

CONSENT AGENDA

October 26, 2015

RESOLUTION NOS. 10-26-15-02a through e

RESOLUTION NO. 10-26-15-02

**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

10-26-15-02a, b, c, d and e

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 26, 2015

Adopted: October 26, 2015

RESOLUTION NO. 10-26-15-02a

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

**RESOLUTION OF THE BOROUGH COUNCIL AWARDING CONTRACT
TO GROTTO ENGINEERING ASSOCIATES, L.L.C. FOR
2015 NJDEP STORMWATER REPORTING**

WHEREAS, the Borough of North Plainfield is in need of an engineer to provide certain specified engineering services; and,

WHEREAS, the Borough Engineer, Grotto Engineering Associates, L.L.C., 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 has previously submitted a proposal for the following scope of work:

Proposal, dated October 15, 2015, for 2015 NJDEP Stormwater Reporting in an amount not to exceed Six Thousand Dollars (\$6,000.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Associates, L.L.C. to perform all those services contemplated in the afore-referenced Proposal.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby award said contract for 2015 NJDEP Stormwater Reporting to Grotto Engineering Associates, LLC and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, L.L.C.

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.

Council President Lawrence La Ronde

Council Member

Introduced: October 26, 2015

Adopted: October 26, 2015

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 26, 2015.

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

Date Signed: October _____, 2015

RESOLUTION NO. 10-26-15-02b

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING CHANGE ORDER
NO. 1 FOR PROFESSIONAL SERVICES BY SUBURBAN CONSULTING
ENGINEERS, INC. FOR PROJECT KNOWN AS “DPW FACILITY – MASTER
PLAN”**

WHEREAS, the Borough of North Plainfield has previously awarded a contract for certain specified engineering services with respect to a certain project known as “DPW Facility – Master Plan”, *circa* May, 2015; and,

WHEREAS, the award was made by Council Resolution to Suburban Consulting Engineers, Inc., with a principal place of business located at 100 Valley Road, Suite 202, Mount Arlington, NJ 07856;

WHEREAS, the Borough seeks to expand the scope of services of the approved contract to include Change Order No. 1 for Heating Improvements and Construction Administration and Observation, submitted by Suburban Consulting Engineers, Inc., by proposal, dated September 25, 2015;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby approve a Change Order No. 1 for Heating Improvements and Construction Administration and Observation, as proposed by Suburban Consulting Engineers, Inc., dated September 25, 2015, in an amount set forth therein as not to exceed Four Thousand Dollars (\$4,000.00).

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.

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.

Lawrence La Ronde, Council President

Council Member

Introduced: October 26, 2015
Adopted: October 26, 2015

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 26, 2015.

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

Date signed: October _____, 2015

RESOLUTION NO. 10-26-15-02c

**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 1 Lot 6
572 Mountain Avenue Certificate #08-00002 issued 10-28-07

Council Member

Council President

Introduced: October 26, 2015
Adopted: October 26, 2015

RESOLUTION NO. 10-26-15-02d

**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 calendar years 2016 and 2017, pursuant to N.P.R.G.O. 4-1 et seq., to the following in accordance with the applications heretofore submitted:

Jose B. Perez-Garces
84 Park Place
North Plainfield, NJ 07060

Council President

Council Member

Introduced: October 26, 2015

Adopted: October 26, 2015

RESOLUTION NO. 10-26-15-02e

**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 26th day of October, 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: October 26, 2015

Adopted: October 26, 2015