CONSENT AGENDA

March 9, 2015

RESOLUTION NOS. 03-09-15-04a through i

RESOLUTION NO. 03-09-15-04

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

03-09-15-04a, b, c, d, e, f, g, h and i

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

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Introduced:

March 9, 2015

Adopted:

RESOLUTION NO. 03-09-15-04a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, the following organization has been issued identification number by the New Jersey Legalized Games of Chance Control Commission and has submitted applications to conduct raffles; and

WHEREAS, investigation has shown that this organization meets the requirements for the issuance of raffles licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue raffle licenses to the following:

West End School PTA
447 Greenbrook Road, North Plainfield
On-premises merchandise draw raffle – RL #1122
On-premises 50-50 cash draw raffle – RL #1123
March 21, 2015, 6:00 – 9:00 p.m.
447 Greenbrook Road, North Plainfield

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Introduced: March 9, 2015

Adopted: March 9, 2015

RESOLUTION NO. 03-09-15-04b

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, the North Plainfield Lions Club, 246 Watchung Avenue, North Plainfield, New Jersey, has applied for a license to conduct an on-premise draw raffle awarding merchandise as a prize on March 29, 2015; and

WHEREAS, the North Plainfield Lions Club has been issued Identification No. 352-8-25800 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 the North Plainfield Lions Club for an on-premise draw raffle awarding merchandise as a prize to be held on March 29, 2015 at St. Luke's Church Hall, 300 Clinton Avenue, North Plainfield, New Jersey.

| Council President | | |
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Introduced:

March 9, 2015

Adopted:

Resolution No. 03-09-15-04c

Borough of North Plainfield County of Somerset State of New Jersey

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Distribution License (1814-44-012-005), heretofore issued to Glaadstone, LLC trading as Herb's Liquor Store for premises located at 194 Somerset Street; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of North Plainfield does hereby approve, effective March 10, 2015, the transfer of the aforesaid Plenary Retail Distribution License to Shivaam, LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Shivaam, LLC, effective March 10, 2015."

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| | | Council President |
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| | | Council Member |
| Introduced: | March 9, 2015 | |
| Adopted: | March 9, 2015 | |

RESOLUTION NO. 03-09-15-04d

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:

Rony A. Hernandez 608 New Street Plainfield, NJ 07060

Introduced:

March 9, 2015

Adopted:

RESOLUTION NO. 03-09-15-04e

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 140, Lot 21 40-42 Washington Ave. Certificate #-00085 issued 12/18/07.

| Council President | |
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| Council Member | |

Introduced: March 9, 2015 Adopted: March 9, 2015

RESOLUTION NO. 03-09-15-04f

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, on a property known as block 3.08, lot 12, a.k.a. 215 Meadowbrook Drive, payments totaling \$2,254.32 were made on 1/22 & 1/23/15 by Kenneth D. & Alpheria M. Hall; and

WHEREAS, on 1/28/15 a payment of \$2,254.32 was made on this property by Wells Fargo Mortgage, creating an overpayment of \$2,254.32; and,

WHEREAS, it has been determined that the overpaid amount should be returned to the homeowners, per their request.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is hereby authorized and directed to refund \$2,254.32 to Kenneth M & Alpheria M Hall @ 15 Meadowbrook Dr., North Plainfield, NJ, and the records of the Tax Collector's office be accordingly adjusted.

| Council Member | . • | |
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| Council President | | |

Introduced: March 9, 2015 Adopted: March 9, 2015

RESOLUTION NO. 03-09-15-04g

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, Darnell &/or Takeisha Henry, owners of account #928-0, also known as block 9, lot 6, 265 Mountain Ave., remitted a payment totaling \$171.18 that was for a sewer billing; and

WHEREAS, said payment was tendered through the WIPP portal as payment on property taxes; and

WHEREAS, it is hereby recommended by the Tax Collector's office that said payment be transferred from taxes to sewer.

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Tax Collector is authorized to make the transfer of \$171.18 from tax account block 9, lot 6 to sewer account #928-0.

| Council President | | |
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| Council Member | | |

Introduced: March 9, 2015 Adopted: March 9, 2015

RESOLUTION NO. 03-09-15-04h

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, the Borough of North Plainfield desires to authorize the sale of various surplus equipment no longer in use by the Borough at public sale pursuant to *N.J.S.A.* 40A:11-36 to the highest bidder;

- 1. The Borough of North Plainfield hereby declares that the above-described surplus equipment is no longer needed for public use.
- 2. The Borough of North Plainfield, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Police Department be and hereby is authorized and directed to sell said surplus equipment at a public auction to be held on the Internet on the website www.propertyroom.com commencing April 13, 2015; and

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:11-36; and

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 10 days prior to the date of said public auction.

| Council President | | |
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Introduced:

March 9, 2015

Adopted:

RESOLUTION NO. 03-09-15-04i

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 9th day of March, 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 President |
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Introduced:

March 9, 2015

Adopted: