

CONSENT AGENDA

December 8, 2014

RESOLUTION NOS. 12-08-14-01a through s

RESOLUTION NO. 12-08-14-01

**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

12-08-14-01a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r and s

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

Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01a

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

**RESOLUTION TO RESCIND RESOLUTION NO. 11-10-14-01a
AND TO RE-APPROVE PERSON-TO-PERSON AND PLACE-TO-PLACE
TRANSFER OF PLENARY RETAIL CONSUMPTION
LICENSE NO. 1814-33-010-010
FROM LA HACIENDA, LLC TO TEXAS ROADHOUSE HOLDINGS, LLC
AS A POCKET LICENSE**

WHEREAS, the Council of the Borough of North Plainfield previously approved the liquor license transfer referred to herein, by Resolution No. 11-10-14-01a; and,

WHEREAS, the State of New Jersey Alcoholic Beverage Commission has requested changes to the application of Texas Roadhouse Holdings, LLC; and,

WHEREAS, La Hacienda L.L.C. (hereinafter "Owner") is the present holder of Class "C" Plenary Retail Consumption License 1814-33-010-010 (hereinafter the "License") situated at premises located at 210 Somerset Street, in the Borough of North Plainfield, County of Somerset and State of New Jersey (hereinafter the "Licensed Premises"); and,

WHEREAS, the Owner has entered into a contract to sell the License to Texas Roadhouse Holdings, LLC ("Purchaser"), with its principal place of business located at 6040 Dutchmans Lane, Suite 200, Louisville, Kentucky 40205; and,

WHEREAS, the Owner has consented to transfer the License person to person and place to place under Title 33 of the Alcoholic Beverage Control Law; and,

WHEREAS, the Purchaser of the License has submitted and amended its License application for transfer as a person to person and place to place transfer, pocket license, in due and complete form and has caused the due and required notices to be published; and,

WHEREAS, the Purchaser has applied to have the License transferred to it as a "pocket" license; and,

WHEREAS, the location for the activation of the License has not yet been determined; and,

WHEREAS, the Purchaser has acknowledged that it will be required to apply to the Borough of North Plainfield before activating and operating the License at a physical location that will utilize the License; and,

WHEREAS, the Borough Council of North Plainfield conducted hearings for the person to person and place to place transfer of the License as a pocket license on November 10, 2014 and December 8, 2014 at its regular meetings of the Borough Council; and,

WHEREAS, the Council having considered the application submitted by the Purchaser and the Borough Police Department reports of investigation in this matter; and,

WHEREAS, upon all due consideration and evaluation of the application, the Borough Council of the Borough of North Plainfield has determined that the Purchaser qualifies for transfer person to person and place to place of the License to it as a pocket license.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield that Resolution No. 11-10-14a be and is hereby rescinded in its entirety; and,

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of North that Plainfield Class C Plenary Liquor Consumption License No. 1814-33-010-010 be and is hereby **APPROVED FOR TRANSFER to Texas Roadhouse Holdings, LLC as a person to person and place to place transfer as a pocket license**, upon condition of approval of the transfer by the State of New Jersey, Department of the Treasury, Division of Alcoholic Beverage Control, duly required publication, and presentation of the same to the Borough Clerk.

Douglas Singleterry, Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 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 December 8, 2014.

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

Date signed: _____, 2014

RESOLUTION NO. 12-08-14-01b

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

WHEREAS, the following applicants have been issued identification numbers by the New Jersey Legalized Games of Chance Control Commission, have applied for bingo licenses for calendar year 2015 and have submitted the required fees:

St. Luke's Church	ID No.	352-1-14479
St. Luke's Holy Name Society	ID No.	352-3-12672

WHEREAS, investigation has shown that said applicants meet the requirements for the issuance of bingo licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue bingo licenses to the said applicants for games as listed on applications filed for calendar year 2015.

Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01c

**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 adopt the following schedule as a schedule of agenda conferences and regular council meetings for the year 2015.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to post copies of said Schedule on the bulletin board in Borough Hall reserved for said purpose, to forward copies of same to the *Courier News*, *The Star Ledger*, *WKMB Radio* and the North Plainfield Memorial Library and to take such other steps as shall be required by law to comply with the Open Public Meetings Act.

COUNCIL MEETING SCHEDULE

Agenda Conferences and Regular Meetings of the Council of the Borough of North Plainfield for the year 2015 shall be held in the Council Chambers of the Municipal Building, 263 Somerset Street, North Plainfield, New Jersey. Agenda Conferences shall begin at 7:30 p.m., immediately followed by Regular Meetings. Executive Sessions and meetings of the Borough Council acting as the local Board of Health may be convened as announced. Said meetings shall be held on the following dates:

January	12	26
February	9	23
March	9	23
April	13	27
May	11	26
June	8	22
July	13	27
August	17	
September	14	28
October	13	26
November	9	23
December	14	28

AND, BE IT FINALLY RESOLVED that the Borough Council will conduct its Biennial Organizational Meeting at 12:00 p.m., prevailing local time on January 1, 2015 in the North Plainfield Borough Council Chambers, 263 Somerset Street, North Plainfield.

Council Member

Council President

Introduced: December 8, 2014

Adopted: December 8, 2014

Resolution No. 12-08-14-01d

RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF UNEXPENDED SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$39,554.40 AS PREVIOUSLY ADOPTED PURSUANT TO N.J.S.A. 40A:4-54 ON NOVEMBER 26, 2012 PER RESOLUTION #11-26-12-02 FOR RESPONSE TO THE EXTRAORDINARY EXPENSES RESULTING FROM DAMAGE CAUSED BY SUPER STORM SANDY

WHEREAS, on November 26, 2012, the Borough of North Plainfield found it necessary to adopt Resolution #11-26-12-02 to make a special emergency appropriation in the amount of \$39,554.40 pursuant to N.J.S.A. 40A:4-54 to meet certain expenses incurred or to be incurred as a result of the extraordinary damage to the streets, roads and other public property caused by Super Storm Sandy (the "Recovery") requiring the appropriation of funds of the Borough of North Plainfield, in the County of Somerset, State of New Jersey (the "Borough"), and

WHEREAS, the Borough has now determined that \$39,554.40 of the unexpended Special Emergency Appropriation can be cancelled.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Borough cancel the \$39,554.40 of the previously authorized a special emergency appropriation.
2. A certified copy of this resolution shall be filed with the Director of the Division of Local Government Services and with the Finance Officer.
3. This resolution shall take effect immediately.

Council President

Council Member

Introduced: December 8, 2014
Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01e

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

PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of North Plainfield that transfers be made in the Boroughs' 2014 budget appropriations in accordance with the following schedule:

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption.

<u>A/C #</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
CURRENT FUND			
23-220-200	Group Insurance	\$ 20,000.00	
27-330-200	Office of Health	_____	<u>\$20,000.00</u>
Totals		<u>\$ 20,000.00</u>	<u>\$20,000.00</u>

Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01f

**PROVIDING FOR A TEMPORARY BUDGET FOR THE
YEAR 2015 PURSUANT TO N.J.S. 40A:4-19**

WHEREAS, the Revised Statutes of New Jersey 40A:4-19 provides for the adoption of temporary appropriations for the period between the beginning of the Budget Year and the date of the adoption of the Local Budget for the Year 2015 for the purposes and amounts required;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of North Plainfield, that the following temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2015 and the adoption of the Local Budget for the Borough of North Plainfield, Somerset County and State of New Jersey for the Year of 2015:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
20-100	Department of Administration	\$ 50,750.00	\$ 3,612.50
20-110	Borough Council	00.00	1,000.00
20-120	Borough Clerk	31,250.00	6,175.00
20-130	Department of Finance	60,500.00	3,375.00
20-135	Annual Audit		9,500.00
20-145	Tax Collection		3,000.00
20-150	Division of Assessments	21,000.00	1,275.00
20-151	Tax Appeals		3,750.00
20-155	Department of Law		58,000.00
20-165	Engineering		13,000.00
20-175	Historical Commission	500.00	250.00
21-180	Planning Board	300.00	6,625.00
21-185	Board of Adjustments	300.00	1,625.00
22-195	Uniform Construction Code	45,000.00	2,500.00
23-210	Liability Insurance		390,500.00
23-220	Group Insurance		306,250.00
23-225	Unemployment Compensation		15,000.00
25-240	Police	1,340,750.00	14,856.25
25-241	Crossing Guards	42,500.00	0.00
25-252	Emergency Management	1,775.00	2,500.00
25-265	Fire Protection	705,000.00	13,750.00
25-266	Fire Hydrant		48,250.00
25-267	Uniform Fire Code	3,000.00	1,677.28
25-268	LOSAP		1,500.00
25-269	Emergency Medical Services		5,500.00
25-275	Borough Prosecutor	6,500.00	0.00
26-290	Street & Roads	225,000.00	96,812.50

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
26-310	Building & Grounds		21,000.00
26-315	Vehicle Maintenance		43,750.00 27-330
Health		54,500.00	29,500.00
27-340	Dog Regulation		8,750.00
28-370	Recreation	22,800.00	4,987.50
28-375	Maintenance of Parks		1,625.00
28-380	Shade Tree Advisory Board		2,500.00
30-415	Retirement Benefits		50,000.00
30-420	Celebration of Public Events		1,625.00
31-201	Contingent		1,375.00
31-430	Electricity		92,500.00
31-440	Telephone		17,500.00
31-445	Water		5,000.00
31-446	Natural Gas		15,000.00
31-460	Gasoline		53,750.00
31-461	Technology		4,000.00
31-462	Postage		8,750.00
31-471	Employees Retirement System		68,938.50
36-472	Social Security		90,000.00
36-474	Consolidated Police/Fire Retirement		0.00
36-475	Police/Fireman Retirement		475,131.75
41-899	Matching Funds for Grants		1,250.00
42-300	COAH Housing		1,250.00
42-305	Somerset County Recycling		47,500.00
42-405	Parking Authority	18,000.00	0.00
42-520	NJDEP Permit Fee		1,312.50
43-490	Municipal Court	80,500.00	5,400.00
43-495	Public Defender		1,000.00
62-405	Capital Equipment		18,750.00
	Totals	\$2,709,925.00	\$2,082,428.78
45-920	Payment of Bond Principle	\$	\$ 440,000.00
45-925	Note Principle		650,000.00
45-930	Interest on Bonds		14,300.00
45-935	Interest on Notes	0.00	105,500.00
	Totals	\$ 0.00	\$1,209,800.00

<u>A/C #</u>	<u>SEWER UTILITY FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
55-501	Sewer Operating	\$ 50,000.00	\$ 10,750.00
55-502	Plainfield Area Regional Sewer		409,000.00
55-541	Social Security		3,750.00
55-542	Unemployment Comp Insurance		250.00
	Totals Sewer Utility	<u>\$ 50,000.00</u>	<u>\$ 423,750.00</u>
55-520	Payment of Bond Principal		\$ 0.00
55-522	Interest on Bonds	0.00	0.00
55-523	Principal/Interest-Notes		50,000.00
	Totals	<u>\$ 00.00</u>	<u>\$ 70,000.00</u>

Council President

Council Member

Introduced: December 8, 2014
Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01g
BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

WHEREAS, on a property known as block 83, lot 2, a.k.a. 214 Somerset St., a mortgage was made to secure payment of \$20,000.00 between The Plainfield Gesang-Und-Turn-Verein, Inc. on April 23, 1995; and

WHEREAS, said mortgage was recorded in the Somerset County Hall of Records on May 11, 1995 in book #2534, page #59; and

WHEREAS, said mortgage was paid in full on April 12, 2005 as per the attached.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that Michael Giordano, Jr., as Mayor is hereby authorized and directed to execute a discharge of said mortgage on the attached form.

Council Member

Council President

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01h

**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 150, Lot 11 100 Willow Ave.
Certificate #06-00096 issued 6/29/06

Council Member

Council President

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01i

**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 3.09, Lot 17 131 Netherwood Ave.
Certificate #10-00007 issued 8/25/10

Council Member

Council President

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01j

**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 hereby approves the annexed Corrective Action Plan, which outlines actions the Borough will take to correct the findings of the 2013 annual audit; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to forward a certified copy of this Resolution and the Corrective Action Plan to the Department of Community Affairs of the State of New Jersey; and

BE IT FURTHER RESOLVED that a copy of the Resolution and the Corrective Action Plan are on file and available for inspection by the public in the office of the Borough Clerk.

Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01k

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

**RESOLUTION OF THE BOROUGH COUNCIL AWARDING PROFESSIONAL
SERVICES CONTRACT TO GROTTO ENGINEERING ASSOCIATES, L.L.C.
FOR UPDATE OF BOROUGH TAX MAPS AND AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE DOCUMENTS EFFECTUATING
SAME**

WHEREAS, the Borough of North Plainfield is in need of an engineer to provide certain specified engineering services with respect to the project known as the "Update of Borough Tax Maps" (the "Project"); and,

WHEREAS, Grotto Engineering Associates, L.L.C., with a principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing professional engineering services and serves as the Borough Engineer for the Borough of North Plainfield; and,

WHEREAS, Grotto Engineering Associates, L.L.C. has previously submitted a proposal and scope of work, dated November 24, 2014, for the Project for a total contract amount not to exceed Twelve Thousand Dollars and No Cents (\$12,000.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Associates, L.L.C. to perform all those services contemplated in the afore-referenced proposal.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby award a contract to Grotto Engineering Associates, L.L.C. for the Project known as Update of Borough Tax Maps for a total contract amount not to exceed Twelve Thousand Dollars and No Cents (\$12,000.00), to be billed at the hourly rate previously approved by the Borough; and,

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 professional engineering services of Grotto Engineering Associates, L.L.C. 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 and proposal submitted by Grotto Engineering Associates, L.L.C., for the project known as Update of Borough Tax Maps.

Douglas Singleterry
Council President

Council Member

Introduced: December 8, 2014
Adopted: December 8, 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 December 8, 2014.

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

Date signed: December _____, 2014

RESOLUTION NO. 12-08-14-01/

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

**RESOLUTION OF THE BOROUGH COUNCIL AWARDING
PROFESSIONAL SERVICES CONTRACT TO GROTTO ENGINEERING
ASSOCIATES, L.L.C. FOR GREEN ACRES PARK–MULTIPURPOSE SPORTS
COURT IMPROVEMENTS AND AUTHORIZING THE MAYOR AND BOROUGH
CLERK TO EXECUTE DOCUMENTS EFFECTUATING SAME**

WHEREAS, the Borough of North Plainfield is in need of an engineer to provide certain specified engineering services with respect to the project known as the Green Acres Park–Multipurpose Sports Court Improvements (the “Project”); and,

WHEREAS, Grotto Engineering Associates, L.L.C., with a principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing professional engineering services and serves as the Borough Engineer for the Borough of North Plainfield; and,

WHEREAS, Grotto Engineering Associates, L.L.C. has previously submitted a proposal and scope of work, dated November 5, 2014, including completion of bid design documents and bid support, construction observation, and contract administration for the Project for a total contract amount not to exceed Nineteen Thousand Dollars and No Cents (\$19,000.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Associates, L.L.C. to perform all those services contemplated in the afore-referenced proposal.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby award a contract to Grotto Engineering Associates, L.L.C. for the Project known as the Green Acres Park–Multipurpose Sports Court Improvements, as follows:

Bid Design Documents in an amount not to exceed Eight Thousand Five Hundred Dollars and No Cents (\$8,500.00);

Bid Support, Construction Observation, and Contract Administration in an amount not to exceed Ten Thousand Five Hundred Dollars and No Cents (\$10,500.00);

For a total contract amount not to exceed Nineteen Thousand Dollars and No Cents (\$19,000.00), to be billed at the hourly rate previously approved by the Borough; and,

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 professional engineering services of Grotto Engineering Associates, L.L.C. 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 and the proposal submitted by Grotto Engineering Associates, L.L.C., for the project known as the Green Acres Park–Multipurpose Sports Court Improvements.

Douglas Singleterry, Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 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 December 8, 2014.

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

Date signed: December _____, 2014

RESOLUTION NO. 12-08-14-01m

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

RESOLUTION OF THE BOROUGH COUNCIL AWARDING PROFESSIONAL SERVICES CONTRACT TO GROTTO ENGINEERING ASSOCIATES, L.L.C. FOR NJDEP 2014 ANNUAL STORMWATER REPORTING AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE DOCUMENTS EFFECTUATING SAME

WHEREAS, the Borough of North Plainfield is in need of an engineer to provide certain specified engineering services with respect to the Borough's compliance with the New Jersey Pollution Discharge Elimination System (NJPDES) Municipal Stormwater Regulation Program Tier A Stormwater General Permit requirements for 2014 (the "Project"); and,

WHEREAS, Grotto Engineering Associates, L.L.C., with a principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing professional engineering services and serves as the Borough Engineer for the Borough of North Plainfield; and,

WHEREAS, Grotto Engineering Associates, L.L.C., has previously submitted a proposal and scope of work, dated November 5, 2014, for the Project for a total contract amount not to exceed Five Thousand Five Hundred Dollars and No Cents (\$5,500.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Associates, L.L.C. to perform all those services contemplated in the afore-referenced proposal.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby award a contract to Grotto Engineering Associates, L.L.C. for the Project known as NJDEP 2014 Annual Stormwater Reporting for a total contract amount not to exceed Five Thousand Five Hundred Dollars and No Cents (\$5,500.00), to be billed at the hourly rate previously approved by the Borough; and,

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 professional engineering services of Grotto Engineering Associates, L.L.C. 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 and proposal submitted by Grotto Engineering Associates, L.L.C. for the project known as NJDEP 2014 Annual Stormwater Reporting.

Douglas Singleterry, Council President

Council Member

Introduced: December 8, 2014
Adopted: December 8, 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 December 8, 2014.

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

Date signed: December _____, 2014

RESOLUTION NO. 12-08-14-01n

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

**RESOLUTION OF THE BOROUGH COUNCIL ACCEPTING THE PUBLIC
IMPROVEMENTS KNOWN AS 2014 CAPITAL ROAD IMPROVEMENTS
PROGRAM (SOMERSET STREET) AND AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE ALL DOCUMENTS ON BEHALF OF THE
BOROUGH**

WHEREAS, in September, 2014, the Borough Council awarded a contract to Reivax Contracting Corp. ("Reivax"), 356 Thomas Street, Newark, N.J. for construction services for the project known as 2014 Capital Road Improvements Program with regard to the resurfacing of Somerset Street (the "Project"); and,

WHEREAS, Reivax has previously posted a performance guarantee for the guarantee of the installation of the required public improvements under the contract; and,

WHEREAS, Reivax has now completed the Project in accordance with the terms and conditions of the contract and has submitted Partial Payment Application No. 2 for payment of Change Order No. 1, request for release of retainage, and the required one (1) year maintenance bond; and,

WHEREAS, Change Order No. 1 in the amount of Twenty Two Thousand One Hundred Sixty Four Dollars and One Cent (\$22,164.01) was incurred due to additional milling and paving completed on the Somerset County portion of Somerset Street between Mountain Avenue and Greenbrook Road; 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 November 24, 2014, has recommended acceptance of the public improvements, release of the performance guarantee, acceptance of the one (1) year maintenance bond, and approval of the Partial Payment Application No. 2; and

WHEREAS, the Borough Attorney/Director of Law Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC have reviewed the recommendations of David J. Testa, P.E., and concur 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, with respect to the Project known as "2014 Capital Roadway Improvements" regarding the resurfacing of Somerset Street located within the Borough of North Plainfield, that:

The Project is accepted in its entirety;

The performance guarantees may be released;

The maintenance bond and consent of surety are accepted;

The payment of Partial Payment Application No. 2 representing payment for Change Order No. 1 is approved in the amount of Twenty Two Thousand One Hundred Sixty Four Dollars and One Cent (\$22,164.01); 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 close out the project and issue payment.

BOROUGH OF NORTH PLAINFIELD

By:

Douglas Singleterry
Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 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 North Plainfield Borough Council at a regular meeting of the Borough Council held on December 8, 2014.

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

Date signed: December _____, 2014

RESOLUTION NO. 12-08-14-01o

**RESOLUTION AUTHORIZING CONTRACTS APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO
N.J.S.A 40A:11-12a**

WHEREAS, the Borough of North Plainfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of North Plainfield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of North Plainfield intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Plainfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of North Plainfield and the referenced State Contract Vendors shall be for the 2014 Year, and:

<u>A/C #</u>	<u>Name</u>	
65808	Air Purifiers, Inc	69942 All Steel Inc
68766	Allied Oil, Co	61419 American Tire Service
61419	American Tire Services	73991 Atlantic Tactical
71048	Approved Fire Protection	74018 Absolute Fire
01785	Bodyworks by Tiffany	78848 Celebrity Fleet Operations LLC
63767	Boises Bus Interiors	27171 Computer Systems Method
71054	Cairns	68645 Cintas Fire Protection

81357	Firefighter One	T0106	Flemington Department Store
71056	Continental Fire & Safety	70137	Dell Marketing, LP (70256)
67899	ESI Equipment	67873	Eagle Point Gun/TJ Morris-Son
70462	Ford Motor Credit	71062	Gen-el Safety & Ind.
73032	Garden State Highway	71048	Globe Manufacturing
70262	Hewlett Packard	69944	Highpoint Furniture
73783	Hertrich Fleet Services	63522	Innovation Doc Imaging, LLC
74012	Kaloz	69923	KML Technology, Inc
69531	Kova Corp	67872	Lawman Supply Co
67875	Lanigan Assoc. Inc	62423	Lifesavers
67872	Lawmen Supply Co.	77814	Messercola Excavating
70142	Mayline Furniture	53804	Motorola
69830	Office Business Systems	47705	Pitney Bowes
42285	Office Solutions	72300	Elite Tree Service
68461	Sagem Morphotrak	71063	Scott
71057	Stanfield	67765	Trico Equipment
76669	Turnout Fire & Safety	69933	WB Mason Co, Inc
71642	WE Timmerman Co	73902	Weldon Asphalt

BE IT FURTHER RESOLVED, that the referenced State Contract Vendors are projected to exceed the bid threshold for the 2014 Year:

68766	Allied Oil, Co	70462	Ford Motor Credit
73032	Garden State Highway	77814	Messercola Excavating

Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01p

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

**RESOLUTION OF THE BOROUGH COUNCIL OF NORTH
PLAINFIELD SUSPENDING THE BUSINESS HOUR RESTRICTION
ON THE SALE OF ALCOHOLIC BEVERAGES AT CERTAIN
PLENARY RETAIL CONSUMPTION LICENSEES' ESTABLISHMENTS**

WHEREAS, the Borough of North Plainfield has an ordinance prohibiting the sale of alcoholic beverages on January 1, New Year's Day, between the hours of 2:00 a.m. and 7:00 a.m. unless January 1st is a Sunday; and,

WHEREAS, the Borough has received written requests from The Bridge, Plenary Retail Consumption License No. 1814-33-001-003 and Top Shelf, Plenary Retail Consumption License No. 1814-33-004-003 to allow the extension of their hours of operation on January 1, 2015 to better enable them to serve their clientele and to improve their receipts during difficult financial times; and

WHEREAS, The Bridge, at 54 Watchung Avenue, North Plainfield, New Jersey and Top Shelf, at 164 Somerset Street, North Plainfield, New Jersey have requested permission to close at 3:00 a.m. on Thursday, January 1, 2015; and

WHEREAS, New Year's Eve generates a large amount of business for alcoholic beverage licensees in the Borough; and,

WHEREAS, the Borough wishes to grant the requests of The Bridge and Top Shelf to remain open until a later hour on January 1, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the business hours restriction on the sale of alcoholic beverages is hereby suspended on January 1, 2015 to allow The Bridge and Top Shelf to sell alcoholic beverages until last call at 2:00 a.m. with non-alcoholic sales permitted until 3:00 a.m. closing at that time.

Council President

Council Member

Introduced: December 8, 2014
Adopted: December 8, 2014

Resolution No. 12-08-14-01q

Resolution Supporting the *Drive Sober or Get
Pulled Over
2014 Year End Holiday
Crackdown*

Whereas, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

Whereas, 22% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 5, 2014 through January 2, 2015; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the North Plainfield Borough Council declares its support for the *Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown* from December 5, 2014 through January 2, 2015 and pledges to increase awareness of the dangers of drinking and driving.

Council President

Council Member

Introduced: December 8, 2014

Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01r

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

**RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL PERMIT
APPLICATION BY THE BOROUGH OF NORTH PLAINFIELD FOR THE
GROVE STREET SANITARY SEWER IMPROVEMENTS PROJECT**

WHEREAS, the Borough of North Plainfield is planning to construct a sanitary sewer line and manholes in order to maintain the uninterrupted flow of sewage through the municipal sewer system (the "Project"); and,

WHEREAS, the Borough of North Plainfield must apply for a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection for the Project; and,

WHEREAS, the New Jersey Department of Environmental Protection requires a Statement of Consent from the municipality in which the Project is located as part of the Treatment Works Approval Permit process; and,

WHEREAS, the Borough of North Plainfield must give its consent to obtain a Treatment Works Approval Permit and the Project to go forward because the Project is located in the Borough of North Plainfield.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield that the Borough of North Plainfield hereby grants its consent to submit a Treatment Works Approval Permit application to the New Jersey Department of Environmental Protection for the Project and the Mayor and Borough Clerk are hereby authorized to execute the Statement of Consent form and any and all necessary documents to complete said application.

Council President

Council Member

Introduced: December 8, 2014
Adopted: December 8, 2014

RESOLUTION NO. 12-08-14-01s

**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 8th day of December, 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: December 8, 2014

Adopted: December 8, 2014