

***CONSENT AGENDA***

**April 23, 2018**

**RESOLUTION NOS. 04-23-18-01 a through h**

**RESOLUTION NO. 04-23-18-01**

**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

04-23-18-01 a, b, c, d, e, f, g, h

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

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Council President

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Council Member

Introduced: April 23, 2018

Adopted: April 23, 2018

**RESOLUTION NO. 04-23-18-01a**

**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 WHEREIN THE BOROUGH OF NORTH  
PLAINFIELD WILL TRANSFER A BUCKET TRUCK TO THE TOWNSHIP OF  
GREEN BROOK AND THE TOWNSHIP OF GREEN BROOK WILL PROVIDE THE  
USE OF THE BUCKET TRUCK AND ITS OPERATOR TO THE BOROUGH OF  
NORTH PLAINFIELD TWELVE (12) DAYS PER YEAR.**

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**WHEREAS**, the Borough of North Plainfield is the owner of a GMC C7500 Bucket Truck VIN#1GDM7H1C5YJ516375 (“Bucket Truck”); and,

**WHEREAS**, the Borough of North Plainfield has limited use for the Bucket Truck; and,

**WHEREAS**, the Township of Green Brook is in need of a bucket truck similar to the Bucket Truck owned by the Borough of North Plainfield; and,

**WHEREAS**, the Borough of North Plainfield is desirous of transferring ownership of the Bucket Truck to the Township of Green Brook in exchange for the use of the Bucket Truck and its operator on twelve (12) days per year as contemplated in the proposed Shared Services Agreement, a copy of said Agreement being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein; and,

**WHEREAS**, this proposed transfer of the Bucket Truck is authorized by N.J.S.A. 40A:12-13(b).

**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 agree to enter into said Shared Services Agreement with the Township of Green Brook for the transfer of its GMC C7500 Bucket Truck VIN#1GDM7H1C5YJ516375 to the Township of Green Brook in exchange for the Township of Green Brook providing use of the Bucket Truck and its operator to the Borough of North Plainfield on twelve (12) days per year as authorized by N.J.S.A. 40A:12-13(b) and as set forth in the proposed Shared Services Agreement. The Borough Council also authorizes the Mayor and the Borough Clerk to sign and/or execute a Shared Services Agreement with the Township of Green Brook without the need for any further action of this Borough Council.

**BE IT FURTHER RESOLVED** that the transfer of the Bucket Truck is made pursuant to and consistent with the Local Public Contracts Laws and other applicable Laws of the State of New Jersey.

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Lawrence La Ronde,  
Council President

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Council Member

Introduced: April 23, 2018  
Adopted: April 23, 2018

#### **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 April 23, 2018.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 04-23-18-01b**

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

**RESOLUTION OF THE BOROUGH COUNCIL DESIGNATING BOROUGH OF  
NORTH PLAINFIELD POLICE OFFICERS AS HUMANE LAW ENFORCEMENT  
OFFICERS FOR THE BOROUGH OF NORTH PLAINFIELD**

**WHEREAS**, pursuant to *P.L. 2017, Chapter 331*, the State of New Jersey transferred the power of humane law enforcement from the New Jersey Society for the Prevention of Cruelty to Animals to the county prosecutor in each county and required the designation of a municipal humane law enforcement officer in each municipality with an existing police department; and,

**WHEREAS**, as the Borough of North Plainfield has an existing police department, it must designate a law enforcement officer from the North Plainfield Police Department as a Humane Law Enforcement Officer; and,

**WHEREAS**, the North Plainfield Police Department desires to appoint two (2) police officers, one (1) from each platoon, as the Borough's Humane Law Enforcement Officers; and,

**WHEREAS**, on April 5, 2018, North Plainfield Police Chief William G. Parenti issued North Plainfield Police Department Personnel Order PO-18-07, assigning Police Officers Robert Kropewnicki and William Parenti, Jr. as North Plainfield's Humane Law Enforcement Officers.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, pursuant to *P.L. 2017, Chapter 331*, that Police Officers Robert Kropewnicki and William Parenti, Jr. are hereby designated as North Plainfield's Humane Law Enforcement Officers.

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Lawrence La Ronde,  
Council President

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Council Member

Introduced: April 23, 2018  
Adopted: April 23, 2018

**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 April 23, 2018.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 04-23-18-01c**

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING  
PAYMENT NO. 4 (FINAL) AND CHANGE ORDER NO. 1 AND  
THE CLOSING OUT OF THE CONTRACT AND RELEASE OF  
RETAINAGE FOR THE PROJECT KNOWN AS THE GROVE  
STREET PUMP STATION AND SANITARY SEWER  
IMPROVEMENTS PROJECT.**

**WHEREAS**, the Borough of North Plainfield previously awarded a contract for certain improvements with regard to a project known as the “Grove Street Pump Station and Sanitary Sewer Improvements Project” (hereinafter referred to as the “Project”), with said contract having been awarded to T.R. Weniger, Inc., whose main offices are located at 1900 New Brunswick Avenue, Piscataway, New Jersey 08854 (hereinafter referred to as the “Contractor”); and,

**WHEREAS**, Kyle A. Smith, P.E., C.M.E., of Mott MacDonald (hereinafter referred to as the “Engineer”), on behalf of the Borough, has reviewed the Contractor’s submission for Payment No. 4 (Final) in the total amount of Twenty-Three Thousand One Hundred Sixty-One Dollars and Forty-Eight Cents (\$23,161.48) and for the total closeout of the Project, which includes the release of any of the Contractor’s retained funds held by the Borough for the Project; and,

**WHEREAS**, the Engineer, on behalf of the Borough, has reviewed the Contractor’s request for Change Work Order No. 1, reducing the net amount of the completed Project in the total amount of Thirteen Thousand Eight Hundred Thirty Dollars and Eighty-Four Cents (\$13,830.84), reducing the total contract price from Three Hundred Fourteen Thousand One Hundred Fifteen Dollars and Zero Cents (\$314,115.00) to Three Hundred Thousand Two Hundred Eighty-Four Dollars and Sixteen Cents (\$300,284.16); and,

**WHEREAS**, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Engineer’s and the Contractor’s submissions and accepts same based on the recommendations of the Engineer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the request for Payment No. 4 (Final), dated March 7, 2018, and Closeout of the Project known as the Grove Street Pump Station and Sanitary Sewer Improvements Project, is approved in the total amount of Twenty-Three Thousand One Hundred Sixty-One Dollars and Forty-Eight Cents (\$23,161.48), which Final Payment Request and Closeout request is incorporated herein by reference as if same was fully set forth within and payment for same is authorized to be made to the Contractor, without the need for any further action of this Borough Council; and,

**BE IT FURTHER RESOLVED** by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, Change Work Order Request No. 1, dated March 7, 2018, with T.R. Weniger, Inc. is approved reducing the net amount of the completed project in the total amount of Thirteen Thousand Eight Hundred Thirty Dollars and Eighty-Four Cents (\$13,830.84), reducing the total contract price from Three Hundred Fourteen Thousand One Hundred Fifteen Dollars and Zero Cents (\$314,115.00) to Three Hundred Thousand Two Hundred Eighty-Four Dollars and Sixteen Cents (\$300,284.16), which Change Work Order Request is incorporated herein by reference as if same was fully set forth within, without the need for any further action of this Borough Council.

**BE IT FURTHER RESOLVED** that this Resolution 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 Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute all necessary documents to close out the Project, issue Payment No. 4 (Final) and approve Change Work Order No. 1.

By: \_\_\_\_\_  
Lawrence La Ronde, Council President

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Council Member

Introduced: April 23, 2018  
Adopted: April 23, 2018

#### **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 North Plainfield Borough Council at a regular meeting of the Borough Council held on April 23, 2018.

**BOROUGH OF NORTH PLAINFIELD**

By: \_\_\_\_\_  
Richard K. Phoenix, R.M.C.  
Borough Clerk

Date signed: April 23, 2018



RESOLUTION NO. 04-23-18-01d

BOROUGH OF NORTH PLAINFIELD  
COUNTY OF SOMERSET  
STATE OF NEW JERSEY

RESOLUTION TO ESTABLISH SALARIES AND WAGES FOR THE YEAR 2018 FOR  
EMPLOYEES NOT COVERED BY THE TERMS AND CONDITIONS OF A COLLECTIVE  
BARGAINING AGREEMENT

WHEREAS, certain employees of the Borough of North Plainfield are not covered by the terms and conditions of a collective bargaining agreement and thus need to have their compensation established for calendar year 2018;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the following titles will receive the following compensation for calendar year 2018 as follows:

<u>TITLE</u>	<u>2018</u>
Administrative Assistant	\$ 51,000
Business Administrator/Assistant Borough Engineer	151,728
Chief Financial Officer	44,429
Construction Official	23,137
Court Administrator	84,520
Director of Public Works	N/A <sup>1</sup>
Municipal Prosecutor	27,263
Office of Emergency Management Coordinator	10,000
Recreation Director	75,000
Assistant Recreation Director	11,785
Deputy Registrar	1,113
Tax Assessor	72,371
Tax Collector	11,220
Treasurer/QPA/Deputy CFO	9,542
Code Enforcement Officer	53,521
Municipal Court Judge	N/A <sup>2</sup>
Zoning Officer	N/A <sup>1</sup>

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<sup>1</sup> Contracted With Grotto Engineering

<sup>2</sup> Contracted with Watchung/Greenbrook

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Council Member

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Council President

Introduced: April 23, 2018

Adopted: April 23, 2018

RESOLUTION NO. 04-23-18-01e

BOROUGH OF NORTH PLAINFIELD  
COUNTY OF SOMERSET  
STATE OF NEW JERSEY

RESOLUTION TO ESTABLISH SALARIES AND WAGES FOR THE YEAR 2018 FOR  
EMPLOYEES NOT COVERED BY THE TERMS AND CONDITIONS OF A COLLECTIVE  
BARGAINING AGREEMENT

WHEREAS, certain employees of the Borough of North Plainfield are not covered by the terms and conditions of a collective bargaining agreement and thus need to have their compensation established for calendar year 2018;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the following titles will receive the following compensation for calendar year 2018 as follows:

<u>TITLE</u>	<u>2018</u>
Borough Clerk	\$74,792
Deputy Borough Clerk	\$51,995

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Council Member

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Council President

Introduced: April 23, 2018

Adopted: April 23, 2018

**RESOLUTION NO. 04-23-18-01f**

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

WHEREAS, the following applicant has filed application for an Outdoor Sidewalk Café license for the period ending December 31, 2018:

Saul P. Hernandez, t/a Pancho Villa Mexican Grill LLC  
164 Somerset Street  
North Plainfield, NJ 07060

WHEREAS, review of the application and investigations of the site by appropriate Borough Officials discloses that the granting of said application would be in order;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that an Outdoor Sidewalk Café license be issued to the applicant in accordance with the filed application, subject to all requirements set forth in N.P.R.G.O. 14-10 and the following conditions:

1. Restaurant management shall keep the outdoor dining area clear of litter, food scraps and soiled dishes and utensils at all times.
2. Trash receptacles shall be provided in outdoor dining areas used for consuming take-out items unless public trash receptacles are located nearby.
3. At the end of each business day, the establishment is to clean and sweep the entire sidewalk in and around the outdoor dining area.
4. No debris shall be swept, washed, or blown into the sidewalk, gutter or street.
5. Trash receptacles shall be emptied daily.
6. If awnings or umbrellas are used, they shall be washed whenever they become dirty.
7. Applicant must not block adjacent doorway with any tables, chairs or planters, and must maintain six (6) feet of clear space between tables/planters and curb and/or structures to ensure A.D.A. compliance.

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Council President

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Council Member

Introduced: April 23, 2018

Adopted: April 23, 2018

**RESOLUTION NO. 04-23-18-01g**

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

**BE IT RESOLVED** by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to create duplicate tax sale certificate(s) as follows:

Block 3.01 Lot 1 365 Brook Ave. Cert. #12-00005 issued 10-23-12

Block 147 Lot 19 79-81 Myrtle Ave. Cert.#14-00177 issued 10-29-14

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Council President

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Council Member

Introduced: April 23, 2018

Adopted: April 23, 2018

**RESOLUTION NO. 04-23-18-01h**

**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 23<sup>rd</sup> day of April, 2018 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

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Council President

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Council Member

Introduced: April 23, 2018

Adopted: April 23, 2018