

CONSENT AGENDA

April 25, 2016

RESOLUTION NOS. 04-25-16-01a through f

RESOLUTION NO. 04-25-16-01

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

04-25-16-01a, b, c, d, e and f

having been placed on the Consent Agenda and there having been no objection thereto, the same are hereby approved.

Council President

Council Member

Introduced: April 25, 2016

Adopted: April 25, 2016

RESOLUTION NO. 04-25-16-01a

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HATCH MOTT MACDONALD FOR GENERAL ENGINEERING SERVICES FOR CALENDAR YEAR 2016 FOR THE BOROUGH OF NORTH PLAINFIELD.

WHEREAS, the Borough of North Plainfield is in need of a Professional Engineer to provide certain General Engineering Services for the period between May 1, 2016 and April 30, 2017; and,

WHEREAS, Hatch Mott MacDonald, with a principal place of business located at 11 Wood Avenue South, Iselin, New Jersey 08830, is in the business of providing Engineering Services and previously submitted a proposal for 2016 General Engineering Services Budget for the Borough of North Plainfield, Somerset County, New Jersey; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Hatch Mott MacDonald to perform all of those services contemplated in the afore-referenced proposal.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the Borough Council does hereby award said contract to Hatch Mott MacDonald, 11 Wood Avenue South, Iselin, New Jersey, and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Hatch Mott MacDonald without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that the award of this Contract shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same.

BE IT FURTHER RESOLVED that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Council President

Council Member

Introduced: April 25, 2016
Adopted: April 25, 2016

CERTIFICATION

I, Stephanie J. Sherwood, Deputy Municipal Clerk of the Borough of North Plainfield, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council at a regular meeting of the Borough Council held on April 25, 2016.

Stephanie J. Sherwood, R.M.C.
Deputy Borough Clerk
Borough of North Plainfield

Date signed: _____

RESOLUTION NO. 04-25-16-01b

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR
PROFESSIONAL ENGINEERING SERVICES FOR THE PROPOSED FUELING
FACILITY AT THE DEPARTMENT OF PUBLIC WORKS PROPERTY
FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of a Professional Engineer to provide certain Professional Engineering Services associated with the proposed fueling facility at the Department of Public Works property in the Borough of North Plainfield; and,

WHEREAS, Suburban Consulting Engineers, Inc., with a principal place of business located at 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836, is in the business of providing Engineering Services and previously submitted a proposal for the proposed fueling facility at the Department of Public Works property for the Borough of North Plainfield, Somerset County, New Jersey; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Suburban Consulting Engineers, Inc., to perform all of those services contemplated in the afore-referenced proposal.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the Borough Council does hereby award said contract to Suburban Consulting Engineers, Inc., 96 U.S. Highway 206, Suite 101, Flanders, New Jersey, and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Suburban Consulting Engineers, Inc., without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that the award of this Contract shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same.

BE IT FURTHER RESOLVED that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Council President

Council Member

Introduced: April 25, 2016
Adopted: April 25, 2016

CERTIFICATION

I, Stephanie J. Sherwood, Deputy Municipal Clerk of the Borough of North Plainfield, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council at a regular meeting of the Borough Council held on April 25, 2016.

Stephanie J. Sherwood, R.M.C.
Deputy Borough Clerk
Borough of North Plainfield

Date signed: _____

RESOLUTION NO. 04-25-16-01c

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

**RESOLUTION OF THE BOROUGH COUNCIL AWARDING BID AND
AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN
AGREEMENT WITH AQUA INFRASTRUCTURE REHABILITATION CO, LLC d/b/a
TRI STATE GROUTING FOR PROJECT KNOWN AS "CYPRESS GARDENS
SANITARY SEWER REHABILITATION"**

WHEREAS, the Borough of North Plainfield is in need of certain rehabilitation services with regard to a project known as "Cypress Gardens Sanitary Sewer Rehabilitation" (hereinafter referred to as the "Project"); and,

WHEREAS, the Borough of North Plainfield again solicited public bids for the Project and the following submissions were received and opened on the due date of April 19, 2016:

Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting:	\$102,352.50
National Water Main Cleaning Co.:	\$107,838.50

WHEREAS, Hatch Mott MacDonald, the Borough's consulting engineer supervising this Project, has reviewed the bid submissions and has recommended the award of the bid and contract for the Project to Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting of Newark, Delaware (hereinafter referred to as the "Contractor"); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, LLC have reviewed the bid submissions and find no material defect with the bid proposal for the Contractor; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough's bid documents and the bid proposal submitted by the Contractor; and,

WHEREAS, the Borough of North Plainfield finds that the Contractor is the lowest responsible bidder for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Borough Council hereby awards the following Bid and Contract:

Project: Cypress Gardens Sanitary Sewer Rehabilitation
Successful Bidder: Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State
Grouting
Total Bid: In the amount of One Hundred Two Thousand Three Hundred
Fifty-Two Dollars and Fifty Cents (\$102,352.50).

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute the contract and all necessary documents to engage the construction services of Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting, LLC for the Project; and,

BE IT FURTHER RESOLVED that the award of this contract shall be subject to the certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey and that the contract and its performance shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting for the Project known as the Cypress Gardens Sanitary Sewer Rehabilitation.

Lawrence La Ronde, Council President

Council Member

Introduced: April 25, 2016
Adopted: April 25, 2016

CERTIFICATION

I, Stephanie J. Sherwood, Deputy Municipal Clerk of the Borough of North Plainfield, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council at a regular meeting of the Borough Council held on April 25, 2016.

Date: _____
Stephanie J. Sherwood, R.M.C.
Deputy Borough Clerk, Borough of North Plainfield

RESOLUTION NO. 04-25-16-01d

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 7	Lot 1	267 Farragut Road	Cert. #04-06	Issued 10/27/04
Block 7	Lot 1	267 Farragut Road	Cert. #03-09	Issued 06/17/03
Block 7	Lot 1	267 Farragut Road	Cert. #09-00210	Issued 10/01/09

Council President

Council Member

Introduced: April 25, 2016

Adopted: April 25, 2016

RESOLUTION NO. 04-25-16-01e

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

WHEREAS, Ocwen Loan Servicing, LLC paid \$2,733.33 on Block 150 Lot 9, 3rd 2015 in error twice. They have requested refund of one payment.

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized to make the following refund:

Refund Real Estate Duplicate Tax Payment:

Ocwen	\$2,733.33
Tax/Escrow Department	
Attention: Meilyn Rivera	
1661 Worthington Road, Suite 100	
West Palm Beach, FL 33416-4665	

Council President

Council Member

Introduced: April 25, 2016

Adopted: April 25, 2016

RESOLUTION NO. 04-25-16-01f

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY**

BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 25th day of April, 2016 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

Council President

Council Member

Introduced: April 25, 2016

Adopted: April 25, 2016