CONSENT AGENDA

December 14, 2020

RESOLUTION NOS. 12-14-20-05 a through m

RESOLUTION NO. 12-14-20-05

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

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

Council President
 Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE BOROUGH OF NORTH PLAINFIELD
TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF
LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL,
IN THE AMOUNT OF \$60,000.00, UNDER THE FY2021 SAFE AND SECURE
COMMUNITIES PROGRAM, SUBAWARD GRANT NUMBER 21-1814,
AND AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO
EXECUTE AND THE BOROUGH CLERK TO ATTEST TO A SUBGRANT
AWARD AND ANY AND ALL DOCUMENTS IN CONNECTION WITH
THIS GRANT

BE IT RESOLVED by the Borough Council of North Plainfield in the County of Somerset, and State of New Jersey as follows:

- 1. The Borough of North Plainfield is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$48,600.00 under the Safe and Secure Communities Program, Grant No. 21-1814, with a Match-Fringe Benefits, for a total project cost of \$539.646.00.
- 2. The Mayor and Chief of Police are authorized to execute and the Borough Clerk to attest to a Subgrant Award in connection with this grant, and any and all documents in connection with this grant.
- 3. The Borough of North Plainfield is accepting this grant of funds for the purpose described in the application.
- 4. Subaward Period: March 1, 2021 to February 28. 2022.
- 5. A certified copy of this resolution shall be provided by the Office of the Borough Clerk to each of the following:
 - a. Mayor Michael Giordano, Jr.
 - b. Borough Council
 - c. Business Administrator
 - d. Borough Attorney
 - e. Chief Financial Officer
 - f. Police Department, Attention: Chief William Parenti
 - g. Police Department, Attention: Captain Alan McKay
 - h. Borough Grant Coordinator
 - State of New Jersey, Office of Attorney General, Department of Law and Public Safety, P.O. Box 080, Trenton, NJ 08625-0080

	J	y General, Department of Law and Public), Trenton, NJ 08625-0080
		Frank A. "Skip" Stabile Council President
		Council Member
Introduced: Adopted:	December 14, 2020 December 14, 2020	
I, Rich	CERTIFICATION OF THE CONTROL OF THE	CATION k 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 ad	opted by the Borough Council	at a regular meeting of the Borough Council
held on Decer	nber 14, 2020.	

Richard K. Phoenix, R.M.C.

RESOLUTION NO. 12-14-20-05b

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that it does hereby adopt the following schedule as a schedule of agenda conferences and regular council meetings for the year 2021.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to post copies of said Schedule on the bulletin board in Borough Hall reserved for said purpose, to forward copies of same to the *Courier News*, *The Star Ledger*, *WKMB Radio*, *The Alternative Press* and the North Plainfield Memorial Library and to take such other steps as shall be required by law to comply with the Open Public Meetings Act.

COUNCIL MEETING SCHEDULE

Agenda Conferences and Regular Meetings of the Council of the Borough of North Plainfield for the year 2021 shall be held in the Council Chambers of the Municipal Building, 263 Somerset Street, North Plainfield, New Jersey. Agenda Conferences shall begin at 7:30 p.m., immediately followed by Regular Meetings. Executive Sessions and meetings of the Borough Council acting as the local Board of Health may be convened as announced. Said meetings shall be held on the following dates:

19

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February	8	22	
March	8	22	
April	12	26	
May	10	24	
June	14	28	
July	12		
August	16		
September	13	27	
October	12	25	
November	15		
December	13		

1

Council Member

Council President

Introduced: December 14, 2020 Adopted: December 14, 2020

January

RESOLUTION NO. 12-14-20-05c

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT APPLICATION NO. 1-FINAL AND CHANGE ORDER TO PROTECTIVE PAVING, LLC AND THE CLOSING OUT OF THE CONTRACT FOR THE MEMORIAL LIBRARY PARKING LOT RESURFACING PROJECT

WHEREAS, the Borough of North Plainfield previously awarded a contract for the Memorial Library Parking Lot Resurfacing Project (hereinafter referred to as the "Project"). Said contract was awarded to Protective Paving, LLC, whose main offices are located at 12 Kearney Drive, Milltown, New Jersey 08850 (hereinafter referred to as the "Contractor"); and,

WHEREAS, David J. Testa, P.E. of Grotto Engineering Associates, LLC (hereinafter referred to as the "Engineer"), on behalf of the Borough, by a letter dated December 3, 2020, 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 Application No. 1-Final in the total amount of Twenty-Nine Thousand Two Hundred and Seventy-Three Dollars and Forty-Seven Cents (\$29,273.47); and,

WHEREAS, Final Quantities Change Order in the amount of Nine Thousand Two Hundred and Eighteen Dollars (\$9,218.00) has reduced the original Contract Sum from Thirty-Eight Thousand Four Hundred and Ninety-One Dollars and Forty-Seven Cents (\$38,491.47) to Twenty-Nine Thousand Two Hundred and Seventy-Three Dollars and Forty-Seven Cents (\$29,273.47); and,

WHEREAS, in accordance with the Contract, the Contractor has submitted a one (1) year Maintenance Bond in the amount of Eight Thousand Seven Hundred and Eighty-Two Dollars and Four Cents (\$8,782.04); 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 Payment Application No. 1-Final and the Closeout of the Memorial Library Parking Lot Resurfacing Project is approved for Protective Paving, LLC, whose main offices are located at 12 Kearney Drive, Milltown, New Jersey 08850, in the total amount of Twenty-Nine Thousand Two Hundred and Seventy-Three Dollars and Forty-Seven Cents (\$29,273.47), which Final Payment Request and Closeout request is 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 that the Final Quantities Change Order in the amount of Nine Thousand Two Hundred and Eighteen Dollars (\$9,218.00), which has reduced the original Contract Sum from Thirty-Eight Thousand Four Hundred and Ninety-One Dollars and Forty-Seven Cents (\$38,491.47) to Twenty-Nine Thousand Two Hundred and Seventy-Three Dollars and Forty-Seven Cents (\$29,273.47) is hereby approved; and,

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; and,

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute all necessary documents to close out the Project and issue payment on Payment Application No. 1-Final.

Frank A. "Skip" S	tabile
Council President	
Council i resident	

Introduced: December 14, 2020 Adopted: December 14, 2020

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 North Plainfield Borough Council at a meeting of the Borough Council held on December 14, 2020.

BOROUGH OF NORTH PLAINFIELD By: Richard K. Phoenix, R.M.C. Borough Clerk

Date signed:

RESOLUTION NO. 12-14-20-05d

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 BROOK AVENUE IMPROVEMENTS-NJDOT 2021

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 Brook Avenue Improvements-NJDOT 2021 (hereinafter referred to as the "Project"); and,

WHEREAS, Grotto Engineering Associates, LLC, with its 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 to the Borough of North Plainfield, Somerset County, New Jersey, dated December 3, 2020, as follows:

<u>Item 1</u>: Bid Design Documents for a fixed fee in an amount not to exceed Forty-Seven Thousand (\$47,000.00) Dollars; and,

<u>Item 2</u>: Bid Support, Construction Observation, Contract Administration and Testing at an hourly rate in an amount not to exceed of Forty Thousand (\$40,000.00) Dollars.

Therefore, the total award for both items shall not exceed Eighty-Seven Thousand (\$87,000.00) Dollars.

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 the amounts 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, as to their proposal of December 3, 2020.

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

December 14, 2020

Adopted: December 14, 2020

Introduced:

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 December 14, 2020.

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

Date signed: _____

RESOLUTION NO. 12-14-20-05e

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES

WHEREAS, the owner of 278 Muriel Avenue also known as Block 14 Lot 1 was deemed as a 100 % Disabled Veteran and is now exempt from property taxes per the Assessor and;

WHEREAS, taxes have been levied on the aforementioned parcel for fourth quarter to include 2020 and preliminary 2021;

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 taxes on this parcel.

Council President
Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05f

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES

WHEREAS, the owner of 729 Anna Place also known as Block 190 Lot 8 was deemed as a 100 % Disabled Veteran and is now exempt from property taxes per the Assessor and;

WHEREAS, taxes have been levied on the aforementioned parcel for fourth quarter to include 2020;

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 taxes on this parcel.

Council President
Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05g

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES

WHEREAS, the owner of 278 Muriel Avenue also known as Block 14 Lot 1 was deemed as a 100 % Disabled Veteran and is now exempt from property taxes per the Assessor and;

WHEREAS, taxes had been paid on the aforementioned parcel for fourth quarter 2020.

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 refund the overpayment on this parcel.

Council President
 Council Member
Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05h

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO REFUND TAXES

WHEREAS, the owner of 729 Anna Place also known as Block 190 Lot 8 was deemed as a 100 % Disabled Veteran and is now exempt from property taxes per the Assessor and;

WHEREAS, taxes had been paid on the aforementioned parcel for fourth quarter 2020 by Valley National;

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 refund the overpayment on this parcel.

Council President
Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05i

RESOLUTION AUTHORIZING CONTRACTS APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12a

WHEREAS, the Borough of North Plainfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of North Plainfield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of North Plainfield intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Plainfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of North Plainfield and the referenced State Contract Vendors shall be for the 2020 Year, and:

<u>A/C #</u>	<u>Name</u>		
88273	AK Equipment	69944	Highpoint Furniture
74018	Absolute Fire	83930	Home Depot
80963	Air & Gas Technologies	82693	Horizon Blue Cross & Blue Shield
65808	Air Purifiers, Inc.	63522	Innovation Doc Imaging, LLC
69942	All Steel Inc.	87466	John Deere Landscapes
68766	Allied Oil, Co.	74012	Kaldoz
61419	American Tire Service	69923	KML Technology, Inc.
71048	Approved Fire Protection	69531	Kova Corp.
V41144	4 Asia Trading	67875	Lanigan Assoc. Inc.
83331	Atlantic Salt	67872	Lawman Supply Co.
73991	Atlantic Tactical	85850	Lawson Products
A7916	1 Beyer Bros	62423	Lifesavers
01785	Bodyworks by Tiffany	70142	Mayline Furniture
63767	Boises Bus Interiors	77814	Messercola Excavating
85017	Broadview Network	81520	Morpho Trak
81413	BSN Sports	T0213	Morton Salt Inc.
71054	Cairns	53804	Motorola
T2085	Cambria Truck Center	83909	Motorola Solutions
78848	Celebrity Fleet Operations LLC	69830	Office Business Systems
68645	Cintas Fire Protection	42285	Office Solutions
80977	CMF Business	47705	Pitney Bowes
27171	Computer Systems Method	82709	Ricoh Americas Corporation
71056	Continental Fire & Safety	80866	Rutgers the State University
70137	Dell Marketing, LP (70256)	81408	Safety Down Under Inc.

81301	Draeger Safety Inc.	68461	Sagem Morphotrak
67873	Eagle Point Gun/TJ Morris-Son	71063	Scott
81338	East Coast Emergency Lighting	64040	Sharpe Electronic Corp.
72300	Elite Tree Service	82236	Sherwin Williams
84698	Emerald City Auto Spa	89851	SHI International
75248	Ergo Space Design Inc.	82226	Siperstein's
67899	ESI Equipment	71057	Stanfield
81357	Firefighter One	76921	Storr Tractor Company
81397	Finch Fuel Oil Co. Inc.	A75551	T Slack Environmental Services
T0106	Flemington Department Store	85193	Traffic Safety Services
15/16-0	8 Foley Incorporated	67765	Trico Equipment
70462	Ford Motor Credit	76669	Turnout Fire & Safety
73032	Garden State Highway	82583	Verizon Wireless
71062	Gen-el Safety & Ind.	69933	WB Mason Co, Inc.
71048	Globe Manufacturing	71642	WE Timmerman Co.
73783	Hertrich Fleet Services	73902	Weldon Asphalt
70262	Hewlett Packard		
the bic	BE IT FURTHER RESOLVED , that the reference threshold for the 2020 Year:	ed State	Contract Vendors are projected to exceed
68766	Allied Oil, Co.	70462	Ford Motor Credit
73032	Garden State Highway	77814	Messercola Excavating
			Council President
			Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05j

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that transfers be made in the Boroughs' 2020 budget appropriations in accordance with the following schedule:

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption.

<u>A/C # NAME</u> CURRENT FUND	FROM	<u>TO</u>
25-269-299 Emergency Medical Services 26-315-222 Vehicle Maintenance	\$ 8,000.00	\$ 8,000.00
26-290-100 Streets & Roads-S&W	34,000.00	20,000,00
26-290-200 Streets & Roads-OE 25-275-101 Prosecutor-S&W		30,000.00 4,000.00
Totals	\$42,000.00	<u>\$42,000.00</u>
-		
		Council President
		Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05k

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION AUTHORIZING "WINDOW" CONTRACTS

Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play Laws), the Borough must award by resolution all goods and services contracts with a dollar amount between \$17,500 and \$43,999. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Borough.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services that fall between \$17,500 and the bid threshold of \$44,000 in the aggregate, an approval by resolution must be in place; and

WHEREAS, the Borough of North Plainfield retained the services of

PKF Conner Davies Edmunds & Associates RCI Plumbing& Heating, LLC Staples Business advantage Valley Distributors, Inc.

WHEREAS, a request for quotes for the required work to be performed was requested from several contractors; and

WHEREAS, the above mentioned vendors completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit the above said vendors from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of North Plainfield authorized the Purchasing Agent on behalf of the Borough to issue and execute a Purchase Order for the foregoing to the above vendors with funds certified available by the Chief financial Officer; and

BE IT FURTHER RESOLVED that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order in the amount not to exceed of \$44,000.

Council President
 Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05*l*

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 dul
audited and found to be correct as of this 14th day of December, 2020 the same be paid; and
that the Mayor and Chief Financial Officer are hereby authorized to sign and delive warrants for the same.

Council President
Council Member

Introduced: December 14, 2020

RESOLUTION NO. 12-14-20-05m

Resolution Supporting the Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown

Whereas, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

Whereas, impaired driving crashes killed 10,551 people in the United States in 2018; and

Whereas, impaired driving crashes cost the United States almost \$44 Billion a year; and

Whereas, during the past five years New Jersey's roadways experienced 36,049 crashes and 648 fatalities involving impaired drivers; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the year end holiday season is traditionally a time for social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 4, 2020 through January 1, 2021; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that the Borough of North Plainfield declares it's support for the *Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown* from December 4, 2020 through January 1, 2021 and pledges to increase awareness of the dangers of drinking and driving.

Council President
Council Member

Introduced: December 14, 2020 Adopted: December 14, 2020