

CONSENT AGENDA

May 23, 2016

RESOLUTION NOS. 05-23-16-03a through h

RESOLUTION NO. 05-23-16-03

**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

05-23-16-03a, b, c, d, e, f, g and h

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

Council President

Council Member

Introduced: May 23, 2016

Adopted: May 23, 2016

RESOLUTION NO. 05-23-16-03a

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

**REQUESTING APPROVAL OF INSERTION OF \$15,459.02 FOR THE 2016
BUDGET REVENUE AVAILABLE FROM THE MUNICIPAL ALLIANCE GRANT**

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$15,459.02 which item is now available as a revenue from the Municipal Alliance Grant.

BE IT FURTHER RESOLVED that a like sum of \$15,459.02 be and the same is hereby appropriated under the caption of:

Municipal Alliance Grant

BE IT FURTHER RESOLVED that the matching funds in the amount of \$4,355.00 appears in the 2016 Adopted Municipal Budget under the Municipal Alliance-matching funds line item (Sheet 24)

Council President

Council Member

Introduced: May 23, 2016
Adopted: May 23, 2016

RESOLUTION NO. 05-23-16-03b

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH T.R. WENIGER, INC. FOR
THE GROVE STREET PUMP STATION AND SANITARY SEWER IMPROVEMENTS
FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of certain improvements on the Grove Street pump station and sanitary sewers connected thereto (hereinafter referred to as the "Project"); and,

WHEREAS, the Borough of North Plainfield solicited public bids for the Project and received three (3) bids, were received and opened on the due date of May 17, 2016:

<u>Bidding Entity</u>	<u>Total Amount</u>
T.R. Weniger, Inc.	\$314,115.00
Kyle Conti Construction LLC	\$357,312.49
CCM Contracting, Inc.	\$448,126.00

WHEREAS, Hatch Mott MacDonald, the Borough's consulting engineer supervising on this Project, has reviewed the bid submissions and has recommended the award of the bid and contract for the Project to T.R. Weniger, Inc., whose main offices are located at 1900 New Brunswick Avenue, Piscataway, New Jersey 08854 (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 pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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: Grove Street Pump Station and Sanitary Sewer Improvements
Successful Bidder: T.R. Weniger, Inc.

Total Bid: In the Amount of Three Hundred Fourteen Thousand One Hundred Fifteen Dollars and Zero Cents (\$314,115.00).

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 T.R. Weniger, Inc. 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 T.R. Weniger, Inc. for the Project known as the Grove Street Pump Station and Sanitary Sewer Improvements.

Lawrence La Ronde, Council President

Council Member

Introduced: May 23, 2016
Adopted: May 23, 2016

CERTIFICATION

I, Richard K. Phoenix, 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 May 23, 2016.

Date:

Richard K. Phoenix, R.M.C.
Borough Clerk, Borough of North Plainfield

RESOLUTION NO. 05-23-16-03c

BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH TOP LINE
CONSTRUCTION CORP. FOR THE AWARD OF THE 2016 CAPITAL ROAD
IMPROVEMENTS FOR THE BOROUGH OF NORTH PLAINFIELD.

WHEREAS, the Borough of North Plainfield is in need of certain capital road improvements on various streets throughout the Borough (hereinafter referred to as the "Project"); and,

WHEREAS, the Borough of North Plainfield solicited public bids for the Project and received ten (10) bids, including the following three (3) submissions, which appear to be the three (3) lowest responsible bids as were received and opened on the due date of May 12, 2016:

<u>Bidding Entity</u>	<u>Base Bid</u>	<u>Add Alternate A Amount</u>	<u>Total Amount</u>
Top Line Construction Corp.:	\$535,697.70	\$38,011.68	\$573,697.70
Kyle Conti Construction LLC:	\$581,034.53	\$18,901.35	\$599,935.88
CCM Contracting, Inc.	\$577,055.45	\$24,477.56	\$601,533.01

WHEREAS, Grotto Engineering Associates, LLC, 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 Top Line Construction Corp., with its main offices located at 22 Fifth Street, Somerville, New Jersey 08876 (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:	2016 Capital Road Improvements
Successful Bidder:	Top Line Construction Corp.
Total Bid:	In the amount of Five Hundred Thirty Five Thousand Six Hundred Eighty-Six Dollars and Two Cents (\$535,686.02) with an Add Alternate A amount of Thirty Eight Thousand Eleven Dollars and

Sixty-Eight Cents (\$38,011.68) for a Total Bid of Five Hundred Seventy-Three Thousand Six Hundred Ninety-Seven Dollars and Thirty-Seven Cents (\$573,352.50).

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 Top Line Construction Corp. 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 Top Line Construction Corp. for the Project known as the 2016 Capital Road Improvements.

Lawrence La Ronde, Council President

Council Member

Introduced: May 23, 2016

Adopted: May 23, 2016

CERTIFICATION

I, Richard K. Phoenix, 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 May 23, 2016.

Date:

Richard K. Phoenix, R.M.C.
Borough Clerk, Borough of North Plainfield

RESOLUTION NO. 05-23-16-03d

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination by the Mayor and with the advice and consent of this Council that JANE THONER be and is hereby appointed to the LIBRARY ADVISORY COMMITTEE of this Borough to serve for the balance of an unexpired term expiring on January 1, 2019, and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: May 23, 2016

Adopted: May 23, 2016

RESOLUTION NO. 05-23-16-03e

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, pursuant to N.P.R.G.O. 4-1 et seq., it does hereby authorize the issuance of licenses for the owner/operation of limousines/taxicabs to the following for two years in accordance with the applications heretofore submitted:

Nathan Jones, t/a
San's Limousine Service LLC
186 Westervelt Avenue
North Plainfield, NJ 07060

Council President

Council Member

Introduced: May 23, 2016

Adopted: May 23, 2016

RESOLUTION NO. 05-23-16-03f

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE AN AMENDMENT TO AN AGREEMENT
WITH DOCUSAFE RECORDS MANAGEMENT LLC FOR THE STORAGE OF
DOCUMENTS FOR THE BOROUGH OF NORTH PLAINFIELD.**

WHEREAS, the Borough of North Plainfield is required by law to store and maintain certain documents as permanent by the State of New Jersey (hereinafter referred to as the “Documents”); and,

WHEREAS, on May 27, 2015, the Borough of North Plainfield entered into an agreement with DocuSafe Records Management LLC, to store its Documents at its primary location with an address of 3 Applegate Drive, Robbinsville, New Jersey 08961 (hereinafter referred to as the “Agreement”); and,

WHEREAS, the Borough of North Plainfield and DocuSafe Records Management LLC desire to enter into an amendment to the Agreement as the Schedule of Rates has been changed (hereinafter referred to as the “Amendment”); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, LLC have reviewed the Amendment to the Agreement and the revised Schedule of Rates and find no material defects therein; and,

WHEREAS, the Borough of North Plainfield desires to retain the services of DocuSafe Records Management LLC to perform all those services contemplated in the Agreement; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute the Amendment and all necessary documents to engage DocuSafe Records Management LLC for the continued storage of North Plainfield’s Documents; and,

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

and that the Amendment and its performance shall be consistent with all applicable laws and the Agreement.

Lawrence La Ronde, Council President

Council Member

Introduced: May 23, 2016

Adopted: May 23, 2016

CERTIFICATION

I, Richard K. Phoenix, 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 May 23, 2016.

Date:

Richard K. Phoenix, R.M.C.
Borough Clerk, Borough of North Plainfield

RESOLUTION NO. 05-23-16-03g

**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 43	Lot 3	92 Brook Avenue	Cert. #12-00071	Issued 10-23-12
Block 178	Lot 20	566 Rockview Ave.	Cert. #13-00265	Issued 12-04-13

Council President

Council Member

Introduced: May 23, 2016
Adopted: May 23, 2016

RESOLUTION NO. 05-23-16-03h

**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 23rd day of May, 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: May 23, 2016

Adopted: May 23, 2016