

DRAFT MINUTES

These are the Draft Minutes of the Regular Meeting of the Borough Council of North Plainfield, New Jersey held on Monday, 11 January 2016.

Every attempt has been made to make these as comprehensive and conclusive as possible. However, as it is a draft document, it is not to be construed as a formal depiction of the official conduct of business and is subject to revision up to and following the Governing Body's actual approval of same. If changes are necessary, revised minutes will be posted to the website.

MINUTES of the Regular Meeting of the Council of the Borough of North Plainfield held on Monday, **January 11, 2016** at 8:00 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

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

Also Present: Michael Giordano Jr., Mayor
 David E. Hollod, Business Administrator
 Eric M. Bernstein, Esq., Borough Attorney
 Richard K. Phoenix, RMC, Borough Clerk

Council President La Ronde read the following Notice of Compliance:

"This is a Regular Meeting of the Council of the Borough of North Plainfield, scheduled by resolution of the Council adopted on December 14, 2015. Adequate notice of this meeting was given pursuant to *N.J.S.A. 10:4-6 et seq.* by transmitting said notice to the *Courier News*, *The Star-Ledger*, *The Alternative Press* and *WKMB* Radio on December 15, 2015 by publication of the announcement in the *Courier News* of December 17, 2015 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

The Clerk had submitted copies of the minutes of the Agenda Conference and Regular Meeting of December 14, 2015.

Council President La Ronde called for a Roll Call on the minutes:

Agenda Conference and Regular Meeting of December 14, 2015: All in favor.

Mr. Stabile presented the following Resolution and moved its adoption:

RESOLUTION NO. 01-11-16-01 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 16-01 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing January 25, 2016 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Ms. Schaefer and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 16-01 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-15 ENTITLED, "HANDICAPPED PARKING," SPECIFICALLY, SECTION 7-15.2 ENTITLED, "HANDICAPPED PARKING IN MUNICIPAL PARKING LOTS AND BOARD OF EDUCATION PROPERTY," MOST NOTABLY, SCHEDULE XXII

Mr. Singleterry presented the following Resolution and moved its adoption:

RESOLUTION NO. 01-11-16-02 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 16-02 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing January 25, 2016 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Ms. Schaefer and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 16-02 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-15 ENTITLED, "HANDICAPPED PARKING," SPECIFICALLY, SECTION 7-15.1 ENTITLED, "HANDICAPPED PARKING ON STREET," MOST NOTABLY, SCHEDULE XXI

Ms. Schaefer presented the following Resolution and moved its adoption:

RESOLUTION NO. 01-11-16-03 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 16-03 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing January 25, 2016 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Mr. Righetti and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 16-03 AN ORDINANCE TO REVISE, AMEND, AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-6 ENTITLED, "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS," SPECIFICALLY, SECTION 7-6.1 ENTITLED, "THROUGH STREETS," MOST NOTABLY, SCHEDULE VIII

Ms. Miller presented the following Resolution and moved its adoption:

RESOLUTION NO. 01-11-16-04 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 16-04 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing January 25, 2016 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Ms. Schaefer and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 16-04 AN ORDINANCE TO REVISE, AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-6 ENTITLED, "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS," SPECIFICALLY, SECTION 7-6.3 ENTITLED, "YIELD INTERSECTIONS," MOST NOTABLY, SCHEDULE X

Mr. Merrill presented the following Resolution and moved its adoption:

RESOLUTION NO. 01-11-16-05 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 16-05 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing January 25, 2016 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Mr. Righetti and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 16-05 AN ORDINANCE TO REVISE, AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-6 ENTITLED, "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS," SPECIFICALLY, SECTION 7-6.2 ENTITLED, "STOP INTERSECTIONS," MOST NOTABLY, SCHEDULE IX

APPOINTMENTS BY COUNCIL REQUIRING COUNCIL CONFIRMATION:

BOARD OF ADJUSTMENT:

Basil D’ Armiento	Four-year term
Herminio Estrella	Four-year 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
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COUNCIL MEMBER AS CLASS III MEMBER TO THE PLANNING BOARD:

Frank Righetti	One-year term
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COUNCIL MEMBER TO THE YOUTH SERVICES COMMISSION:

Keiona R. Miller	One-year term
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COUNCIL MEMBER TO THE SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE:

Frank “Skip” Stabile	One-year term
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APPOINTMENTS BY COUNCIL PRESIDENT OF COUNCIL LIAISONS FOR ONE-YEAR TERMS:

BOARD OF EDUCATION:	Everett Merrill
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PARKS & RECREATION COMMITTEE:	Lawrence La Ronde
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RENT STABILIZATION BOARD:	Wendy Schaefer
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SHADE TREE ADVISORY BOARD:	Douglas Singleterry
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SPECIAL EVENTS COMMITTEE:	Everett Merrill
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APPOINTMENT BY COUNCIL PRESIDENT OF COUNCIL MEMBER:

SEWER USAGE CHARGE BOARD OF APPEALS:

William F. Crosby III

One-year term

LIBRARY ADVISORY COMMITTEE:

Ruth deBang
Barbara Kreder

Three-year term
Three-year term

MUNICIPAL ALLIANCE COMMITTEE:

One-year terms:

Dr. James McLaughlin
John Richardson

Superintendent of Schools
Municipal Court Judge

Two-year terms:

Eric Fowler
Rev. Ursula Cargill

Youth Services Commission
Rep. of Religious Community

MUNICIPAL WASTEWATER MANAGEMENT PLAN COMMITTEE – One-year terms:

Michael Giordano Jr.
Angelo Bufaino, P.E.
David E. Hollod
William F. Crosby III

Elected Official
Consultant Engineer
Planning Board Member
Utility Authority Representative

OFFICE OF EMERGENCY MANAGEMENT/LOCAL EMERGENCY PLANNING COUNCIL:

OFFICE OF EMERGENCY MANAGEMENT:

One-year terms:

James DiPaolo
Chief William G. Parenti
Chief William F. Eaton
Chief William F. Eaton

Deputy Coordinator
Police Department
Fire Department
Emergency Medical Services

LOCAL EMERGENCY PLANNING COUNCIL:

One-year terms:

David E. Hollod
Everett Merrill
Dr. James McLaughlin
Milton Mathis
Joann Righetti
David DeRosa
Richard K. Phoenix
James F. Rodino
Angelo Costello

Mayor's Representative
Council Member
North Plainfield Public Schools
North Plainfield Public Schools
Citizen-at-Large
Health
Media
Public Works
Public Works

Dr. Harry L. Allen
 Malcolm Plager
 Elizabeth B. Dente

Hazardous Materials
 Shelter
 Emergency Animal Shelter

RENT STABILIZATION BOARD:

Leonard Lange
 Keiona R. Miller, Alternate

Three-year term
 Two-year term

SEWER USAGE CHARGE BOARD OF APPEALS:

Tom Fagan

One-year term

YOUTH SERVICES COMMISSION:

Albert Domizi
 Mario Vargas
 Joan Graham

Three-year term
 Three-year term
 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
 David Danois, Alternate
 Daniel Battista, Alternate

PARKS AND RECREATION COMMITTEE:

Thomas J. Allen
 Elizabeth Brumbaugh
 Evan B. Dickerson
 Tammy Guevara
 Kimberly Carter
 Derek Haley
 Mark Kruszczyński
 Terrence Leonard
 Nick Kisling
 Joanne Pierre
 Mark C. Tighe

Three-year term
 Three-year term
 Three-year term
 Three-year term
 Two-year term
 Two-year term
 Two-year term
 Two-year term
 One-year term
 One-year term
 One-year term

ECONOMIC DEVELOPMENT COMMITTEE:

Tom Fagan

Two-year term

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

ENVIRONMENTAL COMMISSION:

Shawn Grabko	Three-year term
Frank Righetti, Planning Board	Three-year term

HISTORIC PRESERVATION COMMISSION:

Janice Allen	Four-year term
Wendy Schaefer	Four-year term
Katherine Miller, Alternate 2	Two-year term

PLANNING BOARD:

David E. Hollod	One-year term
Frank Kreder	Four-year term
Andre Mitchell	Four-year term
David W. Branan, Alternate 1	Two-year term
Mary "Liz" Appezzato, Alternate 2	Two-year term

SHADE TREE ADVISORY BOARD:

Frank N. D'Amore, Sr.	Five-year term
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SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE:

James F. Rodino	One-year term
Michael Giordano Jr., Alternate	One-year term

SPECIAL EVENTS ADVISORY COMMITTEE:

Joseph Irovando	Two-year term
Lawrence La Ronde	Two-year term
Nicole Devereaux	Two-year term
Elizabeth Gomes	One-year term
Jana Lattimore	One-year term
Mark Williams	One-year term
Gail Cain	One-year term

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

Council President La Ronde stated that all matters listed on Consent Agenda No. 1 are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Mr. Stabile presented the following Resolution and moved its adoption:

RESOLUTION NO. 01-11-16-06 BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

01-11-16-06a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, w, x, y and z

having been placed on Consent Agenda No. 1 and there having been no objection thereto, the same are hereby approved.

Seconded by Mr. Righetti and on Roll Call carried all seven voting aye.

APPROVED RESOLUTIONS:

RESOLUTION NO. 01-11-16-06a BE IT RESOLVED by the Council of the Borough of North Plainfield, that LAWRENCE LA RONDE be and hereby is appointed as Board of Health Member to the MUNICIPAL ALLIANCE COMMITTEE of this Borough to serve for the legal term expiring on January 1, 2017, and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06b BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK “SKIP” STABILE be and hereby is appointed to the ECONOMIC DEVELOPMENT COMMITTEE of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06c BE IT RESOLVED by the Council of the Borough of North Plainfield that WENDY SCHAEFER be and hereby is appointed to the LIBRARY ADVISORY

COMMITTEE of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until her successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06d BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK RIGHETTI be and hereby is appointed as Class III member to the PLANNING BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06e BE IT RESOLVED by the Council of the Borough of North Plainfield that KEIONA R. MILLER be and hereby is appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the legal term expiring on January 1, 2017, and until her successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06f BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK "SKIP" STABILE be and hereby is appointed to the SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06g BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council,

JOHN RICHARDSON, ESQ.

be and hereby is appointed JUDGE OF THE MUNICIPAL COURT OF THE BOROUGH OF NORTH PLAINFIELD to serve for a term of three (3) years commencing at 12:00 noon on January 1, 2016 and expiring at 12:00 noon on January 1, 2019, and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06h BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council, KATHLEEN INTRAVARTOLO be and hereby is appointed TREASURER of this Borough to serve for the legal term commencing January 1, 2016 and expiring at 12:00 noon on January 1, 2017 and until her successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06i WHEREAS, the State Legislature has mandated that each municipality provide for a Municipal Prosecutor; and,

WHEREAS, David Minchello, Esq. has experience in this area;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that David Minchello, Esq. is hereby appointed Municipal Prosecutor for the Borough of North Plainfield for calendar year 2016. Said appointment is as an employee of the Borough in which he shall receive the allotted salary, but waives all other benefits available to an employee of the Borough.

RESOLUTION NO. 01-11-16-06j BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the Borough of North Plainfield for the year 2016 in accordance with the requirements of N.J.A.C. 17:27-3.5.

RESOLUTION NO. 01-11-16-06k BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as MUNICIPAL HOUSING LIAISON of this Borough to serve for the legal term commencing on January 1, 2016 and expiring on January 1, 2017, and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06l BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, JAMES F. RODINO be and hereby is appointed BOROUGH HOUSING OFFICER of this Borough for calendar year 2016.

RESOLUTION NO. 01-11-16-06m BE IT RESOLVED by the Council of the Borough of North Plainfield that JAMES F. RODINO be named as Fund Commissioner and DAVID E. HOLLOD be named as Alternate Commissioner to the Garden State Municipal Joint Insurance Fund for calendar year 2016.

RESOLUTION NO. 01-11-16-06n RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD APPOINTING A LICENSED SEWER OPERATOR

WHEREAS, the Borough of North Plainfield is in need of a professional to act as the Borough's C-3 Sanitary Sewer Operator for the 2016 calendar year; and

WHEREAS, the Borough wishes to retain the services of Joseph Aidukas of Hatch Mott MacDonald to act as the Borough's C-3 Sanitary Sewer Operator and believes that Joseph Aidukas is eminently qualified to perform such engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Joseph Aidukas of Hatch Mott MacDonald is hereby appointed as the Borough's C-3 Sanitary Sewer Operator for the 2016 calendar year.

RESOLUTION NO. 01-11-16-06o BE IT RESOLVED by the Council of the Borough of North Plainfield that CYNTHIA DANOIS be and hereby is appointed as RECYCLING COORDINATOR for this Borough for calendar year 2016.

RESOLUTION NO. 01-11-16-06p 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, WILLIAM F. CROSBY III be and hereby is appointed to the GREEN BROOK FLOOD CONTROL COMMISSION as the alternate representative of the Borough of North Plainfield to serve for the legal term commencing on January 1, 2016 and expiring on January 1, 2017, and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06q BE IT RESOLVED by the Council of the Borough of North Plainfield that it does hereby recommend the appointment of FRANK RIGHETTI by the Somerset County Board of Chosen Freeholders to the SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE as representative of the Borough of North Plainfield for the year 2016.

RESOLUTION NO. 01-11-16-06r BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as a member of the Borough Administration to the ARCHITECTURAL DESIGN REVIEW BOARD of this Borough to effectuate Architectural Design Standards pursuant to Chapter XXII, Subsection 22-138 of the Revised General Ordinances of the Borough of North Plainfield to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06s BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination by the Mayor and with the advice of consent of this Council, RUTH deBANG and BARBARA KREDER be and hereby are appointed to the LIBRARY ADVISORY COMMITTEE to serve for the legal terms expiring at 12:00 noon on January 1, 2019 and until their successors shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06t 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 the Council, Superintendent of Schools DR. JAMES McLAUGHLIN be and hereby is appointed a member of the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that JOHN RICHARDSON, ESQ. be and hereby is appointed Municipal Court Representative to the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ERIC FOWLER be and hereby is appointed Member of the Youth Services Commission to the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2018 and until his successor is appointed and qualified.

BE IT FURTHER RESOLVED that REV. URSULA CARGILL be and hereby is appointed as Religious Community representative to the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2018 and until her successor is appointed and qualified.

RESOLUTION NO. 01-11-16-06u BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council, the following are hereby appointed to the Municipal Wastewater Management Plan Committee for terms expiring December 31, 2016:

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that by nomination of the Mayor and with the advice and consent of this Council, WILLIAM F. CROSBY III is hereby appointed Chair of the Municipal Wastewater Management Plan Committee; and

BE IT FURTHER RESOLVED that WILLIAM F. CROSBY III be appointed to the Somerset County Wastewater Advisory Committee and David E. Hollod, as alternate, for terms expiring December 31, 2016.

RESOLUTION NO. 01-11-16-06v 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, JAMES DIPAOLO be and hereby is appointed as Deputy Coordinator to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM G. PARENTI be and hereby is appointed as Police Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Fire Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DAVID E. HOLLOD be and hereby is appointed as the Mayor's representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that EVERETT MERRILL be and hereby is appointed as Council Member representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Emergency Medical Services representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DR. JAMES McLAUGHLIN and MILTON MATHIS be and hereby are appointed as Public Schools representatives to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal terms expiring at 12:00 noon on January 1, 2017 and until their successors are appointed and qualified; and

BE IT FURTHER RESOLVED that JOANN RIGHETTI be and hereby is appointed as Citizen-at-Large representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until her successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DAVID DeROSA be and hereby is appointed as Health representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that RICHARD PHOENIX be and hereby is appointed as Media representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that JAMES F. RODINO and ANGELO COSTELLO be and hereby are appointed as Public Works representatives to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal terms expiring at 12:00 noon on January 1, 2017 and until their successors are appointed and qualified; and

BE IT FURTHER RESOLVED that DR. HARRY L. ALLEN be and hereby is appointed as Hazardous Materials representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that MALCOLM PLAGER be and hereby is appointed as Shelter representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ELIZABETH B. DENTE be and hereby is appointed as Emergency Animal Shelter Manager representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until her successor is appointed and qualified.

RESOLUTION NO. 01-11-16-06w 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, LEONARD LANGE, landlord, be and hereby is appointed as a Member to the RENT STABILIZATION BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that upon nomination by the Mayor and with the advice and consent of this Council, KEIONA R. MILLER, tenant, be and hereby is appointed as Alternate Member to the RENT STABILIZATION BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2018 and until her successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06x 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, TOM FAGAN be and hereby is appointed citizen member to the SEWER USAGE CHARGE BOARD OF APPEALS of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06y BE IT RESOLVED by the Council of the Borough of North Plainfield that BASIL D'ARMIENTO and HERMINIO ESTRELLA are hereby appointed Members to the

BOARD OF ADJUSTMENT of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2020 and until their successors shall have been appointed and qualified.

RESOLUTION NO. 01-11-16-06z 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, ALBERT DOMIZI, MARIO VARGAS, and JOAN GRAHAM are hereby appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2019 and until their successors shall have been appointed and qualified.

CONSENT AGENDA NO. 2

Council President La Ronde stated that all matters listed on Consent Agenda No. 2 are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Mr. Singleterry presented the following Resolution and moved its adoption:

RESOLUTION NO. 01-11-16-07 BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

01-11-16-07a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p and q

having been placed on Consent Agenda No. 2 and there having been no objection thereto, the same are hereby approved.

Seconded by Ms. Miller and on Roll Call carried all seven voting aye.

APPROVED RESOLUTIONS:

RESOLUTION NO. 01-11-16-07a BE IT RESOLVED by the Council of the Borough of North Plainfield that the *COURIER NEWS* be named the official newspaper of the Borough of North Plainfield for the publication of legal notices for calendar year 2016; and

BE IT FURTHER RESOLVED that meeting notices of the Borough of North Plainfield shall be transmitted to the *COURIER NEWS* and *THE STAR-LEDGER*, *THE ALTERNATIVE PRESS*, to *WKMB Radio* and posted on the official bulletin boards in the Municipal Building and the North Plainfield Memorial Library for calendar year 2016; and

BE IT FURTHER RESOLVED that Tap into North Plainfield be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

RESOLUTION NO. 01-11-16-07b BE IT RESOLVED by the Council of the Borough of North Plainfield that the following are hereby designated as depositories for Borough funds for calendar year 2016:

Unity Bank
Valley National Bank
United Roosevelt Savings Bank

RESOLUTION NO. 01-11-16-07c BE IT RESOLVED by the Council of the Borough of North Plainfield that the following are hereby authorized to sign checks for the Borough of North Plainfield for calendar year 2016:

Michael Giordano Jr. – Mayor

Patrick J. DeBlasio - Chief Financial Officer

Kathleen Intravartolo - Treasurer

RESOLUTION NO. 01-11-16-07d BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to charge interest on delinquent tax, assessment, and sewer user accounts for calendar year 2016, as follows:

Eight percent (8%) on the first one thousand five hundred dollars (\$1,500.00) which is delinquent for a period in excess of ten (10) calendar days, which said percentage shall be chargeable from the due date of the payment; and

Eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500.00) which is delinquent for a period in excess of ten (10) calendar days, which said percentage shall be chargeable from the due date of the payment; and

Six percent (6%) yearly penalty on any tax delinquency, as defined by N.J.S.A. 54:4-67, which exceeds ten thousand dollars (\$10,000.00), provided said delinquency has not been paid prior to the end of the calendar year.

RESOLUTION NO. 01-11-16-07e BE IT RESOLVED by the Council of the Borough of North Plainfield that Borough Tax Assessor BARBARA A. FLAHERTY is hereby authorized to file corrective appeals for errors in assessments or counterclaims to increase assessments, defend tax appeals filed by taxpayers, and agree to the terms of any stipulations of settlement of tax appeals as she deems necessary and in the best interest of the Borough for calendar year 2016.

RESOLUTION NO. 01-11-16-07f BE IT RESOLVED by the Council of the Borough of North Plainfield that the Chief Financial Officer of the Borough of North Plainfield is hereby authorized to establish change funds for calendar year 2016 for the following departments in the amounts designated:

Borough Clerk	\$100.00
Construction Office	50.00
Health Office	50.00
Municipal Court	300.00
Police	50.00

Public Works

50.00

RESOLUTION NO. 01-11-16-07g WHEREAS, the Borough of North Plainfield has duly executed a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, as part of said Plan, the Borough is desirous to retain the services of Somerset County for its recycling program and the County is equally desirous to provide such services; and,

WHEREAS, an Agreement between the County and the Borough has been created to provide said recycling services for calendar year 2016.

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 of North Plainfield hereby agrees to enter into an Agreement with the County of Somerset for Somerset County to provide recycling services for calendar year 2016 to the Borough under the terms and conditions of said Agreement, which is attached. The Mayor and Borough Clerk are hereby authorized to execute said Agreement on behalf of the Borough.

RESOLUTION NO. 01-11-16-07h PROVIDING FOR A TEMPORARY BUDGET FOR THE YEAR 2016 PURSUANT TO N.J.S. 40A:4-19

WHEREAS, the Revised Statutes of New Jersey 40A:4-19 provides for the adoption of temporary appropriations for the period between the beginning of the Budget Year and the date of the adoption of the Local Budget for the Year 2016 for the purposes and amounts required;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of North Plainfield, that the following temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2016 and the adoption of the Local Budget for the Borough of North Plainfield, Somerset County and State of New Jersey for the Year of 2016:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
20-100	Department of Administration	\$ 50,750.00	\$ 3,612.50
20-110	Borough Council	00.00	1,000.00
20-120	Borough Clerk	31,250.00	5,800.00
20-130	Department of Finance	60,500.00	3,375.00
20-135	Annual Audit		9,500.00
20-145	Tax Collection		3,000.00
20-150	Division of Assessments	22,500.00	1,800.00
20-151	Tax Appeals		8,750.00
20-155	Department of Law		62,500.00
20-165	Engineering		12,500.00
20-175	Historical Commission	500.00	250.00
21-180	Planning Board	300.00	1,475.00
21-185	Board of Adjustments	300.00	1,625.00
22-195	Uniform Construction Code	45,000.00	2,375.00
23-210	Liability Insurance		450,000.00

23-220	Group Insurance		300,000.00
23-225	Unemployment Compensation		12,500.00
25-240	Police	1,328,750.00	15,456.25
25-241	Crossing Guards	42,500.00	0.00
25-252	Emergency Management	1,775.00	2,550.00
25-265	Fire Protection	761,500.00	13,750.00
25-266	Fire Hydrant		48,250.00
25-267	Uniform Fire Code	3,000.00	2,104.25
25-268	LOSAP		2,000.00
25-269	Emergency Medical Services		6,000.00
25-275	Borough Prosecutor	6,500.00	0.00
26-290	Street & Roads	225,000.00	99,750.00

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
26-310	Building & Grounds		21,375.00
26-315	Vehicle Maintenance		44,250.00
27-330	Health	54,500.00	31,250.00
27-340	Dog Regulation		8,750.00
28-370	Recreation	22,800.00	5,487.50
28-375	Maintenance of Parks		1,625.00
28-380	Shade Tree Advisory Board		2,500.00
30-415	Retirement Benefits		50,000.00
30-420	Celebration of Public Events		1,625.00
31-201	Contingent		1,500.00
31-430	Electricity		93,750.00
31-440	Telephone		18,250.00
31-445	Water		5,500.00
31-446	Natural Gas		15,500.00
31-460	Gasoline		53,750.00
31-461	Technology		4,500.00
31-462	Postage		9,000.00
31-471	Employees Retirement System		72,066.75
36-472	Social Security		93,750.00
36-474	Consolidated Police/Fire Retirement		0.00
36-475	Police/Fireman Retirement		485,523.25
41-899	Matching Funds for Grants		1,250.00
42-300	COAH Housing		1,250.00
42-305	Somerset County Recycling		50,000.00
42-405	Parking Authority	18,250.00	0.00
42-520	NJDEP Permit Fee		1,312.50
43-490	Municipal Court	80,500.00	5,475.00
43-495	Public Defender		1,000.00
62-405	Capital Equipment		16,950.00

Totals	\$2,756,175.00	\$2,167,113.00
45-920	Payment of Bond Principle \$	\$1,090,000.00
45-925	Note Principle	0.00
45-930	Interest on Bonds	657,691.57
45-935	Interest on Notes	<u>0.00</u>
Totals	<u>\$ 0.00</u>	<u>\$1,747,691.57</u>

<u>A/C #</u>	<u>SEWER UTILITY FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
55-501	Sewer Operating	\$ 50,000.00	\$ 10,750.00
55-502	Plainfield Area Regional Sewer		412,500.00
55-541	Social Security		3,875.00
55-542	Unemployment Comp Insurance		<u>250.00</u>
Totals Sewer Utility		<u>\$ 50,000.00</u>	<u>\$ 427,375.00</u>

55-520	Payment of Bond Principal		\$ 90,000.00
55-522	Interest on Bonds	0.00	55,589.60
55-523	Principal/Interest-Loans		<u>8,070.91</u>
Totals		<u>\$ 00.00</u>	<u>\$ 153,660.51</u>

RESOLUTION NO. 01-11-16-07i WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and,

WHEREAS, the Borough Council of the Borough of North Plainfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the North Plainfield Municipal Alliance Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council of the Borough of North Plainfield does hereby authorize submission of a strategic plan for the North Plainfield Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR \$	<u>15,459.02</u>
Cash Match \$	<u>3,864.75</u>
In-Kind \$	<u>11,594.27</u>

2. The Borough Council of the Borough of North Plainfield acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 01-11-16-07j RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD, APPROVING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM AND AUTHORIZING THE SUBMISSION OF PROGRAM APPLICATIONS AND SAFE ROUTES TO SCHOOL GRANT APPLICATIONS TO THE NJDOT DIVISION OF LOCAL AID/ECONOMIC DEVELOPMENT AND THE OFFICE OF BICYCLE & PEDESTRIAN PROGRAMS.

BE IT RESOLVED that the Council of the Borough of North Plainfield formally approves participation in the New Jersey Department Of Transportation Safe Routes to School, and since the 2010-2011 school year, the Borough has supported the efforts of the North Plainfield Safe Routes to School Committee to improve pedestrian and bicycle safety within the Borough;

BE IT RESOLVED that the Mayor and Clerk or their assignees are hereby authorized to submit all program applications and grant applications to NJDOT related to Safe Routes to School;

BE IT RESOLVED that it is the understanding of the Council that NJDOT will cover all local match requirements for all Safe Routes to School funding that may be required under Federal (USDOT) and/or State (New Jersey) grant requirements;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign all the grant agreements on behalf of the Borough of North Plainfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approval of the execution of the grant agreement.

RESOLUTION NO. 01-11-16-07k BE IT RESOLVED by the Council of the Borough of North Plainfield that the Office of the Borough Clerk is hereby authorized and directed to charge the New Jersey Department of Treasury authorized statutory fee per Notary Signature, to wit:

\$ 2.50 per signature; and

BE IT FURTHER RESOLVED by the Council of the Borough of North Plainfield that the Office of the Borough Clerk is authorized to provide said Notary Services gratis to fellow employees of the Borough of North Plainfield.

AND, BE IT FINALLY RESOLVED that the authorized local notary fee mirroring the State authorized fee be allowed to track with the standard set by the State of New Jersey Department of Treasury in the event that the State shall see fit to effect said change.

RESOLUTION NO. 01-11-16-07/ RESOLUTION OF THE BOROUGH COUNCIL APPROVING FINAL PAYMENT #3 TO BURLEW MECHANICAL, LLC AND THE CLOSING OUT OF THE PROJECT KNOWN AS THE DPW GARAGE BAY HEATING IMPROVEMENTS

WHEREAS, the Borough of North Plainfield previously awarded a contract for certain improvements with regard to a project known as “DPW Garage Bay Heating Improvements,” said contract having been awarded to Burlew Mechanical, LLC, with an address of 484 South Pine Avenue, South Amboy, New Jersey (hereinafter referred to as the “Contractor”); and,

WHEREAS, Douglas Marsan, of Suburban Consulting Engineers, Inc., on behalf of the Borough, has reviewed the Contractor’s submission for Final Payment #3 in the total amount of Thirty-One Thousand Nine Hundred Fifty-Five Dollars and No Cents (\$31,955.00); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, LLC 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 Final Payment #3 and Closeout is approved in the total amount of Thirty-One Thousand Nine Hundred Fifty-Five Dollars and No Cents (\$31,955.00) and payment for same is authorized to be made to the Contractor; and,

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 and issue final payment.

RESOLUTION NO. 01-11-16-07m RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL PERMIT APPLICATION BY THE BOROUGH OF NORTH PLAINFIELD FOR THE LA-Z-BOY RETAIL STORE PROJECT.

WHEREAS, Urban Edge Properties is planning to install a new sanitary sewer service lateral to construct a La-Z-Boy Retail Store (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.

RESOLUTION NO. 01-11-16-07n 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 11th day of January, 2016 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

RESOLUTION NO. 01-11-16-07o 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 21.02 Lot 8	142 Norwood Avenue	Cert. #09-00224	issued 10-01-09
Block 15.03 Lot 1	256 Oneida Place	Cert #13-00036	issued 12-04-13
Block 164 Lot 3	357 Crosson Place	Cert # 02-60	issued 06-19-02
Block 164 Lot 3	357 Crosson Place	Cert# 03-59	issued 06-17-03

RESOLUTION NO. 01-11-16-07p BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield, that the Treasurer is authorized to cancel the following outstanding checks:

	<u>Ck#</u>	<u>Date</u>	<u>Amount</u>	
Unity # 770002392	19101	2015	\$ 482.43	Current
	19190	2015	1,172.00	
	19325	2015	2,442.86	
	19427	2015	48.40	
	19668	2015	82.56	
Unity # 7700022830	113963	2014	7.22	Payroll
	114240	2015	103.60	
	114243	2015	78.41	
	114668	2015	36.13	
	114698	2015	132.23	

RESOLUTION NO. 01-11-16-07q WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments and/or delinquent amounts of less than \$10.00; and

WHEREAS, In an effort to improve the financial integrity of the Borough it is recommended that the said credit and balance amounts be transferred to/from surplus.

BE IT RESOLVED, by the council of the Borough of North Plainfield, that the Tax Collector, Kathleen Intravartolo, is hereby directed to transfer said credits and/ or balances to surplus and the Chief Financial Officer, Patrick DeBlasio, is authorized to make the necessary corresponding entries.

Ms. Miller presented the following Resolution and moved its adoption:

RESOLUTION NO. 12-28-15-01 RESOLUTION AUTHORIZING CONTRACTS APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO *N.J.S.A* 40A:11-12a

WHEREAS, the Borough of North Plainfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of North Plainfield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of North Plainfield intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Plainfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of North Plainfield and the referenced State Contract Vendors shall be for the 2016 Year, and:

<u>A/C #</u>	<u>Name</u>	
65808	Air Purifiers, Inc	69942 All Steel Inc
68766	Allied Oil, Co	61419 American Tire Service
61419	American Tire Services	73991 Atlantic Tactical
71048	Approved Fire Protection	74018 Absolute Fire
01785	Bodyworks by Tiffany	78848 Celebrity Fleet Operations LLC
63767	Boises Bus Interiors	27171 Computer Systems Method
71054	Cairns	68645 Cintas Fire Protection
81357	Firefighter One	T0106 Flemington Department Store
71056	Continental Fire & Safety	70137 Dell Marketing, LP (70256)

- | | |
|--|-------------------------------------|
| 67899 ESI Equipment | 67873 Eagle Point Gun/TJ Morris-Son |
| 70462 Ford Motor Credit | 71062 Gen-el Safety & Ind. |
| 73032 Garden State Highway | 71048 Globe Manufacturing |
| 70262 Hewlett Packard | 69944 Highpoint Furniture |
| 73783 Hertrich Fleet Services | 63522 Innovation Doc Imaging, LLC |
| 74012 Kaldoz | 69923 KML Technology, Inc |
| 69531 Kova Corp | 67872 Lawman Supply Co |
| 67875 Lanigan Assoc. Inc | 62423 Lifesavers |
| 67872 Lawmen Supply Co. | 77814 Messercola Excavating |
| 70142 Mayline Furniture | 53804 Motorola |
| 69830 Office Business Systems | 47705 Pitney Bowes |
| 42285 Office Solutions | 72300 Elite Tree Service |
| 68461 Sagem Morphotrak | 71063 Scott |
| 71057 Stanfield | 67765 Trico Equipment |
| 76669 Turnout Fire & Safety | 69933 WB Mason Co, Inc |
| 71642 WE Timmerman Co | 73902 Weldon Asphalt |
| 88273 AK Equipment | 80963 Air & Gas Technologies |
| A79161 Beyer Bros | 85017 Broadview Network |
| 81413 BSN Sports | 80977 CMF Business |
| 83331 Atlantic Salt | 81301 Draeger Safety Inc |
| 81338 East Coast Emergency Lighting | 84698 Emerald City Auto Spa |
| 75248 Ergo Space Design Inc | 83930 Home Depot |
| 82693 Horizon Blue Cross & Blue Shield | 87466 John Deere Landscapes |
| 85850 Lawson Products | 83909 Motorola Solutions |
| 82709 Ricoh Americas Corporation | 80866 Rutgers the State University |
| 81408 Safety Down Under Inc | 81520 Morpho Trak |
| 64040 Sharpe Electronic Corp | 76921 Storr Tractor Company |
| 85193 Traffic Safety Services | 82583 Verizon Wireless |
| 82236 Sherwin Williams | 82226 Siperstein's |

BE IT FURTHER RESOLVED, that the referenced State Contract Vendors are projected to exceed the bid threshold for the 2016 Year:

- | | |
|----------------------------|-----------------------------|
| 68766 Allied Oil, Co | 70462 Ford Motor Credit |
| 73032 Garden State Highway | 77814 Messercola Excavating |

Seconded by Mr. Stabile and on Roll Call carried all seven voting aye.

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
Betsy Ramos, Esq. Capehart & Scatchard, P.A. Mount Laurel, NJ	NJ Public Entity Law Monthly Newsletter
Plainfield Area Humane Society Plainfield, NJ	Invoice and 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
Hon. Rayna Harris, RMC, Municipal Clerk Hillside, NJ	Animal Control (Feral Cat) Ordinance

REQUESTS FOR AGENDA ITEMS:

Mr. Stabile advised that he would have an update on the Noise Ordinance for the next meeting.

Mr. Singleterry requested further discussion of the Planning Board Ordinances.

PUBLIC COMMENT:

Frank D'Amore, 40 Willow Avenue, North Plainfield, commented on his report of a property maintenance violation at 64 Washington Avenue on December 17, 2015. Noting that the violation had been addressed almost immediately, the speaker urged for all employees and residents to report such violations.

Jeff Glover, 4 Mercer Avenue, North Plainfield, questioned the necessity of alternate side of the street parking on Mercer Avenue. Explaining that one of the three homes on his block is a six-family, the speaker stressed that parking is limited. Mr. La Ronde explained that once weekly alternate side of the street parking allows for street sweeping.

MAYOR'S MESSAGE:

Mayor Giordano read his 2015 State of the Borough address as follows:

Happy New Year and welcome to North Plainfield's annual Reorganization Meeting. I'd like to wish everybody a healthy and prosperous 2016, especially my distinguished colleagues on the Borough Council.

We know for a fact that it's become nearly impossible to get things done in Washington with a highly partisan, divided government. It has also become very difficult to address New Jersey's problems with a divided government that includes a Governor who is spending most of his time out of the state running for President and expressing views that are not in line with most of the residents he was elected to serve. So that leaves us with our local government to deliver the services that are closest to home. I hope you look around our community and get a sense of what local government, working together, can accomplish for everyone's benefit.

I'm proud to say that activity, investment, and progress in North Plainfield accelerated in the year 2015, and I forecast this trend to continue into the New Year. The planning and investments we made in years past are strengthening North Plainfield today to make it a great place to live and do business.

Highlights of this past year included the opening numerous new businesses in town, most notably, the always busy Texas Roadhouse Restaurant, completion of various road projects, including Somerset Street in the downtown, designation of rehabilitation and redevelopment areas in accordance with the newly completed Master Plan, continued improvements to our sewer system, reaccreditation of our Police Department, a contract to provide EMS services with Green Brook Township, site planning for our public works garage and salt dome, and conceptual design of a new downtown parking lot.

I would like take this opportunity to thank our residents and business owners for their patience and cooperation during the massive amount of utility work throughout the Borough this past year. PSE&G is working to install and upgrade service lines that carry the gas to homes and businesses. This upgrade is part of PSE&G's recently approved Energy Strong program which will strengthen and protect the state's electric and gas infrastructure from severe weather. I think all of us had to take unexpected detours as a result of this work, but it's a fair tradeoff for increasing the reliability and safety of our essential gas service.

New Businesses

Despite the still lagging economy in our state, we have been fortunate to continue welcoming new businesses to North Plainfield. Most significantly is the Texas Roadhouse Restaurant which opened in October. The La-Z-Boy showroom is now under construction and a new commercial building (tenant to be announced) on the same site received Planning Board site-plan approval last summer. They plan to open later this year.

Other significant Rt. 22 sites are being redeveloped and received Planning/Zoning Board approvals this year – the Metro Storage facility at the former Home Owners' Heaven site, and a Goodwill showroom on the former McDonalds site.

The recently approved Kiddie Academy is under construction at the former Sears facility on North Drive, Ebers Outdoor Furniture has been filled with another furniture store, Forest Furniture, and Family Dollar has been filled with a Dollar Tree Store. Expansions of Global Automall and North Plainfield Nissan have been completed - these developments strengthen our position as a great place to shop for automobiles.

Planning Initiatives

As an outgrowth to our new Master Plan, the first new Plan in over 40 years, the Planning Board has endorsed the designation of a Rehabilitation Area and a Redevelopment Area. This effort was led by our Planning Board Chair Tom Fagan.

I am asking that Council takes the next step and likewise endorses these initiatives – the Rehabilitation Area is targeted at the Downtown, and the Redevelopment Area is targeted at the long abandoned and run down Villa Maria site. It is my hope that focusing on these areas will help to spur growth and new tax ratables for North Plainfield.

We are proceeding with energy aggregation for the Borough and within days will be soliciting bids for our electricity costs. The concept of energy aggregation will allow our residents and businesses to voluntarily benefit from competitive pricing for energy use and the potential to encourage the use of renewable energy resources. Rest assured that the Borough will only select a supplier if it benefits our residents economically, and any customer remains free to shop for a better deal or withdraw from the program at any time. We will have more information available which we will share as this process proceeds.

Traffic Regulations

Another initiative that will affect all of us is the proposed change in traffic regulations throughout the Borough. Ordinances are before the Council tonight that will eliminate the many uncontrolled intersections in the Borough and establish clear rights of way. This is a pro-active measure because as traffic continues to increase in town I am concerned that the likelihood of crashes will increase at these locations if nothing is done. The Police Department, Borough Engineer and Borough Administrator have worked extensively on this initiative and came up with recommendations for over 70 locations.

Whether you are a motorist, bicyclist, jogger, or pedestrian, these new regulations will affect you and we will be doing an extensive public outreach program to get the word out. I ask all of you, especially motorists, to be on the lookout for these changes, drive a little slower, and more cautiously, since it will take some time to acclimate to the new traffic patterns.

Recreation Department

Recreation and sports are a huge part of North Plainfield's heritage and traditions. Our varied programs have been run well by a dedicated group of part time workers and volunteers. However, in reviewing the needs of our community, and comparing us to surrounding communities, I believe that it is long past time that we had a full time Recreation Director. With the consent of the Council I have made this effective January 1, 2016. A full time Director, along with the recent changes made to the Recreation Committee by ordinance, will make for a more efficient and accountable program in the future.

Under the direction of our Recreation Director, Dennis Passe, we realized several improvements in 2015. In addition to improving and upgrading our equipment, continuing to improve our uniforms and

offering clinics (without increasing registration fees), we installed a new electronic message center sign in front of the recreation office informing residents of upcoming recreation and borough events.

The Borough resurfaced, painted and striped the basketball court and multi surface area at Green Acres Park. We will be having an official opening of this facility at the Fishing Derby. New signs were placed in Green Acres and we also added a new "ten spin" ride at Green Acres Park, and a Rock Wall at Vermeule Park.

In September, we introduced Zumba, Zumba Gold, and Yoga to our residents. For the first time we introduced a new senior program where every senior resident or borough employee 60 years old and older will be invited to participate in any recreation program for free.

In 2016 we look to make additional improvements to the Green Acres picnic area by refurbishing picnic tables, adding new barbecue grills as well as repairing the existing concrete grill. We also are looking to add Horseshoes and Bocce areas to Vermeule Park.

Finally, we are going to explore the feasibility of buying a large movie screen with the goal of offering free family outdoor movies in the summer.

Fire/EMS Department

During the past year, the fire department responded to approximately 3,000 fire and EMS emergency calls for service, which was the department's busiest year for call volume ever.

In the late fall we initiated a shared services agreement with the Township of Green Brook for Basic Life Support emergency medical services. I'd like to publicly thank Chief William Eaton for his leadership in seamlessly executing this agreement which has proven beneficial for both communities. In particular, our EMS billing program has generated significant revenue as a result of covering Green Brook residents. Last year we generated approximately \$300,000 in revenue toward the general fund and I expect revenues will be up significantly again this year with a full budget year of providing the service to Green Brook.

The Fire Department also benefitted from two important capital projects in 2015 greatly assisting overall operations. The first was the improvements made to the floor of the two newer apparatus bays. Drainage issues were corrected and the floor was properly sealed and coated. We also ordered new SCBA (self-contained breathing apparatus) air packs to replace the existing, older packs. This purchase brings us up to current NFPA standards.

And lastly, we had also made a significant change in our department's table of organization in the spring of 2015 by eliminating the acting officer positions on each shift and replacing them with Lieutenants. This change better enhanced our efficiency, saved us overtime costs and allows for greater accountability of personnel.

Police Department

I am pleased to report that overall crime is down again in North Plainfield, thanks in large part to the great work that Chief William Parenti and his department are doing. The Police Department is responsive to

the concerns of our citizens, partners with community groups, and coordinates crime fighting activities with the County Prosecutor's Office and neighboring towns.

The Department finished all Gang Resistance Education Awareness Training instruction and conducted the annual DARE graduation ceremony at Somerset School on June 11. All 255 fifth grade students were in attendance and received a diploma.

On June 23, Somerset Teen Evening Program started at the North Plainfield Middle School gymnasium. The program allows borough teens and young adults to play pickup basketball and soccer games in a safe and secure environment. Light refreshments are served and personnel from the Police Department and the Board of Education are always present. The program runs on Tuesday and Thursday nights from 6:00 pm to 9:00 pm during the summer. The program averaged 45 youths a night and the last session included a barbeque picnic held on the lawn of the Middle School.

This year the Police Department conducted the first annual North Plainfield Police Department Police Youth Week which was held from July 13 to July 17 at West End School. The program was open to all borough youth from 12 to 15 years of age. The students received week of instruction from eight different Department officers. The session culminated in 17 graduates receiving a certificate from Chief Parenti at the graduation ceremony on July 17. The feedback received from parents of the participants was highly positive and appreciative.

On August 4, the Police Department held its twelfth annual National Night Out Against Crime barbeque and emergency vehicle exposition. As in previous years attendance grew with an estimated 450 plus residents in attendance. This year a new attraction was the addition of a DJ.

The North Plainfield Police believe in transparency and want to build on the trust they have earned in the community they serve. The transition to a new and improved in-car camera system was completed in 2015, and in September the Department filed an application for a grant to fund a Body Worn Camera system that would be integrated with the current in-car system.

Chief William Parenti met with community leaders and gave a speech to all in attendance at last year's Martin Luther King memorial on January 19, at Trinity Reformed Church. To keep communication open Chief Parenti met with borough clergy again on September 29, 2015.

Chief William Parenti announced on November 2, 2015, that a team of assessors from the New Jersey State Association of Chiefs of Police visited the department. They reviewed and inspected all facets of the Department's rules, regulations and observed our operation. I am happy to report they are recommending to the commission that we maintain our coveted accredited status.

This marks the third time our police department received this honor which ranks us among the top of all police departments in the state. But more than a piece of paper, the accreditation illustrates that our department understands and respects the vital role it has in treating everyone with dignity, assisting those in need, and applying law enforcement in accordance with the highest levels of professionalism.

Public Works

This past year we made significant strides with our expanded Public Works facility, part of which was acquired from the Somerset County Freeholders in 2014 for the sum of \$1.00. We developed a site plan for the property, added heat to the garage bays, and are currently designing a new salt dome that will be shared with Somerset County. This year I anticipate the construction of the Salt Dome and the implementation of other improvements to the property. I would like to commend Jim Rodino, Public Works Director, and Howard Klein, our Construction Official, for helping to spearhead this work at our Public Works facility.

Emergency Preparedness

Although we've been very fortunate with regard to flooding and a mild winter (so far!) we know based on past experience that we must be proactive in preparation for emergencies. We secured funding from FEMA for a generator for the Vermeule Community Center and this is currently being designed. We previously installed a natural gas generator at the Public Works Garage which will keep fuels flowing and our radio station on the air in the event of a power failure. We also have a diesel generator at the Municipal Complex to keep it operating in the event of a power failure.

I would also like to take this opportunity once again to encourage all residents and businesses to sign up for our newly launched Alert Program which allows you to select how you prefer to be reached, and the type of notifications you would like to receive, such as emergencies, special events, etc. You can choose to be notified by phone, email, and text message as per your instructions. It is essential to provide us with your contact info if you have an unlisted phone number and you wish to be notified about emergency information. Instructions on how to sign up can be found on the Borough's Webpage.

Infrastructure Projects and Community Facilities

We have been very active over the past years investing in our community facilities and infrastructure. We have taken advantage of historically low borrowing costs and very competitive construction prices. I'd like to thank the Borough Council for being far sighted and supportive of these initiatives and I will be presenting additional projects for their consideration in the spring.

Our Sanitary Sewer Improvement projects currently underway include:

Geraud Avenue Pump Station Improvements, now under construction

Grove Street Sanitary Sewer Replacement, soon to go out for bid, along with the Cypress Gardens Sanitary Sewer project at Route 22

The 2015 Community Development Block Grant Dahlia Terrace Sanitary Sewer Replacement, currently under design

Our recently completed Roadway Improvements include:

Wilson Avenue, Belmont Avenue, Somerset Street, Mercer Street

Upcoming Roadway Improvements:

Thanks to the Council's adoption of the 2015 Capital Budget, this year we have fifteen roads scheduled for resurfacing in addition to the road resurfacing projects held over due to last year's utility work.

We have completed the conceptual design for a new parking lot at the corner of Somerset Street and Pearl Street. This year we will proceed with final plans and specs. This parking lot will provide about 24 additional spaces in our downtown.

Building Improvements:

This past year we completed the installation of a new handicapped accessible door for the lower floor of the Memorial Library. Longer term, we will be exploring installation of an elevator for this heavily used facility.

This year we will be proceeding with plans to renovate the Upstairs Conference Room at Borough Hall which will complement the fine work that was done in Council Chambers.

Speaking of Council Chambers, some of our former Mayors have re-joined us in this room this year as you will notice the preserved photographs of them in new museum-quality frames.

2016 Annual Budget

We have begun the process of preparing the 2016 annual budget. The 2016 budget will maintain all essential services and be formally presented to the Council next month in accordance with State-mandated time frames. As usual, the main upward pressures on the budget are costs that we cannot control – State Health Benefits Plan premiums, State Pension Plan obligations and property tax valuation losses. Areas where we did well include additional fees collected due to economic development (namely the Texas Roadhouse project), aggressive tax collection efforts, and receipt of our full State Aid entitlement due to achieving the highest possible category once again in the State's annual Best Practices Survey.

We have been working on updating our fee schedules to bring us in line with the times and I expect we will have a new schedule in place this year.

Special Events

Our Special Events Committee runs several free events throughout the year for our residents. These events include, Memorial Day Services, Street Fair/Concert, 4th of July Parade, Summer Concert and Fireworks Display, Somerset Street Car Cruise, Senior Picnic, and Santa's Arrival and Tree Lighting.

Last year's Street Fair featured the NJ Hall of Fame Mobile Museum. The Mobile Museum promotes "Progress Endures", a theme to inspire students to turn dreams into reality. This exhibit was a huge attraction to our 2015 Street Fair.

Personnel

I extend my thanks to our team of Directors and Department Heads, and the staff at Borough Hall for their hard work in the past year and their dedication to the Borough and its citizens. This also includes our legal team, headed by Eric Bernstein and his staff.

First and foremost among our Borough Hall staff are Borough Administrator David Hollod, and Administrative Assistant Gail Cain. Most every issue affecting the Borough comes through this two person office and their hard work and dedication shows through in every aspect of what we accomplish.

Thank you to all of our volunteers serving as members of the committees, commissions, and advisory boards for your countless hours of service, especially to those members departing from our boards and committees. And congratulations are offered to all the newly appointed members who are needed for their fresh ideas and experience.

I look forward to working with the Borough Council, the Board of Education, the Somerset County Freeholders, state agencies, our neighboring communities, community groups, and our many volunteers to continue the progress we have made in North Plainfield. Time and again we have demonstrated the value of strong partnerships with these groups.

If you have any questions, please contact me or any member of our Borough staff at any time. I look forward to hearing from you.

Best wishes to all for a happy, healthy and prosperous 2016!

Michael Giordano, Jr.
Mayor

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS:

Mayor Giordano addressed the comments made about the amount of trash throughout town. Stressing that this issue affects everyone, he assured that town officials always address those areas in need of cleanup when they are notified of same. He reported on his continued efforts with Congressman Lance to obtain a zip code for the Borough.

Mr. Merrill thanked those residents in attendance that chose to voice their concerns to the Council.

Ms. Miller thanked those in attendance and congratulated the new appointees.

Mr. Singleterry reported that the Assembly voted to raise the tobacco purchasing age to twenty one.

Mr. Stabile voiced his displeasure with the insinuation that the Council has ever asked the Police Chief or any department head or enforcing officer or agent to look the other way and not enforce quality of life issues, be it crime or administrative violations.

Council President La Ronde urged residents to contact the Council with their questions or concerns rather than discussing them on social media.

Motion to adjourn by Mr. Stabile, seconded by Ms. Schaefer and carried unanimously.

Meeting adjourned at 8:55 p.m.

Borough Clerk

Council President