

CONSENT AGENDA

October 10, 2017

RESOLUTION NOS. 10-10-17-01a through g

RESOLUTION NO. 10-10-17-01

**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

10-10-17-01 a, b, c, d, e, f, g

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

Council President

Council Member

Introduced: October 10, 2017

Adopted: October 10, 2017

RESOLUTION NO. 10-10-17-01a

**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 35	Lot 4	120 Delacey Ave	Cert. #12-00065	issued 10-23-12
Block 15.03	Lot 32	254 Oneida Place	Cert.#06-00016	issued 06-29-06
			Cert.#08-00024	issued 12-04-08
			Cert.#10-00014	issued 08-25-10

Council President

Council Member

Introduced: October 10, 2017

Adopted: October 10, 2017

RESOLUTION NO. 10-10-17-01b

**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 CLINTON AVENUE ROAD
IMPROVEMENT PROJECT.**

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-2018-Clinton Avenue Road Improvements-00422 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.

Council President

Council Member

Introduced: October 10, 2017
Adopted: October 10, 2017

Certified as a true copy of the Resolution adopted by the Council
On this 10th day of October 2017

Richard K. Phoenix, RMC
Borough 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)

Mayor

RESOLUTION NO. 10-10-17-01c

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH CCM CONTRACTING,
INC. FOR THE 2017 CAPITAL ROAD PROGRAM – VARIOUS STREETS IN THE
BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of certain capital road improvements within the Borough of North Plainfield (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough of North Plainfield solicited bids for the Project and six (6) bids were received. The following three (3) bids were the lowest bids received:

<u>Bidding Entity</u>	<u>Total</u>
<u>Amount</u>	
CCM Contracting, Inc.	\$519,476.94
Schifano Construction Corp.	\$536,540.15
Top Line Construction Corp.	\$567,529.59

WHEREAS, the Borough Engineer, David Testa, P.E. and the Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC, have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsive and responsible bidder, CCM Contracting, Inc. whose main offices are located at 336 Route 22, Green Brook, New Jersey 08812 (hereinafter referred to as the “Contractor”) as there are no material defects with the bid proposal; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough’s bid documents and the bid proposal submitted by the Contractor; and,

WHEREAS, the Borough of North Plainfield finds that the Contractor is the lowest responsive and responsible bidder for the Project pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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 awards the following Bid and Contract:

Project: 2017 Capital Road Improvements Program – Various Roads

Successful Bidder: CCM Contracting, Inc., 336 Route 22, Green Brook, New Jersey
08812
Total Bid: In the Amount of Five Hundred Nineteen Thousand Four Hundred
Seventy-Six Dollars and Ninety-Four Cents (\$519,476.94).

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute the contract and all necessary documents to engage the construction services of CCM Contracting, Inc. for the Project; and,

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; and,

BE IT FURTHER RESOLVED that the award and the contract and its performance shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of CCM Contracting Inc. for the Project known as the 2017 Capital Road Program – Various Streets.

Lawrence La Ronde, Council President

Council Member

Introduced: October 10, 2017
Adopted: October 10, 2017

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 October 10, 2017.

Date: October 10, 2017

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

RESOLUTION NO. 10-10-17-01d

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH MESSERCOLA
EXCAVATING CO., INC. FOR THE NORTH PLAINFIELD 2017-2018 ON-CALL
SERVICES – EMERGENCY REPAIRS FOR THE BOROUGH OF NORTH
PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of a service provider of on-call services and emergency repairs for the 2017-2018 year throughout the Borough (hereinafter referred to as the “Project”); and,

WHERE

WHEREAS, the Borough of North Plainfield solicited bids for the Project and the following two (2) bids were received:

<u>Bidding Entity</u>	<u>Total Amount of Schedule “A” Hourly Charges</u>
Messercola Excavating Co., Inc.	\$913.00
Reivax Contractors	\$1,009.00

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC, have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsible and responsive bidder, Messercola Excavating Co., Inc. whose main offices are located at 545 East Third Street, Plainfield, New Jersey 07060 (hereinafter referred to as the “Contractor”) as there are no material defects with the bid proposal; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough’s bid documents and the bid proposal submitted by the Contractor; and,

WHEREAS, the Borough of North Plainfield finds that the Contractor is the lowest responsible and responsive bidder for the Project pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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 awards the following Bid and Contract:

Project: 2017-2018 On Call Services – Emergency Repair
Successful Bidder: Messercola Excavating Co., Inc., 545 East Third Street,
Plainfield, New Jersey 07060
Total Bid: In the Amount of Nine Hundred Thirteen Dollars and Zero
Cents (\$913.00) per hour

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute the contract and all necessary documents to engage the on-call emergency repair services of Messercola Excavating Co., Inc. for the Project; and,

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; and,

BE IT FURTHER RESOLVED that the award and the contract and its performance shall be consistent with all applicable laws, the Borough’s bid documents and the bid proposal of Messercola Excavating Co., Inc. for the Project known as the 2017-2018 On-Call Services – Emergency.

Lawrence La Ronde, Council President

Council Member

Introduced: October 10, 2017
Adopted: October 10, 2017

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 October 10, 2017.

Date: October 10, 2017

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

RESOLUTION NO. 10-10-17-01e

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

WHEREAS, the following applicant has been issued an identification number by the New Jersey Legalized Games of Chance Control Commission, and has applied for a 50-50 cash on-premises raffle license and a bingo license amendment for games to be conducted on November 17, 2017:

St. Luke's Church ID No. 352-1-14479

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of bingo and raffles licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a bingo license amendment and on-premises 50-50 cash raffles license to the said applicant for games as listed on applications filed on a timely basis with the North Plainfield Borough Clerk's Office.

Council President

Council Member

Introduced: October 10, 2017
Adopted: October 10, 2017

RESOLUTION NO. 10-10-17-01f

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, pursuant to N.P.R.G.O. 4-1 et seq., it does hereby authorize the issuance of licenses for the owner/operation of limousines to the following for one year in accordance with the applications heretofore submitted:

Julio L. Guzman, t/a
JRL Limousine LLC
285 C Somerset Street
North Plainfield, NJ 07060

Council President

Council Member

Introduced: October 10, 2017

Adopted: October 10, 2017

RESOLUTION NO. 10-10-17-01g

**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 10th day of October, 2017 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: October 10, 2017

Adopted: October 10, 2017