

CONSENT AGENDA

February 14, 2017

RESOLUTION NOS. 02-14-17-05a through j

RESOLUTION NO. 02-14-17-05

**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

02-14-17-05a, b, c, d, e, f, g, h, i and j

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

Council President

Council Member

Introduced: February 14, 2017

Adopted: February 14, 2017

RESOLUTION NO. 02-14-17-05a

SAFE AND SECURE COMMUNITIES PROGRAM

RESOLUTION OF PARTICIPATION

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

Whereas, the Borough of North Plainfield wishes to apply for funding of approximately \$90,000 with a match of \$386,301 for an approximate project total cost of \$476,301 for a project under the State of New Jersey Safe and Secure Neighborhoods Grant Program, and

Whereas, the North Plainfield Borough Council has reviewed the accompanying application and has approved said request, and

Whereas, the project is a joint effort between the Department of Law and Public Safety and the Borough of North Plainfield for the purpose described in the application;

Therefore, be it resolved by the North Plainfield Borough Council that

1. As a matter of public policy, the Borough of North Plainfield wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Council President

Council Member

Introduced: February 14, 2017

Adopted: February 14, 2017

**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE**

CERTIFICATION OF RECORDING OFFICER

This is to certify that the foregoing Resolution is a true and correct copy of a resolution which was duly and regularly introduced and finally adopted at the meeting of the North Plainfield Borough Council held on the 14th day of February, 2017 and duly recorded in my office; that all the requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED this 15th day of February, 2017

SEAL

Signature of Certifying Officer
Richard K. Phoenix, RMC
Borough Clerk

Michael Giordano Jr.
Mayor

RESOLUTION NO. 02-14-17-05b

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD AUTHORIZING A
CONTRACT WITH BUSINESS & GOVERNMENT INSURANCE AGENCY FOR
PROFESSIONAL RISK
MANAGEMENT CONSULTING SERVICES**

WHEREAS, the bylaws of the Garden State Municipal Joint Insurance Fund require professional risk management consulting services to be performed; and

WHEREAS, the Business & Government Insurance Agency has offered its professional risk management consulting services to the Borough of North Plainfield for the Fund Year January 1, 2017 to December 31, 2017; and

WHEREAS, the Business & Government Insurance Agency has proposed compensation for its services in the amount of seven percent (7%) of the Borough's annual assessment as promulgated by the Garden State Municipal JIF.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Business & Government Insurance Agency be and is hereby appointed to provide professional risk management consulting services as referenced herein and that the Fund Commissioner and Borough Clerk are hereby authorized to execute all documents relevant to this service.

Council President

Council Member

Introduced: February 14, 2017

Adopted: February 14, 2017

By my hand, certified to be a true and complete copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 14 February 2017.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 02-14-17-05c

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

**RESOLUTION OF THE BOROUGH COUNCIL
APPROVING PAYMENT NO. 2 (FINAL) AND CHANGE
WORK ORDER NO. 1
TO S. BROTHERS INC. AND THE CLOSING OUT OF
THE CONTRACT AND RELEASE OF RETAINAGE FOR
THE PROJECT KNOWN AS GROVE STREET ROAD
IMPROVEMENTS – NJDOT 2015.**

WHEREAS, the Borough of North Plainfield previously awarded a contract for certain road improvements with regard to a project known as “Grove Street Road Improvements – NJDOT 2015” (hereinafter referred to as the “Project”), with said contract having been awarded to S. Brothers, Inc., with an address of 16 Sobeckko Road, Manalapan, New Jersey 07724 (hereinafter referred to as the “Contractor”); and,

WHEREAS, David J. Testa, P.E., C.M.E., C.P.W.M., of Grotto Engineering Associates, LLC (hereinafter referred to as the “Engineer”), on behalf of the Borough, has reviewed the Contractor’s submission for Payment No. 2 (Final) in the total amount of Eight Thousand One Hundred Sixty-Six Dollars and Seventy Cents (\$8,166.70) and for the total closeout of the Project, which includes the release of any of the Contractor’s retained funds held by the Borough for the Project; and,

WHEREAS, the Engineer, on behalf of the Borough, has reviewed the Contractor’s request for Change Work Order No. 1, reducing the net amount of the completed project in the total amount of Eight Thousand One Hundred Ten Dollars and Forty-Nine Cents (\$8,110.49), reducing the total contract price from Two Hundred Eighty Thousand Four Hundred Sixty-Eight Dollars and Thirty-Two Cents (\$280,468.32) to Two Hundred Seventy-Two Thousand Three Hundred Fifty-Seven Dollars and Eighty-Three Cents (\$272,357.83); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, L.L.C. has reviewed the Engineer’s and the Contractor’s submissions and accepts same based on the recommendations of the Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the request for Payment No. 2 (Final), dated January 10, 2017, and Closeout of the Project known as Grove Street Road Improvements – NJDOT 2015, is approved in the total amount of Eight Thousand One Hundred Sixty-Six Dollars and Seventy Cents (\$8,166.70), which Final Payment Request and Closeout request is incorporated herein by reference as if same was fully set forth within, and payment for same is authorized to be made to the Contractor, without the need for any further action of this Borough Council; and,

BE IT FURTHER RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, Change Work Order Request No. 1, dated January 10, 2017, with S. Brothers, Inc. is approved reducing the net amount of the completed project in the total amount of Eight Thousand One Hundred Ten Dollars and Forty-Nine Cents (\$8,110.49), reducing the total contract price from Two Hundred Eighty Thousand Four Hundred Sixty-Eight Dollars and Thirty-Two Cents (\$280,468.32) to Two Hundred Seventy-Two Thousand Three Hundred Fifty-Seven Dollars and Eighty-Three Cents (\$272,357.83), which Change Work Order Request is incorporated herein by reference as if same was fully set forth within, without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that this Resolution 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 Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute all necessary documents to close out the Project, issue Payment No. 2 (Final) and approve Change Work Order No. 1.

By: _____
Lawrence La Ronde, Council President

Council Member

Introduced: February 14, 2017
Adopted: February 14, 2017

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 North Plainfield Borough Council at a regular meeting of the Borough Council held on February 14, 2017.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed: February 14, 2017

RESOLUTION NO. 02-14-17-05d

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

**RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL PERMIT
APPLICATION BY THE BOROUGH OF NORTH PLAINFIELD FOR THE
AROOGA'S RESTAURANT PROJECT.**

WHEREAS, Urban Edge Properties is planning to install a new sanitary sewer service lateral to construct an Arooga's Restaurant (the "Project"); and,

WHEREAS, Urban Edge Properties must apply for a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection for the Project; and,

WHEREAS, the New Jersey Department of Environmental Protection requires a Statement of Consent from the municipality in which the Project is located as part of the Treatment Works Approval Permit process; and,

WHEREAS, the Borough of North Plainfield must give its consent to obtain a Treatment Works Approval Permit and the Project to go forward because the Project is located in the Borough of North Plainfield.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield that the Borough of North Plainfield hereby grants its consent to submit a Treatment Works Approval Permit application to the New Jersey Department of Environmental Protection for the Project and hereby authorizes the Mayor and Borough Clerk to execute the Statement of Consent form and any and all necessary documents to complete said application.

Council President

Council Member

Introduced: February 14, 2017

Adopted: February 14, 2017

By my hand, certified to be a true copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 14 February 2017.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 02-14-17-05e

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

**RESOLUTION AUTHORIZING AWARD OF BID FOR
DAHLIA TERRACE SANITARY SEWER IMPROVEMENTS**

TEXT OF RESOLUTION PENDING FROM

BOROUGH ATTORNEY'S OFFICE

RESOLUTION NO. 02-14-17-05f

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

**RESOLUTION APPROVING CHANGE ORDERS, FINAL PAYMENT AND
RELEASE OF RETAINAGE FOR SIMPSON & BROWN INC. FOR
CONSTRUCTION OF THE PUBLIC WORKS YARD
SALT STORAGE FACILITY**

TEXT OF RESOLUTION PENDING FROM

BOROUGH ATTORNEY'S OFFICE

RESOLUTION NO. 02-14-17-05g

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

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

Eddyrolan F. Marmolejo
203 Grove Street
North Plainfield, NJ 07060

Council President

Council Member

Introduced: February 14, 2017

Adopted: February 14, 2017

RESOLUTION NO. 02-14-17-05h

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

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax and sewer overpayments or delinquent amounts +/- \$10.00; and

WHEREAS, the governing body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax and sewer overpayments or delinquencies +/- \$10.00 and transfer said credits and/or balances to surplus and the Chief Financial Officer is authorized to make the necessary corresponding entries.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel said tax amounts as deemed necessary.

Council President

Council Member

Introduced: February 14, 2017

Adopted: February 14, 2017

RESOLUTION NO. 02-14-17-05i

**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 32, Lot 11	156 Westervelt Avenue	Cert. # 10-00029	Issued 08/25/10
Block 43, Lot 12	62-66 Pearl Street	Cert. # 12-00072	Issued 10/23/13

Council President

Council Member

Introduced: February 14, 2017

Adopted: February 14, 2017

RESOLUTION NO. 02-14-17-05j

**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 14th day of February, 2017 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: February 14, 2017

Adopted: February 14, 2017