CONSENT AGENDA NO. 1

January 1, 2019

RESOLUTION NOS. 01-01-19-04 a through aa

RESOLUTION NO. 01-01-19-04

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

01-01-19-04 a, b, c, d, e, f, g, h, i, j, k, *l*, m, n, o, p, q, r, s, t, u, v, w, x, y, z, aa

having been placed on Consent Agenda No. 1 and there having been no objection thereto, the same are hereby approved.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield, that LAWRENCE LA RONDE be and hereby is appointed as Board of Health Member to the MUNICIPAL ALLIANCE COMMITTEE of this Borough to serve for the legal term expiring on January 1, 2020, and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04b

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK "SKIP" STABILE be and hereby is appointed to the ECONOMIC DEVELOPMENT COMMITTEE of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04c

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that WENDY SCHAEFER be and hereby is appointed to the LIBRARY ADVISORY COMMITTEE of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04d

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that AIMEE CORZO be and hereby is appointed as Class III member to the PLANNING BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04e

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that KEIONA R. MILLER be and hereby is appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the legal term expiring on January 1, 2020, and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04f

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK "SKIP" STABILE be and hereby is appointed to the SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04g

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council,

JOHN RICHARDSON, ESQ.

be and hereby is appointed JUDGE OF THE MUNICIPAL COURT OF THE BOROUGH OF NORTH PLAINFIELD to serve for a term of three (3) years commencing at 12:00 noon on January 1, 2019 and expiring at 12:00 noon on January 1, 2022, and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04h

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council, KATHLEEN INTRAVARTOLO be and hereby is appointed TREASURER of this Borough to serve for the legal term commencing January 1, 2019 and expiring at 12:00 noon on January 1, 2020 and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04i

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, the State Legislature has mandated that each municipality provide for a Municipal Prosecutor; and,

WHEREAS, David Minchello, Esq. has experience in this area;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that David Minchello, Esq. is hereby appointed Municipal Prosecutor for the Borough of North Plainfield for calendar year 2019. Said appointment is as an employee of the Borough in which he shall receive the allotted salary, but waives all other benefits available to an employee of the Borough.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04j

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the Borough of North Plainfield for the year 2019 in accordance with the requirements of <u>N.J.A.C.</u> 17:27-3.5.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04k

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as MUNICIPAL HOUSING LIAISON of this Borough to serve for the legal term commencing on January 1, 2019 and expiring on January 1, 2020, and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04*l*

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, MARK TIGHE be and hereby is appointed BOROUGH HOUSING OFFICER of this Borough for calendar year 2019.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04m

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that WILLIAM SPECK be named as Fund Commissioner and DAVID E. HOLLOD be named as Alternate Commissioner to the Garden State Municipal Joint Insurance Fund for calendar year 2019.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04n

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-3 Sanitary Sewer Operator for the 2019 calendar year; and

WHEREAS, the Borough wishes to retain the services of Joseph Aidukas of Mott MacDonald to act as the Borough's C-3 Sanitary Sewer Operator and believes that Joseph Aidukas 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 Joseph Aidukas of Mott MacDonald is hereby appointed as the Borough's C-3 Sanitary Sewer Operator for the 2019 calendar year.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-040

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that CYNTHIA DANOIS be and hereby is appointed as RECYCLING COORDINATOR for this Borough for calendar year 2019.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04p

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as a member of the Borough Administration to the ARCHITECTURAL DESIGN REVIEW BOARD of this Borough to effectuate Architectural Design Standards pursuant to Chapter XXII, Subsection 22-138 of the Revised General Ordinances of the Borough of North Plainfield to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04q

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that JACK FOWLER and MARIA PAOLA CASTRO are hereby appointed Members to the BOARD OF ADJUSTMENT of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2023 and until their successors shall have been appointed and qualified.

BE IT FURTHER RESOLVED by the Council of the Borough of North Plainfield that ROGER GRAUBARD and EDGAR MARINO are hereby appointed Alternate Members to the BOARD OF ADJUSTMENT of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2021 and until their successors shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04r

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination by the Mayor and with the advice and consent of this Council, WILLIAM F. CROSBY III be and hereby is appointed to the GREEN BROOK FLOOD CONTROL COMMISSION as the alternate representative of the Borough of North Plainfield to serve for the legal term commencing on January 1, 2019 and expiring on January 1, 2020, and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04s

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination by the Mayor and with the advice of consent of this Council, JANE THONER and BARBARA KREDER be and hereby are appointed to the LIBRARY ADVISORY COMMITTEE to serve for the legal terms expiring at 12:00 noon on January 1, 2022 and until their successors shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04t

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of the Council, JOHN RICHARDSON, ESQ. be and hereby is appointed Municipal Court Representative to the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2022 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ALBERT DOMIZI, JOAN L. GRAHAM, and SAMANTHA C. SMITH be and hereby are appointed Members of the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal terms expiring at 12:00 noon on January 1, 2022 and until their successors are appointed and qualified; and

BE IT FURTHER RESOLVED that REV. KEVIN HENRY be and hereby is appointed as Religious Community representative to the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2022 and until his successor is appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04u

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council, the following are hereby appointed to the Municipal Wastewater Management Plan Committee for terms expiring December 31, 2019:

> Michael Giordano Jr. – Elected Official Angelo Bufaino, P.E. – Consultant Engineer David E. Hollod – Planning Board Member William F. Crosby III – Utility Authority Representative; and

BE IT RESOLVED by the Council of the Borough of North Plainfield that by nomination of the Mayor and with the advice and consent of this Council, WILLIAM F. CROSBY III is hereby appointed Chair of the Municipal Wastewater Management Plan Committee; and

BE IT FURTHER RESOLVED that WILLIAM F. CROSBY III be appointed to the Somerset County Wastewater Advisory Committee and David E. Hollod, as alternate, for terms expiring December 31, 2019.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04v

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, MICHAEL CECCATO be and hereby is appointed as Deputy Coordinator to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM G. PARENTI be and hereby is appointed as Police Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Fire Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DAVID E. HOLLOD be and hereby is appointed as the Mayor's representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that LAWRENCE LA RONDE be and hereby is appointed as Council Member representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Emergency Medical Services representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that MILTON MATHIS be and hereby is appointed as Public Schools representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that JOANN RIGHETTI be and hereby is appointed as Citizen-at-Large representative to the LOCAL EMERGENCY PLANNING

COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until her successor is appointed and qualified; and

BE IT FURTHER RESOLVED that HIMANSHI BHATT be and hereby is appointed as Health representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until her successor is appointed and qualified; and

BE IT FURTHER RESOLVED that RICHARD PHOENIX be and hereby is appointed as Media representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ANGELO COSTELLO be and hereby is appointed as Public Works representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DR. HARRY L. ALLEN be and hereby is appointed as Hazardous Materials representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ELIZABETH B. DENTE be and hereby is appointed as Emergency Animal Shelter Manager representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until her successor is appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019 Adopted: January 1, 2019

RESOLUTION NO. 01-01-19-04w

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that WILLIAM F. CROSBY III be and hereby is appointed as Member to represent the Borough of North Plainfield at all meetings of the Plainfield Area Regional Sewerage Authority (PARSA) and to serve for the term commencing on February 1, 2019 and expiring on January 31, 2024 and until has successor is appointed and qualified; and

BE IT FURTHER RESOLVED by the Council of the Borough of North Plainfield that BASIL D'ARMIENTO be and hereby is appointed as Alternate No. 1 to represent the Borough of North Plainfield at all meetings of the PARSA in the absence of member William F. Crosby III and to serve for the term commencing on February 1, 2019 and expiring on January 31, 2024 and until his successor is appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04x

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, LEONARD LANGE, homeowner, be and hereby is appointed as Member to the RENT STABILIZATION BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2022 and until his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED than upon nomination by the Mayor and with the advice and consent of this Council, MICHAEL DELLIPOALI, homeowner, be and hereby is appointed as Alternate Member to the RENT STABILIZATION BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2021 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04y

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, TOM FAGAN be and hereby is appointed citizen member to the SEWER USAGE CHARGE BOARD OF APPEALS of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04z

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of the Council, JOHN RICHARDSON, ESQ. be and hereby is appointed Municipal Court Representative to the YOUTH SERVICES COMMISSION to serve for the legal term expiring at 12:00 noon on January 1, 2022 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ALBERT DOMIZI, JOAN L. GRAHAM, and SAMANTHA C. SMITH be and hereby are appointed Members of the YOUTH SERVICES COMMISSION to serve for the legal terms expiring at 12:00 noon on January 1, 2022 and until their successors are appointed and qualified; and

BE IT FURTHER RESOLVED that REV. KEVIN HENRY be and hereby is appointed as Religious Community representative to the YOUTH SERVICES COMMISSION to serve for the legal term expiring at 12:00 noon on January 1, 2022 and until his successor is appointed and qualified.

Council President

Council Member

Introduced: January 1, 2019

RESOLUTION NO. 01-01-19-04aa

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 recommend the appointment of AIMEE CORZO by the Somerset County Board of Chosen Freeholders to the SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE as representative of the Borough of North Plainfield for the year 2019.

Council President

Council Member

Introduced: January 1, 2019