

CONSENT AGENDA

April 24, 2017

RESOLUTION NOS. 04-24-17-04a through f

RESOLUTION NO. 04-24-17-04

**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

04-24-17-04a, b, c, d, e and f

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

Council President

Council Member

Introduced: April 24, 2017

Adopted: April 24, 2017

RESOLUTION NO. 04-24-17-04a

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

**RESOLUTION TO APPROVE PLACE-TO-PLACE TRANSFER OF
PLENARY RETAIL CONSUMPTION LICENSE NO. 1814-33-004-004
BY TOSON FOOD AND BEVERAGE, LLC TO A NEW LOCATION
AT 1250 U.S. HIGHWAY 22 EAST WITHIN THE BOROUGH**

WHEREAS, Toson Food and Beverage, LLC (hereinafter referred to as the “Owner”) with its principal place of business located at 330 Mounts Corner Road, Freehold, New Jersey 07728, is the holder of a Plenary Retail Consumption License 1814-33-004-004 (hereinafter referred to as the “License”) in the Borough of North Plainfield, County of Somerset and State of New Jersey; and,

WHEREAS, the Owner seeks to transfer the license from its current location to the premises located at 1250, U.S. Highway 22 East, North Plainfield, New Jersey to be known as Arooga’s Grille House and Sports Bar (hereinafter referred to as the “Licensed Premises”), where the Owner intends to conduct business with use of the License; and,

WHEREAS, the Owner of the License has submitted and amended its License application for a place-to-place transfer, in due and complete form, and has caused the due and required notices to be published; and,

WHEREAS, the Borough Council of North Plainfield conducted a hearing for the place-to-place transfer of the License on April 24, 2017 at the regular meeting of the Borough Council; and,

WHEREAS, the Council considered the application submitted by the Owner and the Borough Police Department’s investigation reports 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 proposed location for the place-to-place transfer and activation of the License is acceptable.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield that the Plenary Liquor Consumption License No. 1814-33-004-004 be and is hereby **APPROVED FOR TRANSFER** from place-to-place, to 1250 U.S. Highway 22 East, North Plainfield, New Jersey, to a location to be known as Arooga's Grille House and Sports Bar upon condition of approval of the transfer by the State of New Jersey, Department of the Treasury, Division of Alcoholic Beverage Control, as well as the duly required publication of this action by the Owner and a presentation of the same to the Borough Clerk.

Lawrence La Ronde, Council President

Council Member

Introduced: April 24, 2017

Adopted: April 24, 2017

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 24, 2017.

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

Date signed: April 24, 2017

RESOLUTION NO. 04-24-17-04b

SAFE AND SECURE COMMUNITIES PROGRAM

RESOLUTION OF PARTICIPATION

A RESOLUTION TO ACCEPT FROM THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

Whereas, the Borough of North Plainfield does accept funding of \$90,000 with a match of \$386,301 for an approximate project total cost of \$476,301 for a project under the State of New Jersey Safe and Secure Neighborhoods Grant Program, Subaward number: P-7006-17, with a subaward award period of March 1, 2017 to February 28, 2018, and

Whereas, the North Plainfield Borough Council is accepting the grant funding for assisting with paying the base salary of police officers, and

Whereas, the project is a joint effort between the Department of Law and Public Safety and the Borough of North Plainfield for the purpose described in the application;

Therefore, be it resolved by the North Plainfield Borough Council that

1. As a matter of public policy, the Borough of North Plainfield wishes to accept grant funding to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Council President

Council Member

Introduced: April 24, 2017

Adopted: April 24, 2017

**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE**

CERTIFICATION OF RECORDING OFFICER

This is to certify that the foregoing Resolution is a true and correct copy of a resolution which was duly and regularly introduced and finally adopted at the meeting of the North Plainfield Borough Council held on the 24th day of April, 2017 and duly recorded in my office; that all the requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED this 24th day of April, 2017

SEAL

Signature of Certifying Officer
Richard K. Phoenix, RMC
Borough Clerk

Michael Giordano Jr.
Mayor

RESOLUTION NO. 04-24-17-04c

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the Treasurer is hereby authorized to refund the following:

Refund of Road Opening Bonds:

Kathleen Mancini-Modugno	\$ 1500.00
420 Milton Avenue	
Middlesex, NJ 07757	

Work site: 576 Warfield Road

Council President

Council Member

Introduced: April 24, 2017

Adopted: April 24, 2017

RESOLUTION NO. 04-24-17-04d

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

WHEREAS, José H. Hernandez has filed an application for a coin-operated amusement devices license for calendar year 2017 for premises known as Mi Mundo Latino LLC, 375 Somerset Street, North Plainfield, and has submitted the required fee; and

WHEREAS, review of the application with accompanying sketch and investigation of the site by appropriate Borough officials disclose that the granting of the application would be in order;

NOW, THEREFORE, BE IT RESOLVED that a coin-operated amusement devices license be granted to said applicant for calendar year 2017 in accordance with the filed application, subject to all conditions and requirements set forth in N.P.R.G.O. 4-2.

Council President

Council Member

Introduced: April 24, 2017

Adopted: April 24, 2017

RESOLUTION NO. 04-24-17-04e

**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 203.06 Lot 43	320 Judges Lane	Cert. # 11-00213 issued 09/20/11
Block 70.01 Lot 1	368 Harold Street	Cert. # 07-00055 issued 12/18/07 Cert. # 10-00063 issued 08/25/10

Council President

Council Member

Introduced: April 24, 2017

Adopted: April 24, 2017

RESOLUTION NO. 04-24-17-04f

**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 April, 2017 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 24, 2017

Adopted: April 24, 2017