

BOROUGH OF NORTH PLAINFIELD

AGENDA

BOARD OF HEALTH MEETING

MONDAY, DECEMBER 16, 2019

Borough Council Chambers
263 Somerset Street, North Plainfield, NJ

7:30 p.m.

ROLL CALL:

Board Members: Aimee Corzo
 Lawrence La Ronde
 Everett Merrill
 Keiona R. Miller
 Wendy Schaefer
 Douglas M. Singleterry
 Frank "Skip" Stabile, Chairman, Board of Health

Statement of Compliance as to Notice of Meeting

Pledge of Allegiance to the Flag

Moment of Silence for the Men and Women Serving in Our Armed Forces

PUBLIC COMMENT

General public comments shall be limited to topics related to health matters with five minutes allotted to each individual speaker.

(Rule 29 of the Borough Council's Rules of Order)

DISCUSSION:

CONTRACT WITH PLAINFIELD AREA HUMANE SOCIETY

RESOLUTION:

Mr. Singleterry:

BH-12-16-19-01 Ratifying Contract with Plainfield Area Humane Society

Roll Call

ADJOURNMENT

RESOLUTION NO. BH-12-16-19-01

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
BOARD OF HEALTH AUTHORIZING THE MAYOR AND BOROUGH CLERK ON
BEHALF OF THE BOARD TO EXECUTE AN AGREEMENT
WITH THE PLAINFIELD AREA HUMANE SOCIETY
FOR ANIMAL CONTROL SERVICES
FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of certain animal control services within the Borough; and,

WHEREAS, Plainfield Area Humane Society, with a principal place of business located at 75 Rock Avenue, Plainfield, New Jersey 07063, is in the business of providing animal control services and submitted a proposed contract to provide said animal control services for the Borough of North Plainfield, Somerset County, New Jersey, dated December 10, 2019, a copy of which is attached hereto and made a part hereof, to cover the period of January 1, 2020 through December 31, 2022; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Plainfield Area Humane Society to perform all of those services contemplated in the afore-referenced proposal; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Board of Health of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Borough Board of Health does hereby authorize the Mayor and the Borough Clerk to sign and/or execute on its behalf the Plainfield Area Humane Society Animal Control Services Agreement that is attached hereto and made a part hereof in an amount in accordance with the various services outlined therein.

BE IT FURTHER RESOLVED that the execution 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.

**BOROUGH OF NORTH PLAINFIELD
BOARD OF HEALTH**

Frank "Skip" Stabile, Chairman

Board of Health Member

Introduced: December 16, 2019

Adopted: December 16, 2019

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 Board of Health at a regular meeting of the Borough Board of Health held on December 16, 2019.

Richard K. Phoenix, R.M.C.
Board of Health Secretary
Borough of North Plainfield

Date signed: _____