CONSENT AGENDA

January 22, 2018

RESOLUTION NOS. 01-22-18-03 a through f

RESOLUTION NO. 01-22-18-03

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

01-22-18-03 a, b, c, d, e, f

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 22, 2018

Adopted: January 22, 2018

RESOLUTION NO. 01-22-18-03a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD APPOINTING A LICENSED SEWER OPERATOR

WHEREAS, the Borough of North Plainfield is in need of a professional to act as the Borough's C-4 Sanitary Sewer Operator for the 2018 calendar year; and

WHEREAS, the Borough wishes to retain the services of David Hopkins of Mott MacDonald to act as the Borough's C-4 Sanitary Sewer Operator and believes that David Hopkins is eminently qualified to perform such engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that David Hopkins of Mott MacDonald is hereby appointed as the Borough's C-4 Sanitary Sewer Operator for the 2018 calendar year.

Council Presiden
Council Member

Introduced: January 22, 2018

Adopted: January 22, 2018

RESOLUTION NO. 01-22-18-03b

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, an error in the initial sewer billing was discovered after the bills were sent to homeowners. A corrected bill was sent, however the following homeowners had already paid based on the first bill. Their new bill reflected a credit balance, they are now requesting a refund of that over payment;

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

Refund Homeowner Sewer Overpayments:

Loretta Keizer \$55.96 1283 Broadway Hillside, NJ 07205

Property address 268 North Drive

Council President
Council Mayor

Introduced: January 22, 2018 Adopted: January 22, 2018

RESOLUTION NO. 01-22-18-03c

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, Corelogic, paid \$4,282.31 on Block 40 Lot 17, for 2017 in error due to a total tax exemption the homeowner has on the property. They have requested refund of their payment.

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Tax Collector is authorized to make the following refund:

Refund Real Estate Tax Payment:

Corelogic \$4,282.31 Refund Department 3001 Hackberry Road Irving, Tx. 75063

 Council President
 Council Mayor

Introduced: January 22, 2018 Adopted: January 22, 2018

RESOLUTION NO. 01-22-18-03d

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

APPOINTMENT OF MUNICIPAL PROSECUTOR AND ALTERNATE MUNICIPAL PROSECUTOR FOR CALENDAR YEAR 2018

WHEREAS, the Borough of North Plainfield needs a Prosecutor and Alternate Prosecutor for calendar year 2018 to handle prosecutions in the North Plainfield Municipal Court.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Eric M. Bernstein & Associates, L.L.C. (Eric M. Bernstein, Esq., Philip G. George, Esq., Dominic P. DiYanni, Esq. and other members of the Law Firm as so designated by the Director of the Department of Law) shall serve as Municipal Prosecutor and shall be compensated at the Law Firm's current hourly rate and paid out of the Law Department budget.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Benjamin Zilbergeld, Esq. of Shain Schaffer shall be designated as Alternate Municipal Prosecutor and shall be compensated at Four Hundred (\$400.00) Dollars per session attended and paid out of the Law Department budget.

		By: Lawrence La Ronde, Council President
Introduced: January 22, 2018 Adopted: January 22, 2018	Council Member	
		CERTIFICATION
		Municipal Clerk of the Borough of North Plainfield, C

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 North Plainfield Borough Council at a regular meeting of the Borough Council held on January 22, 2018.

BOI	ROUGH OF NORTH PLAINFIELD
Ву:	Richard K. Phoenix, R.M.C. Borough Clerk

Date signed: January 22, 2018

RESOLUTION NO. 01-22-18-03e

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 22 nd day of January, 2018 the same be paid; and
that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.
warrants for the same.

Council President
Council Member

Introduced: January 22, 2018

Adopted: January 22, 2018

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION NO. 01-22-18-03f

Authorizing Award of Bid for West End Sanitary Sewer Project

Text of Resolution pending from the Office of the Borough Attorney