

DRAFT MINUTES

These are the Draft Minutes of the Agenda Conference of the North Plainfield Borough Council held on Monday, 14 May 2018.

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, **May 14, 2018** at 7:37 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 (absent – excused)
Wendy Schaefer
Douglas M. Singleterry
Frank “Skip” Stabile (absent – excused)
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 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 November 27, 2017. 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 November 28, 2017, by publication of the announcement in the *Courier News* on December 1, 2017 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. **2018 Capital Items (Anticipated Bond Ordinance Introduction, Hearing and Adoption)** – D.E.H. Mr. Hollod explained this is an annual procedure for projects with an extended useful life such as sewer repairs, library renovations and roadway improvements.

2. **Ordinance to Amend, Revise and Supplement the Various Portions of the Borough Code of the Borough of North Plainfield to Adjust Various Fees and Penalties and Related Matters** – D.E.H. Mr. Hollod advised that this ordinance will raise various fees and penalties for several different departments within the Borough.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS:

Reporting on the State Department of Education’s proposal for a joint Charter School Vo-tech program for North Plainfield and Plainfield, Mr. Merrill indicated that both superintendents opposed same. The Board of Education budget reflects a nine percent increase in State funds and the typical household in North Plainfield should see a decrease in the taxes of approximately \$87.14, he concluded.

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

Meeting adjourned at 8:07 p.m.

Borough Clerk

Council President