

BOROUGH OF NORTH PLAINFIELD

AGENDA

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 14, 2015

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

NORTH PLAINFIELD BOROUGH COUNCIL CHAMBERS
263 SOMERSET STREET, NORTH PLAINFIELD, NEW JERSEY

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 November 23, 2015

Roll Call

CONSENT AGENDA

Statement by Council President

Ms. Schaefer:

12-14-15-01 Approving Consent Agenda

Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Release of Construction Performance Guarantee – Texas Roadhouse
- b. Adopting 2016 Meeting Schedule for North Plainfield Borough Council
- c. Authorizing Extension of New Year's Opening Hours of Certain Plenary Retail Consumption Licensees
- d. Authorizing 2016 Professional Engineering Services Proposal – Grotto Engineering

- e. Wilson Ave. Road Improvements, Cifelli & Son Request for Final Payment and Change Order – Authorizing Payment
- f. Authorizing Firehouse Flooring, Palma Flooring, Final Payment and Project Closeout
- g. Authorizing Issuance of Taxi Owners’ Licenses
- h. Authorizing and Directing Tax Collector to Create Duplicate Tax Sale Certificate
- i. Authorizing Treasurer to Refund Sewer Tax Payment
- j. Authorizing Transfer of Surplus Funds
- k. Authorizing Treatment Works Approval Permit Application by the Borough of North Plainfield for the Grove Street Pump Station and Sanitary Sewer Improvements Project
- l. Supporting the Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown
- m. Authorizing Payment of Consolidated Bill List for December 14, 2015
- n. Authorizing Refunding of Coastal Overpayment

COMMUNICATIONS:

Somerset County Office of Public Information Somerville, NJ	Various Communications, Advisories and News Releases
Richard K. Phoenix, RMC – Borough Clerk & Chief Operator, WPQJ970 – 1630-AM Radio Tri-County Chamber of Commerce South Plainfield, NJ	Calendar Updates and Advisories; Time-Sensitive Radio Scripts Newsletters
NJ State League of Municipalities Trenton, NJ	Various Communications and Newsletters
NJ Highlands Coalition Boonton, NJ	Newsletters of Coming Events
Betsy Ramos, Esq. Capehart & Scatchard, P.A. Mount Laurel, NJ	NJ Public Entity Law Monthly Newsletter
PSE&G Newark, NJ	Energy Insights Newsletter

<p>Somerset County Community Development Office, Somerville, NJ Plainfield Area Regional Sewerage Authority Middlesex, NJ NJ Healthcare Quality Institute Princeton, NJ NJDEP Trenton, NJ Sal Barruso North Plainfield Joe Pucilla, Rutgers University New Brunswick, NJ Kathye Quick, Deputy County Clerk Somerville, NJ</p>	<p>Mayors' Roundtable Minutes and Agenda 2015 "Healthy Town" Holiday Events at Ringwood State Park and Skylands Manor Photo of Catch Basin Sustainable Raritan Action Plan Annual Freeholder Board Reorganization</p>
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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

ADJOURNMENT