

BOROUGH OF NORTH PLAINFIELD

AGENDA

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 24, 2020

Borough Council Chambers
263 Somerset Street, North Plainfield

7:30 p.m.

ROLL CALL:

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

Statement of Compliance as to Notice of Meeting

APPROVAL OF COUNCIL MEETING MINUTES:

Agenda Conference and Regular Meeting of February 10, 2020

Roll Call

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Ms. Corzo:

02-24-20-01 Approving Consent Agenda

Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Resolution to Approve Agreement with Somerset County to Provide Certified Recycling Professional to Sign/Certify Annual Recycling Tonnage Reports for the year 2020
- b. Resolution Authorizing Closeout, Final Payment and Release of Retainage for 2019 Capital Road Improvements Project by S. Brothers, Inc.
- c. Authorizing West End School PTA Raffles
- d. Approving the Consolidated Bill List of February 24, 2020

COMMUNICATIONS:

NJ State League of Municipalities Trenton, NJ County of Somerset, Somerville New Jersey State Treasurer, Trenton, NJ Jose Rodriguez, Esq., Trenton, NJ Division of Alcoholic Beverage Control Trenton, NJ Bart Thomas, North Plainfield NJ Dept. of Environmental Protection Trenton, NJ Nick Ciampa, Somerset, NJ Brenda Johnson, North Plainfield Plainfield Area Humane Society Plainfield, NJ Somerset County Business Partnership Somerville, NJ PARSA, Middlesex, NJ	Newsletters & Advisories Newsletters & General Correspondence Hotel/Motel Occupancy Tax Distribution Person-to-Person Transfer: 1814-33-008-006 Notice of Apparent Violation: 1814-33-001-003 Shade Tree Advisory Bd. Minutes Weekly Update Friends of Vermeule Mansion Minutes 987 Route 22 Westbound Access Invoice and Report Newsletters Agenda and Minutes
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PUBLIC COMMENT

General public comments shall be limited to five minutes for each individual.
(Rule 29 of the Borough Council's Rules of Order)

REQUESTS FOR AGENDA ITEMS

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

ADJOURNMENT

CONSENT AGENDA

February 24, 2020

RESOLUTION NOS. 02-24-20-01 a through d

RESOLUTION NO. 02-24-20-01

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that resolutions numbered

02-24-20-01 a, b, c, d

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

Council President

Council Member

Introduced: February 24, 2020

Adopted: February 24, 2020

RESOLUTION NO. 02-24-20-01a

**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 THE COUNTY OF SOMERSET FOR A CERTIFIED
RECYCLING PROFESSIONAL TO SIGN ANNUAL RECYCLING TONNAGE
REPORTS FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield has duly enacted a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto codified in the Borough Code under section 14-7, "Recycling Program" and,

WHEREAS, pursuant to the Recycling Enhancement Act, N.J.S.A. 13:1E-96.2 et seq., the Borough of North Plainfield is in need of a Certified Recycling Professional to approve and sign a mandatory Annual Recycling Tonnage Report to be submitted to the New Jersey Department of Environmental Protection; and,

WHEREAS, the County of Somerset, a body politic having its offices located at 20 Grove Street, P.O. Box 3000, Somerville, New Jersey 08876 (hereinafter referred to as the "County"), has a Certified Recycling Professional on staff; and,

WHEREAS, while it is understood that the responsibility for the accuracy of all tonnage and materials reported lies with the Borough of North Plainfield, the Borough is desirous of retaining the services of the County's Certified Recycling Professional for the signing of said Annual Recycling Tonnage Report to be submitted to the New Jersey Department of Environmental Protection at a rate of Forty One Dollars (\$41.82) per hour as needed, not to exceed an annual amount of One Thousand Dollars (\$1,000.00).

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 authorize the Mayor and Borough Clerk to enter into said contract with the County of Somerset, a copy of which is attached hereto and made a part hereof, for the services of the County's Certified Recycling Professional to sign the Borough's Annual Recycling Tonnage Reports at a rate of Forty One Dollars (\$41.82) per hour as needed, not to exceed an annual amount of One Thousand Dollars (\$1,000.00).

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all documents on behalf of the Borough to effectuate this Resolution.

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 of this contract to Somerset County, pursuant to N.J.S.A. 13:1E-99.14, is an exception to the bidding requirements as set forth in the Local Public Contracts Law of the State of New Jersey, pursuant to N.J.S.A. 40A:11-5(2).

Frank "Skip" Stabile,
Council President

Council Member

Introduced: February 24, 2020
Adopted: February 24, 2020

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 February 24, 2020.

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

Date signed: _____

RESOLUTION NO. 02-24-20-01b

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

**RESOLUTION AUTHORIZING CLOSEOUT, FINAL PAYMENT AND
RELEASE OF RETAINAGE FOR 2019 CAPITAL ROAD IMPROVEMENTS
PROJECT BY S. BROTHERS, INC.**

*Text of this Resolution Pending
from the Borough Attorney*

Frank "Skip" Stabile,
Council President

Council Member

Introduced: February 24, 2020
Adopted: February 24, 2020

RESOLUTION NO. 02-24-20-01c

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

WHEREAS, the following organization has been issued identification number 352-5-27290 by the New Jersey Legalized Games of Chance Control Commission and has submitted applications to conduct raffles; and

WHEREAS, investigation has shown that this organization meets the requirements for the issuance of raffles licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue raffles licenses to the following:

West End School PTA
447 Greenbrook Road, North Plainfield
On-premises 50-50 cash draw raffle – RL #1190
March 21, 2020, 6:00 – 10:00 p.m.
On-premises merchandise draw raffle – RL #1189
March 21, 2020, 6:00 – 10:00 p.m.

Council President

Council Member

Introduced: February 24, 2020

Adopted: February 24, 2020

RESOLUTION NO. 02-24-20-01d

**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 24th day of February, 2020 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

Council President

Council Member

Introduced: February 24, 2020

Adopted: February 24, 2020