

BOROUGH OF NORTH PLAINFIELD

REGULAR COUNCIL MEETING

MONDAY, JANUARY 8, 2018

(7:30 p.m.)

BOROUGH COUNCIL CHAMBERS
263 SOMERSET STREET, NORTH PLAINFIELD, NJ

ROLL CALL

Council Members:

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

Pledge of Allegiance to the Flag

Moment of Silence for the Men and Women Serving in Our Armed Forces

Statement of Compliance as to Notice of Meeting

APPROVAL OF COUNCIL MEETING MINUTES:

Agenda Conference and Regular Meeting of December 11, 2017

Roll Call

APPOINTMENTS BY COUNCIL REQUIRING COUNCIL CONFIRMATION:

BOARD OF ADJUSTMENT:

Joel Kenderdine	Four-year term
Maria Paola Castro	Four-year unexpired term

BOARD OF HEALTH MEMBER TO THE MUNICIPAL ALLIANCE COMMITTEE:

Lawrence La Ronde	One-year term
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COUNCIL MEMBER TO THE ECONOMIC DEVELOPMENT COMMITTEE:

Frank "Skip" Stabile	One-year term
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COUNCIL MEMBER TO THE LIBRARY ADVISORY COMMITTEE:

Wendy Schaefer One-year term

COUNCIL MEMBER AS CLASS III MEMBER TO THE PLANNING BOARD:

Frank Righetti One-year term

COUNCIL MEMBER TO THE YOUTH SERVICES COMMISSION:

Keiona R. Miller One-year term

COUNCIL MEMBER TO THE SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE:

Frank "Skip" Stabile One-year term

APPOINTMENTS BY COUNCIL PRESIDENT OF COUNCIL LIAISONS FOR ONE-YEAR TERMS:

BOARD OF EDUCATION: Everett Merrill

PARKS & RECREATION COMMITTEE: Everett Merrill

RENT STABILIZATION BOARD: Wendy Schaefer

SHADE TREE ADVISORY BOARD: Lawrence La Ronde

APPOINTMENT BY COUNCIL PRESIDENT OF COUNCIL MEMBER:

SEWER USAGE CHARGE BOARD OF APPEALS:

Frank Righetti One-year term

APPOINTMENTS BY MAYOR REQUIRING COUNCIL CONFIRMATION:

BOROUGH TREASURER:

Kathleen M. Intravartolo One-year term

PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.):

David E. Hollod One-year term

MUNICIPAL HOUSING LIAISON:

David E. Hollod One-year term

BOROUGH HOUSING OFFICER:

Mark Tighe One-year term

GARDEN STATE MUNICIPAL JOINT INSURANCE FUND – One-year terms:

William Speck Fund Commissioner
David E. Hollod Alternate Commissioner

LICENSED SEWER OPERATOR:

Joseph Aidukas One-year term

RECYCLING COORDINATOR:

Cynthia Danois One-year term

APPOINTMENTS BY MAYOR TO BOARDS, COMMITTEES AND COMMISSIONS REQUIRING COUNCIL CONFIRMATION:

GREEN BROOK FLOOD CONTROL COMMISSION:

Francis McArdle Five-year term
William F. Crosby III One-year term

LIBRARY ADVISORY COMMITTEE:

Elizabeth Havrilla Three-year term
Patricia Stabile Three-year term

MUNICIPAL ALLIANCE COMMITTEE:

One-year terms:
John Richardson Municipal Court Judge
Two-year terms:
Eric Fowler Youth Services Commission
Rev. Ursula Cargill Rep. of Religious Community

MUNICIPAL WASTEWATER MANAGEMENT PLAN COMMITTEE – One-year terms:

Michael Giordano Jr. Elected Official
Angelo Bufaino, P.E. Consultant Engineer
David E. Hollod Planning Board Member
William F. Crosby III Utility Authority Representative

OFFICE OF EMERGENCY MANAGEMENT/LOCAL EMERGENCY PLANNING COUNCIL:

OFFICE OF EMERGENCY MANAGEMENT:

One-year terms:

Chief William G. Parenti	Police Department
Chief William F. Eaton	Fire Department
Chief William F. Eaton	Emergency Medical Services

LOCAL EMERGENCY PLANNING COUNCIL:

One-year terms:

David E. Hollod	Mayor's Representative
Lawrence La Ronde	Council Member
Milton Mathis	North Plainfield Public Schools
Joann Righetti	Citizen-at-Large
David DeRosa	Health
Richard K. Phoenix	Media
Angelo Costello	Public Works
Dr. Harry L. Allen	Hazardous Materials
Malcolm Plager	Shelter
Elizabeth B. Dente	Emergency Animal Shelter

RENT STABILIZATION BOARD:

Dori Ellis	Three-year term
Bart Thomas	Three-year term
Keiona R. Miller, Alternate	Two-year term

SEWER USAGE CHARGE BOARD OF APPEALS:

Tom Fagan	One-year term
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YOUTH SERVICES COMMISSION:

Joel Kenderdine	Three-year term
Eric Fowler	Three-year term
Alicia Carman	Three-year term
Ann Caruso	Three-year term

APPOINTMENTS BY MAYOR NOT REQUIRING COUNCIL CONFIRMATION:

ARCHITECTURAL DESIGN REVIEW BOARD – *One-year terms*

Michael Giordano Jr., Mayor
David E. Hollod, Business Administrator (*requires confirming resolution*)
Leonard W. Lange, Economic Development Committee
Daniel Battista, Alternate
Aimee Corzo, Alternate

PARKS AND RECREATION COMMITTEE:

Dennis T. Jackson	Three-year term
Derek Haley	Three-year term
Mark Kelly	Three-year term
Mark Kruszczyński	Three-year term

ECONOMIC DEVELOPMENT COMMITTEE:

Tom Fagan	Two-year term
Leonard Lange	Two-year term
Paul Alirangues	Two-year term

ENVIRONMENTAL COMMISSION:

Dr. Harry Allen	Three-year term
Michael Bellew	Three-year term

HISTORIC PRESERVATION COMMISSION:

Janice Allen	Four-year term
Sherlock Bender, Alternate 2	Two-year term

PLANNING BOARD:

David E. Hollod	One-year term
Tom Fagan	Four-year term
David W. Branan	Four-year term
Mary "Liz" Appezzato, Alternate 1	Two-year term
Aimee Corzo, Alternate 2	Two-year term

SHADE TREE ADVISORY BOARD:

William E. Rathjen III	Five-year term
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SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE:

Michael Giordano Jr.	One-year term
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RECOMMENDATIONS BY THE MAYOR FOR APPOINTMENTS BY THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS:

SOMERSET COUNTY CULTURAL AND HERITAGE ADVISORY COMMITTEE:

Keiona R. Miller One-year term

SOMERSET COUNTY SOLID WASTE ADVISORY COUNCIL:

Henry R. Stoner One-year term

RECOMMENDATION BY COUNCIL FOR APPOINTMENT BY SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS REQUIRING COUNCIL CONFIRMATION:

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE:

Frank Righetti One-year term

CONSENT AGENDA NO. 1

Statement by Council President

RESOLUTION:

Mr. Stabile:

01-08-18-01 Approving Consent Agenda No. 1

Roll Call

CONSENT AGENDA NO. 1 RESOLUTIONS:

- a. Confirming the appointment of Lawrence La Ronde as Board of Health member to the Municipal Alliance Committee
- b. Confirming the appointment of Frank “Skip” Stabile to the Economic Development Committee
- c. Confirming the appointment Wendy Schaefer to the Library Advisory Committee
- d. Confirming the appointment of Frank Righetti as Class III member to the Planning Board
- e. Confirming the appointment of Keiona R. Miller to the Youth Services Commission
- f. Confirming the appointment of Frank “Skip” Stabile to the Somerset County Community Development Committee
- g. Confirming the appointment of Kathleen Intravartolo as Borough Treasurer

- h. Confirming the appointment of David E. Hollod as Public Agency Compliance Officer
- i. Confirming the appointment of David E. Hollod as Municipal Housing Liaison
- j. Confirming the appointment of Mark Tighe as Borough Housing Officer
- k. Confirming the appointments of Joint Insurance Fund Commissioners
- l. Confirming the appointment of Cynthia Danois as Recycling Coordinator
- m. Confirming the appointment of Borough's Designated C-3 Sanitary Sewer Operator
- n. Confirming the appointment of members to the Green Brook Flood Control Commission
- o. Recommending the appointment of Frank Righetti to the Somerset County Solid Waste Advisory Council as representative of the Borough of North Plainfield by the Somerset County Board of Chosen Freeholders
- p. Confirming the appointment of David E. Hollod to the Architectural Design Review Board
- q. Confirming the appointment of members to the Board of Adjustment
- r. Confirming the appointment of members to the Library Advisory Committee
- s. Confirming the appointment of members to the Municipal Alliance Committee
- t. Confirming the appointment of members to the Municipal Wastewater Management Plan Committee
- u. Confirming the appointment of members to the Office of Emergency Management/Local Emergency Planning Council
- v. Confirming the appointment of members to the Rent Stabilization Board
- w. Confirming the appointment of members to the Sewer Usage Charge Board of Appeals
- x. Confirming the appointment of members to the Youth Services Commission

CONSENT AGENDA NO. 2

Statement by Council President

RESOLUTION:

Ms. Schaefer:

01-08-18-02 Approving Consent Agenda No. 2

Roll Call

CONSENT AGENDA NO. 2 RESOLUTIONS:

- a. Designating the official newspapers of the Borough for calendar year 2018
- b. Designating the depositories for Borough funds for calendar year 2018
- c. Naming the persons authorized to sign checks for the Borough for calendar year 2018
- d. Establishing the interest rates to be charged for delinquent taxes, assessments and sewer user accounts for calendar year 2018
- e. Authorizing the Tax Assessor to file corrections for the calendar year 2018
- f. Authorizing the Chief Financial Officer to establish change funds for various departments for calendar year 2018
- g. Providing for a Temporary Budget for the Year 2018
- h. Authorizing Issuance of Limousine License
- i. Authorizing Issuance of Taxi Owners License
- j. Approving the Consolidated Bill List of January 8, 2018

RESOLUTION:

Mr. Singleterry:

01-08-18-03: ORDINANCE NO. 18-01 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER II ENTITLED “ADMINISTRATION,” ARTICLE III ENTITLED “DEPARTMENTS, COMMISSIONS, COMMITTEES, AUTHORITIES AND AGENCIES,” SECTION 2-28 ENTITLED “SHADE TREE ADVISORY BOARD”

Be read by its title by the Borough Clerk

Roll Call

COMMUNICATIONS:

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

Tri-County Chamber of Commerce South Plainfield, NJ	Newsletters & Advisories
NJ State League of Municipalities Trenton, NJ	Newsletters & Advisories
PSE&G Newark, NJ	Newsletters and Hearing Notices
NJ Highlands Coalition Boonton, NJ	Newsletters
Plainfield Area Humane Society Plainfield, NJ	Invoice and Report
Frank N. D'Amore, Sr. North Plainfield	Property Maintenance Report
Dept. of Environmental Protection Trenton, NJ	Bear Hunt Extension; Governor's Environmental Excellence Awards; Recycling Tonnage Grants
NJ State Treasurer Trenton, NJ	Municipal Hotel/Motel Occupancy Tax Distribution
Somerset County Library System Somerville, NJ	Second Chance Library Cards for Teens
Plainfield Area Regional Sewerage Authority Middlesex, NJ	Agenda and Minutes

REQUESTS FOR AGENDA ITEMS

PUBLIC COMMENT

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

MAYOR'S MESSAGE

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

ADJOURNMENT