CONSENT AGENDA

May 11, 2015

RESOLUTION NOS. 05-11-15-01a through p

RESOLUTION NO. 05-11-15-01

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

05-11-15-01a, b, c, d, e, f, g, h, i, j, k, l, m, n, o and p

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

Council President
 Council Member

Introduced:

May 11, 2015

Adopted:

May 11, 2015

RESOLUTION NO. 05-11-15-01a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, a Municipal Clerk is a professional who provides continuity in government from administration to administration, seeing to it that the business of local government continues uninterrupted while providing experienced and dedicated public service to the governing body, colleagues and residents; and

WHEREAS, one of the oldest positions of public servants in local government, the Municipal Clerk's Office was established when the early colonists came to America and began setting up forms of local government; the functions of a Municipal Clerk necessitate a thorough knowledge of law procedure, administration and interpersonal relations; and

WHEREAS, a Municipal Clerk has core duties prescribed by state statute, including but not limited to (1) acting as secretary to the municipal corporation; (2) acting as secretary to the governing body; (3) serving as chief administrative officer in all elections; (4) serving as chief registrar of voters in their municipality; (5) serving as the administrative officer responsible for accepting and issuing various licenses and permits; (6) serving as coordinator and records manager; and, (7) performing other such duties as are imposed by statute, regulation of municipal ordinance or resolution; and

WHEREAS, in recognition of Municipal Clerks' Week (May 4–11, 2015), the Borough Council of North Plainfield wishes to recognize its Borough Clerk and Deputy Borough Clerk for their outstanding services which they provide to our community.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of North Plainfield, that while recognizing the importance of the role and functions of the Municipal Clerk's Office and the impact it has on the public, that it salutes its Borough Clerk, Rich Phoenix and Deputy Borough Clerk Stephanie Sherwood for their dedication and commitment to North Plainfield Borough's local government; and

BE IT FURTHER RESOLVED that the Borough Council of North Plainfield recognizes all of New Jersey's Municipal Clerks and their staff members for their service to their respective local governments and calls upon other communities to join them in recognizing the Municipal Clerks and staff members during Municipal Clerks' Week, May 4-11, 2015.

Council Presiden
 Council Member

RESOLUTION NO. 05-11-15-01b

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

REQUESTING APPROVAL OF INSERTION OF \$14,976.00 FOR THE 2015 BUDGET REVENUE AVAILABLE FROM THE MUNICIPAL ALLIANCE GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$14,976.00 which item is now available as a revenue from the Municipal Alliance Grant.

BE IT FURTHER RESOLVED that a like sum of \$14,976.00 be and the same is hereby appropriated under the caption of:

Municipal Alliance Grant

BE IT FURTHER RESOLVED that the matching funds in the amount of \$4,355.00 appears in the 2015 Adopted Municipal Budget under the Municipal Alliance-matching funds line item (Sheet 24)

	Council Presiden

RESOLUTION NO. 05-11-15-01c

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR AFFORDABLE HOUSING TRUST FUND (SMALL CITIES) REQUIRED BY NJSA 40A: 12A-3 et seq.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a Municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, *NJSA* 40A: 12A-3 et. seq. provides for receipt of Affordable Housing Trust Fund by the Municipality to provide for the operating costs to administer this act; and

WHEREAS, *NJSA* 40A:4-39 provides the dedicated revenues anticipated from Affordable Housing Trust Fund that are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of North Plainfield, County of Somerset, New Jersey as follows:

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Affordable Housing Trust Fund.
- 2. The Municipal Clerk of the Borough of North Plainfield, County of Somerset is hereby directed to forward two certified copies of this resolution to the Director of the Division of local Government Services.

Council President
 Council Member

RESOLUTION NO. 05-11-15-01d

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL OFFICERS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a Municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, statutory authority provides for receipt of Outside Employment of Off-Duty Municipal Officers by the Municipality to provide for the operating costs to administer this act; and

WHEREAS, *NJSA* 40A:4-39 provides the dedicated revenues anticipated from the Outside Employment of Off-Duty Municipal Officers are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of North Plainfield, County of Somerset, New Jersey as follows:

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Outside Employment of Off-Duty Municipal Officers.
- 2. The Municipal Clerk of the Borough of North Plainfield, County of Somerset is hereby directed to forward two certified copies of this resolution to the Director of the Division of local Government Services.

Council President
 Council Member

RESOLUTION NO. 05-11-15-01e

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, Lot 23

236 N. Jackson Ave. Certificate #14-00041 issued 10/29/14

Council President
 Council Member

Introduced: May 11, 2015

RESOLUTION NO. 05-11-15-01f

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 99, Lot 4

170-72 Duer Ave. Certificate #06-00065 issued 6/29/06.

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

Introduced: May 11, 2015

RESOLUTION NO. 05-11-15-01g

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 Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 142, Lot 12 7 Myrtle Ave.

Certificate #91-75 issued 12/27/91 Certificate #05-38 issued 12/30/05

Council President
 Council Member

Introduced: May 11, 2015

RESOLUTION NO. 05-11-15-01h

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

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 Road Opening Bond

GoldStar Environmental Services, Inc. \$1,500.00 12 Fox Farm Road Phillipsburg, NJ 08865

Job: Coddington Avenue

Council President

Council Member

Introduced: May 11, 2015

Kitty Intravartolo

From:

Sandy Daidone <sdaidone@npmail.org>

Sent:

Friday, May 01, 2015 9:59 AM

To:

kintrav@npmail.org

Cc:

sdaidone@npmail.org

Subject:

Gold Star

Kitty:

I received a call from Bill at Gold Star. This company did some work on Coddington Avenue on 4/23/15.

Paid for the \$1,500 for the Street Opening Permit.

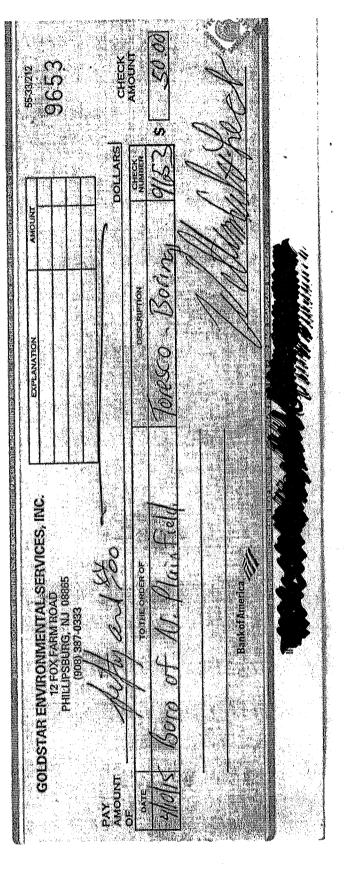
He would like his refund for the \$1,500 Bond. Please see information below:

Bill - Gold Star

Phone: 908-387-0333

Thanks and I hope you enjoy your weekend.

Sandy Daidone



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RESOLUTION NO. 05-11-15-01i

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, Corelogic for William Eason inadvertently paid second Quarter Taxes on Block 30 Lot 24 and has requested refund of that payment, and;

WHEREAS, his new mortgage company had already paid the taxes as they should have;

BE IT RESOLVED by the Council of the Borough of North Plainfield, that the Treasurer is authorized to make the following refunds:

Refund Real Estate Erroneous Tax Payments:

William Eason 166 Delacy Avenue North Plainfield, NJ 07060

\$ 2,115.77

Council President
Council Member

Introduced: May 11, 2015

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^j ()4/27/15	2	Payment		32414	CK	11030	19	7127	2,115.77	0.00	0.00
C)5/07/15	2	Payment corelog	001	multiple	CK	11098	1535	KITTYI	2,115.77	0.00	2,115.77-

Total Principal Balance for Tax Years in Range: 2,115.77-

Due to the refinace of our property a duplicate that payment was made. WE our requesting refund

W.11. KM EXSON WM CA. 5/7/15

903-307-1741

RESOLUTION NO. 05-11-15-01j

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, Corelogic for Santander Bank inadvertently paid first Quarter Taxes on Block 133 Lot 16 and has requested refund of that payment, and;

WHEREAS, the attorney had already paid the taxes as they should have;

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Treasurer is authorized to make the following refunds:

Refund Real Estate Erroneous Tax Payment:

Santander Bank

\$ 2442.86

Mail Code: 10-6438-TX4

PO Box 12646

Reading, PA 19612

Attn: Erik Guldin

	Council President
<u></u>	
	Council Member

Introduced: May 11, 2015

Santander'

FAX	5/8/1	5		
Date:	3/3/15 4/2/15	No of Pages (incl	uding this page): 1	
To:	Tax Collector Office			
Company:	North Plainfield Bord	ough	·	
Fax No:	908-769-1697	Telephone No:	908-769-2908	
From:	Erik		And Constituting while from the Constitution of the Constitution o	· · · · · · · · · · · · · · · · · · ·
Department:	Tax Dept Fax -	855-864-9101	1 St. 1 and other properties of the state of	***************************************
Fax No:	- 610-378-681 1	Telephone No.	610-988-1574	استه مدود تراوي بين والرسود والمستعدد والمتحدد المتحدد المتحدد والمتحدد المتحدد والمتحدد والمتحدد والمتحدد
ŔE: Block 13	3 Lot 16 – 8 Orchard Av	re) On A	1/30/15 by C	orelogic

Please send a refund for the 2015 1st qtr tax overpayment of \$2442.86 to Santander at this address:

Santander

Mail Code: 10-6438-TX4

PO Box 12646 Reading, PA 19612 Attn: Erik Guldin Part of bulk port of \$54,713.50

If you have any questions please call me at the pone number listed above.

Thank You

corelogic

BLQ: 133. 16. Tax Year: 2015 to 2015 Owner Name: POWELL, CAROL A. Property Location: 8 ORCHARD AVENUE Tax Year: 2015 Qtr 1 Qtr 2 Qtr 3 Qtr 4 Total Original Billed: 2,442.86 2,442.85 0.00 4,885.71 0.00 Payments: 4,885.72 2,442.85 0.00 0.00 7,328.57 Balance: 2,442.86-0.00 0.00 0.00 2,442.86-Date Qtr Type Code Check No Mthd Reference Batch Id Principal 2015 Prin Balance Interest Description Original Billed 4,885.71 4,885.71 01/28/15 1 Payment 001 8590 10540 CK 14 7029 2,442.86 0.00 2,442.85 **ATTORNEY** 01/28/15 2 Payment 001 8590 CK 10540 15 7029 0.02 0.00 2,442.83 ATTORNEY 02/09/15 1 Payment 001 multiple CK 10615 1246 7075 2,442.86 0.00 0.03corelogic 05/07/15 2 Payment 001 multiple CK 11098 554 KITTYI 2,442.83 0.00 2,442.86-

Total Principal Balance for Tax Years in Range: 2.442.86-

RESOLUTION NO. 05-11-15-01k

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

SUPPORTING THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 18 – 31, 2015

Whereas, there were 556 motor vehicle fatalities in New Jersey in 2014; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 18 – 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88% to 90%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Borough of North Plainfield declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 18-31, 2015 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

RESOLUTION NO. 05-11-15-01/

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that 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 applications heretofore submitted:

> Patrick G. Williams 29 Hamilton Gardens Middlesex, NJ 08846

Leoncio E. Melgar 521 Warfield Road North Plainfield, NJ 07063

Council President
 Council Member

Introduced:

May 11, 2015

Adopted:

May 11, 2015

RESOLUTION NO. 05-11-15-01m

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL OF NORTH PLAINFIELD AUTHORIZING RELEASE OF LETTER OF CREDIT REGARDING NORTH PLAINFIELD NISSAN

WHEREAS, an application and construction project known as the North Plainfield Nissan ("NPN"), located at 545 U.S. 22 West, North Plainfield, Block 6.04, Lots, 4, 5 and 6 on the Tax Maps of the Borough of North Plainfield, was approved by the Borough of North Plainfield Zoning Board in January, 2009 by Resolution in Application No. BA-08-007; and,

WHEREAS, NPN has posted an Escrow (the "Escrow") in the approximate sum of One Hundred Two Thousand Five Hundred Ninety Dollars and No Cents (\$102,590.00) guaranteeing its performance of its landscaping obligations, such Escrow having been paid by NPN and maintained by the Borough; and,

WHEREAS, the Borough Engineer, Grotto Engineering Associates, LLC, by Senior Project Manager David J. Testa, P.E., C.M.E., by e-mail correspondence dated April 20, 2015, has recommended release of the sum of Ninety Five Thousand Ninety Dollars and No Cents (\$95,090.00) from the Escrow to NPN, while retaining the balance sum of Seven Thousand Five Hundred Dollars and No Cents (\$7,500.00) of the Escrow for a period of one (1) year to cover any maintenance issue(s) that may arise; and,

WHEREAS, the Borough Attorney/Director of Law, Eric M. Bernstein & Associates, LLC, has reviewed the correspondences of David J. Testa, P.E. and also recommends release of the Escrow; 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 Escrow referred to herein be and is hereby authorized to be released and the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents so as to accomplish the release of the Escrow.

Council President		
Council Member	 	

CERTIFICATION

I, Richard K. Phoenix, Borough 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 11 May 2015.

Pate signed: May, 2015	Richard K. Phoenix, R.M.C. Borough Clerk Borough of North Plainfield
	Council President
	Council Member

Introduced:

May 11, 2015

Adopted:

May 11, 2015

RESOLUTION NO. 05-11-2015-01n

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL OF NORTH PLAINFIELD AUTHORIZING EXECUTION OF AGREEMENT WITH DOCUSAFE, INC. UNDER A STATE CONTRACT FOR THE TRANSPORT, STORAGE AND MAINTENANCE OF AND ACCESS TO BOROUGH FILES

WHEREAS, the Borough of North Plainfield (the "Borough") has a need for services to be rendered for the safe storage and maintenance of and access to the Borough's files and materials; and,

WHEREAS, the State of New Jersey has a State-approved contract with DocuSafe, Inc. ("DocuSafe") for storage, maintenance and access services to be rendered at its facility in Robbinsville, New Jersey; and,

WHEREAS, the Borough desires to enter into a service agreement with DocuSafe under the terms and conditions of the State contract, as revised for the Borough's needs; and,

WHEREAS, such files are existent at a storage facility operated by City Closets, Inc. in Clifton, New Jersey, and initial services to be rendered by DocuSafe include the transport of all the Borough's files and materials to its Robbinsville facility; and,

WHEREAS, DocuSafe has indicated a willingness to enter into a service agreement with the Borough; and,

WHEREAS, Director of Law and Borough Attorney Eric M. Bernstein and the law firm of Eric M. Bernstein & Associates, LLC, have reviewed and revised the form of agreement; 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 is authorized to enter into the service agreement pursuant to the State contract, as revised, negotiated and approved by the Borough Attorney, with DocuSafe, Inc. and that the Mayor be and is hereby authorized to execute the agreement as set forth herein and that the Borough Clerk is authorized to witness such signature on each agreement.

BORO	UGH OF NORTH PLAINFIELD
By:	
•	Lawrence La Ronde, Council President

-	 				
		Cou	ıncil	Mei	nber

Introduced:

May 11, 2015

Adopted:

May 11, 2015

CERTIFICATION

I, Richard K. Phoenix, Borough 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 regular meeting of the Borough Council held on May 11, 2015.

BOROUGH OF NORTH PLAINFIELD

By:

Richard K. Phoenix, R.M.C. Borough Clerk

Date signed: May 11, 2015

RESOLUTION NO. 05-11-15-010

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 11th day of May, 2015 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:

May 11, 2015

Adopted:

May 11, 2015

RESOLUTION NO. 05-11-15-01p

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN BOND ORDINANCES AND DETERMINING THE FORM AND OTHER DETAILS OF THE OFFERING OF \$16,280,000 GENERAL OBLIGATION BONDS, SERIES 2015, CONSISTING OF \$14,416,000 GENERAL IMPROVEMENT BONDS, SERIES 2015 AND \$1,864,000 SEWER UTILITY BONDS, SERIES 2015 OF THE BOROUGH OF NORTH PLAINFIELD, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY AND PROVIDING FOR THE SALE OF SUCH BONDS

(TEXT OF RESOLUTION PENDING)

CERTIFICATION

I, Richard K. Phoenix, Borough 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 11 May 2015.

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

Date signed: May , 2015

Introduced:

Adopted:

May 11, 2015 May 11, 2015