

DRAFT MINUTES

*These are the Draft Minutes of the Agenda Conference
of the North Plainfield Borough Council held on Monday, 22 January 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, **January 22, 2018** 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: Michael Giordano, Jr., Mayor
David E. Hollod, Business Administrator
Dominic DiYanni, 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 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:

Frank D'Amore, 40 Willow Avenue, North Plainfield, reported violations of the land development ordinance on June 7 and September 25 and inquired after the non-issuance of notices of violations for same.

NEW BUSINESS:

1. **Parks and Recreation Ordinance Introduction** – M.G. Mayor Giordano explained that the Special Events Committee would be combined with the Parks and Recreation Committee, increasing their membership to thirteen.

REPORTS OF BOARDS, COMMITTEES, COMMISSIONS: None.

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

Meeting adjourned at 7:38 p.m.

Borough Clerk

Council President