

CONSENT AGENDA

June 23, 2014

RESOLUTION NOS. 06-23-14-04a through h

RESOLUTION NO. 06-23-14-02

**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

06-23-14-02a, b, c, d, e, f, g & h

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

Council Member

Council President

Introduced: June 23, 2014

Adopted: June 23, 2014

RESOLUTION NO. 06-23-14-02a

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

WHEREAS, the following applicants have applied for renewal of Plenary Retail Consumption, Plenary Retail Distribution or Club Licenses for the period July 1, 2014 through June 30, 2015 and the submitted application forms are complete in all respects; and

WHEREAS, the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and

WHEREAS, with respect to club licenses, the submitted application is complete in all respects, including submission of the club member list; the officers and directors of the clubs are qualified according to all statutory, regulatory and local governmental ABC laws and regulations; and the clubs maintain all records required by N.J.A.C. 13:2-8.8 (special events open to non-club members) and N.J.A.C. 13:2-8.12 (true books of account for receipts and disbursements);

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue licenses in accordance with the filed applications to the following applicants for the period July 1, 2014 through June 30, 2015:

1814-32-011-011	J & N Wine and Spirits LLC, t/a Buy Rite 967 US Highway 22 West
1814-33-001-003	L Penaloza LLC, t/a The Bridge 50-54 Watchung Avenue
1814-33-003-004	El Salvador Inc, t/a Tesoro Salvadoreño Restaurant 64 Somerset Street
1814-33-004-003	164 Somerset St LLC, t/a Top Shelf 164 Somerset Street
1814-33-008-006	Mi Mundo Latino LLC, t/a Mi Mundo Latino 375 Somerset Street
1814-33-010-010	La Hacienda Restaurant, LLC, t/a La Hacienda Restaurant 210 Somerset Street
1814-33-007-008	Dombar LLC – International Club and Sports Bar 403 Somerset Street
1814-44-005-008	Clinton Liquors of North Plainfield, Inc., t/a Clinton Liquors 64 Watchung Avenue
1814-44-006-007	R&R Spirits Inc., t/a Star Discount Liquors 25 Greenbrook Road
1814-44-012-005	Gladstone, LLC, t/a Herb's Liquor

1814-44-013-013 194 Somerset Street
NB Liquors Inc.
1290 US Highway 22
1814-31-019-001 Benevolent and Protective Order of Elks
Plainfield Lodge #885, Inc.
473 Somerset Street

Council President

Council Member

Introduced: June 23, 2014

Adopted: June 23, 2014

RESOLUTION NO. 06-23-14-02b

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

WHEREAS, applications have been filed pursuant to N.P.R.G.O. 4-10 for licenses to utilize certain lots within the Borough of North Plainfield for the display or storage for sale of motor vehicles; and

WHEREAS, the Council of the Borough of North Plainfield has received certifications from the appropriate Borough officials that the applicants have satisfactorily complied with all applicable laws, ordinances and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue licenses in accordance with the filed applications to the applicants listed below for the utilization of certain lots within the Borough for the display or storage for sale of motor vehicles for the period July 1, 2014 through June 30, 2015.

1. Jersey Nissan LLC, d/b/a North Plainfield Nissan
545 Route 22 West
2. Killer Carz II, LLC
897 Route 22 West
3. Global Motors Corp., t/a Global Auto Mall
1099-1155 Route 22 West
4. Shirley Masi, d/b/a M&R Auto Sales
505 Somerset Street
5. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
700 Route 22 East
6. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
726-750 Route 22 East
7. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
767 Route 22 West

Council President

Council Member

Introduced: June 23, 2014
Adopted: June 23, 2014

RESOLUTION NO. 06-23-14-02c

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, ALBERT DOMIZI is hereby appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the balance of an unexpired term expiring at 12:00 noon on January 1, 2016 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: June 23, 2014

Adopted: June 23, 2014

RESOLUTION NO. 06-23-14-02d

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

**RESOLUTION OF THE BOROUGH COUNCIL AWARDING THE
DESIGN SERVICES CONTRACT FOR THE 2014 CAPITAL ROAD
IMPROVEMENT PROGRAM PROJECT TO GROTTO
ENGINEERING ASSOCIATES, L.L.C. AND AUTHORIZING THE
MAYOR AND BOROUGH CLERK TO EXECUTE ALL
DOCUMENTS IN FURTHERANCE OF THIS PROJECT ON
BEHALF OF THE BOROUGH**

WHEREAS, the Borough of North Plainfield is in need of certain engineering services for the 2014 Capital Road Improvement Program with the limits of said services with regards to this resurfacing project to be Somerset Street from New Walnut Street to Grandview Avenue; and,

WHEREAS, Grotto Engineering Associates, L.L.C., with a principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing Professional Engineering Services and has previously submitted a proposal for the following scope of work:

Proposal for 2014 Capital Road Improvement Program project:

Item 1- Design Documents in an amount not to exceed Eight Thousand Seven Hundred Fifty Dollars (\$8,750.00); and,

Item 2- Bid Support, Contract Administration and Inspection in an amount not to exceed Fourteen Thousand Two Hundred Fifty Dollars (\$14,250.00); and,

For a total contract amount not to exceed Twenty Three Thousand Dollars (\$23,000.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Associates, L.L.C. to perform all those services contemplated in the afore-referenced Proposal.

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 to sign and/or execute the within referenced Professional Services Agreement with Grotto Engineering Associates, L.L.C.

BE IT FURTHER RESOLVED that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Council President

Council Member

Introduced: June 23, 2014
Adopted: June 23, 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 June 23, 2014.

Richard K. Phoenix, R.M.C.

RESOLUTION NO. 06-23-14 -02e

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING
FIRST AND FINAL PAYMENT TO T.C. LANDSCAPING FOR
MISCELLANEOUS BLUESTONE SIDEWALK LEVELING
PROJECT, CHANGE ORDER TO REDUCE THE FINAL
CONTRACT AMOUNT AND THE EXECUTION OF
DOCUMENTS BY THE MAYOR AND BOROUGH CLERK
ON BEHALF OF THE BOROUGH**

WHEREAS, a project known as the Miscellaneous Bluestone Sidewalk Leveling was approved by a Resolution of the Borough Council of North Plainfield; and,

WHEREAS, T.C. Landscape Construction has now completed the project in accordance with the terms and conditions of the contract and has submitted a first and final payment request in the amount of \$24,150.00 and a change order to reduce the total contract sum by \$120.00, to a revised total contract amount and payment request of \$24,030.00; and,

WHEREAS, T.C. Landscape Construction has submitted a one (1) year maintenance bond as required under the contract;

WHEREAS, the Borough Engineer, Grotto Engineering Associates, LLC, through Senior Project Manager David J. Testa, P.E., C.M.E., in a letter dated June 3, 2014, has reviewed and submitted the one (1) year maintenance bond, the final payment request, and the change order, for approval by the Borough; and,

WHEREAS, the Borough Attorney/Director of Law Eric M. Bernstein, Esq. has reviewed the submissions and concurs with the request of the Borough Engineer;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that, with respect to the project known as "Miscellaneous Bluestone Sidewalk Leveling" located within the Borough of North Plainfield:

The project is accepted in its entirety;
The maintenance bond is accepted;
The First and Final Payment Application No. 1 is approved;
The Change Order reducing the amount of the contract by \$120.00 is approved; and,
The final payment and total contract sum of \$24,030.00 is approved.

Council President Douglas M. Singleterry

Council Member

Introduced: June 23, 2014

Adopted: June 23, 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 June 23, 2014.

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

RESOLUTION NO. 06-23-14-02f

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that 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:

Martha C. Delgado
913 New Brunswick Avenue
South Plainfield, NJ 07080

Angie V. Joyas-Torres
820 First Place
Plainfield, NJ 07060

Council Member

Council President

Introduced: June 23, 2014

Adopted: June 23, 2014

RESOLUTION NO. 06-23-14-02g

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

**RESOLUTION AUTHORIZING MAYOR AND
BOROUGH CLERK TO ACT AND EXECUTE AGREEMENTS
ON BEHALF OF THE BOROUGH
DURING THE TIME THE BOROUGH COUNCIL IS NOT IN SESSION**

WHEREAS, there are certain periods of time when the Borough Council is not in session and no meetings are scheduled and/or held by the Borough Council; and,

WHEREAS, during such time when the Borough Council is not in session, or where otherwise appropriate and/or necessary, certain actions may need to be taken by the Borough of North Plainfield with respect to paying bills, executing agreements and other such items; and,

WHEREAS, the Borough Council will only be holding two (2) meetings during the time period between June 24, 2014 and September 8, 2014; and,

WHEREAS, the Borough wishes to authorize the Mayor and/or Mayor and Borough Clerk to take any necessary action on behalf of the Borough during the time the Borough Council is not in session including, but not limited to, paying bills and executing agreements on behalf of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Mayor and/or the Mayor and Borough Clerk are hereby authorized to pay bills, execute any and all agreements and/or take any other action on behalf of the Borough which becomes necessary during the time the Borough Council is not in session and no meetings are scheduled and/or held by the Borough Council.

Council President

Council Member

Introduced: June 23, 2014
Adopted: June 23, 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 June 23, 2014.

Richard K. Phoenix, RMC

RESOLUTION NO. 06-23-14-02g

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

**RESOLUTION AUTHORIZING MAYOR AND
BOROUGH CLERK TO ACT AND EXECUTE AGREEMENTS
ON BEHALF OF THE BOROUGH
DURING THE TIME THE BOROUGH COUNCIL IS NOT IN SESSION**

WHEREAS, there are certain periods of time when the Borough Council is not in session and no meetings are scheduled and/or held by the Borough Council; and,

WHEREAS, during such time when the Borough Council is not in session, or where otherwise appropriate and/or necessary, certain actions may need to be taken by the Borough of North Plainfield with respect to paying bills, executing agreements and other such items; and,

WHEREAS, the Borough Council will only be holding two (2) meetings during the time period between June 24, 2014 and September 8, 2014; and,

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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Mayor and/or the Mayor and Borough Clerk are hereby authorized to pay bills, execute any and all agreements and/or take any other action on behalf of the Borough which becomes necessary during the time the Borough Council is not in session and no meetings are scheduled and/or held by the Borough Council.

Council President

Council Member

Introduced: June 23, 2014
Adopted: June 23, 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 June 23, 2014.

Richard K. Phoenix, RMC

RESOLUTION NO. 06-23-14-02h

**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 23rd day of June, 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 President

Council Member

Introduced: June 23, 2014

Adopted: June 23, 2014