

CONSENT AGENDA

May 29, 2018

RESOLUTION NOS. 05-29-18-04 a through g

RESOLUTION NO. 05-29-18-04

**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

05-29-18-04 a, b, c, d, e, f, g

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

Council President

Council Member

Introduced: May 29, 2018

Adopted: May 29, 2018

RESOLUTION NO. 05-29-18-04a

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

**RESOLUTION SUPPORTING THE *CLICK IT OR TICKET*
MOBILIZATION OF MAY 21 – JUNE 3, 2018**

Whereas, there were 626 motor vehicle fatalities in New Jersey in 2017; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 21 – June 3, 2018 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 94% to 95.5%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be it resolved that The Borough of North Plainfield declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 21 – June 3, 2018 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Council President

Council Member

Introduced: May 29, 2018

Adopted: May 29, 2018

RESOLUTION NO. 05-29-18-04b

**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 grant permission for the public display of fireworks on July 7, 2018 with a rain date of July 14, 2018; and

BE IT FURTHER RESOLVED that all appropriate permissions, clearances and conventions appertaining to the traditional North Plainfield Independence Day Parade be granted and appropriately applied to the scheduled municipal festivities of Wednesday, July 4, 2018; and

BE IT FINALLY RESOLVED that any fees regarding these municipally sponsored activities are hereby waived.

Council President

Council Member

Introduced: May 29, 2018

Adopted: May 29, 2018

RESOLUTION NO. 05-29-18-04c

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING
PAYMENT NO. 4 (FINAL) AND CHANGE ORDERS NO. 1 & 2
AND THE CLOSING OUT OF THE CONTRACT AND
RELEASE OF RETAINAGE FOR THE PROJECT KNOWN AS
THE NORTH PLAINFIELD MEMORIAL LIBRARY
RENOVATIONS AND IMPROVEMENTS.**

WHEREAS, the Borough of North Plainfield previously awarded a contract for certain improvements with regard to a project known as the “North Plainfield Memorial Library Renovations and Improvements Project” (hereinafter referred to as the “Project”), with said contract having been awarded to Fine Construction Inc., whose main offices are located at 1404 Oak Tree Road, Suite 203, Iselin, New Jersey 08830 (hereinafter referred to as the “Contractor”); and,

WHEREAS, Renee Hobson, AIA, CID of CTS Group (hereinafter referred to as the “Architect”), on behalf of the Borough, has reviewed the Contractor’s submission for Payment No. 4 (Final) in the total amount of Seventeen Thousand Four Hundred Thirty-One Dollars and Fifty-Two Cents (\$17,431.52) 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 Architect, on behalf of the Borough, has reviewed the Contractor’s request for Change Work Order No. 1, increasing the net amount of the completed Project in the total amount of Nine Hundred Ninety Dollars and Eighty-Seven Cents (\$990.87), and request for Change Work Order No. 2, increasing the net amount of the completed Project in the total amount of One Thousand Five Hundred Eighty-Eight Dollars and Fifteen Cents (\$1,588.15), increasing the total contract price from Two Hundred Thirty Thousand Five Hundred Fifty Dollars and Zero Cents (\$230,550.00) to Two Hundred Thirty-Three Thousand One Hundred Twenty-Nine Dollars and Two Cents (\$233,129.02); 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 Architect’s and the Contractor’s submissions and accept same based on the recommendations of the Architect.

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 April 20, 2018, and Closeout of the Project known as the North Plainfield Memorial Library Renovations and Improvements, is approved in the total amount of Seventeen Thousand Four Hundred Thirty-One Dollars and Fifty-Two Cents (\$17,431.52), 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 Requests No. 1 & No. 2, dated December 8, 2017 and April 10, 2018 respectively, with Fine Construction Inc. are approved increasing the net amount of the completed project in the total amount of Two Thousand Five Hundred Seventy-Nine Dollars and Two Cents (\$2,579.02), increasing the total contract price from Two Hundred Thirty Thousand Five Hundred Fifty Dollars and Zero Cents (\$230,550.00) to Two Hundred Thirty-Three Thousand One Hundred Twenty-Nine Dollars and Two Cents (\$233,129.02), which Change Work Order Requests are incorporated herein by reference as if same were 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 any and all necessary documents to close out the Project, issue Payment No. 4 (Final) and approve Change Work Orders No. 1 and No. 2.

By: _____
Lawrence La Ronde, Council President

Council Member

Introduced: May 29, 2018

Adopted: May 29, 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 May 29, 2018.

BOROUGH OF NORTH PLAINFIELD

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

Date signed: May 29, 2018

RESOLUTION NO. 05-29-18-04d

**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 THE CLINTON AVENUE
ROAD IMPROVEMENTS – NJDOT 2018 FOR THE BOROUGH OF NORTH
PLAINFIELD.**

WHEREAS, the Borough of North Plainfield has received a grant in the amount of Two Hundred Fifty-Nine Thousand Dollars (\$259,000.00) from the New Jersey Department of Transportation Local Aid for pavement, sidewalk, curb and drainage improvements to Clinton Avenue from Greenbrook Road to the bridge at the Plainfield boarder (approximately two thousand (2,000') feet) within the Borough known as the Clinton Avenue Road Improvements – NJDOT 2018 (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough of North Plainfield is in need of professional engineering services to provide the design documents and services relative to bid support and construction observation and administration for the Project; 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 the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated May 11, 2016, as follows:

Item 1: Bid Design Documents in an amount of Twenty-Nine Thousand Five Hundred Dollars (\$29,500.00) in the form of a fixed fee; and,

Item 2: Bid Support, Construction Observation, Contract Administration and Testing at an hourly rate in an amount not to exceed Thirty-Four Thousand Dollars (\$34,000.00).

All of these fees are contemplated and set forth in the afore-referenced proposal, a copy of said proposal being maintained in the Office of the Borough Clerk and the contents of which are incorporated herein; 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 07016 in an amount set forth above 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: May 29, 2018
Adopted: May 29, 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 May 29, 2018.

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

Date signed: _____

RESOLUTION NO. 05-29-18-04e

**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:

Miguel A. Carrillo
426 David Street
South Amboy, NJ 08879

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

Council President

Council Member

Introduced: May 29, 2018

Adopted: May 29, 2018

RESOLUTION NO. 05-29-18-04f

**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 22 Lot 17 3 Berry Hill Court # 12-00052 issued 10/23/12

Council President

Council Member

Introduced: May 29, 2018

Adopted: May 29, 2018

RESOLUTION NO. 05-29-18-04g

**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 29th day of May, 2018 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: May 29, 2018

Adopted: May 29, 2018