CONSENT AGENDA

November 10, 2014

RESOLUTION NOS. 11-10-14-01a through j

RESOLUTION NO. 11-10-14-01

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

11-10-14-01a, 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:

November 10, 2014

Adopted:

November 10, 2014

RESOLUTION NO. 11-10-14-01a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION AUTHORIZING PERSON-TO-PERSON/PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1814-33-010-010

Resolution Pen

Council President
 Come il Manche
Council Member

Introduced:

November 10, 2014

Adopted:

November 10, 2014

RESOLUTION NO. 11-10-14-01b

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL AWARDING THE BID AND CONTRACT TO REIVAX CONTRACTING CORP. AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE ALL DOCUMENTS FOR PROJECT KNOWN AS BELMONT AVENUE ROADWAY IMPROVEMENTS-NJDOT 2013

WHEREAS, the Borough of North Plainfield is in need of certain construction services with regard to project known as Belmont Avenue Roadway Improvements-NJDOT 2013; and,

WHEREAS, the Borough of North Plainfield solicited public bids for the project and submissions were received on the due date of October 16, 2014; and,

WHEREAS, David J. Testa, PE, CME, of Grotto Engineering Associates, Borough Engineers, has reviewed the bid submissions and recommended the award of the bid for the project to Reivax Contracting Corp., 356 Thomas Street, Newark, N.J.; and,

WHEREAS, Director of Law/ Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, LLC have reviewed the bid submissions and also recommends the award of the bid for the project to Reivax Contracting Corp.; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Reivax Contracting Corp. to perform all those services contemplated in the Borough's bid documents and the bid proposal (corrected) submitted by Reivax Contracting Corp.; and,

WHEREAS, the Borough of North Plainfield finds that Reivax Contracting Corp. 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:

Belmont Avenue Roadway Improvements-NJDOT 2013

Low bidder:

Reivax Contracting Corp., 356 Thomas Street, Newark, N.J.

Amount:

Three Hundred Fifty Two Thousand Eight Hundred Ninety Six Dollars

and No Cents (\$352,896.00); 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 Reivax Contracting Corp. 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 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 Reivax Contracting Corp. for the project known as the Belmont Avenue Roadway Improvements–NJDOT 2013.

		BOROUGH OF NORTH PLAINFIELD	
		By:	
		·	Douglas Singleterry, Council President
Introduced:	November 10, 2014		Council Member
Adopted:	November 10, 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 November 10, 2014.

BOR	OUGH OF NORTH PLAINFIELD
Ву:	Richard K. Phoenix, R.M.C. Borough Clerk

RESOLUTION NO. 11-10-14-01c

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL AWARDING CONTRACT AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GROTTO ENGINEERING ASSOCIATES, L.L.C. FOR WILSON AVENUE ROAD IMPROVEMENTS-NJDOT-2014 PROJECT

WHEREAS, the Borough of North Plainfield is in need of an engineer to provide certain specified engineering services; and,

WHEREAS, Grotto Engineering Associates, L.L.C., 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 has previously submitted a proposal for the following scope of work:

Proposal dated June 18, 2014 for professional services in conjunction with a project known as "Wilson Avenue Road Improvements-NJDOT-2014" from Route 22 to Greenbrook Road for the following:

Bid Design Documents and services in the fixed amount of Twenty One Thousand Five Hundred Dollars and Zero Cents (\$21,500.00); and,

Bid Support, Construction Observation, Contract Administration and Testing services in an amount not to exceed Twenty Eight Thousand Dollars and Zero Cents (\$28,000.00) to be billed at the approved hourly rate for Grotto Engineering Associates, LLC; and,

Total contract not to exceed Forty-Nine Thousand Five Hundred Dollars and Zero Cents (\$49,500.00); and,

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby award said contract to Grotto Engineering Associates, LLC and authorizes the Mayor and the Borough Clerk to sign and/or execute the within referenced Professional Services Agreement with Grotto Engineering Associates, L.L.C. on behalf of the Borough.

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.

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.

Douglas Singleterry	, Council President
Council Member	

Introduced:

November 10, 2014

Adopted:

November 10, 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 Borough Council at a regular meeting of the Borough Council held on November 10, 2014.

Richard K. Phoenix, R.M.C. Borough Clerk, Borough of North Plainfield		
Date signed:	, 2014	

RESOLUTION NO. 11-10-14-01d

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL AWARDING CONTRACT AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GROTTO ENGINEERING ASSOCIATES, L.L.C. FOR 2014 CAPITAL ROAD IMPROVEMENTS-VARIOUS STREETS

WHEREAS, the Borough of North Plainfield is in need of an engineer to provide certain specified engineering services; and,

WHEREAS, Grotto Engineering Associates, L.L.C., 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 has previously submitted a proposal for the following scope of work:

Proposal dated September 16, 2014 for professional services in conjunction with a project known as "2014 Capital Roads Improvements–Various Streets" for the following:

Item 1 - Bid Design Documents and services in an amount not to exceed Thirty Thousand Dollars and Zero Cents (\$30,000.00) to be billed at the approved hourly rate for Grotto Engineering Associates, LLC; and,

Item 2 - Bid Support, Construction Observation, Contract Administration and Testing services in an amount not to exceed Sixty Four Thousand Five Hundred Dollars and Zero Cents (\$64,500.00) to be billed at the approved hourly rate for Grotto Engineering Associates, LLC; and,

For a total contract not to exceed Ninety Four Thousand Five Hundred Dollars and Zero Cents (\$94,500.00); and,

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

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby award said contract to Grotto Engineering Associates, LLC and authorizes the Mayor and the Borough Clerk to sign and/or execute the within referenced Professional Services Agreement with Grotto Engineering Associates, L.L.C. on behalf of the Borough.

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.

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.

Douglas Singletern	y, Council President
Council Member	

Introduced:

November 10, 2014 November 10, 2014

Adopted:

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 November 10, 2014.

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

RESOLUTION NO. 11-10-14-01e

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL AWARDING CONTRACT AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SUBURBAN CONSULTING ENGINEERS, INC. FOR PROJECT KNOWN AS FIRE STATION DRAINAGE IMPROVEMENTS AND GARAGE FLOOR COATING SYSTEM

WHEREAS, the Borough of North Plainfield is in need of an engineer to provide certain specified engineering services; and,

WHEREAS, Suburban Consulting Engineers, Inc., with a principal place of business located at 100 Valley Road, Suite 202, Mount Arlington, NJ 07856, is in the business of providing Professional Engineering Services and has previously submitted a proposal for the following scope of work:

Proposal dated October 1, 2014 for professional services (additional) in conjunction with a project known as "Fire Station Drainage Improvements and Garage Floor Coating System" for the following:

Task 1 – Plumbing

Contract Administration Services in an amount not to exceed Four Thousand Dollars and Zero Cents (\$4,000.00) to be billed at the approved hourly rate for Suburban Consulting Engineers, Inc.; and,

Task 2, Option 1 -Floor Coating System Rehabilitation (Base Bid) Bid Phase, Construction Administration, and Inspection Services in an amount not to exceed Twelve Thousand Five Hundred Dollars and Zero Cents (\$12,500.00) to be billed at the approved hourly rate for Suburban Consulting Engineers, Inc.; and,

For a total contract not to exceed Sixteen Thousand Five Hundred Dollars and Zero Cents (\$16,500.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Suburban Consulting Engineers, Inc. to perform all those services contemplated in the afore-referenced Proposal as selected in this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby award said contract to Suburban Consulting Engineers, Inc., and authorizes the Mayor and the Borough Clerk to sign and/or execute the within referenced Professional Services Agreement with Suburban Consulting Engineers, Inc. on behalf of the Borough.

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.

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.

Douglas Singleterry, Council President	ent
Council Member	

Introduced:

November 10, 2014

Adopted:

November 10, 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 Borough Council at a regular meeting of the Borough Council held on November 10, 2014.

Richard K. Phoenix, R.M. Borough Clerk, Borough	
Date signed:	, 2014

RESOLUTION NO. 11-10-14-01f

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL APPROVING CLOSEOUT OF PROJECT AND FINAL PAYMENT TO TC LANDSCAPE CONSTRUCTION GROUP, INC. FOR PROJECT KNOWN AS MISCELLANEOUS BLUESTONE SIDEWALK LEVELING-PHASE II

WHEREAS, the Borough Council of the Borough of North Plainfield, by Resolution entered on September 22, 2014, awarded the Contract for the Miscellaneous Bluestone Sidewalk Leveling-Phase II project to TC Landscape Construction Group, Inc. of Toms River, NJ ("TC Landscape"), for the sum of Thirty Nine Thousand Three Hundred Six Dollars and No Cents (\$39,306.00); and,

WHEREAS, the construction services for the project have been completed by TC Landscape; and,

WHEREAS, David J. Testa, P.E., C.M.E., of Grotto Engineering Associates, Borough Engineers, has reviewed the final project and the final payment request, and recommends approval and payment of same and close out of the project; and,

WHEREAS, Borough Attorney/Director of Law, Eric M. Bernstein and Associates, LLC, has reviewed the request and submissions from David J. Testa, P.E., C.M.E, and concurs with his recommendation; and,

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 approves the Payment Application No. 1 (Final) as follows:

Project:

Miscellaneous Bluestone Sidewalk Leveling-Phase II

To:

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 all necessary documents to issue final payment and close out the project; and,

BE IT FURTHER RESOLVED that the project known as the Miscellaneous Bluestone Sidewalk Leveling-Phase II project be and is hereby finalized and closed.

		BOR	OUGH OF NORTH PLAINFIELD
		Ву:	Douglas Singleterry, Council President
			Council Member
Introduced: Adopted:	November 10, 2014 November 10, 2014		
	CI	ERTIFIC	ATION
Somerset, Sta adopted by th	ate of New Jersey, do hereb	y certify t	f the Borough of North Plainfield, County of the foregoing to be a true copy of a Resolution at a regular meeting of the Borough Council
		BORG	OUGH OF NORTH PLAINFIELD
		Ву:	Richard K. Phoenix, R.M.C. Borough Clerk

RESOLUTION NO. 11-10-14-01g

PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of North Plainfield that transfers be made in the Boroughs' 2014 budget appropriations in accordance with the following schedule:

 $\,$ BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption.

A/C # NAME CURRENT FUND	FROM	TO
23-220-200 Group Insurance 20-150-200 Tax Assessor-OE 20-155-254 Dept of Law-attorney 20-151-200 Reserve for Tax Appeals 20-155-200 Department of Law 25-240-200 Police-OE 26-290-200 Streets & Roads-OE 26-310-200 Building & Grounds-OE	\$ 100.000.00	\$ 1,000.00 16,000.00 20,000.00 10,000.00 8,000.00 25,000.00 20,000.00
Totals	\$100000.00	\$100000.00
	Council President Council Member	
Introduced: November 10, 2014	Council Mici	11001

November 10, 2014

Adopted:

RESOLUTION NO. 11-10-14-0h

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, on a property known as block 51, lot 2, a.k.a. 76 Summit Ave., payments totaling \$11,148.60 were made for property taxes for the year 2014; and

WHEREAS, Tax Court Judgment docket #013833-2014 has changed the property from taxable to tax exempt; and

WHEREAS, in accordance with the Stipulation of Settlement, refund of funds submitted must be made to Schneck Law Group, LLC.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is hereby authorized and directed to refund \$11,148.60 to Schneck Law Group, LLC, 301 South Livingston Ave., Suite 105, Livingston, NJ 07039, and the records of the Tax Collector's office be accordingly adjusted.

Introduced: November 10, 2014

Adopted: November 10, 2014

RESOLUTION NO. 11-10-14-01i

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, on a property known as block 92, lot 4, a.k.a. 25 Somerset Pl., a payment totaling \$172.47 was made by the lien holder, Pro Cap III, LLC on 3/31/14; and

WHEREAS, it has been determined that said payment was not included in the redemption of the lien on this property; and,

WHEREAS, Pro Cap III, LLC has requested a full refund.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is hereby authorized and directed to refund \$172.47 to Pro Cap III, LLC and the records of the Tax Collector's office be accordingly adjusted.

Council Member	

Introduced: November 10, 2014

Adopted: November 10, 2014

RESOLUTION NO. 11-10-14-01j

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 10th day of November, 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:

November 10, 2014

Adopted:

November 10, 2014