

MINUTES of the Agenda Conference of the Council of the Borough of North Plainfield held on Monday, **April 11, 2016** at 7:36 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

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

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

The Pledge of Allegiance to the Flag was led by Mr. Singleterry.

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:

Francine Gargano, 57 Willow Avenue, North Plainfield, reported that members of the Library Advisory Committee had confirmed that the weeding of library materials continues. Voicing her concerns with the library renovations, the speaker stressed that the library was not meant to be used as a community center.

NEW BUSINESS:

1. **Agreement with the Board of Education for Emergency Evacuation Facilities** – D.E.H. Mr. Hollod explained that the agreement authorizes the use of the Community Center and the Library as emergency evacuation facilities.

2. **Code Republication** – L.L.R. Council President La Ronde explained that he continues to work with Mr. Phoenix on the project. Advising that Coded Systems had discovered some inconsistencies, he noted the need for attorney review.

OLD BUSINESS: None.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:

Mr. Merrill reported that the high school students will perform A Chorus Line in the new auditorium. A memorial for Beth Sobel will be held June 11 in Plainfield, he concluded.

Ms. Miller reported that the April 29 Friends of Somerset County Youth spring forum will include ways to keep children with developmental disabilities safe.

Mr. Stabile reported on the recent Economic Development Committee meeting which included discussions on the opening of several businesses along Route 22 as well as the expansion of the farmers' market to include a craft fair and food pantry.

Motion to adjourn by Ms. Miller, seconded by Mr. Stabile and carried unanimously.

Meeting adjourned at 7:55 p.m.

Borough Clerk

Council President