

***CONSENT AGENDA***

**August 25, 2020**

**RESOLUTION NOS. 08-25-20-06 a through j**

**RESOLUTION NO. 08-25-20-06**

**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

08-25-20-06 a, b, c, d, e, f, g, h, i, j

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

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Council President

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Council Member

Introduced: August 25, 2020

Adopted: August 25, 2020

**RESOLUTION NO. 08-25-20-06a**

**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 this Council, DR. HARRY ALLEN be and hereby is appointed to the GREEN BROOK FLOOD CONTROL COMMISSION as the alternate representative of the Borough of North Plainfield to serve for the legal term commencing on August 26, 2020 and expiring on January 1, 2021, and until his successor shall have been appointed and qualified.

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Council President

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Council Member

Introduced: August 25, 2020

Adopted: August 25, 2020

**RESOLUTION NO. 08-25-20-06b**

**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 Construction Permit:**

Vivint Solar Inc.                   \$ 205.00  
Attn: AR Department  
1800 W. Ashton Blvd.  
Lehi, UT. 84043

Property at:

300 Mobus Avenue  
North Plainfield. New Jersey 07060

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Council President

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Council Member

Introduced:   August 25, 2020

Adopted:       August 25, 2020

**RESOLUTION NO. 08-25-20-06c**

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

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR  
TO CANCEL TAXES AND REFUND OVERPAYMENTS**

**WHEREAS**, the property at 177 Maple Avenue known as Block 160.01 Lot 15 was sub divided into Block 160.01 Lots 15.01,15.02 and 15.03 for 2020 per the Assessor and;

**WHEREAS**, taxes have been levied and duplicate payments were made by the Homeowner on this parcel for multiple quarters in 2020;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel taxes on the mother lot and refund the overpayments.

**Refund Overpayments to:**

177 Maple NP LLC \$ 6,283.30  
9 Blue Ridge Avenue  
Green Brook, NJ 08812

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Council President

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Council Member

Introduced: August 25, 2020

Adopted: August 25, 2020

**RESOLUTION NO. 08-25-20-06d**

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

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR  
TO CANCEL TAXES AND REFUND OVERPAYMENTS**

**WHEREAS**, the property at 196 Norwood Avenue known as Block 21.01 Lot 15 was deemed exempt from property taxes for 2020 per the Assessor and;

**WHEREAS**, taxes have been levied and paid by Corelogic on this parcel for multiple quarters in 2020;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel taxes and refund overpayments.

**Refund Overpayments to:**

Corelogic- Attn. Refund Department   \$ 4,645.76  
PO Box 9202  
Coppell, Texas 75019

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Council President

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Council Member

Introduced:   August 25, 2020

Adopted:     August 25, 2020

**RESOLUTION NO. 08-25-20-06e**

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

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR  
TO CANCEL TAXES**

**WHEREAS**, the Hydewood Park Baptist Church also known as Block 22 Lot 19 was deemed exempt from property taxes per the Assessor and;

**WHEREAS**, taxes have been levied on the aforementioned parcel for multiple quarters to include 2020;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel taxes on this parcel:

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Council President

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Council Member

Introduced: August 25, 2020

Adopted: August 25, 2020

**RESOLUTION NO. 08-25-20-06f**

**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 203 Lot 20    558 Mountainview Dr.    # 10-00185    issued 08/25/10

# 12-00232    issued 10/23/12

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Council President

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Council Member

Introduced:    August 25, 2020

Adopted:        August 25, 2020



**RESOLUTION NO. 08-25-20-06g**

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

**REQUESTING APPROVAL OF INSERTION OF \$23,100.00  
FOR THE 2020 BUDGET REVENUE AVAILABLE FROM THE NJDEP  
HISTORIC PRESERVATION GRANT**

**WHEREAS**, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of any item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of North Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$23,100.00 which item is now available as a revenue from the NJDEP Historic Preservation Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$23,100.00 be and the same is hereby appropriated under the caption of:

NJDEP Historic Preservation Grant

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Council President

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Council Member

Introduced: August 25, 2020

Adopted: August 25, 2020

**RESOLUTION NO. 08-25-20-06h**

**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 MOTT MACDONALD, LLC FOR THE SOMERSET STREET STREETScape  
IMPROVEMENTS PROJECT.**

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**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 known as the Somerset Street Streetscape Improvements Project (hereinafter referred to as the “Project”); and,

**WHEREAS**, the Borough received two (2) proposals in response to a Request for Proposals for such services for the Project; and,

**WHEREAS**, Mott MacDonald, LLC, with a principal place of business located at 3 Paragon Way, Freehold, New Jersey 07728, is in the business of providing professional engineering services and submitted the lowest proposal for the Project, dated August 4, 2020, as follows:

Item 1: Construction/Resident Engineer Services in an amount not to exceed Thirty-One Thousand Two Hundred and Fifty (\$31,250.00) Dollars; and,

Item 2: Resident Inspection Services in an amount not to exceed of Thirty-Five Thousand Two Hundred and Fifty (\$35,250.00) Dollars.

For a Total Amount Not to Exceed Amount of: Sixty-Six Thousand Five Hundred (\$66,500.00) Dollars.

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 Mott MacDonald, 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 Mott MacDonald, LLC, 3 Paragon Way, Freehold, New Jersey 07728 in a total amount not to exceed as set forth above and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Mott MacDonald, LLC, without the need for any further action of this Borough Council, as to the proposal of August 4, 2020.

**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.

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Frank A. “Skip” Stabile  
Council President

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Council Member

Introduced: August 25, 2020  
Adopted: August 25, 2020

**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 August 25, 2020.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 08-25-20-06i**

**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 AGREEMENT  
WITH S. BROTHERS, INC. FOR THE 2020 CAPITAL ROAD  
IMPROVEMENT PROGRAM – VARIOUS STREETS**

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**WHEREAS**, the Borough of North Plainfield is in need of certain road improvements for the 2020 Capital Road Improvement Program – Various Streets (hereinafter referred to as the “Project”); and,

**WHEREAS**, the Borough of North Plainfield solicited bids for the Project and the following three (3) bids were received:

<b><u>Bidding Entity</u></b>	<b><u>Base Bid</u></b>
S. Brothers Inc.	\$778,915.55
Top Line Construction Corp.	\$825,406.73
CCM Contracting Inc.	\$855,293.77

**WHEREAS**, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC, as well as Grotto Engineering Associates, LLC, the Borough’s Engineer on the Project, have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsive and responsible bidder, S. Brothers, Inc., whose main offices are located at P.O. Box 317, South River, New Jersey 08882 (hereinafter referred to as the “Contractor”) as there are no material defects with the bid proposal; and,

**WHEREAS**, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough’s bid documents and the bid proposal submitted by the Contractor; and,

**WHEREAS**, the Borough of North Plainfield finds that the Contractor is the lowest responsive and responsible bidder for the Project pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

**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 awards the following Bid and Contract:

Project: 2020 Capital Road Improvement Program – Various Streets  
Successful Bidder: S. Brothers, Inc.

Base Bid: In the Amount Not to Exceed Seven Hundred and Seventy-Eight Thousand Nine Hundred and Fifteen Dollars and Fifty-Five Cents (\$778,915.55)

**BE IT FURTHER RESOLVED** that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute a contract and all other necessary documents to engage the construction services of S. Brothers, Inc. for the Project; and,

**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; and,

**BE IT FURTHER RESOLVED** that the award and the contract and its performance shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of S. Brothers, Inc. for the Project known as the 2020 Capital Road Improvement Program – Various Streets.

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Frank A. "Skip" Stabile  
Council President

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Council Member

Introduced: August 25, 2020  
Adopted: August 25, 2020

### 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 meeting of the Borough Council held on \_\_\_\_\_, 2020.

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

Date signed:

**RESOLUTION NO. 08-25-20-06j**

**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 25<sup>th</sup> day of August, 2020 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

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Council President

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Council Member

Introduced: August 25, 2020

Adopted: August 25, 2020