

CONSENT AGENDA

February 11, 2019

RESOLUTION NOS. 02-11-19-02 a through n

RESOLUTION NO. 02-11-19-02

**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

02-11-19-02 a, b, c, d, e, f, g, h, i, j, k, l, m & n

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 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02a

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

**RESOLUTION OF THE BOROUGH COUNCIL ACCEPTING CERTAIN
IMPROVEMENTS OF AND AUTHORIZING THE RELEASE OF PERFORMANCE
GUARANTEE BONDS AND CASH POSTED BY THE DEVELOPER OF BLOCK 157,
LOTS 14 AND 15, COREMARK NORTH PLAINFIELD, LLC, DOING BUSINESS AS
QUICK CHEK.**

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of North Plainfield to accept certain improvements and to release performance guarantee bonds and cash posted by developers when said improvements have been certified as complete by the Borough Engineer; and,

WHEREAS, Coremark North Plainfield, LLC, the developer of Quick Chek, with a main business address of 950 and 960 U.S. Route 22 East, North Plainfield, New Jersey 07060, has deposited with the Borough of North Plainfield performance guarantee bonds and cash, which were to guarantee the completion of certain improvements on the premises located at 950 and 960 U.S. Route 22 East, North Plainfield, New Jersey 07060, also known as Block 157, Lots 14 and 15, as show on the Tax Map of the Borough of North Plainfield; and,

WHEREAS, David J. Testa, P.E., C.M.E., C.P.W.M. of Grotto Engineering Associates, LLC, representing the Borough, has advised the Borough's Business Administrator, by letter dated January 29, 2019, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, that the improvements have been completed and that the Borough Engineer recommends the acceptance of same and the release of the aforementioned performance guarantee bonds and cash, subject to the posting of a one (1) year maintenance guarantee in the amount of Ten Thousand Dollars (\$10,000.00) to cover work in the road right-of-way and the landscape buffering; and,

WHEREAS, any remaining engineering escrow fees shall not be released until such time that the one (1) year maintenance bond is released and all outstanding professional invoices have been satisfied.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the improvements referred to above are hereby accepted as per the aforesaid correspondence of David J. Testa, P.E., C.M.E., C.P.W.M. and the full release of the performance guarantee bonds and cash for Coremark North Plainfield, LLC. are hereby released, canceled and/or discharged.

BE IT FURTHER RESOLVED by the Borough Council that this Resolution shall not become effective unless and until the Borough of North Plainfield is furnished with the posting of a one (1) year maintenance guarantee in the amount of Ten Thousand Dollars (\$10,000.00) and the payment of any outstanding professional invoices occurs.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: February 11, 2019
Adopted: February 11, 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 February 11, 2019.

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

Date signed: _____

RESOLUTION NO. 02-11-19-02b

**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 THE COUNTY OF SOMERSET FOR A CERTIFIED
RECYCLING PROFESSIONAL TO SIGN ANNUAL RECYCLING TONNAGE
REPORTS FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield has duly enacted a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto codified in the Borough Code under section 14-7, "Recycling Program" and,

WHEREAS, pursuant to the Recycling Enhancement Act, N.J.S.A. 13:1E-96.2 et seq., the Borough of North Plainfield is in need of a Certified Recycling Professional to approve and sign a mandatory Annual Recycling Tonnage Report to be submitted to the New Jersey Department of Environmental Protection; and,

WHEREAS, the County of Somerset, a body politic having its offices located at 20 Grove Street, P.O. Box 3000, Somerville, New Jersey 08876 (hereinafter referred to as the "County"), has a Certified Recycling Professional on staff; and,

WHEREAS, while it is understood that the responsibility for the accuracy of all tonnage and materials reported lies with the Borough of North Plainfield, the Borough is desirous of retaining the services of the County's Certified Recycling Professional for the signing of said Annual Recycling Tonnage Report to be submitted to the New Jersey Department of Environmental Protection at a rate of Forty One Dollars (\$41.00) per hour as needed, not to exceed an annual amount of One Thousand Dollars (\$1,000.00).

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 Borough Clerk to enter into said contract with the County of Somerset, a copy of which is attached hereto and made a part hereof, for the services of the County's Certified Recycling Professional to sign the Borough's Annual Recycling Tonnage Reports at a rate of Forty One Dollars (\$41.00) per hour as needed, not to exceed an annual amount of One Thousand Dollars (\$1,000.00).

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all documents on behalf of the Borough to effectuate this Resolution.

BE IT FURTHER RESOLVED that the execution 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 of this contract to Somerset County, pursuant to N.J.S.A. 13:1E-99.14, is an exception to the bidding requirements as set forth in the Local Public Contracts Law of the State of New Jersey, pursuant to N.J.S.A. 40A:11-5(2).

Frank "Skip" Stabile,
Council President

Council Member

Introduced: February 11, 2019
Adopted: February 11, 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 February 11, 2019

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

Date signed: _____

RESOLUTION NO. 02-11-19-02c

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

WHEREAS, the Borough of North Plainfield has duly executed a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, as part of said Plan, the Borough is desirous to retain the services of Somerset County for its recycling program and the County is equally desirous to provide such services; and,

WHEREAS, an Agreement between the County and the Borough has been created to provide said recycling services for calendar year 2019.

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 of North Plainfield hereby agrees to enter into an Agreement with the County of Somerset for Somerset County to provide recycling services for calendar year 2019 to the Borough under the terms and conditions of said Agreement, which is attached. The Mayor and Borough Clerk are hereby authorized to execute said Agreement on behalf of the Borough.

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

By my hand, certified to be a true and complete copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 11 February 2019.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 02-11-19-02d

**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 update the mileage reimbursement rate for the business use of a personal vehicle to \$0.58 (fifty-eight cents) per mile. Said rate is consistent with the U.S. GSA mileage reimbursement rate effective January 1, 2019.

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02e

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE CONTRACT CHANGE ORDER
REQUEST NO. 5 AMENDING THE PROFESSIONAL SERVICES AGREEMENT
WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL
ENGINEERING SERVICES FOR THE PROPOSED FUELING FACILITY AT THE
DEPARTMENT OF PUBLIC WORKS PROPERTY FOR THE BOROUGH OF
NORTH PLAINFIELD**

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, awarded a contract for Professional Engineering Services to Suburban Consulting Engineers, Inc., with a principal place of business located at 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836 (hereinafter referred to as "SCE"), and authorized the Mayor and the Borough Clerk to execute a contract with SCE on behalf of the Borough, with respect to the proposed fueling facility at the Department of Public Works Property; and,

WHEREAS, SCE, by letter dated January 23, 2019, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has requested "Change Order Request No. 5" to amend the professional services contract for the design services of the fueling facility requesting the following additions for a lump sum payment of Eight Thousand Four Hundred Dollars (\$8,400.00):

- Additional Construction Administration and Observation Services; and,
- New Jersey Department of Environmental Protection Compliance Services.

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 Change Order Request No. 5, dated January 23, 2019, with Suburban Consulting Engineers, Inc. which Change Order Request No. 5 is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that the award of this Change Order Request No. 5 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: February 11, 2019
Adopted: February 11, 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 February 11, 2019.

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

Date signed: _____

RESOLUTION NO. 02-11-19-02f

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that it does hereby authorize the issuance of a license to drive a taxicab for two years, pursuant to N.P.R.G.O. 4-1 et seq., to the following in accordance with the applications heretofore submitted:

Manuel A. Carchi
379 N. 13th Street, 1st Floor
Newark, NJ 07107

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02g

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, pursuant to N.P.R.G.O. 4-1 et seq., it does hereby authorize the issuance of licenses for the owner/operation of limousines to the following for one year in accordance with the applications heretofore submitted:

Scot E. Prokocimer, t/a
Adolphs Limo Service
53 Jennings Lane
North Plainfield, NJ 07060

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02h

AUTHORIZING AMENDMENT TO THE 2019 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2019;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of North Plainfield, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2019 and the adoption of the Local Budget for the Borough of North Plainfield, County of Somerset and State of New Jersey for the fiscal Year 2019:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
20-100	Department of Administration	\$ 55,000.00	\$ 3,575.00
20-110	Borough Council		1,000.00
20-120	Borough Clerk	36,250.00	5,375.00
20-130	Department of Finance	68,750.00	3,500.00
20-135	Annual Audit		10,000.00
20-145	Tax Collection		3,000.00
20-150	Division of Assessments	24,500.00	1,675.00
20-151	Tax Appeals		8,750.00
20-155	Department of Law		70,000.00
20-165	Engineering		12,500.00
20-175	Historical Commission	500.00	250.00
21-180	Planning Board	300.00	1,475.00
21-185	Board of Adjustments	250.00	1,625.00
22-195	Uniform Construction Code	44,000.00	2,250.00
23-210	Liability Insurance		400,000.00
23-220	Group Insurance		600,000.00
23-225	Unemployment Compensation		8,750.00
25-240	Police	1,412,500.00	25,000.00
25-241	Crossing Guards	42,750.00	0.00
25-252	Emergency Management	3,000.00	2,600.00
25-265	Fire Protection	924,500.00	15,625.00
25-266	Fire Hydrant		48,750.00
25-267	Uniform Fire Code	3,000.00	4,395.00
25-268	LOSAP		1,600.00
25-269	Emergency Medical Services		11,500.00

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
25-275	Borough Prosecutor	\$ 6,750.00	0.00
26-290	Streets & Roads	260,000.00	113,000.00
26-310	Building & Grounds		24,000.00
26-315	Vehicle Maintenance		53,550.00
27-330	Health	47,750.00	33,750.00
27-340	Dog Regulation		13,750.00
28-370	Recreation	52,875.00	8,862.50
28-375	Maintenance of Parks		1,625.00
28-380	Shade Tree Advisory Board		2,500.00
30-415	Retirement Benefits		56,250.00
30-420	Celebration of Public Events		2,500.00
31-201	Contingent		2,500.00
31-430	Electricity		90,000.00
31-440	Telephone		19,000.00
31-445	Water		6,500.00
31-446	Natural Gas		15,000.00
31-460	Gasoline		43,750.00
31-461	Technology		30,000.00
31-462	Postage		10,000.00
31-471	Employees Retirement System		303,577.75
36-472	Social Security		106,250.00
36-474	Consolidated Police/Fire Retirement		0.00
36-475	Police/Fireman Retirement		1,929,088.75
41-899	Matching Funds for Grants		1,250.00
42-300	COAH Housing		2,500.00
42-305	Somerset County Recycling		48,750.00
42-405	Parking Meters	19,500.00	0.00
42-520	NJDEP Permit Fee		1,312.50
43-490	Municipal Court	79,000.00	5,650.00
43-495	Public Defender		1,000.00
62-405	Capital Equipment		16,950.00
	Totals	<u>\$3,081,175.00</u>	<u>\$4,186,061.50</u>

<u>A/C #</u>	<u>SEWER UTILITY FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
55-501	Sewer Operating	\$ 51,750.00	\$ 61,250.00
55-502	Plainfield Area Regional Sewer		500,000.00
55-541	Social Security		4,000.00
55-542	Unemployment Comp Insurance		250.00
	Totals Sewer Utility	<u>\$ 51,750.00</u>	<u>\$ 565,500.00</u>

Council President

Council Member

Introduced: February 11, 2019
Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02i

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

WHEREAS, Esther Pincay paid for a duplicate tax sale certificate on Block 75 Lot 3 and has subsequently found the original prior to our creating the duplicate she now requests refund of that payment, and;

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

Refund Duplicate Certificate Fee:

Esther Pincay	\$ 100.00
910 West 8 th . Street	
Plainfield, NJ 07063	

Re: 6 Coddington Avenue

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02j

**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 68 Lot 27 624 Somerset Street # 10-00062 issued 08/25/10

Block 200 Lot 9.04 1300 Rock Avenue #J 4 # 14-00247 issued 10/29/14

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02k

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council,

JOHN RICHARDSON, ESQ.

be and hereby is appointed JUDGE OF THE MUNICIPAL COURT OF THE BOROUGH OF NORTH PLAINFIELD to serve for a term of three (3) years commencing at 12:00 noon on January 1, 2019 and expiring at 12:00 noon on January 1, 2022, and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02/

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of the Council, that FRANK DaSILVA, JODI SILVERMAN and CHRISTAL BLUE be and hereby are appointed Members of the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal terms expiring at 12:00 noon on January 1, 2022 and until their successors are appointed and qualified.

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02m

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of the Council, that FRANK DaSILVA, JODI SILVERMAN and CHRISTAL BLUE be and hereby are appointed Members of the Youth Services Commission to serve for the legal terms expiring at 12:00 noon on January 1, 2022 and until their successors are appointed and qualified.

Council President

Council Member

Introduced: February 11, 2019

Adopted: February 11, 2019

RESOLUTION NO. 02-11-19-02n

**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 11th day of February 11, 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: February 11, 2019

Adopted: February 11, 2019