

BOROUGH OF NORTH PLAINFIELD

REGULAR COUNCIL MEETING
(Following the Agenda Conference)

MONDAY, FEBRUARY 22, 2016

BOROUGH COUNCIL CHAMBERS
263 SOMERSET STREET, NORTH PLAINFIELD, NJ

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 February 8, 2016

Roll Call

APPOINTMENT BY MAYOR NOT REQUIRING COUNCIL CONFIRMATION:

ECONOMIC DEVELOPMENT COMMITTEE:

Lee W. Gallman

Two-year unexpired term

APPOINTMENT BY MAYOR REQUIRING COUNCIL CONFIRMATION:

YOUTH SERVICES COMMISSION:

Samantha C. Smith

Three-year term

PUBLIC HEARING:

2016 Community Development Block Grant Project

MOTION: Close public hearing

RESOLUTIONS:

Mr. Merrill:

**02-22-16-01 ORDINANCE NO. 16-07 CALENDAR YEAR 2016 ORDINANCE
TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

Roll Call

Reading of Ordinance by its title by Borough Clerk.

Ms. Miller:

02-22-16-02 Introduction of the 2016 Municipal Budget, authorizing
publication and fixing date of public hearing

Roll Call

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Ms. Schaefer:

02-22-16-03 Approving Consent Agenda

Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Authorizing Issuance of Taxi Owner's Licenses
- b. Confirming the appointment of member to the Youth Services Commission
- c. Approving the Consolidated Bill List of February 22, 2016

COMMUNICATIONS:

Somerset County Office of Public Information
Somerville, NJ
Richard K. Phoenix, RMC – Borough Clerk &
Chief Operator, WPQJ970 – 1630-AM Radio
Tri-County Chamber of Commerce
South Plainfield, NJ

Various Communications, Advisories and
News Releases
Calendar Updates and Advisories; Time-Sensitive
Radio Scripts
Newsletters and Advisories

<p>NJ State League of Municipalities Trenton, NJ Plainfield Area Humane Society Plainfield, NJ E2 Project Management LLC Rockaway, NJ NJ DEP Trenton, NJ William M. Robins, RMC Borough Clerk, Dunellen, NJ Amy S. Green Environmental Consultants Flemington, NJ</p> <p>NJ State Treasurer, Trenton, NJ</p>	<p>Newsletters and Advisories</p> <p>Report and Billing</p> <p>Notification of Applications for Flood Hazard Verification in Watchung Borough Notification of Preliminary Draft Renewal Master General Permit Proposed Ordinance Amending Downtown Redevelopment Plan Certified Notice: Flood Hazard Area Permit, Watchung, NJ</p> <p>Municipal Hotel & Motel Occupancy Tax Distribution</p>
<p>Bramnick, Rodriguez, Grabas, Arnold & Mangan, LLC Scotch Plains, NJ Division of Alcoholic Beverage Control, Dept. of Law & Public Safety, Trenton, NJ</p>	<p>Notice of Claim: Jose Castillo, a minor</p> <p>Re: Dombar LLC Notice of Charges</p>

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