

CONSENT AGENDA

June 22, 2015

RESOLUTION NOS. 06-22-15-02a through i

RESOLUTION NO. 06-22-15-02

**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

06-22-15-02a, b, c, d, e, f, g, h and i

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

Council President

Council Member

Introduced: June 22, 2015

Adopted: June 22, 2015

RESOLUTION NO. 06-22-15-02a

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

WHEREAS, applications have been filed pursuant to N.P.R.G.O. 4-10 for licenses to utilize certain lots within the Borough of North Plainfield for the display or storage for sale of motor vehicles; and

WHEREAS, the Council of the Borough of North Plainfield has received certifications from the appropriate Borough officials that the applicants have satisfactorily complied with all applicable laws, ordinances and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue licenses in accordance with the filed applications to the applicants listed below for the utilization of certain lots within the Borough for the display or storage for sale of motor vehicles for the period July 1, 2015 through June 30, 2016.

1. Jersey Nissan LLC, d/b/a North Plainfield Nissan
545 Route 22 West
2. Killer Carz II, LLC
897 Route 22 West
3. Global Motors Corp., t/a Global Auto Mall
1099-1155 Route 22 West
4. Shirley Masi, d/b/a M&R Auto Sales
505 Somerset Street
5. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
700 Route 22 East
6. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
726-750 Route 22 East
7. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
767 Route 22 West

Council President

Council Member

Introduced: June 22, 2015
Adopted: June 22, 2015

RESOLUTION NO. 06-22-15-02b

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
TO AUTHORIZE REJECTION OF BID PROPOSALS AND RE-ISSUANCE
OF BID PACKAGE FOR GROVE STREET SANITARY SEWER
SYSTEM IMPROVEMENTS, CONTRACT NO. 2015-01**

WHEREAS, the Borough of North Plainfield previously adopted a Resolution authorizing the issuance of a bid for the project known as Grove Street Sanitary Sewer System Improvements, Contract No. 2015-01; and,

WHEREAS, the bid was released and four (4) bid proposals were received by the Borough in response to the bid documents; and,

WHEREAS, Hatch Mott MacDonald, LLC, the Borough's engineer for this project, has recommended rejection of each bid proposal and re-issuance of a revised bid package;

WHEREAS, the Borough Attorney/Director of Law, Eric. M. Bernstein & Associates, L.L.C., concurs in the rejection of each bid proposal and re-issuance of a revised bid package;

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 all bid proposals received by the Borough on June 10, 2015 in response to the bid solicitation for the project known as Grove Street Sanitary Sewer System Improvements, Contract No. 2015-01.

Lawrence La Ronde, President

Council Member

Introduced: June 22, 2015
Adopted: June 22, 2015

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 June 22, 2015.

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

RESOLUTION NO. 06-22-15-02c

**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 grant permission for the public display of fireworks on July 11, 2015; and

BE IT FURTHER RESOLVED that all appropriate permissions, clearances and conventions appertaining to the traditional North Plainfield Independence Day Parade be granted and appropriately applied to the scheduled municipal festivities of Monday, July 4, 2015; and

BE IT FINALLY RESOLVED that any fees regarding these municipally sponsored activities are hereby waived.

Council President

Council Member

Introduced: June 22, 2015

Adopted: June 22, 2015

RESOLUTION NO. 06-22-15-02d

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

WHEREAS, the North Plainfield Economic Development Committee has requested that it be permitted to conduct a Farmers' Market on the municipal parking lot on Somerset Street on Saturdays between the hours of 9:00 a.m. and 2:00 p.m. beginning on or about June 27, 2015 and ending on or about October 3, 2015 including the one-day Farmers' Market Festival on Saturday, July 11, 2015 scheduled from 10:00 a.m. until 3:00 p.m. local time, also in the Somerset Street municipal parking lot across from Borough Hall; and

WHEREAS, pursuant to N.P.R.G.O. 4-7.11, the Borough Council may by resolution, permit any nonprofit or civic organization to conduct a "Special Event" on Borough property upon certain conditions;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the North Plainfield Economic Development Committee be permitted to conduct a Farmers' Market on the municipal parking lot on Somerset Street on Saturdays between the hours of 9:00 a.m. and 2:00 p.m. beginning on or about June 27, 2015 and ending on or about October 3, 2015 including the one-day Farmers' Market Festival on Saturday, July 11, 2015 scheduled from 10:00 a.m. until 3:00 p.m. local time.

BE IT FURTHER RESOLVED that the Borough Council waives the fifty dollar (\$50.00) license fee otherwise required by N.P.R.G.O. 4-7.11c for this "Special Event."

Council President

Council Member

Introduced: June 22, 2015

Adopted: June 22, 2015

RESOLUTION NO. 06-22-15-02e

**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 PHILLIPS PREISS GRYGIEL L.L.C. FOR AFFORDABLE HOUSING
PLANNING ADVISORY SERVICES TO THE BOROUGH OF NORTH PLAINFIELD.**

WHEREAS, the Borough of North Plainfield is in need of affordable housing planning advisory services due to the recent New Jersey Supreme Court's decision; and,

WHEREAS, Phillips Preiss Grygiel, L.L.C., with a principal place of business located at 33-41 Newark Street, Third Floor, Suite D, Hoboken, New Jersey 07030 is in the business of providing Professional Planning Services and previously submitted a proposal for the following scope of work:

Proposal dated June 4, 2015 – Proposal for Professional Planning Services
Affordable Housing Compliance

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Phillips Preiss Grygiel L.L.C. to perform all of those services contemplated in the afore-referenced Proposal.

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 Phillips Preiss Grygiel L.L.C., 33-41 Newark Street, Third Floor, Suite D, Hoboken, New Jersey 07030 and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Phillips Preiss Grygiel, L.L.C. 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.

Lawrence La Ronde,
Council President

Council Member

Introduced: June 22, 2015
Adopted: June 22, 2015

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 June 22, 2015.

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

Date signed: _____

RESOLUTION NO. 06-22-15-02f

**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 MUNICIPAL SHARED SERVICES DEFENSE
AGREEMENT TO RETAIN SERVICES OFFERED BY THE STATE UNIVERSITY OF
NEW JERSEY/RUTGERS REGARDING THE DEVELOPMENT OF HOUSING
OBLIGATIONS.**

WHEREAS, the Borough of North Plainfield is in need of joining with other municipalities throughout the state to develop a reasonable fair share obligation number for the Borough as a result of the recent Supreme Court decision regarding COAH's inaction and the actions of the Fair Share Housing Center to promulgate numbers developed by its expert, David N. Kinsey; and,

WHEREAS, the State University of New Jersey, a.k.a. Rutgers has offered to provide the services of Dr. Robert Burchell and various other Rutgers experts to conduct an analysis and prepare a report of the housing need for each region within the State of New Jersey and the allocation of that need to the individual municipalities in the region; and

WHEREAS, these services are described and contained in

Municipal Shared Services Defense Agreement distributed by Jeffrey R. Surenian and Associates, L.L.C. (a copy of which is attached)

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of described in the Municipal Shared Services Defense Agreement which will permit Rutgers to conduct an analysis of Housing Obligations.

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 authorizes the Mayor and the Borough Clerk to sign and/or execute a Municipal Shared Services Defense Agreement distributed by Jeffrey R. Surenian and Associates, L.L.C. 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.

Lawrence La Ronde,
Council President

Council Member

Introduced: June 22, 2015
Adopted: June 22, 2015

RESOLUTION NO. 06-22-15-02g

**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 Mayor and Borough Clerk to execute an Agreement with Garden State Fireworks, Inc., P.O. Box 403, 383 Carlton Road, Millington, NJ 07946-2002 for the public display of fireworks on July 11th, 2015 with a rain date of July 18, 2015 for an amount not to exceed \$9,000.00.

Council President

Council Member

Introduced: June 22, 2015

Adopted: June 22, 2015

RESOLUTION NO. 06-22-15-02h

BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield, that the Treasurer is authorized to cancel the following outstanding checks:

	<u>Ck#</u>	<u>Date</u>	<u>Amount</u>	
Unity # 770002392	17545	05/14	\$ 15.28	Current
	17607	05/14	40.70	
	17792	06/14	50.00	
	18037	08/14	50.40	
	18192	09/14	300.00	
	18512	11/14	18.00	
	18737	12/14	69.52	
Unity # 7700022830	112988	07/14	258.68	Payroll
	113120	08/14	1646.90	
	113203	08/14	128.98	
	113480	09/14	1576.40	
	113593	10/14	391.81	
	113660	11/14	226.26	
Unity # 770002848	5111	12/14	400.00	AGENCY

Council President

Council Member

INTRODUCED : June 22, 2015

ADOPTED : June 22, 2015

RESOLUTION NO. 06-22-15-02i

**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 22nd day of June, 2015 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: June 22, 2015

Adopted: June 22, 2015