

BOROUGH OF NORTH PLAINFIELD



**REGULAR COUNCIL MEETING AGENDA
MONDAY, OCTOBER 24, 2022**

(Following 7:30 p.m. Agenda Conference meeting)

Virtual meeting via Zoom

<https://us02web.zoom.us/j/89894251048?pwd=ck1wK3p5QStVaytWUDIBMWhyNS9idz09>

Meeting ID: 898 9425 1048

Passcode: 755654

ROLL CALL:

Council Members: Aimee Corzo
 Suzette Given
 Steven McIntyre
 Everett Merrill, Council Vice President
 Keiona R. Miller
 Wendy Schaefer
 Frank “Skip” Stabile, Council President

NOTICE: Pursuant to the Executive Order of New Jersey Governor Murphy requiring social distancing due to Covid-19, this meeting excludes public attendance. The entire meeting proceedings, including opportunity for public comment will be made available live, in real time via the “Zoom” system at Join Zoom Meeting via the following Link:

One tap mobile

+19292056099,,86992193452#,,,,,0#,,427455# US (New York)

Statement of Compliance as to Notice of Meeting

APPROVAL OF COUNCIL MEETING MINUTES:

Executive Session of September 12, 2022
Agenda Conference and Regular Meeting of
September 26, 2022

RESOLUTIONS:

Ms. Corzo:

10-24-22-01 ORDINANCE NO. 22-10 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 2 OF THE BOROUGH CODE, ENTITLED "ADMINISTRATION," MOST NOTABLY, ARTICLE IV, ENTITLED "MUNICIPAL PROCEDURES," SPECIFICALLY § 2-42, ENTITLED "WEDDING AND CIVIL UNION CEREMONIES" AND MORE SPECIFICALLY, § 2-42.1 ENTITLED "FEES."

Be read by its title by the Borough Clerk

Roll Call

CONSENT AGENDA

Statement by Council President

Ms. Given:

10-24-22-02 Approving Consent Agenda

Roll Call

- a. Resolution Rejecting all Bids for a new Public Courtyard at Vermeule Community Center
- b. Resolution Rejecting all Bids for Upgrades to Public Restrooms
- c. Closeout Resolution for West End Ave. Sanitary Sewer Replacement Project – Final Payment, Release of Retainage, Approval of Change Order
- d. Engaging Mott MacDonald to Assist with NFIP Community Rating System Program
- e. Authorizing EMAA Sub-Grant application
- f. Authorizing Insertion of Chapter 159 Grant Monies
- g. Authorizing Sale of Surplus Property
- h. Authorizing Sale of Surplus Personal Property by Municibid
- i. Confirming Re-appointment for Kathleen Intravartolo as Tax and Sewer Collector
- j. Consolidated Bill List of October 24, 2022

REPORTS:

POLICE:

Third Quarter 2022 for Liquor Licensed Establishments

PROPERTY MAINTENANCE:

Property Maintenance 3rd Quarter Report

COMMUNICATIONS:

NJ State League of Municipalities Trenton, NJ County of Somerset, Somerville, NJ Plainfield Area Humane Society Plainfield, NJ Plainfield Area Regional Sewerage Authority Middlesex, NJ Somerset County Business Partnership Somerville NJ Dept. of Environmental Protection Trenton Richard K. Phoenix, RMC-Borough Clerk Chief Operator, WPQJ970 - 1630-AM Radio Public Service Electric & Gas, Newark	Newsletters & Advisories; League Convention Details Newsletters & Communications Report and Invoicing Minutes and Agenda Newsletters Newsletters Flu and Covid-19 Vaccine Clinic Script Rate Hearings scheduled
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REQUESTS FOR AGENDA ITEMS

PUBLIC COMMENT

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

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

ADJOURNMENT

Deletions shown by deletion; additions shown by underline.

ORDINANCE NO. 22-10

AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT CHAPTER 2 OF THE BOROUGH CODE, ENTITLED "ADMINISTRATION," MOST NOTABLY, ARTICLE IV, ENTITLED "MUNICIPAL PROCEDURES," SPECIFICALLY § 2-42, ENTITLED "WEDDING AND CIVIL UNION CEREMONIES" AND MORE SPECIFICALLY, § 2-42.1 ENTITLED "FEES."

WHEREAS, *N J S.A. 37:1-13* provides that in every municipality the Mayor or their lawful designee are authorized to solemnize marriages or civil unions between such persons as may lawfully enter into the matrimonial relation or civil union; and,

WHEREAS, Borough Code § 2-42.1 of the Borough of North Plainfield provides that the Mayor of the Borough of North Plainfield or lawful designee may charge such fees as may reasonably provide for the solemnization of such marriages or civil unions; and,

WHEREAS, the Mayor and Administration have found that the fee structure for such marriages and civil unions should be updated to reflect the reasonable amount of time and processing in order to insure compliance with Borough requirements and *N J S.A. 37:1-13, et seq.*; and,

WHEREAS, the Borough Council finds it necessary and appropriate to amend, revise and supplement § 2-42.1 of Chapter 2, Article IV of the Borough Code regarding the fees to be charged for the performance of marriages and/or civil unions and the fees for documents as required thereby.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Borough Code of the Borough of North Plainfield is hereby amended, revised and supplemented as to Chapter 2 of the Borough Code, entitled "Administration," most notably Article *N*, entitled "Municipal Procedures," specifically § 2-42, entitled "Wedding and Civil Union Ceremonies," and more specifically, § 2-42.1 entitled "Fees," as follows:

§ 2-42 Wedding and Civil Union Ceremonies

§ 2-42.1 Fees.

Persons who are seeking to be married or joined in civil union ceremony by the Mayor (or designee as permitted by law) of the Borough of North Plainfield shall pay to the Borough of North Plainfield a fee of:

Deletions shown by deletion; additions shown by underline.

- a. ~~\$100~~ \$125.00 if the marriage/civil union ceremony is conducted within the geographic boundaries of the Borough of North Plainfield and occurs at any time between Monday through and including Friday;
- b. \$125.00 if the marriage/civil union ceremony is conducted within the geographic boundaries of the Borough and occurs any time on Saturday and/or Sunday;
- c. \$150.00 if the marriage/civil union ceremony is conducted outside the geographic boundaries of the Borough of North Plainfield on any day.

In addition, there shall be an administrative fee of ~~\$10~~ \$25.00 added to each marriage/civil union ceremony in all of the categories above.

The Mayor or designee shall obtain payment for his/her services in accordance with Borough Policy for payment for services rendered (voucher or other procedures).

NOW, THEREFORE, BE IT FURTHER ORDAINED that this Ordinance shall take effect, after final passage, twenty (20) days following action or inaction by the Mayor as provided by law or an override of a mayoral veto by the Council, whichever is applicable and publication in accordance with Jaw, unless a resolution is adopted, pursuant to N.J.S.A 40:69A-181(b), declaring an emergency and providing that this Ordinance shall take effect at an earlier date.

INTRODUCED:

PASSED:

PUBLISHED :

ADOPTED:

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED BY THE MAYOR: Yes _____

 No _____

The above is a true copy of the Ordinance adopted by the Borough of North Plainfield on
12/2022

ATTEST:

BOROUGH OF NORTH PLAINFIELD

Richard K. Phoenix, RMC
Borough Clerk
Borough of North Plainfield

Frank A. "Skip" Stabile, Jr., Council President

Date signed: _____, 2022

Date signed: _____, 2022

Lawrence LaRonde, Mayor

Date signed: _____, 2022

RESOLUTION NO. 10-24-22-02a

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

**RESOLUTION OF THE BOROUGH COUNCIL REJECTING ALL BIDS
FOR A NEW PUBLIC COURTYARD AT VERMEULE COMMUNITY
CENTER.**

WHEREAS, the Borough of North Plainfield (hereinafter referred to as the “Borough”) is in need of certain improvements for the construction of a new public courtyard at the Vermuele Community Center (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough solicited bids for the Project and the following five (5) bids were received:

<u>Bidding Entity</u>	<u>Base Bid</u>
A-Tech Concrete Co.	\$788,000.00
TC Landscape Construction Group	\$628,000.00
Salazar Associates, Inc.	\$546,900.00
Whirl Construction, Inc.	\$470,851.00
Seacoast Construction, Inc.	\$859,640.00

WHEREAS, upon review of the apparent lowest bid of Whirl Construction, Inc., by CTS Group Architecture & Planning, P.A., the Borough’s Architect on the Project (the “Architect”), by letter dated September 16, 2022, a copy of which is on file in the office of the Borough Clerk, some clerical mathematical errors were noted and specific line item information regarding pricing was not included; and,

WHEREAS, furthermore, the review of the base bid of Whirl Construction, Inc. in the amount of Four Hundred Seventy Thousand Eight Hundred and Fifty One Dollars and No Cents (\$470,851.00) was found to be approximately twenty one percent (21%) over the Architect’s estimate for the Project; and,

WHEREAS, the Architect noted that while volatile market conditions may have resulted in higher prices which may be reflected in the prices set forth in the bid of Whirl Construction, Inc., the fact is the that the apparent lowest bid is approximately twenty one percent (21%) higher than the Architect’s estimate, some clerical mathematical errors were noted and specific line item information regarding pricing was not included and that, upon review, the base bid price is not fair nor reasonable and should be rejected; and,

WHEREAS, the next lowest and bid received from Salazar Associates, Inc., in the amount of Five Hundred Forty Six Thousand Nine Hundred Dollars (\$546,900.00) was more than One

Hundred and Fifty Thousand Dollars (\$150,000.00) over the Architect's estimate and all other bids were more excessive; and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esquire and the offices of Eric M. Bernstein & Associates, L.L.C., as well as CTS Group Architecture & Planning, P.A., the Borough's Architect on the Project, have reviewed the apparent lowest bid submission and recommend rejection of the apparent lowest bid and proposed contract for the Project by Whirl Construction, Inc., 194 Main Street, Port Monmouth, New Jersey 07758 because the bid proposal is approximately twenty percent (20%) higher than the Architect's estimate, some clerical mathematical errors were noted and specific line item information regarding pricing was not included; and,

WHEREAS, the Borough of North Plainfield finds that the apparent lowest bid proposal is not responsive to the Architect's estimate for the Project, contrary to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* as well, all other bids were considered excessive and non-responsive; and,

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 rejects the lowest apparent bid received for the Project in the amount of Four Hundred Seventy Thousand Eight Hundred and Fifty One Dollars and No Cents (\$470,851.00) by Whirl Construction, Inc., 194 Main Street, Port Monmouth, New Jersey 07758 be rejected as well as all other bids submitted in their entirety; and,

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 memorialize the rejection of the lowest apparent bid for the Project by Whirl Construction, Inc. and all other bidders for this Project; and,

BE IT FURTHER RESOLVED that the rejection of such bid shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of Whirl Construction, Inc., for the Project known as the construction of a new public courtyard at the Vermeule Community Center. The Borough is authorized to explore all other legal avenues provided to it under the Local Public Contracts Law

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: October 24, 2022
Adopted: October 24, 2022

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 meeting of the Borough Council held on October 24, 2022.

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

Date signed: _____

RESOLUTION NO. 10-24-22-02b

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

**RESOLUTION OF THE BOROUGH COUNCIL REJECTING ALL BIDS
FOR UPGRADES TO PUBLIC RESTROOMS.**

WHEREAS, the Borough of North Plainfield (hereinafter referred to as the “Borough”) is in need of certain improvements for upgrades to public restrooms at the Vermeule Mansion, Vermeule Community Center and the North Plainfield Memorial Library (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough solicited bids for the Project and the following two (2) bids were received:

<u>Bidding Entity</u>	<u>Base Bid</u>
TC Landscape Construction Company	\$413,000.00
Salazar Associates, Inc.	\$280,200.00

WHEREAS, upon review of the bid of Salazar Associates, Inc., the apparent low bidder, by CTS Group Architecture & Planning, P.A., the Borough’s Architect on the Project (the “Architect”), by letter dated September 16, 2022, a copy of which is on file in the office of the Borough Clerk, some clerical mathematical errors were noted and specific line item information regarding pricing was not included; and,

WHEREAS, furthermore, the review of the base bid of Salazar Associates, Inc., in the amount of Two Hundred Eighty Thousand Two Hundred Dollars and No Cents (\$280,200.00) was found to be approximately nineteen percent (19%) over the Architect’s estimate for the Project of Two Hundred and Thirty Five Thousand Eight Hundred Dollars and No Cents (\$235,800.00); and,

WHEREAS, the Architect noted that while volatile market conditions may have resulted in higher prices which may be reflected in the prices set forth in the bid of Salazar Associates, Inc., the fact is that the apparent low bid is not fair nor reasonable, cannot be fairly evaluated and should be rejected; and,

WHEREAS, the next lowest and only other bid received from TC Landscape Construction Group in the amount of Four Hundred and Thirteen Thousand Dollars (\$413,000.00) was more than One Hundred and Fifty Thousand Dollars (\$150,000.00) over the Architect’s estimate; and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esquire and the offices of Eric M. Bernstein & Associates, L.L.C., as well as CTS Group Architecture & Planning, P.A., the Borough’s Architect on the Project, have reviewed the bid submissions and recommended rejection of the bid and proposed contract for the Project by Salazar Associates, Inc., 2226 Morris

Avenue, Union, New Jersey 07083 because the bid proposal is approximately nineteen percent (19%) higher than the Architect's estimate and did not include specific line item information to fairly evaluate the bid; and,

WHEREAS, the Borough of North Plainfield finds that the bid proposal by Salazar Associates, Inc., is not responsive to the Architect's estimate or specifications for information for the Project, contrary to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and,

WHEREAS, the next lowest and only other bid received from TC Landscape Construction Group, 156 Grand Central Parkway, Bayville, New Jersey 08721 was more than One Hundred and Fifty Thousand Dollars (\$150,000.00) over the Architect's estimate and therefore was not under consideration:

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 rejects the apparent low bid received for the Project in the amount of Two Hundred Eighty Thousand Two Hundred Dollars and No Cents (\$280,200.00) submitted by A Salazar Associates, Inc., 2226 Morris Avenue, Union, New Jersey 07083; and,

BE IT FURTHER RESOLVED that the Borough Council hereby rejects the sole remaining bid of TC Landscape Construction Group, 156 Grand Central Parkway, Bayville, New Jersey 08721; and,

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 memorialize the rejection of all bids for the Project; and,

BE IT FURTHER RESOLVED that the rejection of such bid shall be consistent with all applicable laws, the Borough's bid documents and the bid proposals of Salazar Associates, Inc., and TC Landscape Construction Group for the Project known as capital improvements for upgrades to public restrooms at the Vermeule Mansion, Vermeule Community Center and the North Plainfield Memorial Library. The Borough shall take all further action permitted under the provisions of the aforementioned Local Public Contracts Law.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: October 24, 2022
Adopted: October 24, 2022

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 meeting of the Borough Council held on October 24, 2022.

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

Date signed: _____

RESOLUTION NO. 10-24-22-02c

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

**RESOLUTION OF THE BOROUGH COUNCIL
APPROVING PAYMENT NO. 3 (FINAL) TO CMS
CONSTRUCTION, INC. AND THE CLOSING OUT OF
THE CONTRACT AND RELEASE OF RETAINAGE FOR
CONTRACT 2021-01 FOR THE WEST END AVENUE
SANITARY SEWER REPLACEMENT PROJECT.**

WHEREAS, the Borough of North Plainfield previously awarded Contract No. 2021-01 for the 2021 West End Avenue Sanitary Sewer Replacement Project (hereinafter referred to as the “Project”) to CMS Construction, Inc. (hereinafter referred to as the “Contractor”); and,

WHEREAS, Matthew Voelkel, P.E., C.M.E., C.P.W.M., of Mott McDonald, the Borough’s Engineer for the Project, on behalf of the Borough, by letter dated October 18, 2022, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has reviewed the Contractor’s submission for Payment No. 3 (Final) and Final Change Order No. 1 (Final); and,

WHEREAS, the original contract price was Three Hundred Fifty Five Thousand Four Hundred Twenty Five Dollars and No Cents (\$355,425.00), which has been adjusted by Final Change Order No. 1 decreasing the final contract amount by Nineteen Thousand Four Hundred and Fifty Three Dollars and Ninety Six Cents (-\$19,453.96) for a final Contract Price of Three Hundred and Thirty Five Thousand Nine Hundred Seventy One Dollars and Four Cents (\$335,971.04); and,

WHEREAS, the Contractor has submitted said Final Payment No. 3, adjusted by Final Change Order No. 1, in the total amount of Eighty Nine Thousand Eight Hundred Seventy Seven Dollars and Fifty Two Cents (\$89,877.52), plus the release of any and all of the Contractor’s retained funds held by the Borough for the Project; and,

WHEREAS, in accordance with the Contract, the Contractor has submitted a one (1) year Maintenance Bond in the amount of Three Hundred and Thirty Five Thousand Nine Hundred Seventy One Dollars and Four Cents (\$335,971.04), with an effective date of September 1, 2022; and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Borough Engineer’s and the Contractor’s submissions and accept same based on the recommendations of the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the request for Partial Payment No. 3 (Final) and Change Order No. 1 (Final) and the Closeout of Contract 2021-01 for the West End Avenue Sanitary Sewer Replacement Project is approved with CMS Construction, Inc., whose main offices are located at 521 North Avenue, Plainfield, New Jersey 07060, in the total amount of Eighty Nine Thousand Eight Hundred Seventy Seven Dollars and Fifty Two Cents (\$89,877.52), plus the release of any and all of the Contractor's retained funds held by the Borough for the Project, which Final Payment Request and Closeout request is incorporated herein by reference as if same was fully set forth within and payment for same is authorized to be made to the Contractor, without the need for any further action of this Borough Council; and,

BE IT FURTHER RESOLVED that Final Change Order No. 1 decreased the amount of the overall Contract by Nineteen Thousand Four Hundred and Fifty Three Dollars and Ninety Six Cents (-\$19,453.96) for a final Contract Price of Three Hundred and Thirty Five Thousand Nine Hundred and Seventy One Dollars and Four Cents (\$335,971.04), which final contract price is hereby approved; 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; and,

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute any and all necessary documents to close out the Project and issue Payment No. 3 (Final).

By: _____
Frank A. "Skip" Stabile
Council President

Council Member

Introduced: October 24, 2022

Adopted: October 24, 2022

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 North Plainfield Borough Council at a regular meeting of the Borough Council held on October 24, 2022.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed: _____

RESOLUTION NO. 10-11-22-02d

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING
THE MAYOR AND BOROUGH CLERK TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH MOTT
MACDONALD FOR NATIONAL FLOOD INSURANCE
PROGRAM COMMUNITY RATING SYSTEM 2022 ANNUAL
RECERTIFICATION AND GENERAL PROGRAM
ADVANCEMENT FOR THE BOROUGH OF NORTH
PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of a Professional Engineer to provide certain services related to the National Flood Insurance Program Community Rating System 2022 Annual Recertification and General Program Advancement for 2022 (the “CRS Program”); and,

WHEREAS, Mott MacDonald, with a principal place of business located at 3 Paragon Way, Freehold, New Jersey 07728, is in the business of providing Engineering Services for general CRS Coordination and Oversight, Annual Recertification and Program Advancement for the CRS Program and submitted a proposal, dated September 16, 2022, for the 2022 CRS Program Annual Recertification services of the Borough of North Plainfield, Somerset County, New Jersey, a copy of said proposal being maintained in the Office of the Borough Clerk and the contents of which are incorporated herein; and,

WHEREAS, the said proposal of Mott MacDonald includes an estimated budget of Thirteen Thousand Three Hundred and Ninety Dollars and No Cents (\$13,390.00) for the said 2022 CRS Program Annual Recertification services; and,

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 Mott MacDonald, 3 Paragon Way, Freehold, New Jersey and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Mott MacDonald for the 2022 CRS Program Annual Recertification and related services in an amount not to exceed Thirteen Thousand Three Hundred and Ninety Dollars and No Cents (\$13,390.00) 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.

By: _____
Frank A. "Skip" Stabile
Council President

Council Member

Introduced: October 24, 2022
Adopted: October 24, 2022

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 North Plainfield Borough Council at a regular meeting of the Borough Council held on October 11, 2022.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed: _____

RESOLUTION NO. 10-24-22-02e

RESOLUTION AUTHORIZING THE Borough of North Plainfield TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2022 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

WHEREAS, the Borough of North Plainfield, Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY22-EMPG-EMAA-1814 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the City’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Borough of North Plainfield will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2022 to June 30, 2023; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of North Plainfield Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

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

1. That the Council accepts the award of the FFY22 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

Introduced: October 24, 2022

Adopted: October 24, 2022

Council President

Council Member

Certification

I hereby certify this is a true and exact copy of the resolution adopted by the Borough of North Plainfield on 24 October 2022

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 10-24-22-02f

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

**REQUESTING APPROVAL OF INSERTION OF \$43,053.37 FOR
THE 2022 BUDGET REVENUE AVAILABLE FROM THE
ASSISTANCE TO FIREFIGHTERS GRANT**

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$43,053.37 which item is now available as a revenue from the Assistance to Firefighters Grant.

BE IT FURTHER RESOLVED that a like sum of \$43,053.37 be and the same is hereby appropriated under the caption of:

Assistance to Firefighters Grant

BE IT FURTHER RESOLVED that the matching funds in the amount of \$4,305.34 appears in the 2022 Adopted Municipal Budget under the Assistance to Firefighters Grant-matching funds line item (Sheet 24)

Council President

Council Member

Introduced: October 24, 2022

Adopted: October 24, 2022

RESOLUTION NO. 10-24-22-02g

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

WHEREAS, the Borough of North Plainfield is the owner of the following surplus vehicles no longer needed for public use:

Year	Make	Color	VIN #	Mileage/hours	Condition	Other	Min. Bid
2007	Ford	White	IFDXE455X7DA13788	unknown	Runs	Passenger Bus	\$1,000.00
2000	New Holland	Yellow	60466 81110 70600	2,256 hours	Runs	Backhoe	10,000.00
2008	Dodge	Maroon	3D7KS26D78G148054	122	Does not run	Pickup w/plow	500.00

Most vehicles have been sitting for an extended amount of time and may not start upon your removal, it will be up to you as to how it is removed, jump start and driven or towed out of the lot. None of the above were used for police purposes.

WHEREAS, the Borough of North Plainfield desires to authorize the sale of the above surplus vehicles at public sale pursuant to N.J.S.A. 40A:11-36 to the highest bidder;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey as follows:

1. The Borough of North Plainfield hereby declares that the above-described surplus vehicles are no longer needed for public use.
2. The Borough of North Plainfield, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus vehicles.
3. The notice of the above, date, time and place of the public sale, together with a description of the surplus vehicles and the conditions of sale, shall be published in the Courier News, the official newspaper of the Borough of North Plainfield, with the sale being held not less than seven (7) days nor more than fourteen (14) days after publication of said notice. The surplus vehicles will be sold on a cash basis to the highest bidders.
4. No limit shall be placed on the number of surplus vehicles that can be purchased by any one bidder.
5. This resolution shall take effect immediately.

Council President

Council Member

Introduced: October 24, 2022
Adopted: October 24, 2022

RESOLUTION NO. 10-24-22-02h

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING
THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON THE ONLINE PUBLIC AUCTION
SITE KNOWN AS MUNICIBID.**

WHEREAS, *N.J.S.A.* 40A:11-36 of the Local Public Contracts Law provides that any public contracting unit by resolution of the governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and,

WHEREAS, *N.J.S.A.* 40A:11-4.11(b) of the Local Unit Electronic Procurement Act further provides that a local unit is authorized to use electronic procurement practices including an online auction for the sale of surplus personal property that shall otherwise comply with the provisions of *N.J.S.A.* 40A:11-36; and,

WHEREAS, the Borough of North Plainfield has determined that the personal property described in Schedule “A” attached hereto and incorporated as if more fully set forth herein is no longer needed for public use; and,

WHEREAS, the Borough of North Plainfield intends to utilize the online auction platform of Municibid, with its offices and principal place of business at its offices and principal place of business at 1635 Market Street, Suite 1600, Philadelphia, PA 19103, and located online at <https://municibid.com/>; and,

WHEREAS, the sales are being conducted pursuant to *N.J.S.A.* 40A:11-36 and the guidelines set forth in the Department of Community Affairs, Division of Local Government Services Local Finance Notice 2019-15:

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 is hereby authorized to sell the surplus personal property as indicated on the attached schedule “A” on the public surplus online auction website at <https://municibid.com/>; and,

BE IT FURTHER RESOLVED that any reserve price, if applicable, shall be set forth as indicated on Schedule “A”; and,

BE IT FURTHER RESOLVED that pursuant to *N.J.S.A.* 40A:11-36(5), the Borough of North Plainfield reserves the right to reject all bids, including when the minimum price has not been met for a particular item; and,

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into between Municibid and the Borough of North Plainfield are available for inspection during regular business hours in the Office of the Borough Clerk and at <https://municibid.com/>; and,

BE IT FURTHER RESOLVED that the online sale shall be advertised in accordance with *N.J.S.A.* 40A:11-36 of the Local Public Contracts Law in conjunction with this Resolution.

By: _____
Frank A. "Skip" Stabile
Council President

Council Member

Introduced: October 24, 2022
Adopted: October 24, 2022

CERTIFICATION

I, Richard K. Phoenix, Borough 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 North Plainfield Borough Council at a regular meeting of the Borough Council held on June 13, 2022.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed: June 13, 2022

SCHEDULE "A"

2010 Black Jeep SUV 4 Door VIN # 1J4PR4GK5AC142891

2017 Black Ford Explorer 4 Door VIN # 1FM5K8AR3HGE02086

RESOLUTION NO. 10-24-22-02i

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

**RESOLUTION OF THE BOROUGH COUNCIL
CONFIRMING THE APPONTMENT OF
KATHLEEN INTRAVARTOLO AS TAX AND SEWER COLLECTOR
FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield (the “Borough”) is in need of a certified Tax Collector, as well as a collector for sewer services, to collect all real estate taxes and sewer bills owed to the Borough; and,

WHEREAS, the Borough wishes to confirm the appointment of Kathleen Intravartolo as the Tax Collector and Sewer Collector for the Borough of North Plainfield at an annual salary of Seventeen Thousand Eight Hundred Eighty-Eight and No Cents (\$17,888.00) per year, retroactive back to January 1, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Kathleen Intravartolo is hereby appointed as Tax Collector and Sewer Bill Collector for the Borough of North Plainfield at an annual salary of Seventeen Thousand Eight Hundred Eighty-Eight and No Cents (\$17,888.00) per year, retroactive back to January 1, 2022 for a term that expires on December 31, 2025.

Council President

Council Member

Introduced: October 24, 2022

Adopted: October 24, 2022

RESOLUTION NO. 10-24-22-02j

**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 October, 2022 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

Council President

Council Member

Introduced: October 24, 2022
Adopted: October 24, 2022