

DRAFT MINUTES

These are the Draft Minutes of the Regular Meeting of the Borough Council of North Plainfield, New Jersey held on Monday, 25 April 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, **April 25, 2016** at 8:35 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: David Hollod, Business Administrator
 Dominic DiYanni, Esq., Associate Borough Attorney
 Stephanie J. Sherwood, RMC, Deputy 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 Deputy Clerk had submitted copies of the minutes of the Agenda Conference and Regular Meeting of April 11, 2016.

Mr. Stabile requested an amendment as the Council President's initials should appear next to the Code Republication discussion item.

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

Agenda Conference (as amended) and Regular Meeting of April 11, 2016: All in favor.

CONSENT AGENDA

Council President La Ronde stated that all matters listed on the Consent Agenda 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.

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

RESOLUTION NO. 04-25-16-01 BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

04-25-16-01a, b, c (as amended), d, e and f

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

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

APPROVED RESOLUTIONS:

RESOLUTION NO. 04-25-16-01a RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HATCH MOTT MACDONALD FOR GENERAL ENGINEERING SERVICES FOR CALENDAR YEAR 2016 FOR THE BOROUGH OF NORTH PLAINFIELD

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

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

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

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

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

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

RESOLUTION NO. 04-25-16-01b RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PROPOSED FUELING FACILITY AT THE DEPARTMENT OF PUBLIC WORKS PROPERTY FOR THE BOROUGH OF NORTH PLAINFIELD

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

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

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

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

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

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

RESOLUTION NO. 04-25-16-01c RESOLUTION OF THE BOROUGH COUNCIL AWARDING BID AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH AQUA INFRASTRUCTURE REHABILITATION CO, LLC d/b/a TRI STATE GROUTING FOR PROJECT KNOWN AS "CYPRESS GARDENS SANITARY SEWER REHABILITATION"

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

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

Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting:	\$ 98,604.50
National Water Main Cleaning Co.:	\$107,838.50

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

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

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

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

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

Project:	Cypress Gardens Sanitary Sewer Rehabilitation
Successful Bidder:	Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri State Grouting
Total Bid:	In the amount of Ninety-eight Thousand Six Hundred Four Dollars and Fifty Cents (\$98,604.50).

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

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

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

RESOLUTION NO. 04-25-16-01d BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

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

RESOLUTION NO. 04-25-16-01e WHEREAS, Ocwen Loan Servicing, LLC paid \$2,733.33 on Block 150 Lot 9, 3rd 2015 in error twice. They have requested refund of one payment.

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

Refund Real Estate Duplicate Tax Payment:

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

RESOLUTION NO. 04-25-16-01f BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 25th day of April, 2016 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

COMMUNICATIONS:

Somerset County Office of Public Information Somerville, NJ Richard K. Phoenix, RMC – Borough Clerk & Chief Operator, WPQJ970 – 1630-AM Radio Tri-County Chamber of Commerce South Plainfield, NJ NJ State League of Municipalities Trenton, NJ NJ Dept. of Environmental Protection Trenton, NJ NJ American Water Co., Voorhees, NJ Plainfield Area Humane Society Plainfield, NJ Coded Systems, Spring Lake Heights, NJ NJ Transit, Newark, NJ	Various Communications, Advisories and News Releases Calendar Updates and Advisories; Time-Sensitive Radio Scripts Newsletters and Advisories Newsletters and Advisories Various Newsletters and Advisories Advisories and Newsletters Report and Invoicing Code Supplement #24 Notice of Public Meeting
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<p>Francine Gargano, Esq. Somerville, NJ Division of Taxation, State of New Jersey Trenton, NJ Somerset County Health Dept. Somerville, NJ Somerset Co. Sheriff's Office Somerville, NJ Brett Radi, County Clerk Somerville, NJ NJ DEP Trenton, NJ</p>	<p>Somerset County Library Commission Municipal Hotel and Motel Occupancy Tax Distribution Fight the Bite Program Victory Campaign 2016 – Shoebox NJ Notice of Available Offices & 2011 Primary Candidates List Earth Day Message</p>
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REQUESTS FOR AGENDA ITEMS:

Mr. Singleterry requested the Master Plan Ordinance.

Ms. Miller requested that the North Plainfield Memorial Library branch manager be invited to the next meeting to discuss the library renovations.

PUBLIC COMMENT:

Frank D'Amore, Sr., 40 Willow Avenue, commented on the deteriorated condition of the house located at 120 Sycamore Avenue. Urging for the Borough to repair the house, the speaker reminded that a lien would recover the costs to do so.

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS:

Mr. Merrill thanked all of the residents that voiced their support of the library. All Council members echoed his sentiments.

Thanking the Recreation Committee for their efforts with the Fishing Derby, Mr. Stabile acknowledged a job well done on the newly renovated basketball courts.

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

Meeting adjourned at 8:49 p.m.

Borough Clerk

Council President