### CONSENT AGENDA

October 14, 2014

RESOLUTION NOS. 10-14-14-01 a through j

#### **RESOLUTION NO. 10-14-14-01**

#### 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

10-14-14-01a, b, c, d, e, f, g, h, i and j

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

Council President		

Introduced:

October 14, 2014

Adopted:

#### **RESOLUTION NO. 10-14-14-01a**

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

### RESOLUTION AUTHORIZING FINAL PAYMENT AND CHANGE ORDER FOR OSWALD ENTERPRISES, INC. FOR CCTV INSPECTION AND SANITARY SEWER CLEANING

Resolution Pending

Council President
 Council Member

Introduced:

October 14, 2014

Adopted:

#### RESOLUTION NO. 10-14-14-01b

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

## RESOLUTION TO AUTHORIZE THE TRANSFER OF AN OBSOLETE BOROUGH VEHICLE FROM THE BOROUGH OF NORTH PLAINFIELD DEPARTMENT OF PUBLIC WORKS TO THE NORTH PLAINFIELD BOARD OF EDUCATION

WHEREAS, the Borough of North Plainfield, Department of Public Works is in possession of one (1) 2000 Dodge Mason Dump truck, bearing New Jersey Registration Number MG-44605 and Vehicle Identification Number 3B6MF366314284160; and,

WHEREAS, the aforesaid vehicle is no longer usable by the Borough of North Plainfield, Department of Public Works, as same has been determined to be obsolete by the Borough and to have no value to the Borough; and,

WHEREAS, the Borough of North Plainfield, Board of Education is in need of a vehicle similar to the one described herein, and is desirous of obtaining same; and

WHEREAS, both the Borough of North Plainfield and the North Plainfield Board of Education are desirous of limiting taxpayer expenditures whenever and wherever possible.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey hereby authorizes the transfer of title and use of one (1) 2000 Dodge Mason Dump truck, bearing New Jersey Registration Number MG-44605 and Vehicle Identification Number 3B6MF366314284160 from the North Plainfield Borough Department of Public Works to the North Plainfield Board of Education at no cost; and

**BE IT FURTHER RESOLVED** that the North Plainfield Board of Education shall be solely responsible for all costs, fees and responsibilities associated with the transference of title; and,

**BE IT FURTHER RESOLVED** that the North Plainfield Board of Education shall be solely and completely responsible for the procurement of all applicable policies of insurance for said vehicle.

Council President	

Introduced: O Adopted: O

October 14, 2014 October 14, 2014

#### **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 14, 2014.

Richard K. Phoenix, RMC

#### RESOLUTION No. 10-14-14-01c

#### 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 GROVE STREET ROAD 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-2015-Grove Street-00441 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 14, 2014	

Introduced Adopted:

#### **RESOLUTION NO. 10-14-14-01d**

#### 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 authorize the issuance of a license to drive a taxicab for two years, pursuant to N.P.R.G.O. 4-1 et seq., to the following in accordance with the application heretofore submitted:

Leyda M. Hernandez-Gonzalez 31 Simplex Avenue, Apt. D New Brunswick, NJ 08902

Council President	 	
Council Member	 	

Introduced: October 14, 2014

Adopted: October 14, 2014

#### **RESOLUTION NO. 10-14-14-01e**

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

WHEREAS, on various properties, as listed below, tax sale certificates were sold prior to 10/14/2009; and

WHEREAS, in accordance with N.J.S.A. 54:5- et seq, If the tax sale certificate is not redeemed, or the property foreclosed upon within the five year period, then the premium escheats to the municipality.

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to cancel the premium totaling \$23,500.00 on the tax sale certificates as listed below and the Finance Director is authorized to make the appropriate entries.

Block	Lot	Cert#	Sold Date	Premium Amount
5	2	09-00204	10/1/09	\$7,100.00
42	1	09-00237	10/1/09	\$2,000.00
92	3	08-00087	12/4/08	\$2,100.00
104	33	09-00300	10/1/09	\$100.00
128	9	09-00307	10/1/09	\$1,100.00
129	10	08-00125	12/4/08	\$500.00
182	5	09-00352	10/1/09	\$2,000.00
194	1	09-00360	10/1/09	\$8,600.00

Council Member	***************************************	
Council President		

#### **RESOLUTION NO. 10-14-14-01f**

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

WHEREAS, on a property known as block 51, lot 2, a.k.a. 76 Summit Ave., payments totaling \$10,604.60 were made for property taxes for the year 2013; and

WHEREAS, Tax Court Judgment docket #013331-2013 has changed the property from taxable to tax exempt; and

WHEREAS, in accordance with the Stipulation of Settlement, refund of funds submitted must be made to Schneck Law Group, LLC.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is hereby authorized and directed to refund \$10,604.60 to Schneck Law Group, LLC, 301 South Livingston Ave., Suite 105, Livingston, NJ 07039, and the records of the Tax Collector's office be accordingly adjusted.

#### **RESOLUTION NO. 10-14-14-01g**

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

WHEREAS, on a property known as block 108, lot 18.02, a.k.a. 18 Howard St.-rear, payments totaling \$47.10 were made by Wells Fargo Real Estate Tax Service; and

WHEREAS, it has been determined that Wells Fargo is not responsible for the charges on this property; and,

WHEREAS, they have requested a full refund.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is hereby authorized and directed to refund \$47.10 to Wells Fargo Real Estate Tax Services, LLC @ 1 Home Campus, MAC X2301-036, Des Moines, IA 50328, and the records of the Tax Collector's office be accordingly adjusted.

Council Member				-
Council President	<del></del>	······································	<del></del>	_

#### **RESOLUTION NO. 10-14-14-01h**

#### 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 16.01, Lot 1 340 Manning Ave. Certificate #10-00019 issued 8/25/10

Council President	 	<del>- 1 </del>
Council Member	 	<del></del>

#### **RESOLUTION NO. 10-14-14-01i**

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

WHEREAS, on a property known as block 102, lot 9.02, a.k.a. 441-43 Somerset Street, Rear being owned by Warwick, Thomas & Inez, the validity of tax sale certificate #73-03259 sold 12/31/73 cannot be found.

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to cancel said tax sale certificate and re-establish all outstanding charges.


#### **RESOLUTION NO. 10-14-14-01j**

#### 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 14<sup>th</sup> day of October, 2014 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 14, 2014

Adopted: