

YOUTH SERVICES COMMISSION:

John Richardson, Esq.
Frank DaSilva
Jodi Silverman
Christal Blue

One-year term
Three-year term
Three-year term
Three-year term

HEARING: ORDINANCE NO. 19-01 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-15 ENTITLED, "HANDICAPPED PARKING," MOST NOTABLY, SCHEDULE XXI, "ON STREET HANDICAPPED PARKING."

be read by its title by the Borough Clerk

PUBLIC HEARING

MOTION: Close public hearing Roll Call

Ms. Miller:

02-11-19-01 Adoption and advertising of Ordinance No. 19-01 Roll Call

CONSENT AGENDA

Statement by Council President

Ms. Corzo:

02-11-19-02 Approving Consent Agenda Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Resolution to Accept Project, Release Performance Guarantee Bonds and Cash, and Require a Maintenance Guarantee from Coremark North Plainfield, LLC for the Quick Chek Project
- b. Resolution to Approve Agreement with Somerset County to Provide Certified Recycling Professional to Sign/Certify Annual Recycling Tonnage Reports for the year 2019
- c. Resolution to Approve Agreement with Somerset County to Provide Recycling Collection Services for the year 2019
- d. Resolution to Establish a Mileage Reimbursement Rate for use of Personal Vehicles
- e. Resolution to Authorize Contract Amendment with Suburban Consulting Engineers to Provide Additional Construction Administration and NJDEP Compliance Services for DPW Fueling Facility
- f. Authorizing Issuance of Taxi Driver's Licenses
- g. Authorizing Issuance of Limousine Licenses

- h. Authorizing Amendment to 2019 Temporary Budget
- i. Authorizing Tax Collector to Refund Duplicate Certificate Fees
- j. Authorizing Tax Collector to create Duplicate Tax Sale Certificates
- k. Confirming the appointment of Judge of the Municipal Court
- l. Confirming Municipal Alliance Committee appointments
- m. Confirming Youth Services Commission appointments
- n. Approving Consolidated Bill List of February 11, 2019

COMMUNICATIONS:

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| Somerset County Office of Public Information Somerville, NJ | Various Communications, Advisories and News Releases |
| Richard K. Phoenix, RMC – Borough Clerk & Chief Operator, WPQJ970 – 1630-AM Radio | Calendar Updates and Advisories; Time-Sensitive Radio Scripts |
| NJ State League of Municipalities Trenton, NJ | Newsletters & Advisories |
| Plainfield Area Humane Society Plainfield, NJ | Invoice and Report |
| Plainfield Area Regional Sewerage Authority, Middlesex, NJ | Agenda and Minutes |
| NJ Dept. of Environmental Protection Trenton, NJ | Weekly Updates |
| Somerset County Business Partnership Somerville, NJ | Newsletters |
| Plainfield Area Regional Sewerage Authority Middlesex, NJ | Minutes and Agenda |
| NJLTAP, New Brunswick, NJ | Newsletter |
| NJ Dept. of Environmental Protection Trenton, NJ | Newsletter(s) |
| Somerset County Business Partnership Somerville, NJ | Upcoming Events Supporting Tourism |
| NJ Cannabis Media, Monroe, NJ Tina Totten, North Plainfield | Newsletter Green Brook Flood Control Commission meeting announcement |
| Frank N. D’Amore, Sr., North Plainfield NJ State Treasurer, Trenton, NJ PSE&G, Newark, NJ Comcast Financial Agency Corp. Union, NJ | Query re: Ordinance No. 18-15 Municipal Hotel/Motel Tax Distribution Back-to-Back Storm Preparation Franchise fee |
| Col. Jeff Cantor, U.S.A. Ret. | Invitation to Farewell Ceremony, 2-113 th Infantry Deployment to Africa |
| Public Service Electric & Gas | Preparing for Winter Storms |

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| Newark, NJ NJ Dept. of Environmental Protection Trenton, NJ NJ American Water Voorhees, NJ Capehart Scatchard, Esqs. Mt. Laurel, NJ | Newsletters Purchased Water/Wastewater Fees NJ Public Entity Law Monthly |
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PUBLIC COMMENT

General public comments shall be limited to five minutes for each individual.
(Rule 29 of the Borough Council’s Rules of Order)

REQUESTS FOR AGENDA ITEMS

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

RESOLUTION:

Mr. Singleterry:

02-11-19-03 Convening Executive Session: Affordable Housing/Attorney-Client Privilege

Roll Call

EXECUTIVE SESSION:

1. Affordable Housing/Attorney-Client Privilege – E.M.B.

RECONVENE

RESOLUTION:

Mr. Merrill:

02-11-19-04 ORDINANCE NO. 19-02 AN ORDINANCE OF THE BOROUGH OF NORTH PLAINFIELD, IN THE COUNTY OF SOMERSET, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS (BOROUGH OF NORTH PLAINFIELD PROJECT) AND ANY NOTES ISSUED IN ANTICIPATION THEREOF BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

be read by its title by the Borough Clerk

Roll Call

ADJOURNMENT