

CONSENT AGENDA

October 9, 2018

RESOLUTION NOS. 10-09-18-02 a through i

RESOLUTION NO. 10-09-18-02

**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

10-09-18-02 a, b, c, d, e, f, g, h, 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: October 9, 2018

Adopted: October 9, 2018

RESOLUTION NO. 10-09-18-02a

BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

*HONORING COUNCILMAN FRANK RIGHETTI FOR OVER TWENTY YEARS' SERVICE TO THE BOROUGH
OF NORTH PLAINFIELD*

WHEREAS, *FRANK RIGHETTI*, Senior Member of the North Plainfield Borough Council has served in a variety of capacities in the local municipal government since 1995; and

WHEREAS, *FRANK RIGHETTI* initially served as member of the North Plainfield Planning Board since 1995, and continues in that capacity. He also serves as a functional historian of the Borough of North Plainfield; and

WHEREAS, *FRANK RIGHETTI* also served on the Property Maintenance Committee from 1997 through 2000 where he also served a term as Chairman; and

WHEREAS, *FRANK RIGHETTI*, as the result of a resignation by an incumbent elected as a nominee of the Democratic Party was appointed by the Borough Council in September 2000 to fill the vacancy for the remainder of the unexpired term. He has been subsequently re-elected to the present day by the voters; and

WHEREAS, *COUNCILMAN RIGHETTI*, in his multiple terms on the Governing Body has continued to serve the Borough of North Plainfield in multiple capacities – on the Sewer Usage Charge Board of Appeals from 2009 to the present; with multi-year terms on the Green Brook Flood Control Commission; from 2010 till the present on the Environmental Commission; on the Somerset County Solid Waste Advisory Committee from 2011 until the present; on the Parking Authority from 2003 to 2009; on the Krausche Field Turf Committee and on the body convened for the expansion/renovation of the North Plainfield Borough Hall and on the Local Assistance Board; and

WHEREAS, throughout his distinguished years in service to the Borough of North Plainfield, *COUNCILMAN RIGHETTI* has remained a steadfast fount of information, significant Borough history and guiding source of intuitive good sense.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of North Plainfield does hereby honor and thank *COUNCILMAN FRANK RIGHETTI* for his selfless dedication to the Borough of North Plainfield and its residents in countless capacities over the years of service to this, his “hometown.” On behalf of all the people of this community, this Governing Body commends and expresses its sincere appreciation for his tireless efforts and faithful service over the years; and

AND, BE IT FURTHER RESOLVED that the Borough of North Plainfield extends most sincere thanks to *COUNCILMAN FRANK RIGHETTI*, with special gratitude to his family for sharing his many gifts with Borough’s residents through his efforts on the Borough Council and many other public bodies in our town.

Council President

Council Member

Introduced: October 9, 2018
Adopted: October 9, 2018

RESOLUTION NO. 10-09-18-02b

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

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE GRANDVIEW AVENUE ROAD
IMPROVEMENT PROJECT.**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of North Plainfield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2019-Grandview Avenue Improvements-2019-N-00450** to the New Jersey Department of Transportation on behalf of the Borough of North Plainfield.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of North Plainfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

Council President

Council Member

Introduced: October 9, 2018

Adopted: October 9, 2018

Certified as a true copy of the Resolution adopted by the Council
On this 9th day of October 2018

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

RESOLUTION NO. 10-09-18-02c

**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 Dumpster Permit:

Galo Guerrero \$ 200.00
70 Willow Avenue
North Plainfield, NJ 07060

Property at:

70 Willow Avenue
North Plainfield, NJ 07060

Council President

Council Member

Introduced: October 9, 2018

Adopted: October 9, 2018

RESOLUTION NO. 10-09-18-02d

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

WHEREAS, various accounts within the Borough have credits from tax years prior to 2018; and,

WHEREAS, many of these credits are thought to be unidentifiable, erroneous or as a result of initial conversion; and,

WHEREAS, in an effort to improve the financial integrity of the Borough it is recommended that said credit amounts be transferred to surplus for any future claims.

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Tax Collector is hereby directed to transfer said credits totaling up to \$ 45,916.66 to surplus and the Chief Financial Officer is authorized to make the necessary corresponding entries.

Council President

Council Member

Introduced: October 9, 2018

Adopted: October 9, 2018

RESOLUTION NO. 10-09-18-02e

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

**RESOLUTION AUTHORIZING THE NORTH PLAINFIELD FIRE DEPARTMENT TO
FILE A JOINT APPLICATION WITH THE PLAINFIELD FIRE DIVISION FOR
FY 2018 ASSISTANCE TO FIREFIGHTER GRANTS ON BEHALF OF THE
BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield Fire Department (hereinafter referred to as the “NPF”) uses mobile and portable emergency two-way radios (hereinafter referred to as “Emergency Radios”) to, among other things, communicate when responding to or coordinating the fighting of fires for operational safety; and,

WHEREAS, the existing Emergency Radios are a mix/match of four (4) different models with the programming and channel frequency layout different on each radio type, which is an operational safety issue that would be resolved with new Emergency Radios, all of the same model type; and,

WHEREAS, the NPF’s current Emergency Radios are between ten (10) and twelve (12) years old and in need of replacement; and,

WHEREAS, new Emergency Radios would be P25 compliant, a current FCC regulation, as well as fully interoperable with all applicable mutual aid departments, including the Somerset County Communications Center’s digital trunked system; and,

WHEREAS, the NPF is desirous of entering into a joint application with the City of Plainfield Fire Division to upgrade their Emergency Radios by applying for FY 2018 Assistance to Firefighter Grants (hereinafter referred to as the “AFGs”) to obtain funding for the purchase of new Emergency Radios; and,

WHEREAS, should the AFGs be granted, the NPF’s share of the AFGs with the City of Plainfield Fire Division would be approximately Two Hundred Eighty-Eight Thousand Two Hundred Twenty-Four Dollars and Zero Cents (\$288,224.00), of which the Borough would be responsible for approximately Twenty-Six Thousand Two Hundred Two Dollars and Zero Cents (\$26,202.00); and,

WHEREAS, the Borough wishes to authorize the NPF to take any necessary action to file a joint application with the City of Plainfield Fire Division for the AFGs in order to provide the necessary funding to replace the NPF’s current emergency radio system.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the North Plainfield Fire

Department is authorized to enter into a joint application with the City of Plainfield Fire Division for FY 2018 Assistance to Firefighter Grants and execute any and all agreements and/or take any other action on behalf of the Borough that becomes necessary during the application for the AFGs and accept the AFGs should they be granted without any further action by this Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED that should the NPDF be granted the AFGs, the Borough of North Plainfield shall be responsible for approximately Twenty-Six Thousand Two Hundred Two Dollars and Zero Cents (\$26,202.00).

BE IT FURTHER RESOLVED that this Resolution shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same.

Lawrence La Ronde
Council President

Council Member

Introduced: October 9, 2018
Adopted: October 9, 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 October 9, 2018.

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

Date signed: _____

RESOLUTION NO. 10-09-18-02f

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

**RESOLUTION OF THE BOROUGH OF NORTH
PLAINFIELD AUTHORIZING EXECUTION OF AN
AGREEMENT WITH THE FRIENDS OF THE
CARPENTER**

WHEREAS, the Borough of North Plainfield has an obligation pursuant to applicable law to provide two hundred sixty-six (266) rehabilitation units in the Borough; and,

WHEREAS, the Borough has a need for assistance in connection with the planning, administration and implementation of its housing rehabilitation program; and,

WHEREAS, Friends of the Carpenter, a non-profit entity of the State of New Jersey (hereinafter referred to as the "Friends"), has expressed a desire to assist the Borough with the planning, administration and implementation of its housing rehabilitation program; and,

WHEREAS, the Friends have offered to enter into a contract with the Borough wherein the Friends shall be responsible for assisting with the administration of the Borough's affordable housing rehabilitation program, for which the Borough will make available to the Friends a total amount of funding not to exceed Forty Thousand Dollars (\$40,000.00), including administrative fees, for the completion of rehabilitation of residential structures through a deferred loan process, a copy of said agreement being maintained in the Office of the Borough Clerk and incorporated herein by reference as if same was fully set forth within; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the assistance of the Friends to perform all of those services contemplated in the afore-referenced agreement.

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 an agreement with the Friends of the Carpenter, a copy of said agreement being maintained in the Office of the Borough Clerk and is incorporated herein by reference as if same was fully set forth within, 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 this agreement is entered into pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Lawrence La Ronde,
Council President

Council Member

Introduced: October 9, 2018
Adopted: October 9, 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 October 9, 2018.

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

Date signed: _____

RESOLUTION NO. 10-09-18-02g

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING
FINAL PAYMENT AND THE CLOSE OUT OF THE
CONTRACT WITH BARTON ROSS & PARTNERS, LLC FOR
PROFESSIONAL SERVICES FOR THE NORTH PLAINFIELD
WASHINGTON PARK HISTORIC DISTRICT INTENSIVE
LEVEL SURVEY.**

WHEREAS, the Borough of North Plainfield previously awarded a contract for certain professional services for the North Plainfield Washington Park Historic District Intensive Level Survey (hereinafter referred to as the “Project”) located in the Borough of North Plainfield, with said contract having been awarded to Barton Ross & Partners, LLC, whose main offices are located at 184 South Livingston Avenue, Livingston, New Jersey 07039 (hereinafter referred to as the “Contractor”); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Contractor’s submission of an invoice for the complete billing and close out for the Project on behalf of the Borough in the total amount of Twenty-Four Thousand Four Hundred Fifty-Nine Dollars and Zero Cents (\$24,459.00); 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 request for the final payment and close out for the Project known as the North Plainfield Washington Park Historic District Intensive Level Survey, dated September 21, 2018, is approved in the total amount of Twenty-Four Thousand Four Hundred Fifty-Nine Dollars and Zero Cents (\$24,459.00), which final payment request and closeout is incorporated herein by reference as if same was fully set forth within this resolution and payment for same is authorized to be made to the Contractor without the need for any further action of this Borough Council; and,

BE IT FURTHER RESOLVED that this Resolution 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 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 the final payment for the same.

By: _____
Lawrence La Ronde, Council President

Council Member

Introduced: October 9, 2018
Adopted: October 9, 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 North Plainfield Borough Council at a regular meeting of the Borough Council held on October 9, 2018.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed: October 9, 2018

RESOLUTION NO. 10-09-18-02h

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

WHEREAS, the Borough of North Plainfield desires to authorize the sale of various surplus equipment no longer in use by the Borough at public sale pursuant to *N.J.S.A. 40A:11-36* to the highest bidder. They are two patrol rifles described as:

1. Ruger AC556 Model 1907 Serial # 192-00162
2. Ruger AC556 Model 1907 Serial # 192-00163

1. The Borough of North Plainfield hereby declares that the above-described surplus equipment is no longer needed for public use.

2. The Borough of North Plainfield, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment. These are law enforcement only weapons and may only be sold to certain qualified buyers. Potential bidders must possess the appropriate Federal Firearms Dealer's License to purchase.

NOW, THEREFORE, BE IT RESOLVED, that the Police Department be and hereby is authorized and directed to sell said surplus equipment through a bidding announcement appearing on www.gunbroker.com.

BE IT FURTHER RESOLVED that any monies received as a result of said auction shall be paid into the general municipal treasury in accordance with the provisions of *N.J.S.A. 40A:11-36*; and

BE IT FURTHER RESOLVED that the Borough Clerk shall cause a notice of said auction, designating the time and place therefore, to be published in an official newspaper of the Borough not less than 10 days prior to the date of said public auction.

Council President

Council Member

Introduced: October 9, 2018
Adopted: October 9, 2018

RESOLUTION NO. 10-09-18-02i

**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 9th day of October, 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: October 9, 2018

Adopted: October 9, 2018