DRAFT MINUTES

These are the Draft Minutes of the Regular Meeting of the North Plainfield Borough Council held on Monday, 25 June 2018.

Every attempt has been made to make these as comprehensive and conclusive as possible. However, as it is a draft document, it is not to be construed as a formal depiction of the official conduct of business and is subject to revision up to and following the Governing Body's actual approval of same. If changes are necessary, revised minutes will be posted to the website.

MINUTES of the Regular Meeting of the Council of the Borough of North Plainfield held on Monday, **June 25, 2018** at 7:53 p.m. at the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey.

PRESENT:

Council Members: Everett Merrill

Keiona R. Miller Frank Righetti Wendy Schaefer

Douglas M. Singleterry Frank "Skip" Stabile

Lawrence La Ronde, Council President

Also Present: David E. Hollod, Business Administrator

Eric M. Bernstein, Esq., Borough Attorney Richard K. Phoenix, RMC, Borough Clerk

The Council President read the following Notice of Compliance:

"This is a Regular Meeting of the Council of the Borough of North Plainfield, scheduled by resolution of the Council adopted on November 27, 2017. Adequate notice of this meeting was given pursuant to *N.J.S.A.* 10:4-6 et seq. by transmitting said notice to the *Courier News, The Star-Ledger, The Alternative Press* and *WKMB* Radio on November 28, 2017 by publication of the announcement in the Courier News of December 1, 2017 and by posting a copy of this notice on the bulletin boards in the Municipal Building and Memorial Library reserved for such purpose."

The Clerk had submitted copies of the minutes of the Agenda Conference and Regular Meeting of May 29, 2018 and the Special Meeting of June 11, 2018.

The Council President called for a Roll Call on the minutes of the Agenda Conference and Regular Meeting of May 29, 2018 and the Special Meeting of June 11, 2018:

Aye: Merrill, Miller, Schaefer, Singleterry, Stabile, La Ronde

Abstain: Righetti

Council President La Ronde announced the following appointment:

APPOINTMENTS BY MAYOR TO BOARDS, COMMITTEES AND COMMISSIONS REQUIRING COUNCIL CONFIRMATION:

OFFICE OF EMERGENCY MANAGEMENT/LOCAL EMERGENCY PLANNING COUNCIL:

OFFICE OF EMERGENCY MANAGEMENT:

One-year term:
Michael J. Ceccato

Deputy Coordinator

HEARING:

BOND ORDINANCE NO. 18-08 PROVIDING FOR VARIOUS 2018 CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF NORTH PLAINFIELD, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY, APPROPRIATING \$2,216,000 THEREFOR (INCLUDING NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANTS IN THE AMOUNT OF \$479,000) AND AUTHORIZING THE ISSUANCE OF \$1,650,000 IN BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

The Clerk read the Ordinance by its title.

PUBLIC COMMENT: None.

Motion to close public comment by Mr. Righetti, seconded by Ms. Miller and on Roll Call carried all seven voting aye.

Mr. Stabile presented the following Resolution and moved its adoption:

RESOLUTION NO. 06-25-18-01 BE IT RESOLVED by the Council of the Borough of North Plainfield that an ordinance numbered 18-08 be adopted and advertised as required by statute.

Seconded by Ms. Schaefer and on Roll Call carried all seven voting ave.

HEARING:

BOND ORDINANCE NO. 18-09 PROVIDING FOR THE 2018 SANITARY SEWER INSPECTION AND REPAIR PROGRAM OF THE SEWER UTILITY WITHIN THE BOROUGH OF NORTH PLAINFIELD, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY (THE "BOROUGH") AND VARIOUS CAPITAL IMPROVEMENTS TO THE SEWER UTILITY SYSTEM; APPROPRIATING \$706,245 THEREFOR (INCLUDING COMMUNITY DEVELOPMENT BLOCK GRANTS IN THE AGGREGATE AMOUNT OF \$184,245) FROM THE SEWER UTILITY OF THE

BOROUGH AND AUTHORIZING THE ISSUANCE OF \$522,000 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

The Clerk read the Ordinance by its title.

PUBLIC COMMENT: None.

Motion to close public comment by Mr. Righetti, seconded by Ms. Schaefer and on Roll Call carried all seven voting aye.

Mr. Singleterry presented the following Resolution and moved its adoption:

RESOLUTION NO. 06-25-18-02 BE IT RESOLVED by the Council of the Borough of North Plainfield that an ordinance numbered 18-09 be adopted and advertised as required by statute.

Seconded by Mr. Righetti and on Roll Call carried all seven voting aye.

Ms. Schaefer presented the following Resolution and moved its adoption:

RESOLUTION NO. 06-25-18-03 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 18-10 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing July 16, 2018 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Mr. Righetti and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 18-10 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-3 ENTITLED, "PROHIBITED PARKING," MOST NOTABLY, SECTION 7-3.5, ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS," SCHEDULE III, "PARKING PROHIBITED CERTAIN HOURS."

Ms. Miller presented the following Resolution and moved its adoption:

RESOLUTION NO. 06-25-18-04 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 18-11 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing July 16, 2018 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Mr. Merrill and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 18-11 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-13 ENTITLED, "SCHOOL BUS ZONES," MOST NOTABLY, SCHEDULE XIX, "SCHOOL BUS ZONES."

Mr. Merrill presented the following Resolution and moved its adoption:

RESOLUTION NO. 06-25-18-05 BE IT RESOLVED by the Borough Council of North Plainfield that an Ordinance numbered 18-12 be read by its title by the Borough Clerk and be passed on its first reading and advertised as required by statute, fixing July 16, 2018 at 7:30 p.m. or as soon thereafter as the matter can be heard, as the time and the North Plainfield Council Chambers, 263 Somerset Street, North Plainfield, New Jersey as the place for hearing and final adoption.

Seconded by Mr. Righetti and on Roll Call carried all seven voting aye.

The Clerk read the ordinance by its title as follows:

ORDINANCE NO. 18-12 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER VII ENTITLED, "TRAFFIC," SECTION 7-5 ENTITLED, "ONE-WAY STREETS," MOST NOTABLY, SCHEDULE VII, ENTITLED "ONE-WAY STREETS."

CONSENT AGENDA

Council President La Ronde stated that all matters listed on the Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

Mr. Stabile presented the following Resolution and moved its adoption:

RESOLUTION NO. 06-25-18-06 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.

Seconded by Ms. Miller and on Roll Call carried all seven voting aye.

APPROVED RESOLUTIONS:

RESOLUTION NO. 06-25-18-06a WHEREAS, the following applicants have applied for renewal of Plenary Retail Consumption or Plenary Retail Distribution Licenses for the period July 1, 2018 through June 30, 2019 and the submitted application forms are complete in all respects; and

WHEREAS, the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue licenses in accordance with the filed applications to the following applicants for the period July 1, 2018 through June 30, 2019:

| 1814-32-011-011 | J & N Wine and Spirits LLC, t/a Buy Rite |
|-----------------|---|
| | 967 US Highway 22 West |
| 1814-33-001-003 | L Penaloza LLC, t/a The Bridge |
| | 50-54 Watchung Avenue |
| 1814-33-003-004 | El Salvador Inc, t/a Tesoro Salvadoreño Restaurant |
| | 64 Somerset Street |
| 1814-33-004-004 | Toson Food & Beverages North Plainfield LLC |
| | 1250 Route 22 East |
| 1814-33-008-006 | Mi Mundo Latino LLC, t/a Mi Mundo Latino |
| | 375 Somerset Street |
| 1814-33-010-012 | Texas Roadhouse Holdings LLC |
| | 1258 Route 22 Eastbound |
| 1814-44-005-008 | Clinton Liquors of North Plainfield Inc., t/a Clinton Liquors |
| | 64 Watchung Avenue |
| 1814-44-006-007 | R&R Spirits Inc., t/a Star Discount Liquors |
| | 25 Greenbrook Road |
| 1814-44-012-005 | Shivaam LLC, t/a Herb's Liquor |
| | 194 Somerset Street |
| 1814-44-013-013 | NB Liquors Inc. |
| | 1290 US Highway 22 |

RESOLUTION NO. 06-25-18-06b WHEREAS, applications have been filed pursuant to <u>N.P.R.G.O.</u> 4-10 for licenses to utilize certain lots within the Borough of North Plainfield for the display or storage for sale of motor vehicles; and

WHEREAS, the Council of the Borough of North Plainfield has received certifications from the appropriate Borough officials that the applicants have satisfactorily complied with all applicable laws, ordinances and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue licenses in accordance with the filed applications to the applicants listed below for the utilization of certain lots within the Borough for the display or storage for sale of motor vehicles for the period July 1, 2018 through June 30, 2019.

1. Cartopia, LLC

- 897 Route 22 West
- 2. GPB Cars 12 LLC, d/b/a North Plainfield Nissan 545 Route 22 West
- 3. Global Motors Corp., t/a Global Auto Mall 1099-1155 Route 22 West
- 4. Mike Joseph Masi, t/a M&R Auto Sales 505 Somerset Street
- 5. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc. 700 Route 22 East
- 6. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc. 726-750 Route 22 East
- 7. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc. 767 Route 22 West
- 8. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc. 16-18 Hudson Avenue

RESOLUTION NO. 06-25-18-06c At its Regular Meeting of May 29, 2018, the North Plainfield Borough Council adopted a Resolution granting permission for the public display of fireworks on July 7, 2018. That Resolution gave a rain date of July 14, 2018 for the fireworks display at West End School.

BE IT RESOLVED by the Council of the Borough of North Plainfield that it does hereby grant permission for the public display of fireworks on July 7, 2018 and corrects the rain date of same to July 8, 2018; and

BE IT FURTHER RESOLVED that all appropriate permissions, clearances and conventions appertaining to the traditional North Plainfield Independence Day Parade be granted and appropriately applied to the scheduled municipal festivities of Wednesday, July 4, 2018; and

BE IT FINALLY RESOLVED that any fees regarding these municipally sponsored activities are hereby waived.

RESOLUTION NO. 06-25-18-06d BE IT RESOLVED by the Council of the Borough of North Plainfield that it does hereby authorize the Mayor and Borough Clerk to execute an Agreement with Garden State Fireworks, Inc., P.O. Box 403, 383 Carlton Road, Millington, NJ 07946-2002 for the public display of fireworks on July 7, 2018 with a rain date of July 8, 2018 for an amount not to exceed \$12,000.00.

RESOLUTION NO. 06-25-18-06e RESOLUTION AUTHORIZING THE MAYOR AND/OR THE MAYOR AND BOROUGH CLERK AND/OR THE BOROUGH ADMINISTRATOR TO ACT ON

AND/OR EXECUTE AGREEMENTS ON BEHALF OF THE BOROUGH DURING THE TIME THE BOROUGH COUNCIL IS NOT IN SESSION

WHEREAS, there are certain periods of time when the North Plainfield Borough Council is not in session and no meetings are scheduled and/or held by the Borough Council; and,

WHEREAS, during such time when the Borough Council is not in session, or where otherwise appropriate and/or necessary, certain actions may need to be taken by the Borough of North Plainfield with respect to paying bills, executing agreements and other such items; and,

WHEREAS, during this period, from this date through September 10, 2018, the Borough Council has tentatively scheduled meetings for July 16, 2018, August 13, 2018 and September 10, 2018 only; and,

WHEREAS, the Borough wishes to authorize the Mayor and/or the Mayor and Borough Clerk and/or the Borough Administrator to take any necessary action on behalf of the Borough during the time the Borough Council is not in session including, but not limited to, paying bills and executing agreements on behalf of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Mayor and/or the Mayor and Borough Clerk and/or the Borough Administrator are hereby authorized to pay bills, execute any and all agreements and/or take any other action on behalf of the Borough that becomes necessary during the time the Borough Council is not in session and no meetings are scheduled and/or held by the Borough Council.

RESOLUTION NO. 06-25-18-06f BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, MICHAEL J. CECCATO be and hereby is appointed as Deputy Coordinator to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2019 or until his successor is appointed and qualified.

RESOLUTION NO. 06-25-18-06g WHEREAS, the following organization has been issued identification number 352-5-31277 by the New Jersey Legalized Games of Chance Control Commission and has submitted applications to conduct raffles; and

WHEREAS, investigation has shown that this organization meets the requirements for the issuance of raffles licenses:

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue raffles licenses to the following:

North Plainfield Youth Sports Association 233 Henry Court, North Plainfield Off-premises 50-50 cash draw raffles: 11 August 2018 **RESOLUTION NO. 06-25-18-06h** RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH GROTTO ENGINEERING ASSOCIATES, LLC FOR THE 2018 CAPITAL ROAD IMPROVEMENTS PROJECT FOR VARIOUS ROADS IN THE BOROUGH OF NORTH PLAINFIELD

WHEREAS, the Borough of North Plainfield is in need of certain professional services relating to improvements to various streets in the Borough of North Plainfield under the 2018 Capital Road Improvements Project (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 engineering services and previously submitted a proposal for the Project to the Borough of North Plainfield, Somerset County, New Jersey, dated June 5, 2018, in the total amount not to exceed Seventy Thousand Dollars (\$70,000.00), which consists of Twenty-Eight Thousand Five Hundred Dollars (\$28,500.00) for Design Documents and Forty-One Thousand Five Hundred Dollars (\$41,500.00) for Bid Support, Contract Administration and Inspection; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Services, LLC to perform all of those services contemplated in the afore-referenced proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein.

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 a total amount not to exceed Seventy Thousand Dollars (\$70,000.00) Dollars as per Grotto's proposal 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.

RESOLUTION NO. 06-25-18-06i RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD ACCEPTING THE PROJECT KNOWN AS GREENBROOK GARDENS AND AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES

WHEREAS, an application and construction project known as Greenbrook Gardens, located at 1275 Rock Avenue, Block 204, Lot 7 on the official tax map of the Borough of North Plainfield, was approved by the Borough of North Plainfield Planning Board by Resolution in Application No. SPR-16-003; and,

WHEREAS, SDK Greenbrook Gardens, LLC, the applicant before the Borough Planning Board, has posted performance guarantees for the guarantee of the installation of required public improvements as

required under the Municipal Land Use Law (hereinafter referred to as the "MLUL"), N.J.S.A. 40:55D-1 et seq.; and,

WHEREAS, the Borough Engineer, Grotto Engineering Associates, LLC, by Senior Project Manager David J. Testa, P.E., C.M.E., C.P.W.M., in a letter dated June 8, 2018, has recommended acceptance of the public improvements and release of the performance guarantees; and,

WHEREAS, the Borough Attorney/Director of Law Eric M. Bernstein & Associates, LLC, has reviewed the recommendations of David J. Testa, P.E. and concurs with his recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the project known as "Greenbrook Gardens," located at 1275 Rock Avenue, Block 204, Lot 7 on the official tax map of the Borough of North Plainfield, be and is hereby accepted and the performance guarantees may be released.

RESOLUTION NO. 06-25-18-06j RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH BARTON ROSS & PARTNERS, LLC FOR PROFESSIONAL SERVICES FOR THE NORTH PLAINFIELD WASHINGTON PARK HISTORIC DISTRICT INTENSIVE LEVEL SURVEY

WHEREAS, the Borough of North Plainfield is in need of certain professional services for an intensive level survey of the Washington Park Historic District (hereinafter referred to as the "Project") located in the Borough of North Plainfield; and,

WHERESAS, the Borough of North Plainfield solicited requests for proposals (hereinafter referred to as an "RFP") for the Project and the following three (3) RFPs were received:

| Bidding Entity | Total Amount |
|-----------------------------|--------------|
| • | |
| E2 Project Management LLC | \$23,013.00 |
| AECOM | \$24,376.00 |
| Barton Ross & Partners, LLC | \$24,459.00 |

WHEREAS, representatives of the Borough of North Plainfield along with the Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC have reviewed the RFPs and recommend the award of the RFP and contract for the Project to Barton Ross & Partners, LLC, whose main offices are located at 184 South Livingston Avenue, Livingston, New Jersey 07039 (hereinafter referred to as the "Contractor") since they best address the Borough's needs; 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 RFP documents and the proposal submitted by the Contractor, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein; 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 awards the following contract:

Project: Washington Park Historic District Intensive Level Survey Street

Successful Proposal: Barton Ross & Partners, LLC

Total Proposal: In the Amount of Twenty-Four Thousand Four Hundred Fifty-Nine Dollars and

Zero Cents (\$24,459.00)

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute a contract and all other necessary documents to engage the professional services of Barton Ross & Partners, LLC 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 RFP documents and the proposal of Barton Ross & Partners, LLC for the Project known as the Washington Park Historic District Intensive Level Survey.

RESOLUTION NO. 06-25-18-06k TO ADD ROTH PROVISION FOR AN EXISTING DEFERRED COMPENSATION PLAN 89-PD-AXA-120616

WHEREAS, the Borough of North Plainfield (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective July 23, 1991 for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and to add ROTH Provision

WHEREAS, the Small Business Jobs Act of 2010 amended Section 402A(e)(1) of the Internal Revenue Code (the "Code"); and

WHEREAS, the Employer desires its Plan to add Roth provisions brought about by the Small Business Jobs Act of 2010; and

WHEREAS, the Employer desires to adopt a restated Plan that is substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service including provisions of The Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), the Tax payer Relief Act of 1997 (United States Public Law No. 105-34), the Economic Growth and Tax Relief Reconciliation Act of 2001 (United States Public Law No. 107-16), Section 401(a)(9) of the Internal Revenue code, the Small Business Jobs Act of 2010, and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Code Section 457 including pertinent applicable Treasury Regulations. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent; and

WHEREAS, such revised Plan shall supersede the previously adopted Plan;

NOW, THEREFORE BE IT RESOLVED, that the Employer hereby adopts the attached revised Plan 89-PD-AXA-120616.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

RESOLUTION NO. 06-25-18-06 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 Construction Permit Fee

Pasquale Assalone \$ 1348.00 TVM Food LLC 21 White Marsh Drive Manalapan, NJ 07726

Job: 1200 NJSH 22 E

RESOLUTION NO. 06-25-18-06m 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 148 | Lot 10 | 107 Willow Ave. | Cert. #10-00140 | issued 08-25-10 |
|-----------|--------|--------------------|-----------------|-----------------|
| | | | #15-00159 | issued 10-29-15 |
| | | | #09-00324 | issued 10-01-09 |
| | | | #07-00097 | issued 12-18-07 |
| Block 48 | Lot 32 | 109 Jackson Ave. | #11-00053 | issued 09-20-11 |
| Block 23 | Lot 19 | 5 Hurley Ave. | #15-00037 | issued 10-29-15 |
| | | • | #13-00060 | issued 12-04-13 |
| | | | | |
| Block 5 | Lot 6 | 268-70 North Drive | #00-07 | issued 06-27-00 |
| Block 151 | Lot 11 | 124-26 Tappan Ave. | #12-00179 | issued 10-23-12 |

RESOLUTION NO. 06-25-18-06n 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 25th day of June, 2018 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

COMMUNICATIONS:

| Somerset County Office of Public | Various Communications, Advisories and |
|---|--|
| Information | News Releases |
| Somerville, NJ | |
| Richard K. Phoenix, RMC – Borough Clerk & Chief Operator, WPQJ970 – 1630-AM Radio | <u>*</u> |
| NJ State League of Municipalities | Newsletters & Advisories |

Trenton, NJ

Plainfield Area Humane Society

Plainfield, NJ

Plainfield Area Regional Sewerage

Authority, Middlesex, NJ

Frank N. D'Amore Sr.

North Plainfield

PetroScience, Glen Rock, NJ

J&N Wine and Liquors, North Plainfield

Somerset Co. Business Partnership

Somerville, NJ

Dept. of Community Affairs, Trenton, NJ

PSE&G, Newark, NJ Jeannette Aparicio

Plainfield Economic Development

Plainfield, NJ NJ Dept. of Health

Trenton, NJ

Invoice and Report

Agenda and Minutes

Property Maintenance Report

NJDEP Site Remediation Case Change in Corporate Structure

Message from President

Approved Borough 2018 Budget

Petition for Rate Increase LimeBike Agreement

Cannabis Rule Proposals

REQUESTS FOR AGENDA ITEMS:

Mr. Singleterry requested a discussion on LimeBike which is operating within Plainfield. The Council President opted to defer unless a formal proposal were submitted.

PUBLIC COMMENT:

Frank D'Amore, 40 Willow Avenue, North Plainfield, suggested the Borough consider selling the property at Pearl Street and Somerset Street which he termed underutilized as a parking lot.

Jack Fowler, 92 Westervelt Avenue, North Plainfield, shared his concerns with the new ordinances, stating that he would be directly impacted by the changes. He questioned if the one way direction on Manning Avenue would only be in effect during school session. Parking issues at the school during afternoon pickups are inevitable with so many students being transported, he concluded. Addressing Mr. Fowler's concerns, Mr. Hollod advised that the ordinances were written after review of police department and school recommendations.

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS:

Speaking on behalf of Mayor Giordano, Mr. Hollod reported that the American Legion flag retirement ceremony went well and the Farmer's Market opening was a success. He shared details of the upcoming Fourth of July parade and Community Day. The Kar Nutz annual car cruise will take place July 16 and the concert series at Vermeule begins on July 25.

Motion to adjourn by Ms. Miller, seconded by Mr. Merrill and carried unanimously.

Meeting adjourned at 8:20 p.m.

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| | Borough Clerk | |
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| Council President | | |