

CONSENT AGENDA

January 4, 2021

RESOLUTION NOS. 01-04-21-03 a through b

RESOLUTION NO. 01-04-21-03

**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

01-04-21-03 a, b

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 4, 2021

Adopted: January 4, 2021

RESOLUTION NO. 01-04-21-03a

**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 SOMERSET COUNTY AND TO PARTICIPATE IN PROGRAM
YEAR 2019 CDBG-CV3 ACTION PLAN PROJECTS**

WHEREAS, the Borough of North Plainfield was notified by Somerset County on December 21, 2020 that it will receive a special allocation of Community Development Block Grant-CV funds in the amount of \$237,663.13 that must be used to prevent, prepare for or respond to the coronavirus through the CARES Act;

WHEREAS, the Borough of North Plainfield plans to use:

\$97,663.13 of these funds for Vermeule Community Center COVID Protection/Prevention Measures; \$95,000 of these funds for Memorial Library COVID Protection/Prevention Measures; and \$45,000 of these funds for Vermeule Mansion COVID Protection/Prevention Measures;

WHEREAS, the proposed projects were discussed at a public meeting that was held on January 4, 2021. No comments were received at this meeting;

WHEREAS, it may be necessary to execute a sub-grant agreement, and other such documents as required in order to satisfy conditions and requirements associated with the receipt of said funds.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey does hereby authorize submission of these projects for inclusion in Somerset County's Program Year 2019 CDBG-CV3 Action Plan Amendment; and

BE IT FURTHER RESOLVED that the Borough Council does hereby authorize and direct the Mayor and Borough Clerk to execute a sub-grant agreement, and any other documents related to said projects.

Council President

Council Member

Introduced: January 4, 2021

Adopted: January 4, 2021

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 January 4, 2021.

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

Date signed: _____

RESOLUTION NO. 01-04-21-03b

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
AUTHORIZING THE BOROUGH TO PARTICIPATE IN THE
UNION COUNTY COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Borough of North Plainfield in the County of Somerset desires to participate in the Union County Cooperative Pricing Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield, in the County of Somerset, State of New Jersey that the Borough Council authorizes the Borough of North Plainfield to participate in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Laws (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey).

Council President

Council Member

Introduced: January 4, 2021

Adopted: January 4, 2021

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 January 4, 2021.

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

Date signed: _____