

***CONSENT AGENDA***

**July 16, 2019**

**RESOLUTION NOS. 07-16-19-02 a through i**

**RESOLUTION NO. 07-16-19-02**

**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

07-16-19-02 a, b, c, d, e, f, g, h, i

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 16, 2019

Adopted: July 16, 2019

**RESOLUTION NO. 07-16-19-02a**

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

**RESOLUTION OF THE BOROUGH COUNCIL APPOINTING  
BRIAN J. LEVINE AS MUNICIPAL JUDGE OF THE NORTH  
PLAINFIELD MUNICIPAL COURT**

**WHEREAS**, Municipal Court Judge John F. Richardson submitted his resignation as the Judge of the Borough of Watchung and Borough of North Plainfield Shared Municipal Court effective July 1, 2019; and,

**WHEREAS**, the Mayor desires to recommend to the Somerset County Superior Court Assignment Judge the designation of an Acting Municipal Court Judge pending the appointment of a Judge for a full term; and,

**WHEREAS**, a person appointed as acting Municipal Court Judge shall be a Judge for another Municipal Court or an attorney-at-law of the State of New Jersey; and,

**WHEREAS**, the Borough Council desires to consent to such a temporary designation.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor hereby recommends to the Somerset County Superior Court Assignment Judge the temporary designation of Brian J. Levine, who meets the above qualifications, as Acting Municipal Court Judge for the Borough of Watchung and Borough of North Plainfield Shared Municipal Court at an annual salary of Sixty-Five Thousand Dollars (\$65,000.00), of which North Plainfield's annual share is sixty (60%) percent or Thirty-Nine Thousand Five Hundred Dollars (\$39,500), effective July 1, 2019 or until a successor is appointed, but no later than December 31, 2019; and

**BE, IT FURTHER RESOLVED** that the Council consents to this recommendation, subject to designation by the Somerset County Superior Court Assignment Judge.

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Frank A. "Skip" Stabile  
Council President

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Council Member

Introduced: July 16, 2019  
Adopted: July 16, 2019

**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 16, 2019.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 07-16-19-02b**

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

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**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD APPOINTING  
JENNIFER BARTHOLOMEW AND JOSEPH ASPROCOLAS TO THE OFFICE OF  
EMERGENCY MANAGEMENT FOR THE BOROUGH OF NORTH PLAINFIELD**

**WHEREAS**, the Borough of North Plainfield has a duly authorized Office of Emergency Management (hereinafter referred to as the “OEM”); and,

**WHEREAS**, currently, Brian Martin, the OEM Coordinator, believes that additional staff be appointed to the OEM to provide the necessary services in case of an emergency; and,

**WHEREAS**, the Borough of North Plainfield has determined that Jennifer Bartholomew meets all of the necessary criteria and should be appointed as Deputy Coordinator and Secretary of the OEM, retroactive to July 1, 2019; and,

**WHEREAS**, the Borough of North Plainfield has also determined that Joseph Asprocolas meets all of the necessary criteria and should be appointed as Deputy Coordinator of the OEM, retroactive to July 1, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Jennifer Bartholomew is hereby appointed as Deputy Coordinator and Secretary of the OEM, retroactive to July 1, 2019;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Borough Council of the Borough of North Plainfield that Joseph Asprocolas is hereby appointed as Deputy Coordinator of the OEM, retroactive to July 1, 2019.

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Frank A. “Skip” Stabile  
Council President

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Council Member

Introduced: July 16, 2019  
Adopted: July 16, 2019

**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 16, 2019.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 07-16-19-02c**

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING  
CHANGE WORK ORDER NO. TWO AND PAYMENT NO.  
FOUR (FINAL) TO NORTH AMERICAN PIPELINE  
SERVICES, LLC AND THE CLOSING OUT OF THE FIRST  
PHASE OF THE WEST END AVENUE SANITARY SEWER  
REHABILITATION PROJECT AND RELEASE OF ALL  
RETAINAGE FOR THE PROJECT**

**WHEREAS**, the Borough of North Plainfield previously awarded a contract for certain sanitary sewer rehabilitation with regard to a project known as the “West End Avenue Sanitary Sewer Rehabilitation” project (hereinafter referred to as the “Project”), with said contract having been awarded to North American Pipeline Services, LLC., whose main offices are located at 210 Bennett Road, Freehold, New Jersey 07728 (hereinafter referred to as the “Contractor”); and,

**WHEREAS**, the Engineer, on behalf of the Borough, by letter dated July 1, 2019, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has requested “Change Order Request No. 2” to amend the professional services contract for the sanitary sewer rehabilitation Project requesting additional services and materials and a lump sum payment of Forty-Nine Thousand Nine Hundred Eighty Dollars and Sixty-Nine Cents (\$49,980.69); and,

**WHEREAS**, Mott MacDonald (hereinafter referred to as the “Engineer”), on behalf of the Borough, by letter dated July 1, 2019, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has reviewed the Contractor’s submission for Payment No. 4 (Final) in the total amount of Forty-Three Thousand Nine Hundred Seven Dollars and Thirty-Six Cents (\$43,907.36), plus the release of any and all of the Contractor’s retained funds held by the Borough for the Project; and,

**WHEREAS**, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Engineer’s and the Contractor’s submissions and accept same based on the recommendations of the Engineer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the request for Partial Payment No. 4 (Final), dated July 1, 2019, and the Closeout of the Project known as the West End Avenue Sanitary Sewer Rehabilitation Project, are approved with North American Pipeline Services LLC whose main offices are located at 210 Bennett Road, Freehold, New Jersey 07728, in the total amount of Forty-Three Thousand Nine Hundred Seven Dollars and Thirty-Six Cents (\$43,907.36), plus the release of any and all of the Contractor’s retained funds held by the Borough for the Project for the Project, which Final Payment Request and Closeout request are incorporated herein by reference as if same was fully set forth within and payment for same is

authorized to be made to the Contractor, without the need for any further action of this Borough Council; and,

**BE IT FURTHER 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 July 1, 2019, with North American Pipeline Services, LLC, which Change Order Request No. 2 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 this Resolution 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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Frank A. "Skip" Stabile  
Council President

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Council Member

Introduced: July 16, 2019

Adopted: July 16, 2019

### **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 16, 2019.

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

Date signed: \_\_\_\_\_



**RESOLUTION NO. 07-16-19-02d**

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

**APPROVAL TO SUBMIT A GRANT APPLICATION  
AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION FOR THE  
SUMMIT AVENUE IMPROVEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of North Plainfield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Summit Avenue Improvements-2020 NJDOT-00215 to the New Jersey Department of Transportation on behalf of the Borough of North Plainfield.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of North Plainfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approved the execution of the grant agreement.

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Frank A. "Skip" Stabile  
Council President

\_\_\_\_\_  
Council Member

Introduced: July 16, 2019  
Adopted: July 16, 2019

Certified as a true copy of the Resolution adopted by the Council  
On this        day of        , 20

\_\_\_\_\_  
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Presiding Officer)

**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 16, 2019.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 07-16-19-02e**

**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 2019 CAPITAL ROAD IMPROVEMENTS PROGRAM – VARIOUS  
STREETS PHASE 2 FOR THE BOROUGH OF NORTH PLAINFIELD**

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**WHEREAS**, the Borough of North Plainfield is in need of professional engineering services to provide the design documents and services relative to bid support and construction observation and administration for the project known as the 2019 Capital Road Improvements Program – Various Streets (hereinafter referred to as the “Project”); 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 previously submitted a proposal for the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated June 3, 2019, as follows:

Item 1: Bid Design Documents at an hourly rate in an amount not to exceed Thirty-Four Thousand Dollars (\$34,000.00); and,

Item 2: Bid Support, Contract Administration and Inspection at an hourly rate in an amount not to exceed of Forty-Six Thousand Dollars (\$46,000.00).

All of these fees are contemplated and set forth in the afore-referenced proposal, a copy of said proposal being maintained in the Office of the Borough Clerk and the contents of which are incorporated herein; and,

**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 said contract to Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016 in an amount set forth above 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.

\_\_\_\_\_  
Frank A. "Skip" Stabile  
Council President

\_\_\_\_\_  
Council Member

Introduced: July 16, 2019  
Adopted: July 16, 2019

**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 16, 2019.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 07-16-19-02f**

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

**RESOLUTION AUTHORIZING THE TAX COLLECTOR  
TO CANCEL VACANT PROPERTY REGISTRATION FEES**

**WHEREAS**, the property known as Block 194 Lot 1, 220-222 Rock Avenue, in North Plainfield; and

**WHEREAS**, said property was erroneously charged a vacant property fee; and

**WHEREAS**, charges have been levied on the aforementioned parcel on the second quarter of 2017;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel charges as indicated:

Block 194 Lot 1      2nd Quarter 2017      \$ 2000.00 cancel

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Council President

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Council Member

Introduced:    July 16, 2019

Adopted:      July 16, 2019

**RESOLUTION NO. 07-16-19-02g**

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

**RESOLUTION AUTHORIZING THE TAX COLLECTOR  
TO CANCEL AND REFUND SEWER FEES**

**WHEREAS**, Percy Benjamin owns the property known as Block 43 Lot 11, 58-60 Pearl Street, in North Plainfield; and

**WHEREAS**, Mr. Benjamin has removed the water meter from the property he owns; and

**WHEREAS**, sewer fees have been levied on the aforementioned parcel for 2019;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel Sewer fees as indicated and refund the homeowner:

Block 43 Lot 11	1 <sup>st</sup> Half	\$206.06 cancel & refund
	2 <sup>nd</sup> Half	\$206.06 cancel

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Council President

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Council Member

Introduced: July 16, 2019

Adopted: July 16, 2019

**RESOLUTION NO. 07-16-19-02h**

**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 certificate(s) as follows:

Block 199.04 Lot 16 686Warfield Road # 11-00200 issued 09/20/11

Block 59 Lot 5 80 Hudson Avenue # 10-00059 issued 08/25/10  
# 13-00114 issued 12/04/13

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Council President

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Council Member

Introduced: July 16, 2019

Adopted: July 16, 2019

**RESOLUTION NO. 07-16-19-02i**

**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 16<sup>th</sup> day of July, 2019 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 16, 2019

Adopted: July 16, 2019