

DRAFT MINUTES

These are the Draft Minutes of the Agenda conference of the Borough Council of North Plainfield, New Jersey held on Monday, 8 February 2016.

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, **February 8, 2016** at 7:32 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
Lawrence La Ronde, Council President

Also Present: David E. Hollod, Business Administrator
Christine Faustini, Esq., Associate Borough Attorney
Richard K. Phoenix, RMC, Borough Clerk

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

Council President La Ronde requested a moment of silence for the men and women serving in our Armed Forces.

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 December 14, 2015. 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 December 15, 2015, by publication of the announcement in the *Courier News* of December 17, 2015 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.

OLD BUSINESS:

1. **Noise Ordinance(s)** – F.S.S. Mr. Stabile reported that the ordinance remains a work in progress as Mr. George continues additional research on same.
2. **Planning Board Ordinances** – D.M.S. Mr. Singleterry spoke in favor of moving forward with the ordinance. Ms. Faustini stressed the need to comply with the statutory notification requirements. Offering clarification to the Council President, Ms. Faustini indicated that the ordinance would be referred to the Planning Board before Council adoption.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS: None.
Motion to adjourn by Ms. Miller, seconded by Mr. Stabile and carried unanimously.

Meeting adjourned at 7:44 p.m.

Borough Clerk

Council President