three Dollars and Sixty Eight Cents (\$863,103.68); and,

WHEREAS, due to additional repairs which were made to paving along Myrtle Avenue, the Contractor was unable to supply additional billing for such repairs prior to the adoption of Resolution No. 05-08-23-02(d) for Payment No. 5 (Additional Final) in the amount of Six Thousand Five Hundred Fifty Dollars (\$6,550.00), which would make the final contract amount Eight Hundred and Sixty Nine Thousand Six Hundred and Fifty Three Dollars and Sixty Eight Cents (\$869,653.68), and has submitted the same under Payment Application No. 5 (Additional Final); and,

WHEREAS, the additional amount submitted in Payment Application No. 5 (Additional Final) appears necessary and appropriate under the terms of the Contract; and,

WHEREAS, in accordance with the Contract, the Contractor has submitted a one (1) year Maintenance Bond in the amount of Eighty Six Thousand Three Hundred Ten Dollars and Thirty Six Cents (\$86,310.36), with an effective date of March 6, 2023, and submitted a one (1) year Maintenance Bond for paving only in the amount of Twenty Three Thousand Eight Hundred Nineteen Dollars and Fifty Cents (\$23,819.50), with an effective date of March 6, 2023; and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esquire and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Borough Engineer's and the Contractor's submissions for Final Payment No. 4 and for Additional Final Payment No. 5 and accept same based on the recommendations of the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Borough Council hereby revises, supplements and amends Resolution No. 05-08-23-02(d) approving the request for Partial Payment No. 4 (Final) and the Closeout of the 2021 Capital Road Improvements – Various Roads Project to include the application of CCM Contracting, Inc., for Final Payment No. 5 (Final), and the request for Final Payment No. 4 (Final) and Final Payment No. 5 (Additional Final) are approved with CCM Contracting, Inc., whose main offices are located at 3 Route 22, Green Brook, New Jersey 08812, in the aggregate total amount of Thirty Six Thousand Six Hundred Seventy Three Dollars and One Cent (\$36,673.01) plus the release of any and all of the Contractor's retained funds held by the Borough for the Project, which Final Payment Request and Closeout request is incorporated herein by reference as if same was fully set forth within and payment for same is authorized to be made to the Contractor, without the need for any further action of this Borough Council; and,

BE IT FURTHER RESOLVED that the original contract price was Nine Hundred Sixty Thousand Four Hundred Twenty Nine Dollars and One Cent (\$960,429.01), which has been adjusted by the Final Contract Completed Cost, decreasing the contract amount to a final Contract Price of

Eight Hundred and Sixty Nine Thousand Six Hundred and Fifty Three Dollars and Sixty Eight Cents (\$869,653.68), which final contract price is hereby approved; and,

BE IT FURTHER RESOLVED that this Resolution shall be subject to the Certification of the Borough’s Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Acting Borough Clerk to sign and/or execute any and all necessary documents to close out the Project and issue Payment No. 4 (Final) together with Final Payment No. 5 (Additional Final) in one (1) aggregate payment and release all retainage.

**RESOLUTION NO. 05-22-23-02f RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH VORTEX SERVICES, L.L.C. FOR THE ROCKVIEW AVENUE SANITARY SEWER REHABILITATION PROJECT.**

WHEREAS, the Borough of North Plainfield (hereinafter referred to as the “Borough”) is in need of certain utility improvements for the Rockview Avenue Sanitary Sewer Rehabilitation Project (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough solicited bids for the Project and the following four (4) bids were received:

<u>Bidding Entity</u>	<u>Base Bid</u>
Vortex Services, L.L.C.	\$335,608.64
Standard Pipe Services, L.L.C.	\$449,428.00
Spiniello Construction	\$453,225.80
National Water Main Cleaning Services	\$493,300.00

WHEREAS, the estimate of Mott McDonald, the Borough’s Engineer on the Project, was Three Hundred Sixty Two Thousand Sixty Five Dollars and Eighty Seven Cents (\$362,065.87) for the Project, indicating that the low bid of Three Hundred Thirty Five Thousand Six Hundred Eight Dollars and Sixty Four Cents (\$335,608.64) is eight percent (8%) lower than the Engineer’s estimate, and is favorable and that, upon review, the low bid price is reasonable; and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esquire and the offices of Eric M. Bernstein & Associates, L.L.C., as well as Mott McDonald, the Borough’s Engineer on the Project, have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsive and responsible bidder, Vortex Services, L.L.C. , whose main offices are located at 210 Bennett Road, Freehold, New Jersey 07728 (hereinafter referred to as the “Contractor”) as there are no material defects with the bid proposal; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough’s bid documents and the bid proposal submitted by the Contractor; and,

WHEREAS, the Borough of North Plainfield finds that the Contractor is the lowest responsive and responsible bidder for the Project, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Borough Council hereby awards the following Bid and Contract, subject to the concurrence of the NJDOT Local Aid Division Office:

Project:	Rockview Avenue Sanitary Sewer Rehabilitation Project
Successful Bidder:	Vortex Services, L.L.C.
Base Bid:	In the Amount Not to Exceed Three Hundred Thirty Five Thousand Six Hundred Eight Dollars and Sixty Four Cents (\$335,608.64)

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute a contract and all other necessary documents to engage the construction services of Vortex Services, L.L.C. for the Project; and,

BE IT FURTHER RESOLVED that the award of this contract shall be subject to the certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the award and the contract and its performance shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of Vortex Services, L.L.C. for the Project known as the Rockview Avenue Sanitary Sewer Rehabilitation Project.

**RESOLUTION NO. 05-22-23-02g** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice of consent of this Council, WENDY SCHAEFER be and hereby are appointed to the LIBRARY ADVISORY COMMITTEE of this Borough to serve for the legal terms commencing January 2, 2023 and expiring on January 1, 2024 and until their successors shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06b, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02h** BE IT RESOLVED by the Council of the Borough of North Plainfield that AIMEE CORZO be and hereby is appointed as Class III member to the PLANNING BOARD of this Borough to serve for the legal term commencing January 2, 2023 and expiring on January 1, 2024 and until her successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06c, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02i** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice and consent of this Council,



KATHLEEN INTRAVARTOLO be and hereby is appointed TREASURER of this Borough to serve for the legal term commencing January 2, 2023 and expiring on January 1, 2024 and until her successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06f, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02j** BE IT RESOLVED by the Council of the Borough of North Plainfield that STEPHANIE SHERWOOD be and hereby is appointed as RECYCLING COORDINATOR of this Borough to serve for calendar year 2023; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06l, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02k** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice and consent of this Council, WILLIAM F. CROSBY, III be and hereby is appointed to the GREEN BROOK FLOOD CONTROL COMMISSION commencing on January 2, 2023 expiring on January 1, 2027, DR. HARRY ALLEN as the alternate representative of this Borough to serve for the legal term commencing January 2, 2023 and expiring on January 1, 2024, and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06m, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02l** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice and consent of this Council, SCOTT LAMPERTI be and hereby is appointed to the HISTORIC PRESERVATION COMMISSION of this Borough to serve for the legal term commencing January 2, 2023 and expiring on January 1, 2027 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06p, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02m** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice of consent of this Council, TOM FAGAN and ANNE MCBRIDE be and hereby appointed to the LIBRARY ADVISORY COMMITTEE of this Borough to serve for the legal terms commencing January 2, 2023 and expiring on January 1, 2026 and until their successors shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06q, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02n** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice and consent of this Council, REV. URSULA CARGILL, PH. D be and hereby are appointed to the

MUNICIPAL ALLIANCE COMMITTEE of this Borough to serve for the legal terms commencing January 2, 2023 and expiring on January 2, 2026 and until their successors shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06r, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02o** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice and consent of this Council, JOSEPH ASPROCOLAS, JENNIFER BARTHOLOMEW, and MICHAEL J. CECCATO be and hereby are appointed as Deputy Coordinators to the OFFICE OF EMERGENCY MANAGEMENT of this Borough to serve for the legal terms commencing January 2, 2023 and expiring on January 1, 2024 and until their successors shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that WILLIAM G. PARENTI be and hereby is appointed as Police Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Fire Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that DAVID E. HOLLOD be and hereby is appointed as the Mayor's representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that EVERETT MERRILL be and hereby is appointed as Council Member representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until her successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Emergency Medical Services representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that JODY KARCHER be and hereby is appointed as Public Schools representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that MICHAEL GIORDANO, JR. be and hereby is

appointed as Citizen-at-Large representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until her successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that MICHELE IRBY-GARRY be and hereby is appointed as Media representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 23, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that ANGELO COSTELLO be and hereby is appointed as Public Works representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that DR. HARRY L. ALLEN be and hereby is appointed as Hazardous Materials representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that SUMERA KHURRAN be and hereby is appointed as Hazardous Materials representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that JOSH REYES be and hereby is appointed as Emergency Animal Shelter Manager representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term commencing on January 2, 2023 and expiring on January 1, 2024 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06t, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02p** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice and consent of this Council, MARY ANN CLIMES be and hereby is appointed to the RENT STABILIZATION BOARD of this Borough to serve for the legal term commencing January 2, 2023 and expiring on January 1, 2026 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED, that upon nomination of the Mayor and with the advice and consent of this Council, MICHAEL DELLIPOALI be and hereby is appointed as an Alternate Member to the RENT STABILIZATION BOARD of this Borough to serve for the legal term commencing January 2, 2023 and expiring on January 1, 2025 and until his successor shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06u, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02q** BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination of the Mayor and with the advice and consent of this Council, REV. URSULA CARGILL PH.D be and hereby are appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the legal terms commencing January 2, 2023 and expiring on January 1, 2026 and until their successors shall have been appointed and qualified; and,

BE IT FURTHER RESOLVED that this Resolution amends and corrects Resolution No. 01-02-23-06w, adopted on January 2, 2023.

**RESOLUTION NO. 05-22-23-02r** BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 22nd day of May, 2023 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

**REPORTS:**

BOARD OF HEALTH MONTHLY REPORT – April 2023

**REQUESTS FOR AGENDA ITEMS:** None.

**PUBLIC COMMENTS:**

Francine Gargano, 57 Willow Avenue, North Plainfield, again stressed that the evening's meeting was in violation of the Borough's sunshine ordinance.

**COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS:**

Mayor La Ronde announced that the Memorial Day ceremonies would begin at 9:00 a.m. on Monday, May 29 at the Vermeule cemetery. Early voting will be held at the Community Center on June 2 and 3 from 10 a.m. until 8:00 p.m. and on June 4 from 10 a.m. until 6:00 p.m.

All Council members shared their appreciation and thanks to the police officers for their heroism in the line of duty.

Motion to adjourn by Ms. Miller, seconded by Mr. Merrill and on voice vote carried unanimously.

Meeting adjourned at 8:42 p.m.

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Acting Borough Clerk

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Council President