CONSENT AGENDA

November 23, 2015

RESOLUTION NOS. 11-23-15-01a through 01e

RESOLUTION NO. 11-23-15-01

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

11-23-15-01a, b, c, d and e

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

Council President
Council Member

Introduced:

November 23, 2015

Adopted:

November 23, 2015

RESOLUTION NO. 11-23-15-01a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE CONTRACT CHANGE ORDER REQUEST NO. 2 – SALT STORAGE DESIGN, BIDDING & CONSTRUCTION PHASE SERVICES TO SUBURBAN CONSULTING ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, the Borough of North Plainfield previously, and by way of Resolution, entered into an Agreement with Suburban Consulting Engineers, Inc., for the provision of Professional Engineering Services, under Project # SCE-P07988.011, Salt Storage Design, Bidding & Construction Phase Services; and,

WHEREAS, due to an unanticipated change in the scope of work as requested by the Borough of North Plainfield, the costs associated with the provision of the professional engineering services have increased; and,

WHEREAS, at the request of the Borough of North Plainfield, Suburban Consulting Engineers, Inc., has prepared Change Order Request No. 2, dated November 12, 2015, setting forth the increased scope of work and the costs associated therewith.

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 authorizes the Mayor and the Borough Clerk, on behalf of the Borough, to sign and/or execute Change Order Request No. 2, dated November 10, 2015, with Suburban Consulting Engineers, Inc., which Change Order Request is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

Council President	
Council Member	,

Introduced: November 23, 2015 Adopted: November 23, 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 November 23, 2015.

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

RESOLUTION NO. 11-23-15-01b

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 GROTTO ENGINEERING ASSOCIATES, LLC FOR THE 2016 CAPITAL ROAD IMPROVEMENT PROGRAM FOR THE BOROUGH OF NORTH PLAINFIELD

WHEREAS, the Borough of North Plainfield wishes to make capital road improvements for various streets; and,

WHEREAS, Grotto Engineering Associates, LLC, 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 submitted a proposal on November 5, 2015, to provide professional services relating to the 2016 Capital Road Improvement Program in the Borough of North Plainfield.

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Associates, 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 a contract to Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07060, for engineering services as to the Borough's 2016 Capital Road Improvement Program and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC without the need for any further action of this Borough Council.

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.

Lawrence La Ronde, Council President
Council Member

Introduced:

November 23, 2015

Adopted:

November 23, 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 November 23, 2015.

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

RESOLUTION NO. 11-23-15-01c

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, Chancellor Title Agency, Inc. inadvertently paid \$1854.12 that was not due on the tax bill for Jan Henriksen, 209 Glenside Place, and have requested refund of that payment.

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Tax Collector is authorized to make the following refund:

Refund Real Estate Erroneous Tax Payment:

Chancellor Title Agency, Inc.

\$ 1,854.12

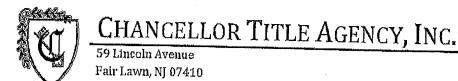
59 Lincoln Avenue Fair Lawn, NJ 07410

-	Council President
	Council Member

Introduced: November 23, 2015

Adopted: November 23, 2015

Fay:



Phone (973)808-4045 Fax (973)808-5009

10/27/2015

VIA FAX: (908) 769-1697

North Plainfield Tax Collector

Attention: Dinia
263 Somerset Street

North Plainfield, NJ 07060

RE:

File Number: CTA-NJ-19959

Property: 209 Glenside Place, North Plainfield, NJ 07060-3916

Block: 154.03 Lot: 14

Owner/Seller(s): Jan G. Henriksen, Surviving Tenant by the Entirety

Dear Tax Collector:

In reference to the above captioned matter, we are submitting a request to please reimburse us the payment of the 4th quarter taxes we submitted. At the time of closing we collected money to pay the 4th quarter taxes and we submitted the check. The check was received by you and posted (copy of the cashed check attached).

We were informed by the payoff lender yesterday the mortgage payoff was short because they paid the taxes as well on 10/22/2015. As a result we had to advance the shortage in the payoff in order to stop the interest from accruing against the loan.

I understand that the lender's payment has not yet been posted, however, once you have received the payment we are requesting that the money we sent in be refunded to us.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Director of Operations

Chancellor Title Agency, Inc.

	LQ: ne:	154.03 HENRIKSEN,	14. JAN G.			Proper		x Year: 2015 to cation: 209 GLEN			
Tax Year: 2015 Qtr 1 Original Billed: 1,691.15 Other Bill Adj: 0.00 Total Billed: 1,691.15		1,691.14 1,85 671.43-		1,854 0	Qtr/3 Qtr/4 ,854.12 1,854.12 0.00 0.00 ,854.12 1,854.12		Total 7,090.53 671.43- 6,419.10				
	aymer Balar		1,691.15 0.00	1,019 0	.71 .00	1,854 0	.12 .00	3,708.24 1,854.12-	8,273.22 1,854.12-		
Date	Qtr	Type Descripti		Check No	Mthd	Reference	e	Batch Id	Principal	Interest	2015 Prin Balance
02/09/15	1	Original Payment corelogic	Billed 001	multiple	CK	10615	1449	7075	7,090.53 1,691.15	0.00	7,090.53 5,399.38
03/22/15	2	Adjustmer Homestead	nt HB			10803	1023	KAM	671.43-	0.00	4,727.95
04/10/15	2	Payment PENNYMAC	001	1008344	CK	10929	17	7105	1,019.71	0.00	3,708.24
08/10/15	3	Payment corelogic	001	multiple	CK	11565	559	7309	1,854.12	0.00	1,854.12
10/30/15	4	Payment CHANCELLO	001	38955	CK	12011	75	7426	1,854.12	0.00	0.00
11/09/15	4	Payment corelogic	001	multiple	CK	12075	1516	3450	1,854.12	0.00	1,854.12-

Total Principal Balance for Tax Years in Range: ______1,854.12-

Bank of America | Online Banking | Accounts | Account Details | Account

https://secure.bankofamerica.com/myaccounts/details/deposit/search....

Bankof America 🎺 🥕

Online Banking

Full Analysis Bus Checkng - 2568: Account Activity Transaction Details

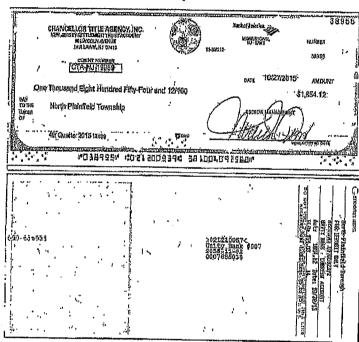
Check number: 00000038955

Post date: 11/02/2015

Amount: -1,854.12

Type: Check

Description: Check



RESOLUTION NO. 11-23-15-01d

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, RMS Title Services, LLC paid \$1,103.37 that was previously paid by Corelogic on Block 2.03 Lot 3, 146 Netherwood Avenue and have requested refund of that payment.

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Chief Financial Officer is authorized to make the following refund:

Refund Real Estate Erroneous Tax Payment:

RMS Title Services, Inc.

\$ 1,103.37

29 Union Avenue

Lakehurst, New Jersey 08733

Council President
Council Member

Introduced: November 23, 2015

Adopted: November 23, 2015

RMS Title Services, LLC

29 Union Avenue Lakehurst, NJ 08733

Telephone: (732) 534-5900 Fax: (732) 534-5899

November 16, 2015

North Plainfield Tax Collector 263 Somerset Street North Plainfield, NJ 07060 Fax 908-769-1697

Reference: RMS-9854

146 Netherwood Ave (Block 2.03, Lot 15) Borough of North Plainfield, County of Somerset, State of New Jersey Ivelessa Roach and Sonia Abreu

Dear Tax Collector:

It has come to our attention that the servicer for the lender (Corelogic) issued payment for the 4th Quarter 2015 taxes on the above captioned premises. It is also our understanding that you received and processed our trust account check in the amount of \$1,130.37 and applied it to the 1st Quarter 2016 real estate taxes on the above captioned premises. We respectfully request that you refund the \$1,130.37 back to us so that we can refund the property owner.

Thank you in advance for your assistance in this matter.

Very truly yours,

Jennifer L/Biddulph RMS Title Services, LLC

RESOLUTION NO. 11-23-15-01e

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 23rd day of November, 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
 Council Member

Introduced:

November 23, 2015

Adopted:

November 23, 2015