

***CONSENT AGENDA***

**July 11, 2016**

**RESOLUTION NOS. 07-11-16-01a through g**

**RESOLUTION NO. 07-11-16-01**

**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

07-11-16-01a, b, c, d, e, f and g

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

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Council President

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Council Member

Introduced: July 11, 2016

Adopted: July 11, 2016

**RESOLUTION NO. 07-11-16-01a**

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

WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct an off-premises 50-50 cash draw raffle on October 23, 2016; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 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. Luke's Church for an off-premises 50-50 cash draw raffle to be held on October 23, 2016 at 300 Clinton Avenue, North Plainfield, New Jersey.

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Council President

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Council Member

Introduced: July 11, 2016

Adopted: July 11, 2016

**RESOLUTION NO. 07-11-16-01b**

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

WHEREAS, St. Luke's Holy Name Society, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct Bingo games on January 2, 9, 16, 23, 30; February 6, 13, 20, 27; March 6, 13, 20, 27; April 3, 10, 17, 24; May 1, 8, 15, 22, 29; June 5, 12, 19, 26; July 3, 10, 17, 24, 31; August 7, 14, 21, 28; September 11, 18, 25; October 2, 9, 16, 23, 30; November 6, 13, 20, 27; December 4, 11 and 18, 2017; and

WHEREAS, St. Luke's Holy Name Society has been issued Identification No. 352-3-12672 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 bingo license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Holy Name Society to conduct Bingo games on January 2, 9, 16, 23, 30; February 6, 13, 20, 27; March 6, 13, 20, 27; April 3, 10, 17, 24; May 1, 8, 15, 22, 29; June 5, 12, 19, 26; July 3, 10, 17, 24, 31; August 7, 14, 21, 28; September 11, 18, 25; October 2, 9, 16, 23, 30; November 6, 13, 20, 27; December 4, 11 and 18, 2017 at 300 Clinton Avenue, North Plainfield, New Jersey.

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Council President

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Council Member

Introduced: July 11, 2016

Adopted: July 11, 2016

**RESOLUTION NO. 07-11-16-01c**

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

WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct Bingo games on January 6, 13, 20, 27; February 3, 10, 17, 24; March 3, 10, 17, 24, 31; April 7, 21, 28; May 5, 12, 19, 26; June 2, 9, 16, 23, 30; July 7, 14, 21, 28; August 4, 11, 18, 25; September 1, 8, 15, 22, 29; October 6, 13, 20, 27; November 3, 10, 17, 24; December 1, 8, 15, 22, 29, 2017; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 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 bingo license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Church to conduct Bingo games on January 6, 13, 20, 27; February 3, 10, 17, 24; March 3, 10, 17, 24, 31; April 7, 21, 28; May 5, 12, 19, 26; June 2, 9, 16, 23, 30; July 7, 14, 21, 28; August 4, 11, 18, 25; September 1, 8, 15, 22, 29; October 6, 13, 20, 27; November 3, 10, 17, 24; December 1, 8, 15, 22, 29, 2017 at 300 Clinton Avenue, North Plainfield, New Jersey.

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Council President

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Council Member

Introduced: July 11, 2016

Adopted: July 11, 2016

**RESOLUTION NO. 07-11-16-01d**

**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. 3 AMENDING THE PROFESSIONAL SERVICES AGREEMENT  
WITH SUBURBAN CONSULTING ENGINEERS INC. FOR PROFESSIONAL  
ENGINEERING SERVICES**

**WHEREAS**, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, awarded a contract for Professional Engineering Services to Suburban Consulting Engineers, Inc., with a principal place of business located at 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836, and authorized the Mayor and the Borough Clerk to execute a contract with Suburban Consulting Engineers, Inc. on behalf of the Borough, with respect to the above referenced contract; and,

**WHEREAS**, Suburban Consulting Engineers, Inc., by letter dated June 20, 2016, has requested "Change Order Request No. 3" proposing to design and prepare bid documents for the Rooftop Emergency Generator Project (DPW site), wherein a proposal for a new rooftop emergency generator to power the new (Borough) DPW garage building will be sent out for bid, as more thoroughly described in Change Order Request #3, which Change Order Request is incorporated herein by reference as if same was fully set forth; 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 hereby authorizes the Mayor and the Borough Clerk, on behalf of the Borough, to sign and/or execute Change Order Request No. 3, dated June 20, 2016, 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.

**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.

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Council President

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Council Member

Introduced: July 11, 2016

Adopted: July 11, 2016

### **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 July 11, 2016.

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

**RESOLUTION NO. 07-11-16-01e**

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

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**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD  
AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS  
COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP  
THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH  
SEPTEMBER 30, 2021**

**WHEREAS**, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations and other public bodies located in the County of Morris and adjoining counties; and,

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and,

**WHEREAS**, the Borough of North Plainfield desires to enter into an Agreement, a copy of which is attached hereto and incorporated herein, with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of North Plainfield hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency pursuant to N.J.S.A. 40A:11-11(15) for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021. The Borough Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC. The Mayor and Borough Clerk are hereby authorized and directed to perform all required acts to affect the purpose of this Resolution.

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Council President

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Council Member

Introduced: July 11, 2016

Adopted: July 11, 2016



## 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 July 11, 2016.

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

**RESOLUTION NO. 07-11-16-01f**

**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 Bonds

Crimson Builders, LLC                      \$3,000.00  
141 Union Avenue Suite #8  
Middlesex, NJ 08846

Work site: 201 Delacy Avenue  
              42 Washington Avenue

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Council President

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Council Member

Introduced:    July 11, 2016

Adopted:        July 11, 2016

**RESOLUTION NO. 07-11-16-01g**

**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 11<sup>th</sup> day of July, 2016 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

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Council President

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Council Member

Introduced: July 11, 2016

Adopted: July 11, 2016