

CONSENT AGENDA

November 9, 2015

RESOLUTION NOS. 11-09-15-01a through h

RESOLUTION NO. 11-09-15-01

**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

11-09-15-01a, b, c, d, e, f, g and h

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

Council President

Council Member

Introduced: November 9, 2015

Adopted: November 9, 2015

RESOLUTION NO. 11-09-15-01a

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

**RESOLUTION OF THE BOROUGH COUNCIL CONCURRING WITH THE
BOROUGH PLANNING BOARD ON THE 2015 HOUSING ELEMENT AND FAIR
SHARE PLAN AMENDMENT TO THE MASTER PLAN.**

WHEREAS, the Borough of North Plainfield is in need of adopting a 2015 Housing Element and Fair Share Plan Amendment to the Borough's Master Plan; and,

WHEREAS, the Borough of North Plainfield referred the proposed 2015 Housing Element and Fair Share Plan prepared by Paul Grygiel, P.P. on behalf of Phillips Preiss Grygiel LLC (the "Plan") to the Planning Board as required by *N.J.S.A. 40:55D-10a*; and,

WHEREAS, the Planning Board for the Borough of North Plainfield reviewed, in detail, the proposed Plan, considered the Plan and heard testimony with regard to the Plan at a public hearing held on October 28, 2015; and,

WHEREAS, the Planning Board for the Borough of North Plainfield found that the Plan complies with *N.J.S.A. 40:55D-28b(3)* and *N.J.S.A. 52:27D-310*, in that it is designed to achieve the goal of providing realistic development of affordable housing to meet present and prospective housing needs, with particular attention to low and moderate income housing.

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 authorizes the Borough to amend the Borough's Master Plan by adopting the 2015 Housing Element and Fair Share Plan Amendment.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and that the Borough Council is hereby authorized to execute this resolution and take any such other action to effectuate the purposes as herein stated.

Lawrence LaRonde
Council President

Council Member

Introduced: November 9, 2015

Adopted: November 9, 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 November 9, 2015.

Richard K. Phoenix, R.M.C.

RESOLUTION NO. 11-09-15-01b

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

**RESOLUTION AUTHORIZING AWARD OF BID
FOR NEW 2016 GARBAGE TRUCK AND REAR LOADING BODY
TO CAMBRIA AUTOMOTIVE CO., INC.**

WHEREAS, the Borough of North Plainfield desires to purchase a garbage truck and issued and publically advertised a request for bids, more particularly described as “Part One - New 2016 Garbage Truck Engine, Cab and Chassis and Part Two – New Body of Garbage Truck” (hereinafter collectively referred to as the “Garbage Truck”); and,

WHEREAS, the Borough previously issued a request for bids for the Garbage Truck with proposals to be received as of September 23, 2015; and,

WHEREAS, by Resolution No. 09-28-15c, the Borough rejected the singular proposal received on September 23, 2015 for the Garbage Truck and further authorized the second issuance of the request for bids for the Garbage Truck; and,

WHEREAS, the Borough advertised for bids for the Garbage Truck for response on or before October 21, 2015, and one (1) bid proposal was received from Cambria Automotive Co., Inc., located at 116 Talmadge Road, Edison, New Jersey 08817 (hereinafter, referred to as “Vendor”); and,

WHEREAS, Eric M. Bernstein, Esq., and Eric M. Bernstein & Associates, LLC, Borough Attorney, has reviewed the bid proposal of the Vendor and has recommended acceptance of the bid proposal and award of the contract to the Vendor as the lowest responsible bidder; and,

WHEREAS, the Borough Council is satisfied with the proposal submitted by the Vendor, as the lowest responsible bidder, as being the proposal which satisfies the best interest of the Borough and being in conformance with the requirements promulgated 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 contract for the manufacture and purchase of the 2016 Garbage Truck be and is hereby awarded to Cambria Automotive Co., Inc., located at 116 Talmadge Road, Edison, New Jersey 08817, in the amount of Two Hundred Eighteen Thousand Three Hundred Dollars and No Cents (\$218,300.00) and authorizes the Mayor and the Borough Clerk to execute a contract with the Vendor, on behalf of the Borough, with respect to the Garbage Truck.

BE IT FURTHER RESOLVED that the award of this contract is subject to concurrence with all funding requirements.

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 and that the contract and its performance shall be consistent with all applicable laws, the Borough's bid request for the Garbage Truck and the bid proposal of the Vendor.

BOROUGH COUNCIL OF NORTH PLAINFIELD

Lawrence La Ronde, Council President

Council Member

Introduced: November 9, 2015

Adopted: November 9, 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 November 9, 2015.

BOROUGH OF NORTH PLAINFIELD

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

Date signed: November _____, 2015

RESOLUTION NO. 11-09-15-01c

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR GERAUD
AVENUE PUMP STATION IMPROVEMENTS TO FRED DEVENS
CONSTRUCTION**

WHEREAS, bids were opened as advertised, on October 30, 2015, for Contract No. 2015-02, Geraud Avenue Pump Station Improvements; and

WHEREAS, four (4) sealed bids were received with the lowest three (3) bids being submitted from the following vendors:

- 1) Fred Devens Construction - \$190,875.00 for all bid items;
- 2) CFM Construction, Inc. - \$223,300.00 for all bid items; and,
- 3) Rapid Pump & Meter Services Co., Inc. - \$249,780.00 for all bid items; and,

WHEREAS, the Borough's Engineer and Attorney have reviewed the bid proposal submissions and have deemed the lowest bidder, Fred Devens Construction to be reasonable and responsible; and,

WHEREAS, the Borough Council is satisfied with the proposal submitted by Fred Devens Construction, as being the lowest responsible bidder, having submitted a proposal that satisfies the best interest of the Borough and being in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, the Chief Financial Officer of the Borough of North Plainfield has certified that sufficient funds are available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that in regard to the bid proposal submissions received for the above referenced contract, based upon the recommendations of the Borough's Engineer and Attorney, that the Borough shall take the following action:

1. The contract for the Geraud Avenue Pump Station Improvements is hereby awarded to Fred Devens Construction and the Mayor and Borough Clerk are hereby authorized and directed to execute any and all documents with Fred

Devens Construction in accordance with its bid proposal, for a total contract on all bid items in an amount not to exceed \$190,875.00, on behalf of the Borough.

2. This Resolution shall take effect immediately.

Lawrence LaRonde,
Council President

Council Member

INTRODUCED: November 9, 2015

ADOPTED: November 9, 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 November 9, 2015.

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

RESOLUTION NO. 11-09-15-01d

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

**REQUESTING APPROVAL OF INSERTION OF \$34,949.31 FOR THE 2015
BUDGET REVENUE AVAILABLE FROM THE CLEAN COMMUNITIES
PROGRAM 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 \$34,949.31 which item is now available as a revenue from the Clean Communities Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$34,949.31 be and the same is hereby appropriated under the caption of:

Clean Communities Program Grant

Council President

Council Member

Introduced: November 9, 2015

Adopted: November 9, 2015

RESOLUTION NO. 11-09-15-01e

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

PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of North Plainfield that transfers be made in the Boroughs' 2015 budget appropriations in accordance with the following schedule:

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption.

<u>A/C #</u> <u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>		
23-220-200 Group Insurance	\$100,000.00	
20-155-200 Department of Law-OE		25,000.00
20-165-200 Engineering-OE		20,000.00
26-290-100 Streets & Roads-S&W		20,000.00
26-290-200 Streets & Roads-OE		10,000.00
26-310-200 Building & Grounds-OE		15,000.00
26-315-220 Vehicle Maintenance		5,000.00
31-201-200 Contingent		3,000.00
31-461-200 Technology		2,000.00
Totals	<u>\$100,000.00</u>	<u>\$100,000.00</u>
<u>SEWER UTILTY</u>		
55-501-200 Sewer-OE	\$ 15,000.00	
55-502-200 PARSA		<u>\$ 15,000.00</u>
Totals	<u>\$ 15,000.00</u>	<u>\$ 15,000.00</u>

Council President

Council Member

Introduced: November 9, 2015

Adopted: November 9, 2015

RESOLUTION NO. 11-09-15-01f

**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 13, Lot 6 293 Mobus Ave. Certificate #12-00029

Council President

Council Member

Introduced: November 09, 2015

Adopted: November 09, 2015

RESOLUTION NO. 11-09-15-01g

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, 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/taxicabs to the following for two years in accordance with the applications heretofore submitted:

Abdul W. Mian
202 Albert Street
North Plainfield, NJ 07060

Council President

Council Member

Introduced: November 9, 2015

Adopted: November 9, 2015

RESOLUTION NO. 11-09-15-01h

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

BE IT RESOLVED by the Council of the Borough of North Plainfield 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 9th day of November, 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: November 9, 2015

Adopted: November 9, 2015