

CONSENT AGENDA

February 26, 2018

RESOLUTION NOS. 02-26-18-03 a through d

RESOLUTION NO. 02-26-18-03

**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

02-26-18-03 a, b, c, d

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

Council President

Council Member

Introduced: February 26, 2018

Adopted: February 26, 2018

RESOLUTION NO. 02-26-18-03a

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

WHEREAS, Deborah Innella inadvertently paid the third Quarter Tax on Block 10 Lot 9, she has requested refund of that payment, and;

WHEREAS, Corelogic had already paid the same tax as they should have;

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Treasurer is authorized to make the following refund:

Refund Homeowner Erroneous Tax Payment:

Re: 262 Oneida Avenue

Deborah Innella c/o Duke Property LLC. 51 Mountain Blvd. Warren, NJ. 07059	\$ 2541.45
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Council President

Council Member

Introduced: February 26, 2018

Adopted: February 26, 2018

RESOLUTION NO. 02-26-18-03b

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

WHEREAS, the North Plainfield Lions Club, 246 Watchung Avenue, North Plainfield, New Jersey, has applied for a license to conduct an on-premise draw raffle awarding merchandise as a prize on March 25, 2018; and

WHEREAS, the North Plainfield Lions Club has been issued Identification No. 352-8-25800 by the New Jersey Legalized Games of Chance Control Commission; and

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of a raffle license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to the North Plainfield Lions Club for an on-premise draw raffle awarding merchandise as a prize to be held on March 25, 2018 at St. Luke's Church Hall, 300 Clinton Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: February 26, 2018

Adopted: February 26, 2018

RESOLUTION NO. 02-26-18-03c

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH TAYLOR
ARCHITECTURE & DESIGN FOR ARCHITECTURAL SERVICES FOR THE DESIGN
OF THE NEW EXTERIOR ENTRANCE RAMP FOR THE NORTH PLAINFIELD
MEMORIAL LIBRARY IN THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of certain architectural services for the new exterior entrance ramp for the North Plainfield Memorial Library (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough of North Plainfield solicited proposals for the Project and received a proposal from Taylor Architecture & Design.

WHEREAS, the Director of Law/Borough Attorney, Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C., have reviewed the proposal and recommends that the Project be granted to Taylor Architecture & Design, whose main offices are located at 95 Watchung Avenue, North Plainfield, New Jersey 07060 (hereinafter referred to as the “Architect”); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Architect to perform all those services contemplated by the request for proposals; 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 accepts the following Proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, and the contents of which are incorporated herein:

Project:	Exterior Entrance Ramp for the North Plainfield Memorial Library
Successful Architect:	Taylor Architecture & Design, 95 Watchung Avenue, North Plainfield, New Jersey 07060
Amount:	One Thousand Nine Hundred Twenty-Five Dollars (\$1,925.00)

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 services of Taylor Architecture and Design 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 and the contract and its performance shall be consistent with all applicable laws, the Borough's proposal documents and the proposal of Taylor Architecture & Design for the Project known as the New Exterior Entrance Ramp for the North Plainfield Memorial Library.

Lawrence La Ronde, Council President

Council Member

Introduced: February 26, 2018
Adopted: February 26, 2018

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 February 26, 2018.

Date: February 26, 2018

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

RESOLUTION NO. 02-26-18-03d

**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 26th day of February, 2018 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: February 26, 2018

Adopted: February 26, 2018