

CONSENT AGENDA

January 14, 2019

RESOLUTION NOS. 01-14-19-02 a through g

RESOLUTION NO. 01-14-19-02

**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

01-14-19-02 a, b, c, d, e, f, g

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

Council President

Council Member

Introduced: January 14, 2019

Adopted: January 14, 2019

RESOLUTION NO. 01-14-19-02a

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
APPOINTING A LICENSED SEWER OPERATOR**

WHEREAS, the Borough of North Plainfield is in need of a professional to act as the Borough's C-4 Sanitary Sewer Operator for the 2019 calendar year; and

WHEREAS, the Borough wishes to retain the services of David Hopkins of Mott MacDonald to act as the Borough's C-4 Sanitary Sewer Operator and believes that David Hopkins is eminently qualified to perform such engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that David Hopkins of Mott MacDonald is hereby appointed as the Borough's C-4 Sanitary Sewer Operator for the 2019 calendar year.

Council President

Council Member

Introduced: January 14, 2019

Adopted: January 14, 2019

RESOLUTION NO. 01-14-19-02b

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE RENEWAL OF
THE BOROUGH'S SHARED SERVICES AGREEMENT WITH THE PLAINFIELD
MUNICIPAL UTILITIES AUTHORITY FOR THE DISPOSAL OF TYPE 10 SOLID
WASTE FROM THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield and the Plainfield Municipal Utilities Authority are currently parties to a Shared Services Agreement, authorized under the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., for the removal and disposal of Type 10 Waste from the Borough of North Plainfield; and,

WHEREAS, the current Shared Services Agreement is set to expire on March 31, 2019; and,

WHEREAS, the Plainfield Municipal Utilities Authority has expressed an interest in renewing the current Shared Services Agreement for an additional one (1) year term, with the current pricing not to change during said additional one (1) year term and subject to the same terms and conditions as set forth in the current Shared Services Agreement between the parties; and,

WHEREAS, the Borough of North Plainfield is desirous of renewing the Shared Services Agreement with the Plainfield Municipal Utilities Authority for the removal and disposal of its Type 10 Waste from the Borough of North Plainfield for an additional one (1) year term, based upon the terms and conditions as set forth above.

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 on behalf of the Borough, to sign and/or execute the documents necessary to effectuate the one (1) year renewal of its current Shared Services Agreement with the Plainfield Municipal Utilities Authority for removal and disposal of Type 10 Waste from within the Borough of North Plainfield, which Shared Services Agreement is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

Council President

Council Member

Introduced: January 14, 2019
Adopted: January 14, 2019

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 January 14, 2019.

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

RESOLUTION NO. 01-14-19-02c

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

WHEREAS, the following applicants have filed applications for coin-operated amusement devices licenses for calendar year 2019 and have submitted the required fees; and

WHEREAS, review of the applications with accompanying sketches and investigations of the sites by appropriate Borough officials disclosed that the granting of these applications would be in order;

NOW, THEREFORE, BE IT RESOLVED that coin-operated amusement devices licenses be granted to the following applicants for calendar year 2019 in accordance with the filed applications, subject to all conditions and requirements set forth in N.P.R.G.O. 4-2:

Mi Mundo Latino. LLC
375 Somerset Street
North Plainfield, NJ 07060

Tesoro Salvadoreno Restaurant Inc.
64 Somerset Street
North Plainfield, NJ 07060

Council President

Council Member

Introduced: January 14, 2019

Adopted: January 14, 2019

RESOLUTION NO. 01-14-19-02d

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

WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for Bingo License Amendment BA-399A; and

WHEREAS, St. Luke's Church has also applied for an on-premise merchandise Raffle License RA-1177 and an on-premise 50-50 Raffles License RA-1178; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 by the New Jersey Legalized Games of Chance Control Commission; and

WHEREAS, investigation has shown that said applicants meet the requirements for the issuance of said Bingo License Amendment and Raffle Licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue an amended Bingo License to St. Luke's Church for the balance of their 2019 Year Bingo Games as well as aforementioned Raffle Licenses at 300 Clinton Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: January 14, 2019

Adopted: January 14, 2019

RESOLUTION NO. 01-14-19-02e

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE CERTAIN AGREEMENTS WITH LIME
ENERGY FOR ENERGY EFFICIENCY IMPROVEMENTS AT BOROUGH HALL
AND VERMEULE COMMUNITY CENTER
FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is looking to increase energy efficiency at Borough Hall and at the Vermeule Community Center; and,

WHEREAS, the State of New Jersey will fund a significant portion of the cost of the installation of energy efficiency improvements through the New Jersey Clean Energy Direct Install Program (hereinafter referred to as the “State Program”); and,

WHEREAS, Lime Energy, with its principal place of business located at 4 Gateway Center, 4th Floor, 100 Mulberry Street, Newark, New Jersey 07102, is in the business of installing energy efficiency improvements and has submitted two (2) proposals with associated agreements for the installation of certain energy efficiency improvements at Borough Hall and at the Vermeule Community Center, all of which are contemplated and set forth in the afore-referenced proposals and agreements, copies of said proposals and agreements being maintained in the Office of the Borough Clerk, and the contents of which are incorporated herein (hereinafter referred to as the “Agreements”); and,

WHEREAS, the Agreements submitted by Lime Energy all contemplate the installation of energy efficiency improvements to partially be funded through the State Program; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Lime Energy to perform all of those improvements contemplated in the afore-referenced Agreements.

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 authorize the Mayor and the Borough Clerk to sign and/or execute all of the necessary Agreements with Lime Energy, 4 Gateway Center, 4th Floor, 100 Mulberry Street, Newark, New Jersey 07102, as contemplated in the afore-referenced Agreements, for the installation of energy efficiency improvements at Borough Hall and Vermeule Community Center 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.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: January 14, 2019
Adopted: January 14, 2019

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 January 14, 2019.

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

Date signed: _____

RESOLUTION NO. 01-14-19-02f

**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 certificate(s) as follows:

Block 17.01 Lot 12 310 Brook Avenue # 10-00020 issued 08/25/10

Council President

Council Member

Introduced: January 14, 2019

Adopted: January 14, 2019

RESOLUTION NO. 01-14-19-02g

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 14th day of January, 2019 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: January 14, 2019

Adopted: January 14, 2019