

CONSENT AGENDA

May 6, 2019

RESOLUTION NOS. 05-06-19-03 a through g

RESOLUTION NO. 05-06-19-03

**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

05-06-19-03 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: May 6, 2019

Adopted: May 6, 2019

RESOLUTION NO. 05-06-19-03a

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

**RESOLUTION ACKNOWLEDGING AUTOMATIC RENEWAL OF 2008-2010
COOPERATION AGREEMENTS REGARDING
COMMUNITY DEVELOPMENT BLOCK GRANT AND
HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES**

WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made available to certain urban counties for use therein; and

WHEREAS, the Community Development Block Grant Program and the HOME Investment Partnership Programs have benefited the County as a whole and have provided a unique opportunity for intermunicipal cooperation and

WHEREAS, the program has provided substantial benefits to persons of low and moderate income including the elderly and disabled, and that these benefits would be lost without a renewal of the County cooperation agreement; and

WHEREAS, the **Borough of North Plainfield** desires to preserve benefits of the Community Development Block Grant Program and the HOME Investment Partnership Programs for the County by renewing its participation in the Somerset County Community Development Consortium; and

WHEREAS, the Shared Services and Consolidation Act (NJSA 40A:65-1) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, (NJSA 40A:65-1) provides that authorization for participation in such a cooperative program must be by resolution:

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

1. It does hereby authorize continued participation in the Somerset County Community Development Consortium or Urban County.
2. It does hereby authorize, ratify and confirm a certain agreement (hereinafter referred to as "Contract") between the Borough of North Plainfield and the County of Somerset entitled "Agreement Between the County of Somerset and Certain Municipalities

Located Therein For the Establishment of Cooperative Means of Conducting Certain Community Development Activities" and is further authorized to amend language that is contained in the existing agreement to comply with new requirements from the Department of Housing and Urban Development. This agreement shall automatically renew in every successive qualification period unless notice that it wishes to withdraw is provided to HUD and Somerset County.

3. It hereby authorizes full participation by the Borough of North Plainfield in all aspects of the activities provided for within said Contract pursuant to the terms and conditions as more fully set forth in said Contract.
4. It hereby incorporates said Agreement into this Resolution by reference, as if fully set forth herein.
5. The Mayor and Municipal Clerk are hereby authorized to execute the Contract with the County and Copy of said Contract will remain filed in the Office of the Municipal Clerk for public inspection.

Council President

Council Member

Introduced: May 6, 2019
Adopted: May 6, 2019

Mayor

ATTEST:

Borough Clerk

Signature Date

RESOLUTION NO. 05-06-19-03b

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

REQUESTING BUS SHELTERS

WHEREAS, NJ Transit has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Borough of North Plainfield, in the interest of promoting public transportation, conservation of energy, traffic safety and the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction;

NOW, THEREFORE, BE IT RESOLVED that application is hereby made by the Borough of North Plainfield to the New Jersey Transit Corporation for the purchase and installation of one (1) bus shelter as set forth in Exhibit A, made a part hereof; and,

BE IT FURTHER RESOLVED by the Council of the Borough of North Plainfield that the Mayor and Borough Clerk be authorized to execute an agreement with New Jersey Transit to arrange for the purchase and installation of the shelter.

Council President

Council Member

Introduced: May 6, 2019

Adopted: May 6, 2019

RESOLUTION NO. 05-06-19-03c

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH GROTTO ENGINEERING ASSOCIATES, LLC FOR THE
GRANDVIEW AVENUE ROAD IMPROVEMENT PROJECT – NJDOT 2019 FOR
THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield has received a grant in the amount of Three Hundred Eight Thousand Dollars (\$308,000.00) from the State of New Jersey Department of Transportation Local Aid for pavement, sidewalk, curb and drainage improvements to Grandview Avenue from Somerset Street to Westervelt Avenue (approximately one thousand seven hundred (1,700) feet) within the Borough known as the Grandview Avenue Road Improvements – NJDOT 2019 (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough of North Plainfield is in need of professional engineering services to provide the design documents and services relative to bid support and construction observation and administration for the Project; and,

WHEREAS, Grotto Engineering Associates, LLC, with a principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing professional engineering services and previously submitted a proposal for the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated April 30, 2019, as follows:

Item 1: Bid Design Documents in an amount of Thirty-One Thousand Dollars (\$31,000.00) in the form of a fixed fee; and,

Item 2: Bid Support, Construction Observation, Contract Administration and Testing at an hourly rate in an amount not to exceed of Thirty-Four Thousand Dollars (\$34,000.00).

All of these fees are contemplated and set forth in the afore-referenced proposal, a copy of said proposal being maintained in the Office of the Borough Clerk and the contents of which are incorporated herein; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Associates, LLC to perform all of those services contemplated in the afore-referenced proposal.

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 award said contract to Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016 in an amount set forth above and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC, 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: May 6, 2019
Adopted: May 6, 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 May 6, 2019.

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

Date signed: _____

RESOLUTION NO. 05-06-19-03d

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

WHEREAS, tangible personal property has come into the possession of the Police Department of the Borough of North Plainfield by finding or recovery; and

WHEREAS, the whereabouts of the owners of said property is unknown and cannot be ascertained; and

WHEREAS, said property has not been disposed of and has been in the possession of the Police Department for at least six (6) months; and

WHEREAS, *N.J.S.A. 40A:14-157* provides for the sale of said tangible property at public auction;

NOW, THEREFORE, BE IT RESOLVED, that the Police Department be and hereby is authorized and directed to sell said tangible personal property at a public auction to be held on Saturday, June 15, 2019, starting at 9:00am and ending at 1:00pm, at the North Plainfield Department of Public Works Facility, located at 254 Steiner Place North Plainfield, NJ 07060;

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:14-157*.

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 ten (10) days prior to the date of said public auction.

Council President

Council Member

Introduced: May 6, 2019

Adopted: May 6, 2019

RESOLUTION NO. 05-06-19-03e

**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 170.02 Lot 1 463-73 Tappan Ave # 06-00111 issued 06/29/06

Council President

Council Member

Introduced: May 6, 2019

Adopted: May 6, 2019

RESOLUTION NO. 05-06-19-03f

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

**RESOLUTION AUTHORIZING A SMALL CITIES LOAN,
PROMISSORY NOTE AND SECURITY AGREEMENT BETWEEN THE
BOROUGH AND JAMES J. HARTY AND HARTY BROS. CARPET AND
AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE
SAME ON BEHALF OF THE BOROUGH**

WHEREAS, Harty Bros. Carpet has completed an application to obtain funding from the Borough of North Plainfield (hereinafter referred to as the “Borough”) as Lender, in the amount of Twenty Thousand Dollars and Zero Cents (\$20,000.00) (the “Loan”), under a loan program known as the “Small Cities Loan Program” a/k/a “North Plainfield Economic Development Loan Program” (hereinafter referred to as the “Loan Program”); and,

WHEREAS, the Loan Program provides for loans to qualified owners of commercial properties located within the Borough for the purpose of improvements to the commercial property;

WHEREAS, the Borrowers are the owners of real property known as 392 Somerset Street, North Plainfield, New Jersey (hereinafter referred to as the “Property”), and the purpose of the Loan is for improvements to the parking lot (filling a large hole and repaving), sidewalk, ramp and water drain at the Property;

WHEREAS, the Borough and its counsel, Eric M. Bernstein & Associates, LLC, have reviewed the proposed Promissory Note and Security Agreement between the Borough and the Borrowers and find same acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that it hereby authorizes the Borough to make the Loan to the Borrowers and to enter into the Promissory Note and Security Agreement in the form presented herein; and,

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are authorized to execute such Security Agreement and other documents as may be necessary to effectuate this Resolution.

Council President

Council Member

Introduced: May 6, 2019
Adopted: May 6, 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 May 6, 2019.

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

Date signed: _____

RESOLUTION NO. 05-06-19-03g

**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 6th day of May, 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: May 6, 2019

Adopted: May 6, 2019