# CONSENT AGENDA

**September 22, 2014** 

RESOLUTION NOS. 09-22-14-02a through j

# **RESOLUTION NO. 09-22-14-02**

# 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

09-22-14-02a, b, c, d, e, f, g, h, i and j

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

Council President	 	

Introduced:

September 22, 2014

Adopted:

#### **RESOLUTION NO. 09-22-14-02a**

# REQUESTING APPROVAL OF INSERTION OF \$5,000.00 FOR THE 2014 BUDGET REVENUE AVAILABLE FROM THE MUNICIPAL YOUTH SERVICES 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 2014 in the sum of \$5,000.00 which item is now available as a revenue from the Municipal Youth Services Grant.

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

Municipal Youth Services Grant

Council Presiden
Council Member

Introduced: Adopted:

September 22, 2014 September 22, 2014

#### **RESOLUTION NO. 09-22-14-02b**

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

# ACCEPTING SOMERSET COUNTY BAR FOUNDATION DONATION TO THE NORTH PLAINFIELD D.A.R.E. PROGRAM

WHEREAS, on Monday, September 8, 2014, the Council of the Borough of North Plainfield unanimously adopted Resolution No. 09-08-14-04j gratefully accepting a donation to the North Plainfield Municipal Alliance of \$250.00; and

WHEREAS, it has been determined that the benefactor's name required correction to the "Somerset County Bar Foundation." To that end, Resolution No. 09-08-14-04j is being rescinded to be replaced by this corrected Resolution as follows:

**WHEREAS**, on Tuesday, August 18, 2014 the Somerset County Bar Foundation presented a check in the amount of \$250.00 (Two hundred and fifty dollars) to the North Plainfield Municipal Alliance to be used exclusively by D.A.R.E. (Drug Abuse Resistance Education) program.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Borough of North Plainfield accepts this donation and herein specifies that the funds will be used exclusively by D.A.R.E. and for D.A.R.E. purposes only; and,

**BE IT FURTHER RESOLVED** that the Council of the Borough of North Plainfield would like to thank the Somerset County Bar Foundation for this donation.

Council President		
Council Member	 	

#### **RESOLUTION NO. 09-22-14-02c**

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

# RESOLUTION OF THE BOROUGH COUNCIL AWARDING THE BID AND CONTRACT FOR THE MISCELLANEOUS BLUESTONE SIDEWALK LEVELING-PHASE II

TO TC LANDSCAPE CONSTRUCTION GROUP, INC. AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE ALL DOCUMENTS ON BEHALF OF THE BOROUGH

WHEREAS, the Borough of North Plainfield is in need of certain construction services for the Miscellaneous Bluestone Sidewalk Leveling-Phase II (the "Project") with regard to the locations within the Borough's Historic District; and,

WHEREAS, the Borough of North Plainfield solicited public bids for the Project and submissions were received on the due date of September 4, 2014; and,

**WHEREAS,** David J. Testa, P.E., C.M.E., of Grotto Engineering Associates, Borough Engineers, has reviewed the bid submissions and recommended the award of the bid for the project to TC Landscape Construction Group, Inc. of Toms River, NJ ("TC Landscape"); and,

WHEREAS, Director of Law/ Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the submission of TC Landscape for compliance with the Borough's bid documents; and,

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

WHEREAS, the Borough of North Plainfield finds that TC Landscape is the lowest responsible bidder for the project.

**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:

Miscellaneous Bluestone Sidewalk Leveling-Phase II

Low bidder:

TC Landscape Construction Group, Inc. 729 Marie Street, Toms River, NJ 08753

Amount:

Thirty Nine Thousand Three Hundred Six Dollars and No Cents

(\$39,306.00); and,

**BE IT FURTHER RESOLVED** that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute the contract and all necessary documents to engage the construction services of TC Landscape; 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 is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey, and that the contract and its performance shall be consistent with all applicable laws and the Borough's Bid Request and bid submittal of TC Landscape for the project known as the Miscellaneous Bluestone Sidewalk Leveling-Phase II.

		BOR	OUGH OF NORTH PLAINFIELD
		By:	
		•	Douglas Singleterry,
			Council President
			Council Member
Introduced:	September 22, 2014		
Adonted.	September 22 2014		

#### 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 North Plainfield Borough Council at a regular meeting of the Borough Council held on September 22, 2014.

BOROUGH OF NORTH PLAINFIELD

By:		
•	Richard K. Phoenix, R.M.C.	
	Borough Clerk	

# **RESOLUTION NO. 09-22-14-02d**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 147, Lot 23	Rear of 65-67 Myrtle Ave. Certificate #78-24 issued 12/5/78
	Council President
	Council Member

#### **RESOLUTION NO. 09-22-14-02e**

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

WHEREAS, on a property known as block 108, lot 18.02, a.k.a. 18 Howard Street, Rear being owned by UNKNOWN, the validity of tax sale certificate #88-00001 sold 12/31/88 cannot be found.

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to cancel said tax sale certificate and re-establish all outstanding charges.

Council President	
Council Member	

#### **RESOLUTION NO. 09-22-14-02f**

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

**WHEREAS**, on a property known as block 203.04, lot 27, a.k.a. Rear 547-553 Oakridge Ave., being owned by H. ROTHBERG, the validity of tax sale certificate #58-03218 sold in 1958 cannot be found.

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to cancel said tax sale certificate and re-establish all outstanding charges.

Council President		
Council Member		

#### **RESOLUTION NO. 09-22-14-02g**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that 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 application heretofore submitted:

Malcolm T. Boatwright 922 West Front Street Plainfield, NJ 07063 Reinaldo M. Ponce 11 South Plainfield Avenue South Plainfield, NJ 07080

Council President		
Council Member		

Introduced:

September 22, 2014

Adopted:

#### **RESOLUTION NO. 09-22-14-02h**

# 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 22<sup>nd</sup> day of September, 2014 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:

September 22, 2014

Adopted:

#### **RESOLUTION NO. 09-22-14-02i**

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

WHEREAS, the North Plainfield Junior Canucks, 492 Catalpa Avenue, North Plainfield, New Jersey, have applied for licenses to conduct an off-premises draw raffle awarding merchandise as a prize on November 8, 2014 (RA-1119) and an on-premise 50-50 cash draw raffle to be held on November 8, 2014 (RA-1120); and

WHEREAS, the North Plainfield Junior Canucks have been issued Identification No. 352-5-40628 by the New Jersey Legalized Games of Chance Control Commission; and

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of said raffles licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue licenses to the North Plainfield Junior Canucks for an off-premise draw raffle awarding merchandise as a prize and an on-premise 50-50 cash draw raffle, both to be held on November 8, 2014 at the Vermeule Community Center, 614 Greenbrook Road, North Plainfield, New Jersey.

Council President			
Council Member			

Introduced:

September 22, 2014

Adopted:

# **RESOLUTION NO. 09-22-14-02j**

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

Authorizing Commitment to Hazardous Mitigation Matching Grant Program Fund

(Resolution	ending)
	Council President
	Council Member