CONSENT AGENDA

October 26, 2020

RESOLUTION NOS. 10-26-20-01 a through k

RESOLUTION NO. 10-26-20-01

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

10-26-20-01 a, b, c, d, e, f, g, h, i, j, k

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

| Council President |
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| Council Member |

Introduced: October 26, 2020

RESOLUTION NO. 10-26-20-01a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that, pursuant to $\underline{N.P.R.G.O.}$ 4-1 et seq., it does hereby authorize the issuance of licenses for the owner/operation of limousines to the following for one year in accordance with the applications heretofore submitted:

Shahid Riaz 137 Sandford Avenue North Plainfield, NJ 07060

| Council President |
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| Council Member |

Introduced: October 26, 2020

RESOLUTION NO. 10-26-20-01b

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 |
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| Council Member |

Introduced: October 26, 2020

RESOLUTION NO. 10-26-20-01c

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED, by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Treasurer is hereby authorized to refund the following:

Refund of Dumpster Bond:

John O'Brien \$ 200.00 158 Delacy Avenue North Plainfield, New Jersey 07060

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| | Council President |
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| | Council Member |

Introduced: October 26, 2020

RESOLUTION NO. 10-26-20-01d

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES

WHEREAS, the owner of 38 Race Street also known as Block 83 Lot 11 was deemed as a 100 % Disabled Veteran and is now exempt from property taxes per the Assessor and;

WHEREAS, taxes have been levied on the aforementioned parcel for fourth quarter to include 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel taxes on this parcel.

| Council President |
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| Council Member |

Introduced: October 26, 2020

RESOLUTION NO. 10-26-20-01e

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH ZUCCARO, INC. FOR SOMERSET STREET STREETSCAPE IMPROVEMENTS-HOWARD STREET TO GRANDVIEW AVENUE PROJECT

WHEREAS, the Borough of North Plainfield is in need of certain streetscape improvements as it relates to the Somerset Street Streetscape Improvements-Howard Street to Grandview Avenue Project (hereinafter referred to as the "Project"); and,

WHEREAS, on June 26, 2020, the Federal Highway Administration authorized funding in the amount of \$291,158.00 for the construction of the Project; and,

WHEREAS, the Borough of North Plainfield solicited bids for the Project and received nine (9) bids, the three (3) lowest of which were:

| Bidding Entity | Base Bid |
|--|--------------|
| Zuccaro, Inc. | \$328,998.00 |
| Cifelli & Son General Construction, Inc. | \$339,754.00 |
| AA Berms, LLC | \$354,266.00 |

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC, as well as Grotto Engineering Associates, LLC, the Borough's Engineer on the Project, have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsive and responsible bidder, Zuccaro, Inc., whose main offices are located at 248 Alberta Drive, Saddle Brook, New Jersey 07633 (hereinafter referred to as the "Contractor"), as there are no material defects with the bid proposal; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough's bid documents and the bid proposal submitted by the Contractor; and,

WHEREAS, the Borough of North Plainfield finds that the Contractor is the lowest responsive and responsible bidder for the Project, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 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 hereby awards the following Bid and Contract:

Project: Somerset Street Streetscape Improvements-Howard Street to

Grandview Avenue

Successful Bidder: Zuccaro, Inc.

Base Bid: In the Amount Not to Exceed Three Hundred and Twenty-Eight

Thousand Nine Hundred and Ninety-Eight Dollars (\$328,998.00)

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute a contract and all other necessary documents to engage the construction services of Zuccaro, Inc. for the Project; and,

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; and,

BE IT FURTHER RESOLVED that the award and the contract and its performance shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of Zuccaro, Inc. for the Project known as the Somerset Street Streetscape Improvements-Howard Street to Grandview Avenue.

| Frank A. "Skip" Stabile | |
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| Council President | |
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Council Member

Introduced: October 26, 2020 Adopted: October 26, 2020

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 meeting of the Borough Council held on October 26, 2020.

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

RESOLUTION NO. 10-26-20-01f

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH PROTECTIVE PAVING, LLC FOR THE MEMORIAL LIBRARY PARKING LOT RESURFACING PROJECT

WHEREAS, the Borough of North Plainfield is in need of certain parking lot resurfacing improvements as it relates to the Memorial Library Parking Lot Resurfacing Project (hereinafter referred to as the "Project"); and,

WHEREAS, the Borough of North Plainfield solicited bids for the Project and received four (4) bids, the three (3) lowest of which are as follows:

| Bidding Entity | Base Bid |
|------------------------|-------------|
| Protective Paving, LLC | \$38,491.47 |
| JAG Paving Corp. | \$52,342.00 |
| Garden State Sealing | \$55,777.00 |

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC, as well as Grotto Engineering Associates, LLC, the Borough's Engineer on the Project, have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsive and responsible bidder, Protective Paving, LLC, whose main offices are located at 12 Kearney Drive, Milltown, New Jersey 08850 (hereinafter referred to as the "Contractor"), as there are no material defects with the bid proposal; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough's bid documents and the bid proposal submitted by the Contractor; and,

WHEREAS, the Borough of North Plainfield finds that the Contractor is the lowest responsive and responsible bidder for the Project, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 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 hereby awards the following Bid and Contract:

Project: Memorial Library Parking Lot Resurfacing

Successful Bidder: Protective Paving, LLC

Base Bid:

In the Amount Not to Exceed Thirty-Eight Thousand Four Hundred and Ninety-One Dollars and Forty-Seven Cents (\$38,491.47)

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute a contract and all other necessary documents to engage the paving services of Protective Paving, LLC for the Project; and,

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; and,

BE IT FURTHER RESOLVED that the award and the contract and its performance shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of Protective Paving, LLC for the Project, known as the Memorial Library Parking Lot Resurfacing.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: October 26, 2020 Adopted: October 26, 2020

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 meeting of the Borough Council held on October 26, 2020.

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

RESOLUTION NO. 10-26-20-01g

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH COUNCIL APPROVING PAYMENT APPLICATION NO. 2-FINAL AND CHANGE ORDER NO. 1 TO S. BROTHERS, INC. AND THE CLOSING OUT OF THE CONTRACT FOR THE 2018 NJDOT-CLINTON AVENUE IMPROVEMENTS PROJECT

WHEREAS, the Borough of North Plainfield previously awarded a contract for the 2018 NJDOT-Clinton Avenue Improvements Project (hereinafter referred to as the "Project"). Said contract was awarded to S. Brothers, Inc., whose main offices are located at P.O. Box 317, South River, New Jersey 08882 (hereinafter referred to as the "Contractor"); and,

WHEREAS, David Testa, P.E. of Grotto Engineering Associates, LLC (hereinafter referred to as the "Engineer"), on behalf of the Borough, by a letter dated September 30, 2020, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has reviewed the Contractor's submission for Payment Application No. 2-Final in the total amount of Thirty-Two Thousand Two Hundred and Fourteen Dollars and Twenty-One Cents (\$32,214.21); and,

WHEREAS, Change Order No. 1 was submitted in the amount of Twenty-Four Thousand Five Hundred and Twenty-Six Dollars and Seventeen Cents (\$24,526.17), which increased the original Contract Sum from Three Hundred and Fifty-One Thousand Eight Hundred and Seventy-Eight Dollars and Fifty-Six Cents (\$351,878.56) to Three Hundred and Seventy-Six Thousand Four Hundred and Four Dollars and Seventy-Three Cents (\$376,404.73). Said Change Order No. 1 was also approved by Mr. Testa; and,

WHEREAS, in accordance with the Contract, the Contractor has submitted a one (1) year Maintenance Bond in the amount of Thirty-Seven Thousand Six Hundred and Forty Dollars and Forty-Seven Cents (\$37,640.47) (ten (10%) percent of the final contract price); 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 accept 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 Application No. 2-Final and the Closeout of the 2018 NJDOT-Clinton Avenue Improvements Project is approved for S. Brothers, Inc., whose main offices are located at P.O. Box 317, South River, New Jersey 08882, in the total amount of Thirty-Two Thousand Two Hundred and Fourteen Dollars and Twenty-One Cents (\$32,214.21), 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 that the Change Order No. 1 in the amount of Twenty-Four Thousand Five Hundred and Twenty-Six Dollars and Seventeen Cents (\$24,526.17), which has increased the original Contract Sum from Three Hundred and Fifty-One Thousand Eight Hundred and Seventy-Eight Dollars and Fifty-Six Cents (\$351,878.56) to Three Hundred and Seventy-Six Thousand Four Hundred and Four Dollars and Seventy-Three Cents (\$376,404.73), is hereby approved; and,

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; and,

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 and issue payment on Payment Application No. 2-Final.

| By: | Frank A. "Skip" Stabile Council President |
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| | Council Member |

Introduced: October 26, 2020 Adopted: October 26, 2020

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 meeting of the Borough Council held on October 26, 2020.

BOROUGH OF NORTH PLAINFIELD By: Richard K. Phoenix, R.M.C. Borough Clerk

RESOLUTION NO. 10-26-20-01h

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

REQUESTING APPROVAL OF INSERTION OF \$13,861.59 FOR THE 2020 BUDGET REVENUE AVAILABLE FROM THE FEMA ASSISTANCE TO FIREFIGHTERS GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$13,861.59 which item is now available as revenue from the FEMA Assistance to Firefighters Grant.

BE IT FURTHER RESOLVED that a like sum of \$13,861.59 be and the same is hereby appropriated under the caption of:

| | FEMA A | ssistance to Firefighters Grant |
|---------------|---------------------------|---|
| | | Council President |
| | | Council Member |
| Introduced: | October 26, 2020 | Council Wellioti |
| Adopted: | October 26, 2020 | CERTIFICATION |
| Somerset, Sta | ate of New Jersey, do her | ipal Clerk of the Borough of North Plainfield, County of eby certify the foregoing to be a true copy of a Resolution neeting of the Borough Council held on October 26, 2020. |
| | | Richard K. Phoenix, R.M.C. |
| | | Borough Clerk |

Borough of North Plainfield

RESOLUTION NO. 10-26-20-01i

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

BE IT RESOLVED, by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Treasurer is hereby authorized to refund the following due to plan changes:

Refund of Board of Adjustment Fees:

Jewel Williams \$ 230.00 106-108 Tappan Avenue North Plainfield, NJ 07060

| Council President |
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| Council Member |

Introduced: October 26, 2020

RESOLUTION NO. 10-26-20-01j

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

Approving Submission of a CARES Act (Local Government Emergency Fund Grant) Application

(Resolution being prepared – will be available on Monday, October 26, 2020 prior to the scheduled 7:30 p.m. Virtual Meeting)

| Council President |
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| Council Member |

Introduced: October 26, 2020

RESOLUTION NO. 10-26-20-01k

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

| BE IT RESOLVED by the Council of the Borough of North Plainfield that |
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| the attached bills of the accounts named and for the amounts stated, having been duly |
| audited and found to be correct as of this 26 th day of October, 2020 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 |
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| Council Member |

Introduced: October 26, 2020