

CONSENT AGENDA

December 14, 2015

RESOLUTION NOS. 12-14-15-01a through n

RESOLUTION NO. 12-14-15-01

**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

12-14-15-01a, b, c, d, e, f, g, h, i, j, k, l, m and n

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

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 2015

PENDING RESOLUTION

RESOLUTION NO. 12-14-15-01a

Release of Construction Performance Guarantee

Texas Roadhouse

Text of Agendized Resolution

available as of

Monday, 14 December 2015

RESOLUTION NO. 12-14-15-01b

**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 adopt the following schedule as a schedule of agenda conferences and regular council meetings for the year 2016.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to post copies of said Schedule on the bulletin board in Borough Hall reserved for said purpose, to forward copies of same to the *Courier News*, *The Star Ledger*, *WKMB Radio*, *The Alternative Press* (on-line) and the North Plainfield Memorial Library and to take such other steps as shall be required by law to comply with the Open Public Meetings Act.

COUNCIL MEETING SCHEDULE

Agenda Conferences and Regular Meetings of the Council of the Borough of North Plainfield for the year 2016 shall be held in the Council Chambers of the Municipal Building, 263 Somerset Street, North Plainfield, New Jersey. Agenda Conferences shall begin at 7:30 p.m., immediately followed by Regular Meetings. Executive Sessions and meetings of the Borough Council acting as the local Board of Health may be convened as announced. Said meetings shall be held on the following dates:

January	11	25
February	8	22
March	14	28
April	11	25
May	9	23
June	13	27
July	11	25
August	15	
September	12	26
October	11	24
November	14	28
December	12	27

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 2015

RESOLUTION NO. 12-14-15-01c

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

**RESOLUTION OF THE BOROUGH COUNCIL OF NORTH
PLAINFIELD SUSPENDING THE BUSINESS HOUR RESTRICTION
ON THE SALE OF ALCOHOLIC BEVERAGES AT CERTAIN
PLENARY RETAIL CONSUMPTION LICENSEES' ESTABLISHMENTS**

WHEREAS, the Borough of North Plainfield has an ordinance prohibiting the sale of alcoholic beverages on January 1, New Year's Day, between the hours of 2:00 a.m. and 7:00 a.m. unless January 1st is a Sunday; and,

WHEREAS, the Borough has received written requests from The Bridge, Plenary Retail Consumption License No. 1814-33-001-003, Dombar LLC, t/a International Club and Sports Bar, Plenary Retail Consumption License No. 1814-33-007-008 and 164 Somerset Street., LLC, t/a Top Shelf, Plenary Retail Consumption License No. 1814-33-004-003 to allow the extension of their hours of operation on January 1, 2016 to better enable them to serve their clientele and to improve their receipts during difficult financial times; and

WHEREAS, The Bridge, Plenary Retail Consumption License No. 1814-33-001-003, Dombar LLC, t/a International Club and Sports Bar, Plenary Retail Consumption License No. 1814-33-007-008 and 164 Somerset Street., LLC, t/a Top Shelf, Plenary Retail Consumption License No. 1814-33-004-003 have requested permission to close at 3:00 a.m. on Friday, January 1, 2016; and

WHEREAS, New Year's Eve generates a large amount of business for alcoholic beverage licensees in the Borough; and,

WHEREAS, the Borough wishes to grant the requests of The Bridge, International Club and Sports Bar and Top Shelf to remain open until a later hour on January 1, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the business hours restriction on the sale of alcoholic beverages is hereby suspended on January 1, 2015 to allow The Bridge, International Club and Sports Bar and Top Shelf to sell alcoholic beverages until last call at 2:00 a.m. with non-alcoholic sales permitted until 3:00 a.m. closing at that time.

Council President

Council Member

Introduced: December 14, 2015
Adopted: December 14, 2015

RESOLUTION NO. 12-14-15-01d

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

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GROTTO ENGINEERING ASSOCIATES, LLC, FOR MUNICIPAL ENGINEERING SERVICES FOR CALENDAR YEAR 2016 FOR THE BOROUGH OF NORTH PLAINFIELD.

WHEREAS, the Borough of North Plainfield is in need of a Borough Engineer to provide certain specified Engineering Services for the calendar year 2016; and,

WHEREAS, Grotto Engineering Associates, LLC, with a principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing Professional Engineering Services and previously submitted a proposal for Professional Services for the 2016 Municipal Engineering Services for the Borough of North Plainfield, Somerset County, New Jersey; and,

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

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, 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.

Lawrence La Ronde,
Council President

Council Member

Introduced: December 14, 2015
Adopted: December 14, 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 December 14, 2015.

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

Date signed: _____

RESOLUTION NO. 12-14-15-01e

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE CONTRACT CHANGE ORDER
REQUEST NO. 1 – FOR PROJECT KNOWN AS WILSON AVENUE ROAD
IMPROVEMENTS TO CIFELLI & SON GENERAL CONTRACTING, INC. AND
APPROVING PAYMENT APPLICATION NO. 3 (FINAL) TO CIFELLI & SON
GENERAL CONTRACTING, INC.**

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, awarded a contract for the Project known as Wilson Avenue Road Improvements to Cifelli & Son General Contracting, Inc., located at 81 Franklin Avenue, Nutley, New Jersey, in the amount of Three Hundred Fifteen Thousand One Hundred Eighty Three Dollars and No Cents (\$315,183.00) and authorized the Mayor and the Borough Clerk to execute a contract with Cifelli & Son General Contracting, Inc., on behalf of the Borough, with respect to the above referenced Project; and,

WHEREAS, at the request of the Borough Council of the Borough of North Plainfield, due to an unanticipated change in the scope of work with respect to the above referenced Project, by way of Council Resolution # 09-28-15-03e, the Borough increased the costs associated with the provision of the construction contract and increased the total amount of Three Hundred Fifteen Thousand One Hundred Eighty-Three Dollars and No Cents (\$315,183.00) by an additional Twenty Thousand Dollars and No Cents (\$20,000.00) to a total amount of Three Hundred Thirty-Five Thousand One Hundred Eighty-Three Dollars and No Cents (\$335,183.00); and,

WHEREAS, at the request of the Borough of North Plainfield, Cifelli & Son General Contracting, Inc., has prepared Change Order Request No. 1, dated December 8, 2015, setting forth the revised total costs associated with the provision of the construction contract, reducing the revised total cost associated with the provisions the contract to Three Hundred Thirty-Four Thousand Seven Hundred Forty-Seven Dollars and Three Cents (\$334,747.03); and,

WHEREAS, at the request of the Borough Council of the Borough of North Plainfield, and in addition to Partial Payment No. 1, Partial Payment Application No. 2 was approved in the total amount of Two Hundred Thirty Thousand Twenty Eight Dollars and Fifty Four Cents (\$230,028.54), for a total partial payment of Three Hundred Eight Thousand Eight Hundred Seventy-Nine Dollars and Thirty-Four Cents (\$308,879.34); and,

WHEREAS, the Borough Engineer, by a report dated December 8, 2015, has reviewed the Contractor's submission of Payment Application No. 3 (Final) in the total amount of Twenty-Five Thousand Eight Hundred Sixty-Seven Dollars and Sixty-Nine Cents (\$25,867.69), for a total (final) payment of Three Hundred Thirty-Four Thousand Seven Hundred Forty-Seven Dollars and Three Cents (\$334,747.03); 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 authorizes the Mayor and the Borough Clerk, on behalf of the Borough, to sign and/or execute Change Order Request No. 1, dated December 8, 2015, with Cifelli & Son General Contracting, Inc., which Change Order Request is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Partial Payment Application No. 3 (final) is approved in the total amount of Twenty-Five Thousand Eight Hundred Sixty-Seven Dollars and Sixty-Nine Cents (\$25,867.69) and payment for same is authorized to be made to the Contractor.

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 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 December 14, 2015.

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

PENDING RESOLUTION

RESOLUTION NO. 12-14-15-01f

Authorizing Firehouse Flooring – Palma Flooring

Final Payment & Project Closeout

Text of Agendized Resolution

available as of

Monday, 14 December 2015

RESOLUTION NO. 12-14-15-01g

**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:

Cesar V. Soria, t/a
Soria Taxi LLC
477 Somerset Street
North Plainfield, NJ 07060

Nathan Jones, t/a
San's Limousine Service LLC
186 Westervelt Avenue
North Plainfield, NJ 07060

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 2015

RESOLUTION NO. 12-14-15-01h

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

Block 4.04 Lot 2
460 Richard Way

Certificate #09-00202
Issued 10-07-09

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 2015

RESOLUTION NO. 12-14-15-01i

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

WHEREAS, on a property known as block 101, lot 51, a.k.a. 220 Grove St., a sewer payment totaling \$233.36 was made on 12/27/13 by lienholder Trade Money; and

WHEREAS; said payment was not refunded to the lienholder upon redemption; and,

WHEREAS, it has been determined that the sewer payment of \$233.36 and additional interest of \$34.15 should be returned to the lienholder, per their request.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is hereby authorized and directed to process the following refund and the records of the Tax Collector's office be accordingly adjusted.

Trade Money	\$267.51
29 Palisades Rd.	
Old Bridge, NJ 08857	

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 2015

RESOLUTION NO. 12-14-15-01j

**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>			
31-460-200	Utilities-Gasoline	\$ 60,000.00	
20-130-100	Financial Administration-S&W		\$ 10,000.00
20-145-200	Tax Collector-OE		2,000.00
23-210-200	Liability Insurance		20,000.00
26-290-100	Streets & Roads-S&W		10,000.00
26-310-200	Building & Grounds-OE		10,000.00
27-330-100	Board of Health-S&W		5,000.00
43-490-200	Municipal Court-OE		<u>3,000.00</u>
Totals		<u>\$ 60,000.00</u>	<u>\$ 60,000.00</u>

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 2015

RESOLUTION NO. 12-14-15-01k

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

**RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL PERMIT
APPLICATION BY THE BOROUGH OF NORTH PLAINFIELD FOR THE
GROVE STREET PUMP STATION AND SANITARY SEWER
IMPROVEMENTS PROJECT**

WHEREAS, The Borough of North Plainfield is planning to construct a sanitary sewer pump station, force main, gravity line, and manholes in order to maintain the uninterrupted flow of sewage through the municipal sewer system (the "Project"); and,

WHEREAS, The Borough of North Plainfield must apply for a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection for the Project; and,

WHEREAS, the New Jersey Department of Environmental Protection requires a Statement of Consent from the municipality in which the Project is located as part of the Treatment Works Approval Permit process; and,

WHEREAS, the Borough of North Plainfield must give its consent to obtain a Treatment Works Approval Permit and the Project to go forward because the Project is located in the Borough of North Plainfield.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield that the Borough of North Plainfield hereby grants its consent to submit a Treatment Works Approval Permit application to the New Jersey Department of Environmental Protection for the Project and hereby authorizes the Mayor and Borough Clerk to execute the Statement of Consent form and any and all necessary documents to complete said application.

Council President

Council Member

Introduced: December 14, 2015
Adopted: December 14, 2015

By my hand, certified to be a true copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 14 December 2015.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 12-14-15-011

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

Resolution Supporting the
*Drive Sober or Get Pulled Over 2015 Year End
Holiday Crackdown*

Whereas, impaired drivers on our nation's roads kill more than 10,000 people each year and cost our society more than \$37 billion annually; and

Whereas, 22% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 11, 2015 through January 2, 2016; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that the Council of the Borough of North Plainfield declares its support for the *Drive Sober or Get Pulled Over 2015 Year End Holiday Crackdown* from December 11, 2015 through January 2, 2016 and pledges to increase awareness of the dangers of drinking and driving.

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 2015

RESOLUTION NO. 12-14-15-01m

**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 14th day of December, 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: December 14, 2015

Adopted: December 14, 2015

RESOLUTION NO. 12-14-15-01n

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

WHEREAS, Coastal Title Agency, Inc. inadvertently paid \$500.00 for five duplicate tax sale certificates and only one was provided to them. Coastal Title has requested refund of that overpayment.

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Chief Financial Officer is authorized to make the following refunds:

Refund Over-Payment:

Coastal Title Agency, Inc.	\$400.00
2 Paragon Way, Suite 400 B	
P.O. Box 740	
Freehold, NJ 07728	

Council President

Council Member

Introduced: December 14, 2015

Adopted: December 14, 2015

COASTAL TITLE AGENCY, INC.

2 Paragon Way, Suite 400B

P. O. Box 740

Freehold, NJ 07728

Telephone: 732-308-1660 Fax: 732-308-1881

www.coastaltitleagency.com

December 7, 2015

Tax Collector's Office
Fax Only: 908-769-1697

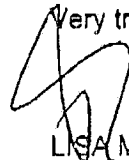
RE CT-63361

Dear Sir/Madam:

Pursuant to the telephone conversation between our offices this morning, please process the request for the duplicate redemption, provide the four (4) original Certificate endorsed for cancellation, and refund the excess \$400.00 remitted.

Thank you.

Very truly yours,



LISA M. LAZZARO

COASTAL TITLE AGENCY, INC.
Monmouth Executive Center
2 Paragon Way, Suite 400B
Freehold, NJ 07728
Telephone: 732-308-1660 Fax: 732-308-1601

December 2, 2015

North Plainfield Tax Collector
263 Somerset Street
North Plainfield, NJ 07060

Re: *Property Connect Homes Co.*
p/q: 460 Richard Way, North Plainfield, NJ
Block: 4.04 Lot: 12

Dear Sir/Madam:

Please be advised that the new owner on the above property is Property Connect Homes Co.

Enclosed please find our check in the amount of \$1,579.02, which represents payment for 4th quarter taxes.

Also enclosed, please find our check in the amount of \$500.00, which represents payment for duplicate cancellation of the attached tax sales. Please send them to me once they are prepared as I am holding money in escrow to have them cancelled.

If you should have any questions, please feel to contact me.

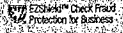
Very truly yours,



Kimberly L. Argiro
Coastal Title Agency, Inc.

COASTAL TITLE AGENCY INC
ESCROW ACCOUNT
2 PARAGON WAY, SUITE 400B
P.O. BOX 740
FREEHOLD, NJ 07728

 **Provident** BANK
100 Wood Ave South • Iselin, NJ 08830
55-7230/2212



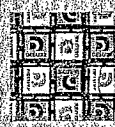
12/01/15

PAY TO THE ORDER OF North Plainfield Tax Collector

\$ **\$500.00**

The Sum FIVE HUNDRED DOLLARS and 00/100

DOLLARS




AUTHORIZED SIGNATURE

MEMO File Number: CT-63361-M

Security features: Details on back



COASTAL TITLE AGENCY INC

Date: 12/01/15 Amount: 500.00 File Number: CT-63361-M Check #: 1653

Pay to: North Plainfield Tax Collector

Buyer: Property Connect Homes Co.

Seller: Wells Fargo Bank, N.A., as Trustee for Car

Property: 460 Richard Way, North Plainfield, NJ 07060

500.00 Duplicate cancellation of tax

North Plainfield Borough

12/03/15 11:32 Fees-Other

DUPLICATE CERT FEE 4.04-12
5 DIFFERENT CERTS ARE NEEDED

Chk#: 1653
Ref Num: 12189 Seq: 13 to 13

Cash Amount:	0.00
Check Amount:	500.00
Credit Amount:	0.00

Total:	500.00