

CONSENT AGENDA

October 23, 2017

RESOLUTION NOS. 10-23-17-02a through e

RESOLUTION NO. 10-23-17-02

**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

10-23-17-02 a, b, c, d, e

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

Council President

Council Member

Introduced: October 23, 2017

Adopted: October 23, 2017

RESOLUTION NO. 10-23-17-02a

**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 53 Lot 14 62 Mountain Ave Cert.# 13-00102 issued 12-04-13

Council President

Council Member

Introduced: October 23, 2017

Adopted: October 23, 2017

RESOLUTION NO. 10-23-17-02b

**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 GROTTO ENGINEERING ASSOCIATES, LLC FOR THE SANDFORD
AVENUE ROAD IMPROVEMENTS – NJDOT 2017 FOR THE BOROUGH OF NORTH
PLAINFIELD**

WHEREAS, the Borough of North Plainfield received a grant for certain improvements to Sandford Avenue in the amount of One Hundred Ninety Thousand Dollars (\$190,000.00) from the New Jersey Department of Transportation Local Aid; and,

WHEREAS, the Borough of North Plainfield is in need of a Professional Engineer to assist the Borough with the design documents for pavement, sidewalk, curb and drainage improvements to Sandford Avenue from Mountain Avenue to Jackson Avenue (approximately 2,000 feet) (hereinafter referred to as the "Project"); and,

WHEREAS, Grotto Engineering Associates, LLC, with its principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing engineering services and previously submitted a proposal for the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated September 25, 2017, for a fixed fee of Thirty-Five Thousand Five Hundred Dollars (\$35,500.00) for Item 1, the Bid Design Documents, and an hourly rate, which, as a total, is not to exceed Thirty-Nine Thousand Dollars (\$39,000.00) for Item 2, Bid Support, Construction Observation, Contract Administration and Testing, for a total project fee not to exceed Seventy-Four Thousand Five Hundred Dollars (\$74,500.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Services, LLC to perform all of those services contemplated in the afore-referenced proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein.

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 approve said professional service agreement to Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016 for a fixed fee of Thirty-Five Thousand Five Hundred Dollars (\$35,500.00) for Item 1, the Bid Design Documents and an hourly rate, which, as a total, is not to exceed Thirty-Nine Thousand Dollars (\$39,000.00) for a total fee not to exceed Seventy-Four Thousand Five Hundred Dollars (\$74,500.00) and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC without the need for any further action of this Borough Council.

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

Council President

Council Member

Introduced: October 23, 2017

Adopted: October 23, 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 Borough Council at a regular meeting of the Borough Council held on October 23, 2017.

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

Date signed: _____

RESOLUTION NO. 10-23-17-02c

**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 GROTTO ENGINEERING ASSOCIATES, LLC FOR THE 2017 STORMWATER
REPORTING, OUTFALL INSPECTIONS AND ORDINANCE UPDATE FOR THE
BOROUGH OF NORTH PLAINFIELD.**

WHEREAS, the Borough of North Plainfield is in need of a Professional Engineer to assist the Borough with its compliance with the New Jersey Pollution Discharge Elimination System ("NJPDES") Municipal Stormwater Regulation Program Tier A Stormwater General Permit requirements for 2018 (hereinafter referred to as the "Project"); and,

WHEREAS, Grotto Engineering Associates, LLC, with its principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing engineering services and previously submitted a proposal for the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated September 25, 2017, at a per item per project price not to exceed the following:

<u>Item</u>	<u>Amount</u>
Item 1: 2017 Annual NJDEP Stormwater Reporting	Six Thousand Dollars (\$6,000.00)
Item 2: Stormwater Outfall Inspections	Six Thousand Dollars (\$6,000.00)
Item 3: Stormwater Ordinance Update	Three Thousand Dollars (\$3,000.00)
Total Fee Not to Exceed: Fifteen Thousand Dollars (\$15,000.00)	

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Services, LLC to perform all of those services contemplated in the aforementioned proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein.

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 approve said professional service contract to Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016 at a per project price per item not to exceed Six Thousand Dollars (\$6,000.00) for Item 1, not to exceed Six Thousand Dollars (\$6,000.00) for Item 2 and not to exceed Three Thousand Dollars (\$3,000.00) for Item 3, for a total fee not to exceed Fifteen Thousand Dollars (\$15,000.00) and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC without the need for any further action of this Borough Council. The items are discussed above.

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

Council President

Council Member

Introduced: October 23, 2017

Adopted: October 23, 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 Borough Council at a regular meeting of the Borough Council held on October 23, 2017.

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

Date signed: _____

RESOLUTION NO. 10-23-17-02d

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE CONTRACT AMENDMENT NUMBER THREE (3)
WITH SUBURBAN CONSULTING ENGINEERS, INC.**

WHEREAS, the Borough of North Plainfield previously, and by way of Resolution, entered into an Agreement with Suburban Consulting Engineers, Inc., with a principal place of business located at 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836 (hereinafter referred to as "SCE"), to provide professional engineering services with respect to the proposed fueling facility at the Department of Public Works Property; and,

WHEREAS, due to an unanticipated change in the scope of work as requested by the Borough of North Plainfield, the costs associated with the provision of the professional engineering services have increased; and,

WHEREAS, at the request of the Borough of North Plainfield, SCE has prepared Contract Amendment Request No. 3, dated September 15, 2017, setting forth the increased scope of work and the costs associated therewith to amend the professional services contract for the design services of the fueling facility requesting the following additions for a lump sum payment of Six Thousand Six Hundred Dollars and Zero Cents (\$6,600.00):

- The revision of Construction Plans & Specifications for Underground Storage Tanks for the Fueling Station. The contract is to be bid as two (2) contracts to ensure that the bids that are received are within the construction budget;
- Additional bid phase services (rebid).

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 authorizes the Mayor and the Borough Clerk, on behalf of the Borough, to sign and/or execute Contract Amendment Request No. 3, dated September 15, 2017, with SCE for an additional lump sum payment of Six Thousand Six Hundred Dollars and Zero Cents (\$6,600.00), which Contract Amendment Request is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council. Please be further advised that this is subject to the certification of the Chief Financial Officer as to the availability of funds.

Council President

Council Member

Introduced: October 23, 2017
Adopted: October 23, 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 Borough Council at a regular meeting of the Borough Council held on October 23, 2017.

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

Date signed: _____

RESOLUTION NO. 10-23-17-02e

**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 October, 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: October 23, 2017

Adopted: October 23, 2017