

CONSENT AGENDA

February 24, 2014

RESOLUTION NOS. 02-24-14-02a through f

RESOLUTION NO. 02-24-14-02

**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

02-24-14-02a, b, c, d, e and f

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

Council Member

Council President

Introduced: February 24, 2014

Adopted: February 24, 2014

RESOLUTION NO. 02-24-14-02a

**A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF NORTH
PLAINFIELD AUTHORIZING THE ADOPTION OF THE 2013 SOMERSET
COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN
UPDATE**

WHEREAS, all of Somerset County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Somerset County jurisdictions and its school district with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Somerset County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of North Plainfield:

- 1) Adopts in its entirety, the 2013 Somerset County Multi-Jurisdictional All-Hazards Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Council President

Council Member

Introduced: February 24, 2014
Adopted: February 24, 2014

Vote:

Ayes:
Nays:
Abstention:
Absent:

By my hand, certified to be a true and complete copy of the Resolution adopted at the
24 February 2014 Regular Meeting of the Council of the Borough of North Plainfield.

Richard K. Phoenix, RMC
Municipal Clerk

RESOLUTION NO. 02-24-14-04b

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

WHEREAS, St. Joseph Church has been issued Identification No. 352-1-11754 by the New Jersey Legalized Games of Chance Control Commission and has applied for a raffles license to conduct calendar raffles from April 1, 2014 through April 30, 2014; and

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of a raffles license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a raffles license to St. Joseph Church to conduct raffles from April 1 , 2014 through April 30, 2014.

Council President

Council Member

Introduced: February 24, 2014

Adopted: February 24, 2014

RESOLUTION NO. 02-24-14-02c

**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 application heretofore submitted:

Silvita M. Nunez
54-56 South Avenue
Plainfield, NJ 07062

Ana V. Perez
11 Brokaw Blvd.
Plainfield, NJ 07060

Luis A. Pocon-Gonzalez
706 West 4th Street
Plainfield, NJ 07060

Hugo E. Gamboa
318 Susan Court
North Plainfield, NJ

Luis A. Gamboa
279 Greenbrook Road
North Plainfield, NJ 07060

Sergio Rodas
40 Manning Avenue, Apt. 6
North Plainfield, NJ 07060

Nadeem Mushtaq
301 Maple Avenue, Apt. 295
North Plainfield, NJ 07060

Council Member

Council President

Introduced: February 24, 2014

Adopted: February 24, 2014

RESOLUTION NO. 02-24-14-02d

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

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
UTILITY ADVANTAGE, LLC**

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey believes that it is in the best interest of the Borough of North Plainfield to execute an Agreement with Utility Advantage, LLC whereby the Borough of North Plainfield designates Utility Advantage, LLC as a provider of energy consultant services to be utilized by the Borough of North Plainfield for the energy procurement processes for a Government Energy Aggregation program; and

WHEREAS, Utility Advantage, LLC is a company with the required expertise, training and proven reputation to provide such services; and

WHEREAS, the terms of the proposed Agreement have been set forth in a written agreement and have been reviewed and approved by the Municipal Attorney; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the cost of all services rendered by Utility Advantage, LLC as consultant shall be paid by the winning energy supplier and not the Borough of North Plainfield;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset and State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute the agreement by and between the Borough of North Plainfield and Utility Advantage Agreement, LLC, whereby the Borough of North Plainfield designates Utility Advantage, LLC as a provider of energy consultant services to be utilized by the Borough of North Plainfield for the energy procurement processes for a Government Energy Aggregation program; and

BE IT FURTHER RESOLVED this Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the Courier News.

Council President

Council Member

Introduced: February 24, 2014

Adopted: February 24, 2014

RESOLUTION NO. 02-24-14-02e

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

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE BOROUGH OF
NORTH PLAINFIELD STRATEGIC PLAN FOR THE
MUNICIPAL ALLIANCE GRANT FOR 2014**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and, therefore, has established a Municipal Alliance Committee; and

WHEREAS, the Council of Borough of North Plainfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the North Plainfield Municipal Alliance Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that it does hereby recognize the following:

1. The Council of the Borough of North Plainfield does hereby authorize submission of a strategic plan for the North Plainfield Municipal Alliance grant for fiscal year 2014 in the amount of:

| | | |
|-------------|----|-----------|
| DEDR: | \$ | 15,476.00 |
| Cash Match: | | 3,869.00 |
| In-Kind: | | 11,601.00 |

2. The Council of the Borough of North Plainfield acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Council Member

Council President

Introduced: February 24, 2014

Adopted: February 24, 2014

Approved by the Mayor _____
Michael Giordano Jr.

CERTIFICATION

I, Richard K. Phoenix, RMC, Clerk of the Borough Council of North Plainfield, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution duly authorized by the Council of the Borough of North Plainfield on this 25th day of February 2014

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 02-24-14-02f

**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 24th day of February, 2014 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

Council Member

Council President

Introduced: February 24, 2014

Adopted: February 24, 2014