# CONSENT AGENDA

March 10, 2014

RESOLUTION NOS. 03-10-14-03a through i

#### **RESOLUTION NO. 03-10-14-03**

### 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

03-10-14-03a, b, c, d, e, f, g, h and i

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

Council Member		

Introduced:

March 10, 2014

Adopted:

#### **RESOLUTION NO. 03-10-14-03a**

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

RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY FOR THE DISPOSAL OF TYPE 13 SOLID WASTE FROM THE BOROUGH OF NORTH PLAINFIELD

**WHEREAS**, the Borough of North Plainfield is in need of a mode and manner by which it can dispose of its Type 13 Solid Waste; and,

**WHEREAS**, the Plainfield Municipal Utilities Authority is created pursuant to municipal ordinance and the Municipal and County Utilities Authorities Law, <u>N.J.S.A.</u> 40:14B-1 *et seq.*; and,

WHEREAS, the Plainfield Municipal Utilities Authority is authorized to provide solid waste, recycling collection and disposal services, both within and outside of its solid waste district; and,

**WHEREAS**, the Borough of North Plainfield is desirous of entering into a Shared Services Agreement with the Plainfield Municipal Utilities Authority for the removal and disposal of its Type 13 solid waste from the Borough of North Plainfield.

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 authorizes the Mayor and the Borough Clerk on behalf of the Borough, to sign and/or execute a Shared Services Agreement with the Plainfield Municipal Utilities Authority, effective immediately, for removal and disposal of Type 13 solid waste from within the Borough of North Plainfield, which Shared Services Agreement is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

ouncil Pres	sident		
ouncil Mer	nber	 	

Introduced: March 10, 2014 Adopted: March 10, 2014

#### **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 March 10, 2014

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

#### **RESOLUTION NO. 03-10-14-03b**

#### 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 SHARED SERVICES AGREEMENT WITH THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY FOR THE DISPOSAL OF TYPE 23 SOLID WASTE FROM THE BOROUGH OF NORTH PLAINFIELD

**WHEREAS**, the Borough of North Plainfield is in need of a mode and manner by which it can dispose of its Type 23 Solid Waste; and,

**WHEREAS**, the Plainfield Municipal Utilities Authority is created pursuant to municipal ordinance and the Municipal and County Utilities Authorities Law, <u>N.J.S.A.</u> 40:14B-1 *et seq.*; and,

**WHEREAS**, the Plainfield Municipal Utilities Authority is authorized to provide solid waste, recycling collection and disposal services, both within and outside of its solid waste district; and,

**WHEREAS**, the Borough of North Plainfield is desirous of entering into a Shared Services Agreement with the Plainfield Municipal Utilities Authority for the removal and disposal of its Type 23 solid waste from the Borough of North Plainfield.

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 authorizes the Mayor and Borough Clerk on behalf of the Borough, to sign and/or execute a Shared Services Agreement with the Plainfield Municipal Utilities Authority, effective immediately, for removal and disposal of its Type 23 solid waste from within the Borough of North Plainfield, which Shared Services Agreement is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

Council Pr	esident	 	
Council M	ombor	 	_

Introduced: March 10, 2014 Adopted: March 10, 2014

#### **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 March 10, 2014.

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

#### **RESOLUTION NO. 03-10-14-03c**

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

WHEREAS, the following organization has been issued identification number 352-5-27290 by the New Jersey Legalized Games of Chance Control Commission and has submitted applications to conduct raffles; and

WHEREAS, investigation has shown that this organization meets the requirements for the issuance of raffles licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue raffles licenses to the following:

West End School PTA
447 Greenbrook Road, North Plainfield
On-premises merchandise draw raffle – RL #1113
March 22, 2014, 6:00 – 9:00 p.m.
On-premises 50-50 cash draw raffle – RL #1114
March 22, 2014, 6:00 – 9:00 p.m.
On-premises 50-50 cash draw raffle – RL #1115
April 10, 2014, 7:00 pm. – 9:00 p.m.

Council President	
Council Member	

Introduced: March 10, 2014 Adopted: March 10, 2014

#### **RESOLUTION NO. 03-10-14-03d**

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

WHEREAS, the North Plainfield Lions Club, 246 Watchung Avenue, North Plainfield, New Jersey, has applied for a license to conduct an on-premise draw raffle awarding merchandise as a prize on April 13, 2014; and

WHEREAS, the North Plainfield Lions Club has been issued Identification No. 352-8-25800 by the New Jersey Legalized Games of Chance Control Commission; and

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

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to the North Plainfield Lions Club for an on-premise draw raffle awarding merchandise as a prize to be held on April 13, 2014 at St. Luke's Church Hall, 300 Clinton Avenue, North Plainfield, New Jersey.

	ncil President
-	ncil Member

Introduced:

March 10, 2014

Adopted:

#### **RESOLUTION NO. 03-10-14-03e**

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

WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct an off-premises 50-50 cash draw raffle on May 4, 2014; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 by the New Jersey Legalized Games of Chance Control Commission; and

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

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Church for an off-premises 50-50 cash draw raffle to be held on May 4, 2014 at 300 Clinton Avenue, North Plainfield, New Jersey.

Council Member		

Introduced:

March 10, 2014

Adopted:

#### **RESOLUTION NO. 03-10-14-03f**

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

WHEREAS, Luis Penaloza has filed an application for a coin-operated amusement devices license for calendar year 2014 for premises known as The Bridge Tavern, 50-54 Watchung Avenue, North Plainfield, and has submitted the required fee; and

WHEREAS, review of the application with accompanying sketch and investigation of the site by appropriate Borough officials disclose that the granting of the application would be in order;

NOW, THEREFORE, BE IT RESOLVED that a coin-operated amusement devices license be granted to said applicant for calendar year 2014 in accordance with the filed application, subject to all conditions and requirements set forth in N.P.R.G.O. 4-2.

Council Member			
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Introduced:

March 10, 2014

Adopted:

### **RESOLUTION NO. 03-10-14-03g**

### 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/taxicabs to the following for two years in accordance with the applications heretofore submitted:

Imtiaz Ahmed, t/a Golden Car Service LLC 182 Westervelt Avenue North Plainfield, NJ 07060

ouncil Member	 	
ouncil President		

Introduced: March 10, 2014

Adopted: March 10, 2014

#### **RESOLUTION NO. 03-10-14-03h**

### 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:

Holanda Castro 21 Grove Street, Apt. 2F North Plainfield, NJ 07060

Council Member		
Council President	· · · · · · · · · · · · · · · · · · ·	 

Introduced:

March 10, 2014

Adopted:

# **RESOLUTION NO. 03-10-14-03i**

## 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 10 <sup>th</sup> day of March, 2014 the same be paid; and that
the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for
the same.

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	a
	Council President

Introduced:

March 10, 2014

Adopted: