

DRAFT MINUTES

These are the Draft Minutes of the Agenda Conference of the Borough Council of North Plainfield, New Jersey held on Monday, 13 June 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, **June 13, 2016** at 7:31 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 (7:35 p.m.)
Douglas M. Singleterry
Frank "Skip" Stabile
Lawrence La Ronde, Council President

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

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

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.

NEW BUSINESS:

1. **Authorizing Contract with County of Somerset to Provide Participation in a Cooperative Means of Conducting Certain Community Development Block Grant and Home Investment Partnership Program Activities** – D.E.H. Explaining that the agreement was entered into in 2008, Mr. Hollod noted the need for minor changes due to federal regulations. The Resolution authorizes continued Borough participation and accepts the amendments, he concluded. Mr. Stabile voiced his support of the program.
2. **Award of Grove Street Road Improvement Contract** – D.E.H. Reporting that S. Brothers of South River was the lowest responsible bidder, Mr. Hollod noted that the bid amount was below the engineer’s estimate for the project.
3. **Authorizing Contract with Grotto Engineering re: Norwood Ave. Road Improvements** – D.E.H. Mr. Hollod explained that this Resolution authorizes a professional services agreement with Grotto Engineering for the design documents for pavement, sidewalk, curb and drainage improvements to Norwood Avenue from Mountain Avenue to Brook Avenue.

OLD BUSINESS: None.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:

Mr. Merrill reported on his attendance at the Board of Education’s tribute to the teachers as well as the memorial service for Beth Sobel. The councilman detailed the Fourth of July parade route as well as the July 9 concert and fireworks at West End School.

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

Meeting adjourned at 7:46 p.m.

Borough Clerk

Council President