

CONSENT AGENDA

January 25, 2016

RESOLUTION NOS. 01-25-16-07a through i

RESOLUTION NO. 01-25-16-07

**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

01-25-16-07a, b, c, d, e, f, g, h and i

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

Council President

Council Member

Introduced: January 25, 2016

Adopted: January 25, 2016

RESOLUTION NO. 01-25-16-07a

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE RENEWAL
OF THE BOROUGH'S SHARED SERVICES AGREEMENT WITH THE
PLAINFIELD MUNICIPAL UTILITIES AUTHORITY FOR THE DISPOSAL OF
TYPE 10 SOLID WASTE FROM THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield and the Plainfield Municipal Utilities Authority are currently parties to a Shared Services Agreement, authorized under the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., for the removal and disposal of Type 10 Waste from the Borough of North Plainfield; and,

WHEREAS, the current Shared Services Agreement is set to expire on March 25, 2016; and,

WHEREAS, the Plainfield Municipal Utilities Authority has expressed an interest in renewing the current Shared Services Agreement for an additional one (1) year term, with the current pricing not to change during said additional one (1) year term and subject to the same terms and conditions as set forth in the current Shared Services Agreement between the parties; and,

WHEREAS, the Borough of North Plainfield is desirous of renewing the Shared Services Agreement with the Plainfield Municipal Utilities Authority for the removal and disposal of its Type 10 Waste from the Borough of North Plainfield for an additional one (1) year term, based upon the terms and conditions as set forth above.

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 the documents necessary to effectuate the one (1) year renewal of its current Shared Services Agreement with the Plainfield Municipal Utilities Authority for removal and disposal of Type 10 Waste from within the Borough of North Plainfield, which Shared Services Agreement is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

Council President

Council Member

Introduced: January 25, 2016
Adopted: January 25, 2016

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 January 25, 2016.

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

RESOLUTION NO. 01-25-16-07b

**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 SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF GREEN BROOK TO PROVIDE EMS COVERAGE
AND SERVICE WITHIN THE TOWNSHIP OF GREEN BROOK.**

WHEREAS, the Township of Green Brook is in immediate need for 24/7 EMS coverage and service; and,

WHEREAS, the Borough of North Plainfield has previously entered into an interim shared services agreement with the Township of Green Brook to assist the Township with its need for 24/7 EMS coverage and service; and,

WHEREAS, Fire Chief/Fire Director William F. Eaton has reviewed the ability of the Borough of North Plainfield to assist the Township of Green Brook with its need for 24/7 EMS coverage and service and finds that the Borough of North Plainfield has the capacity to enter into a shared services agreement with the Township of Green Brook to provide EMS coverage and service within the Township of Green Brook.

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 to sign and/or execute the attached Shared Services Agreement with the Township of Green Brook to immediately provide EMS coverage and service within the Township of Green Brook, which shall remain in effect until December 31, 2016, with an automatic renewal period of one (1) year unless otherwise cancelled pursuant to the terms of said Shared Services Agreement; and,

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: January 25, 2016

Adopted: January 25, 2016

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 the 25th of January 2016.

Richard K. Phoenix, R.M.C.

RESOLUTION NO. 01-25-16-07c

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE BOROUGH
TO ENTER AN AMBULANCE SERVICES BILLING COORDINATION,
TRAINING AND QUALITY REVIEW AGREEMENT WITH JFK MEDICAL
CENTER AND THE BOROUGH OF NORTH PLAINFIELD FIRE DEPARTMENT**

WHEREAS, The Community Hospital Group, Inc., t/a JFK Medical Center (“JFK”) is in the business of providing mobile intensive care unit/advanced life support (“MICU”) emergency services as necessary; and,

WHEREAS, Borough of North Plainfield Fire Department (“NPF”) is in the business of providing various patient transportation services, including basic life support (“BLS”); and,

WHEREAS, the applicable law requires MICU providers to enter into agreements with BLS provider to coordinate the billing of certain federal health care programs for such services; and,

WHEREAS, JFK is qualified to provide certain training and quality review services to the NPF; and,

WHEREAS, the Parties desire that JFK provide certain training and quality review services to NPF; 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 the documents necessary to effectuate the three (3) year Agreement with JFK to: (i) facilitate compliance with the requirements for billing fee service for Medicare and Medicaid for ambulance services; and (ii) set forth the training and quality review services to be provided by JFK to NPF, which Agreement is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

Council President

Council Member

Introduced: January 25, 2016

Adopted: January 25, 2016

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 January 25, 2016.

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

RESOLUTION NO. 01-25-16-07d

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

RESOLUTION OF THE BOROUGH COUNCIL ENDORSING THE PLANNING BOARD'S RESOLUTION DESIGNATING AN AREA IN NEED OF REDEVELOPMENT ZONE.

WHEREAS, the Planning Board of the Borough of North Plainfield was directed by the Borough Council of North Plainfield to conduct a preliminary investigation in order to determine whether certain properties qualify as an Area in Need of Redevelopment, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.; and,

WHEREAS, Paul Grygiel, AICP, PP prepared a report, entitled "Area in Need of Redevelopment Study – Villa Maria Site," dated November 2015, at the request of the Borough of North Plainfield Planning Board; and,

WHEREAS, on December 9, 2015, the Planning Board held a public meeting to discuss and consider whether the properties identified in the November 2015 report should be considered an Area in Need of Redevelopment; and,

WHEREAS, on December 9, 2015, after reviewing the November 2015 report and hearing testimony from Paul Grygiel, AICP, PP, as well as considering the testimony of members of the public, if any, the Planning Board determined that the following properties within the Borough of North Plainfield do constitute an Area in Need of Redevelopment:

<u>Address</u>	<u>Block</u>	<u>Lot</u>
Grove Street	110	2.02
Grove Street	110	2.03
Grove Street	110	2.04
Grove Street	110	2.05
Grove Street	110	2.06
Grove Street	110	2.07
Grove Street	110	2.08
Grove Street	110	2.09
Grove Street	110	2.10
Grove Street	110	2.11
Grove Street	110	2.12
Grove Street	110	2.13
641 Somerset Street	110	2.14

WHEREAS, on December 9, 2015, the Planning Board adopted a Resolution recommending to the Mayor and Council of the Borough of North Plainfield that they adopt a Resolution determining that the above referenced properties constitute an Area in Need of Redevelopment under the Local Redevelopment and Housing Law.

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, in accordance with the authority provided by the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and as recommended by the December 9, 2015 Resolution of the Planning Board of the Borough of North Plainfield, hereby designates as an Area in Need of Redevelopment the properties described herein and as described within the Area in Need of Redevelopment Study – Villa Maria Site, prepared by Paul Grygiel, AICP, PP, dated November 2015.

BE IT FURTHER RESOLVED that this designation is made consistent with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

Lawrence La Ronde,
Council President

Council Member

Introduced: January 25, 2016
Adopted: January 25, 2016

RESOLUTION NO. 01-25-16-07e

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

**RESOLUTION OF THE BOROUGH COUNCIL ENDORSING THE DESIGNATION
OF A REHABILITATION ZONE AS DESCRIBED IN THE MASTER PLAN
ADOPTED ON APRIL 9, 2014.**

WHEREAS, on April 9, 2014, the Planning Board of the Borough of North Plainfield adopted a Master Plan in accordance with the provisions of the Municipal Land Use Law, specifically N.J.S.A. 40:55D-28; and,

WHEREAS, the Master Plan, adopted on April 9, 2014, recommends the revitalization of the downtown area, including adjacent residential neighborhoods, by designating this portion of the Borough to be an “area in need of rehabilitation,” as described and permitted by the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.; and,

WHEREAS, pursuant to the authority created by N.J.S.A. 40A:12A-1, et seq., at the request of the Borough, Paul Grygiel, AICP, PP, has prepared an Area in Need of Rehabilitation Study of the Downtown Area, dated October 2015; and,

WHEREAS, as a result of the study conducted by Paul Grygiel, AICP, PP, at the request of the Borough, Mr. Gygiel concluded that lands located generally between Westervelt Avenue and Grove Street between Route 22 and the City of Plainfield qualify as “an area in need of rehabilitation” in accordance with the statutory criteria contained in the Local Redevelopment and Housing Law, N.J.S.A. 40:12A-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 Borough Council, in accordance with the authority provided by the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and as recommended by the Master Plan adopted on April 9, 2014, hereby designates as an area in need of rehabilitation property generally located within the Downtown Area of the municipality and as more specifically described within the Area in Need of Rehabilitation Study prepared by Paul Grygiel, AICP, PP, dated October 2015,

BE IT FURTHER RESOLVED that this designation is made consistent with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq.

Lawrence La Ronde,
Council President

Council Member

Introduced: January 25, 2016
Adopted: January 25, 2016

RESOLUTION NO. 01-25-16-07f

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

WHEREAS, on a property known as block 92, lot 20, a.k.a. 36 Craig Pl. a tax sale certificate #15-00110 was sold to FIG CAPITAL INVESTMENT NJ13, LLC on 10/29/15; and

WHEREAS, said certificate contains charges from water meter accounts #520033952 & #520033953; and

WHEREAS, as verified by NJAW, the only active meter on this property is associated with account #520033952; and

WHEREAS, the lien holder is entitled to a refund of the funds remitted towards account #520033953.

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Finance Director is hereby authorized and directed to refund \$348.44 principle and accrued interest of \$1.94, a total of \$350.38 as follows:

FIG Capital Investment NJ13, LLC	\$350.38
MTAG as Custodian, 8323 Ramona Blvd W-Ste 2, Jacksonville, FL 32221	

Council President

Council Member

Introduced: January 25, 2016

Adopted: January 25, 2016

RESOLUTION NO. 01-25-16-07g

**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:

Blanca C. Shulca
14 Linden Avenue
North Plainfield, NJ 07060

Council President

Council Member

Introduced: January 25, 2016

Adopted: January 25, 2016

RESOLUTION NO. 01-25-16-07h

**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 164 Lot 3 357 Crosson Place Certificate #11-00178 issued 09-20-11

Block 101 Lot 45 208 Grove Street Certificate# 12-00139 issued 10-23-12

Council President

Council Member

Introduced: January 25, 2016

Adopted: January 25, 2016

RESOLUTION NO. 01-25-16-07i

**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 25th day of January, 2016 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: January 25, 2016

Adopted: January 25, 2016