

CONSENT AGENDA

March 25, 2019

RESOLUTION NOS. 03-25-19-03 a through g

RESOLUTION NO. 03-25-19-03

**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

03-25-19-03 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: March 25, 2019

Adopted: March 25, 2019

RESOLUTION NO. 03-25-19-03a

**AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING
BETWEEN BOROUGH OF NORTH PLAINFIELD AND
SOMERSET COUNTY OFFICE OF EMERGENCY MANAGEMENT
FOR THE IMPLEMENTATION OF RESCUE TASK FORCE**

WHEREAS, the Somerset County Office of Emergency Management recently acquired a grant to foster the development of local first responder agencies using the Rescue Task Force (“RTF”) concept; and

WHEREAS, a Memorandum of Understanding (“MOU”) between the Borough of North Plainfield and **the North Plainfield Fire/EMS and Police Departments** is required in order to participate in the Somerset County RTF program and receive a portion of the federal funding provided for this project in the form of personal protective equipment and RTF-related medical equipment & supplies;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of North Plainfield, in the County of Somerset, State of New Jersey, that the Mayor and Clerk are hereby authorized and directed to sign the MOU described in the preamble.

Council President

Council Member

Introduced: March 25, 2019

Adopted: March 25, 2019

I, Richard K. Phoenix, RMC, Borough Clerk of North Plainfield, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held on 25 March 2019.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 03-25-19-03b

**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 148	Lot 51	116 Myrtle Ave.	Cert. #12-00176	issued 10-23-12
			Cert. # 13-00221	issued 12-04-13

Council President

Council Member

Introduced: March 25, 2019
Adopted: March 25, 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 25 March 2019.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 03-25-19-03c

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
AUTHORIZING A CONTRACT WITH
BUSINESS & GOVERNMENT INSURANCE AGENCY
FOR PROFESSIONAL RISK
MANAGEMENT CONSULTING SERVICES**

WHEREAS, the bylaws of the Garden State Municipal Joint Insurance Fund require professional risk management consulting services to be performed; and

WHEREAS, the Business & Government Insurance Agency has offered its professional risk management consulting services to the Borough of North Plainfield for the Fund Year January 1, 2019 to December 31, 2019; and

WHEREAS, the Business & Government Insurance Agency has proposed compensation for its services in the amount of seven percent (7%) of the Borough's annual assessment as promulgated by the Garden State Municipal JIF.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Business & Government Insurance Agency be and is hereby appointed to provide professional risk management consulting services as referenced herein and that the Fund Commissioner and Borough Clerk are hereby authorized to execute all documents relevant to this service.

Council President

Council Member

Introduced: March 25, 2019

Adopted: March 25, 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 25 March 2019.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 03-25-19-03d

**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:

Miao Y. Wang \$ 200.00
48 Tree Top Circle
Princeton, New Jersey 08540

Property at:

3 Allen Place
North Plainfield. New Jersey 07060

Refund of Dumpster Permit:

Ricardo Villarreal/Legacy Assoc. Builders \$ 200.00
509 E. Grant Avenue
Roselle Park, New Jersey 07204

Property at:

342 Redmont Road
North Plainfield. New Jersey 07060

Refund of Dumpster Permit:

Gonzalo Perez Lopez \$ 200.00
1 Winans Avenue
Piscataway, New Jersey 08854-3348

Property at:

188 Brook Avenue
North Plainfield. New Jersey 07060

Council President

Council Member

Introduced: March 25, 2019

Adopted: March 25, 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 25 March 2019.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 03-25-19-03e

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

WHEREAS, the Raritan Valley Line (RVL) trains currently terminate in Newark Penn Station and riders destined for midtown Manhattan and Penn Station must transfer platforms and trains; and,

WHEREAS, RVL is one of the busiest and fastest growing lines of NJ Transit with more than 23,000 weekday passengers and no midtown direct, one-seat ride in and out of NY; and,

WHEREAS, RVL did get some off-peak hour one-seat service in 2014 and 2015 that provided relief and on average a 30 minute reduction in commuting time each way; and,

WHEREAS, the off-peak one-seat service on RVL, Atlantic City and Princeton Lines were suspended in 2018 because of Positive Train Control installation; and,

WHEREAS, Atlantic City and Princeton trains will be restored on May 24, 2019, there is no confirmation that service will be restored on the RVL; and,

WHEREAS, the Borough of North Plainfield and the Raritan Valley Line Mayors Alliance of 32 Mayors in Union, Somerset, Hunterdon and Middlesex Counties, organized in 2018 by Fanwood Mayor Colleen Mahr, Westfield Mayor Shelley Brindle and Bound Brook Mayor Robert Fazen, are committed advocates for equitable service for RVL; and,

WHEREAS, 23,000 commuters and approximately 400,000 residents in towns served by the RVL deserve to know when the suspended off-peak morning and evening direct trains into New York will be back on schedule; and,

WHEREAS, midtown direct train service, known as “one-seat ride” has a positive impact on North Plainfield, quality of life for our residents, home values and business growth;

NOW, THEREFORE, BE IT RESOLVED the Council of the Borough of North Plainfield urge Governor Phil Murphy, DOT Commissioner Gutierrez and our State Legislators to support the immediate restoration of the off-peak hour “one seat ride” to NY Penn Station.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to Governor Murphy, the North Plainfield Legislative Delegation and NJ Transit.

Council President

Council Member

Introduced: March 25, 2019

Adopted: March 25, 2019

I, Richard K. Phoenix, RMC, Borough Clerk of North Plainfield, hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Governing Body at a duly convened meeting held on 25 March 2019.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 03-25-19-03f

**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 ENGAGEMENT LETTER WITH HODULIK &
MORRISON, P.A. FOR THE APPOINTMENT OF AN AUDITOR FOR THE BOROUGH
OF NORTH PLAINFIELD**

WHEREAS, there exists a need for auditing and financial services for the Borough of North Plainfield; and,

WHEREAS, Hodulik & Morrison, P.A., Certified Public Accountants and Registered Municipal Accountants, with an office address of 1102 Raritan Avenue, P.O. Box 1450, Highland Park, New Jersey 08904, submitted an Engagement Letter for Auditing and Accounting Services dated December 28, 2018, a copy of which is on file in the office of the Borough Clerk and made a part hereof (hereinafter referred to as the “Engagement Letter”); and

WHEREAS, the proposed cost of the Statutory Audit services as contemplated within the afore-referenced Engagement Letter is Forty-Six Thousand Dollars and Zero Cents (\$46,000.00); and,

WHEREAS, the Borough of North Plainfield is desirous to obtain the services of Hodulik & Morrison, P.A., to perform all of those services contemplated in the afore-referenced Engagement Letter.

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 sign and/or execute the Engagement Letter with Hodulik & Morrison, P.A., Certified Public Accountants and Registered Municipal Accountants, with an office address of 1102 Raritan Avenue, P.O. Box 1450, Highland Park, New Jersey 08904 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.

Council President

Council Member

Introduced: March 25, 2019

Adopted: March 25, 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 March 25, 2019.

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

Date signed: _____

RESOLUTION NO. 03-25-19-03g

**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 25th day of March, 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: March 25, 2019

Adopted: March 25, 2019