

CONSENT AGENDA NO. 2

January 1, 2015

RESOLUTION NOS. 01-01-15-05a through 1

RESOLUTION NO. 01-01-15-05

**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

01-01-15-05a, b, c, d, e, f, g, h, i, j, k and l

having been placed on Consent Agenda No. 2 and there having been no objection thereto, the same are hereby approved.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05a

**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 *COURIER NEWS* be named the official newspaper of the Borough of North Plainfield for the publication of legal notices for calendar year 2015; and

BE IT FURTHER RESOLVED, that meeting notices of the Borough of North Plainfield shall be transmitted to the *COURIER NEWS* and *THE STAR-LEDGER* and posted on the official bulletin boards in the Municipal Building and the North Plainfield Memorial Library for calendar year 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05b

**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 following are hereby designated as depositories for Borough funds for calendar year 2015:

Unity Bank
Valley National Bank
Wells Fargo Bank

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05c

**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 following are hereby authorized to sign checks for the Borough of North Plainfield for calendar year 2015:

Michael Giordano Jr. -- Mayor

Patrick J. DeBlasio - Chief Financial Officer

Kathleen Intravartolo - Treasurer

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05d

**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 charge interest on delinquent tax, assessment, and sewer user accounts for calendar year 2015, as follows:

Eight percent (8%) on the first one thousand five hundred dollars (\$1,500.00) which is delinquent for a period in excess of ten (10) calendar days, which said percentage shall be chargeable from the due date of the payment; and

Eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500.00) which is delinquent for a period in excess of ten (10) calendar days, which said percentage shall be chargeable from the due date of the payment; and

Six percent (6%) yearly penalty on any tax delinquency, as defined by N.J.S.A. 54:4-67, which exceeds ten thousand dollars (\$10,000.00), provided said delinquency has not been paid prior to the end of the calendar year.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05e

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that Borough Tax Assessor BARBARA A. FLAHERTY is hereby authorized to file corrective appeals for errors in assessments or counterclaims to increase assessments, defend tax appeals filed by taxpayers, and agree to the terms of any stipulations of settlement of tax appeals as she deems necessary and in the best interest of the Borough for calendar year 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05f

**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 Chief Financial Officer of the Borough of North Plainfield is hereby authorized to establish change funds for calendar year 2015 for the following departments in the amounts designated:

Borough Clerk	\$100.00
Construction Office	50.00
Health Office	50.00
Municipal Court	300.00
Police	50.00
Public Works	50.00

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05g

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

**RESOLUTION TO RESCIND RESOLUTION NO. 12-08-14-01a
AND TO RE-APPROVE PERSON-TO-PERSON TRANSFER OF
PLENARY RETAIL CONSUMPTION LICENSE NO. 1814-33-010-010
FROM LA HACIENDA, LLC TO TEXAS ROADHOUSE HOLDINGS, LLC
AS A POCKET LICENSE**

WHEREAS, the Council of the Borough of North Plainfield previously approved the liquor license transfer referred to herein; and,

WHEREAS, the State of New Jersey Alcoholic Beverage Commission has requested changes to the application of Texas Roadhouse Holdings, LLC; and,

WHEREAS, La Hacienda L.L.C. (hereinafter "Owner") is the present holder of Class "C" Plenary Retail Consumption License 1814-33-010-010 (hereinafter the "License") situated at premises located at 210 Somerset Street, in the Borough of North Plainfield, County of Somerset and State of New Jersey (hereinafter the "Licensed Premises"); and,

WHEREAS, the Owner has entered into a contract to sell the License to Texas Roadhouse Holdings, LLC ("Purchaser"), with its principal place of business located at 6040 Dutchmans Lane, Suite 200, Louisville, Kentucky 40205; and,

WHEREAS, the Owner has consented to transfer the License person to person under Title 33 of the Alcoholic Beverage Control Law; and,

WHEREAS, the Purchaser of the License has submitted and amended its License application for transfer as a person to person transfer, pocket license, in due and complete form and has caused the due and required notices to be published; and,

WHEREAS, the Purchaser has applied to have the License transferred to it as a "pocket" license; and,

WHEREAS, the location for the activation of the License has not yet been determined; and,

WHEREAS, the Purchaser has acknowledged that it will be required to apply to the Borough of North Plainfield and/or the State of New Jersey before activating and operating the License at a physical location that will utilize the License; and,

WHEREAS, the Borough Council of North Plainfield conducted hearings for the person to person transfer of the License as a pocket license on November 10, 2014 and December 8, 2014 at its regular meetings of the Borough Council; and,

WHEREAS, the Council having considered the application submitted by the Purchaser and the Borough Police Department reports of investigation in this matter; and,

WHEREAS, upon all due consideration and evaluation of the application, the Borough Council of the Borough of North Plainfield has determined that the Purchaser qualifies for person to person transfer of the License to it as a pocket license.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield that Resolution No. 12-08-14-01a be and is hereby rescinded in its entirety; and,

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of North that Plainfield Class C Plenary Liquor Consumption License No. 1814-33-010-010 be and is hereby **APPROVED FOR TRANSFER to Texas Roadhouse Holdings, LLC as a person to person transfer as a pocket license**, upon condition of approval of the transfer by the State of New Jersey, Department of the Treasury, Division of Alcoholic Beverage Control, duly required publication, and presentation of the same to the Borough Clerk.

Council President

Council Member

Introduced: January 1, 2015

Adopted: January 1, 2015

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 January 1, 2015.

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

Date signed: January _____, 2015

RESOLUTION NO. 01-01-15-05h

**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 applications heretofore submitted:

Miguel A. Jimenez
120 Jackson Avenue
Dunellen, NJ 08812

Fabio C. Vidarte-Martinez
74-76 Brokaw Blvd, Floor 2
Plainfield, NJ 07063

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05i

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

WHEREAS, the Borough of North Plainfield has duly executed a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, as part of said Plan, the Borough is desirous to retain the services of Somerset County for its recycling program and the County is equally desirous to provide such services; and,

WHEREAS, an Agreement between the County and the Borough has been created to provide said recycling services for calendar year 2015.

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 of North Plainfield hereby agrees to enter into an Agreement with the County of Somerset for Somerset County to provide recycling services for calendar year 2015 to the Borough under the terms and conditions of said Agreement, which is attached. The Mayor and Borough Clerk are hereby authorized to execute said Agreement on behalf of the Borough.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05j

**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 Road Opening Bond

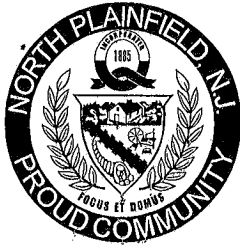
Jason Myers	\$ 200.00
192 Jefferson Avenue	
North Plainfield, NJ 07060	

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015



Borough of North Plainfield

Department of Public Works
263 Somerset Street
North Plainfield, New Jersey 07060
www.northplainfield.org

James F. Rodino
Director

908-769-2914

MEMORANDUM

TO: Kitty Intravartolo, Finance Dept.
FROM: Dianne Randvere
DATE: Dec. 12, 2014
SUBJECT: Street Opening Permit Refund

Please provide refund of the Dumpster Bond to Jason Myers 192 Jefferson Ave. The bonds were issued on 10/23/14 in the amount of 200.00. check # 201

Attached is a copy of the applications, the deposit and checks.

Please confirm when payment is made so I may close out the record.

Cc: dr



Borough of North Plainfield

Department of Public Works
263 Somerset Street
North Plainfield, New Jersey 07060
(908) 769-2914 Fax (908) 769-6499

Pls call 773 592 268

APPLICATION FOR CONSENT TO PLACE ROLL-OFF DUMPSTER OR POD ON OR ALONG PUBLIC HIGHWAY OR STREET OR PUBLIC PROPERTY

BOROUGH ORDINANCE 3-1.11 & N.J.S.A. 27.51-1 AND ALL PROVISIONS

72 HOURS ADVANCE NOTICE IS REQUIRED

(Application Fee \$25.00 Bond \$200.00)

PROPERTY OWNER'S NAME Jason Myers DATE 10/16/14

ADDRESS WHERE CONTAINER IS TO BE PLACED: 192 Jesserson Ave North Plainfield NJ 07060

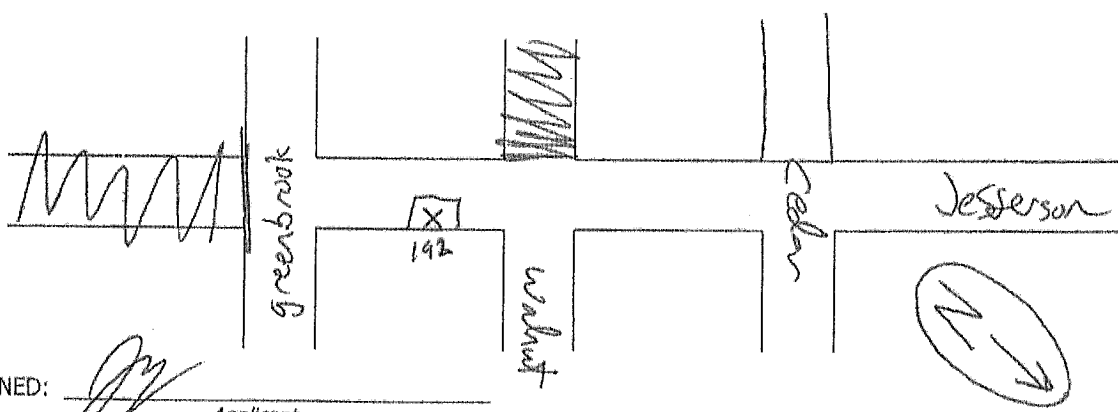
DATES REQUESTED: from 10/22/14 to 11/5/14

OWNER OF CONTAINER: Bridgewater Disposal Service DIMENSION: 7'x22'x5' w x l x h 30 yd

ADDRESS: 1 South Puritan Ave Middlesex, NJ 08846 WEIGHT & RAILS: (Support Legs of Container)

NATURE OF MATERIAL TO BE PLACED IN CONTAINER: household cleanout & construction debris

(USE DIAGRAM BELOW TO INDICATE PLACEMENT OF CONTAINER)



SIGNED: [Signature] Applicant

(FOR OFFICIAL USE ONLY)

Director of Public Works: APPROVED REJECTED
Chief of Police: APPROVED REJECTED
Fire Chief: APPROVED REJECTED

Date of Payment: 10/23/14 Fee \$25.00 CK# 200 Bond \$200.00 CK# 201
Method of Payment: CASH CHECK # Received By: Dawn

ZOE A CLANCY
JASON E MYERS
192 JEFFERSON AVE
NORTH PLAINFIELD, NJ 07060

201
35210
653

Pay to the Order of Borough of North Plainfield \$ 200.00
Two hundred dollars and 00/100 Dollars

10/16/14 Date

PNC BANK
PNC Bank, N.A. 020

For Dunster Bond

[Signature]

MP

773-593-2080
ZOE A CLANCY
JASON E MYERS
192 JEFFERSON AVE
NORTH PLAINFIELD, NJ 07060

200
35210
653

Pay to the Order of Borough of North Plainfield \$ 25.00
Twenty-five dollars and 00/100 Dollars

10/16/14 Date

PNC BANK
PNC Bank, N.A. 020

For Dunster App

[Signature]

MP

MP

RESOLUTION NO. 01-01-15-05k

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

WHEREAS, St. Joseph Church, 99 Westervelt Avenue, North Plainfield, New Jersey, has applied for a license to conduct a three-month Calendar Raffle from March 10, 2015 through May 19, 2015; and

WHEREAS, St. Joseph Church has been issued Identification No. 352-1-11754 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 a raffle license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Joseph Church for a three-month Calendar Raffle to be held March 10, 2015 through May 19, 2015 at 99 Westervelt Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-05/

**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 1st day of January, 2015 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015