

CONSENT AGENDA

April 28, 2014

RESOLUTION NOS. 04-28-14-01a through g

RESOLUTION NO. 04-28-14-01

**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

04-28-14-01a, b, c, d, e, f and g

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

Council Member

Council President

Introduced: April 28, 2014

Adopted: April 28, 2014

RESOLUTION NO. 04-28-14-01a

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

WHEREAS, a Municipal Clerk is a professional who provides continuity in government from administration to administration, seeing to it that the business of local government continues uninterrupted while providing experienced and dedicated public service to the governing body, colleagues and residents; and

WHEREAS, one of the oldest positions of public servants in local government, the Municipal Clerk's Office was established when the early colonists came to America and began setting up forms of local government; and

WHEREAS, the functions of a Municipal Clerk necessitate a thorough knowledge of law procedure, administration and interpersonal relations; and

WHEREAS, a Municipal Clerk has core duties prescribed by state statute, including but not limited to (1) acting as secretary to the municipal corporation; (2) acting as secretary to the governing body; (3) serving as chief administrative officer in all elections; (4) serving as chief registrar of voters in their municipality; (5) serving as the administrative officer responsible for accepting and issuing various licenses and permits; (6) serving as coordinator and records manager; and, (7) performing other such duties as are imposed by statute, regulation of municipal ordinance or resolution; and

WHEREAS, in recognition of Municipal Clerks' Week (May 4-10, 2014), the Borough Council of North Plainfield wishes to recognize its Borough Clerk and Deputy Borough Clerk for their outstanding services which they provide to our community.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of North Plainfield, that while recognizing the importance of the role and functions of the Municipal Clerk's Office and the impact it has on the public, that it salutes its Borough Clerk, Rich Phoenix and Deputy Borough Clerk Stephanie Sherwood for their dedication and commitment to North Plainfield Borough's local government; and

BE IT FURTHER RESOLVED that the Borough Council of North Plainfield recognizes all of New Jersey's Municipal Clerks and their staff members for their service to their respective local governments and calls upon other communities to join them in recognizing the Municipal Clerks and staff members during Municipal Clerks' Week, May 4-10, 2014.

Council President

Council Member

Introduced: April 28, 2014
Adopted: April 28, 2014

RESOLUTION NO. 04-28-14-01b

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

**RESOLUTION OF THE BOROUGH COUNCIL
AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH HATCH MOTT MACDONALD**

WHEREAS, the Borough of North Plainfield is in need of an Engineer to provide certain specified Engineering Services; and,

WHEREAS, Hatch Mott MacDonald (“HMM”) is in the business of providing Professional Engineering Services and has been qualified and accepted by the Borough to render engineering services in the past;

WHEREAS, HMM has submitted its 2014 proposal to render General Engineering Services. dated April 16, 2014, covering the following four (4) areas:

1. Engineering services for the application, coordination, design, bid, and construction of Community Development Block Grant (“CDBG”) projects, including identification, preparation, and submission of CDBG grant applications; construction phase engineering services for 2012 CDBG Northwood Trenchless Sewer Rehabilitation project; and design, bid and construction phase services for the 2013 CDBG Grove Street Sanitary Sewer Replacement project; and,
2. Engineering services including bid preparation and construction management for the cleaning and CCTV inspection of sanitary pipelines under the Borough’s 2014 road program; cleaning and CCTV inspection for the Rockview Avenue Interceptor; manhole inspections; and creation of information uploadable to the Borough’s GIS system; and,
3. Engineering services for design and coordination of sewer repairs into the Borough’s 2014 roadway improvement contract; and,
4. Additional general engineering services as described in the HMM proposal;

WHEREAS, HMM's proposal sets forth the following costs associated with the four engineering tasks set forth therein, as follows:

	Cost (Not to Exceed)
Task 1 - Engineering for CDGB projects	\$ 70,000.00
Task 2 - Engineering for CCTV contract	\$ 20,200.00
Task 3 - Incorporation of sewer repairs	\$ 23,700.00
Task 4 - Additional general engineering	<u>\$ 24,300.00</u>
Total	Not to Exceed \$138,700.00

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey hereby accepts the proposal of Hatch Mott MacDonald dated April 16, 2014 and authorizes the Mayor and the Borough Clerk to sign a Professional Services Agreement on behalf of the Borough with Hatch Mott MacDonald for the services described and the amounts set forth in its 2014 Proposal for General Engineering Services dated April 16, 2014.

Council President Douglas M. Singleterry

Council Member

Introduced: April 28, 2014

Adopted: April 28, 2014

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 April 28, 2014.

Richard K. Phoenix, R.M.C.
Borough Clerk

RESOLUTION NO. 04-28-14-01c

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
ACCEPTING PROJECT KNOWN AS COSTCO WHOLESALE
AND AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES**

WHEREAS, an application and construction project known as the Costco Warehouse, located on Route 22 East, Block 203.01, Lot 1 on the Tax Maps of the Borough of North Plainfield, was approved by the Borough of North Plainfield Planning Board by Resolution in Application No. SPR-12-001 signed on October 11, 2012; and,

WHEREAS, Costco Wholesale Corp., the applicant before the Borough Planning Board, has posted performance guarantees for the guarantee of the installation of required public improvements as required under the Municipal Land Use Law ("MLUL"), *N.J.S.A.40:55D-1 et seq.*; and,

WHEREAS, the Borough Engineer, Grotto Engineering Associates, LLC, by Senior Project Manager David J. Testa, P.E., C.M.E. in a letter dated April 14, 2014, has recommended acceptance of the public improvements and release of the performance guarantee, upon posting of the required two (2) year maintenance guarantee and an escrow fee for a discrete part of the project;

WHEREAS, the Borough Attorney/Director of Law Eric. M. Bernstein & Associates, LLC, has reviewed the recommendations of David J. Testa, P.E., and concurs with his recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the project known as "Costco Wholesale", located at Route 22 East, Block 203.01, Lot 1 on the Tax Maps of the Borough of North Plainfield, be and is hereby accepted and the performance guarantees may be released, subject to the following conditions;

- a. Posting of the required two (2) year Maintenance Guarantees as required under the MLUL; and,

- b. Posting of a required escrow to cover engineering, inspection, legal, and all other professional and other costs related to the wall replacement on property owned by neighbor Anthony Moglia on Block 199.04, Lot 5, with access through the Borough's paper street known as Clinton Avenue on the Tax Maps of the Borough of North Plainfield;

Council President Douglas M. Singleterry

Council Member

Introduced: April 28, 2014
Adopted: April 28, 2014

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 April 28, 2014.

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

RESOLUTION NO. 04-28-14-01d

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 Tax Collector is hereby authorized and directed to transfer an erroneous tax payment as follows:

Block 108, Lot 18.02 – 18 Howard Street-rear - \$23.71 paid by Wells Fargo Mortgage on 3/6/14. Payment was for the benefit of Irvin Solis, Block 108, Lot 18.01, 18 Howard Street; and, move its adoption.

Council President

Council Member

Introduced: April 28, 2014
Adopted: April 28, 2014

RESOLUTION NO. 04-28-14-01e

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 Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 142.01, Lot 1: 23A Washington Ave., Certificate #13-00207 issued 12/4/13

Block 2.03, Lot 7: 149 Barbara Dr., Certificate #07-00007 issued 12/18/07;

and, move its adoption.

Council President

Council Member

Introduced: April 28, 2014

Adopted: April 28, 2014

RESOLUTION NO. 04-28-14-01f

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that it does hereby authorize the issuance of a license to drive a taxicab for two years, pursuant to N.P.R.G.O. 4-1 et seq., to the following in accordance with the application heretofore submitted:

Alexis C. Caguana-Gonzalez
950 West 6th Street
Plainfield, NJ 07063

Council Member

Council President

Introduced: April 28, 2014

Adopted: April 28, 2014

RESOLUTION NO. 04-28-14-01g

**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 28th day of April, 2014 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: April 28, 2014

Adopted: April 28, 2014