

CONSENT AGENDA NO. 1

January 1, 2015

**RESOLUTION NOS. 01-01-15-04a through
01-01-15-04aa**

RESOLUTION NO. 01-01-15-04

**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

01-01-15-04a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, v, w, x, y, z and aa

having been placed on Consent Agenda No. 1 and there having been no objection thereto, the same are hereby approved.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04a

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that LAWRENCE LA RONDE be and hereby is appointed as Board of Health Member to the MUNICIPAL ALLIANCE COMMITTEE of this Borough to serve for the legal term expiring on January 1, 2016, and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04b

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK "SKIP" STABILE be and hereby is appointed to the ECONOMIC DEVELOPMENT COMMITTEE of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04c

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that WENDY WRIGHT-SCHAEFER be and hereby is appointed to the LIBRARY ADVISORY COMMITTEE of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until her successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04d

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK RIGHETTI be and hereby is appointed as Class III member to the PLANNING BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04e

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that KEIONA R. MILLER be and hereby is appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the legal term expiring on January 1, 2016, and until her successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04f

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK "SKIP" STABILE be and hereby is appointed to the SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04g

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council, KATHLEEN INTRAVARTOLO be and hereby is appointed TREASURER of this Borough to serve for the legal term commencing January 1, 2015 and expiring at 12:00 noon on January 1, 2016 and until her successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04h

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

WHEREAS, the State Legislature has mandated that each municipality provide for a Municipal Prosecutor; and,

WHEREAS, David Minchello, Esq. has experience in this area;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that David Minchello, Esq. is hereby appointed Municipal Prosecutor for the Borough of North Plainfield for calendar year 2015. Said appointment is as an employee of the Borough in which he shall receive the allotted salary, but waives all other benefits available to an employee of the Borough.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04i

**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 of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the Borough of North Plainfield for the year 2015 in accordance with the requirements of N.J.A.C. 17:27-3.5.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04j

**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 of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as MUNICIPAL HOUSING LIAISON of this Borough to serve for the legal term commencing on January 1, 2015 and expiring on January 1, 2016, and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04k

**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 of the Mayor and with the advice and consent of this Council, JAMES F. RODINO be and hereby is appointed BOROUGH HOUSING OFFICER of this Borough for calendar year 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04/

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that JAMES F. RODINO be named as Fund Commissioner and DAVID E. HOLLOD be named as Alternate Commissioner to the Garden State Municipal Joint Insurance Fund for calendar year 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04m

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
APPOINTING A LICENSED SEWER OPERATOR**

WHEREAS, the Borough of North Plainfield is in need of a professional to act as the Borough's C-3 Sanitary Sewer Operator for the 2015 calendar year; and

WHEREAS, the Borough wishes to retain the services of Joseph Aidukas of Hatch Mott MacDonald to act as the Borough's C-3 Sanitary Sewer Operator and believes that Joseph Aidukas is eminently qualified to perform such engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Joseph Aidukas of Hatch Mott MacDonald is hereby appointed as the Borough's C-3 Sanitary Sewer Operator for the 2015 calendar year.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04n

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that CYNTHIA DANOIS be and hereby is appointed as RECYCLING COORDINATOR for this Borough for calendar year 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04o

**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, WILLIAM F. CROSBY III be and hereby is appointed to the GREEN BROOK FLOOD CONTROL COMMISSION as the alternate representative of the Borough of North Plainfield to serve for the legal term commencing on January 1, 2015 and expiring on January 1, 2016, and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04p

**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 recommend the appointment of KEIONA R. MILLER by the Somerset County Board of Chosen Freeholders to the SOMERSET COUNTY CULTURAL AND HERITAGE ADVISORY COUNCIL as representative of the Borough of North Plainfield for the year 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04q

**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 recommend the appointment of HENRY R. STONER by the Somerset County Board of Chosen Freeholders to the SOMERSET COUNTY SOLID WASTE ADVISORY COUNCIL as representative of the Borough of North Plainfield for the year 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04r

**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 recommend the appointment of FRANK RIGHETTI by the Somerset County Board of Chosen Freeholders to the SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE as representative of the Borough of North Plainfield for the year 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04s

**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 of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as a member of the Borough Administration to the ARCHITECTURAL DESIGN REVIEW BOARD of this Borough to effectuate Architectural Design Standards pursuant to Chapter XXII, Subsection 22-138 of the Revised General Ordinances of the Borough of North Plainfield to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04t

**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 of consent of this Council, ELIZABETH HAVRILLA and PATRICIA STABILE be and hereby are appointed to the LIBRARY ADVISORY COMMITTEE to serve for the legal terms expiring at 12:00 noon on January 1, 2018 and until their successors shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04u

**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 the Council, Superintendent of Schools DR. JAMES McLAUGHLIN be and hereby is appointed a member of the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that JOHN RICHARDSON, ESQ. be and hereby is appointed Municipal Court Representative to the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ALEJANDRO KUGA, HEATHER CLOWERS, RUTH deBANG, MARY FORBES and JOEL KENDERDINE be and hereby are appointed Members of the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal terms expiring at 12:00 noon on January 1, 2017 and until their successors have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04v

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council, the following are hereby appointed to the Municipal Wastewater Management Plan Committee for terms expiring December 31, 2015:

Michael Giordano Jr. – Elected Official
Angelo Bufaino, P.E. – Consultant Engineer
David E. Hollod – Planning Board Member
William F. Crosby III – Utility Authority Representative; and

BE IT RESOLVED by the Council of the Borough of North Plainfield that by nomination of the Mayor and with the advice and consent of this Council, WILLIAM F. CROSBY III is hereby appointed Chair of the Municipal Wastewater Management Plan Committee; and

BE IT FURTHER RESOLVED that WILLIAM F. CROSBY III be appointed to the Somerset County Wastewater Advisory Committee and David E. Hollod, as alternate, for terms expiring December 31, 2015.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04w

**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, JAMES DIPAOLO be and hereby is appointed as Deputy Coordinator to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM G. PARENTI be and hereby is appointed as Police Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Fire Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DAVID E. HOLLOD be and hereby is appointed as the Mayor's representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that EVERETT MERRILL be and hereby is appointed as Council Member representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Emergency Medical Services representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DR. JAMES McLAUGHLIN and EDWARD J. OSTROFF be and hereby are appointed as Public Schools representatives to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal terms expiring at 12:00 noon on January 1, 2016 and until their successors are appointed and qualified; and

BE IT FURTHER RESOLVED that JOANN RIGHETTI be and hereby is appointed as Citizen-at-Large representative to the LOCAL EMERGENCY PLANNING

COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until her successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DAVID DeROSA be and hereby is appointed as Health representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that JOHN C. LANGENBACH be and hereby is appointed as Media representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that JAMES F. RODINO and ANGELO COSTELLO be and hereby are appointed as Public Works representatives to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal terms expiring at 12:00 noon on January 1, 2016 and until their successors are appointed and qualified; and

BE IT FURTHER RESOLVED that DR. HARRY L. ALLEN be and hereby is appointed as Hazardous Materials representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that MALCOLM PLAGER be and hereby is appointed as Shelter representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ELIZABETH B. DENTE be and hereby is appointed as Emergency Animal Shelter Manager representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until her successor is appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015
Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04x

**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, DORI ELLIS and GORDON CAIN, tenants, and BART THOMAS, landlord, be and hereby are appointed as Members to the RENT STABILIZATION BOARD of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2018 and until their successors shall have been appointed and qualified.

BE IT FURTHER RESOLVED than upon nomination by the Mayor and with the advice and consent of this Council, MICHAEL DELLIPOALI, JR., homeowner, be and hereby is appointed as Alternate Member to the RENT STABILIZATION BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2017 and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04y

**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, TOM FAGAN be and hereby is appointed citizen member to the SEWER USAGE CHARGE BOARD OF APPEALS of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2016 and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04z

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that JACK FOWLER and RICARDO L. BERMUDEZ are hereby appointed Members to the BOARD OF ADJUSTMENT of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2019 and until their successors shall have been appointed and qualified.

BE IT FURTHER RESOLVED by the Council of the Borough of North Plainfield that DENNIS JACKSON and EDGAR MARINO are hereby appointed Alternate Members One and Two respectively to the BOARD OF ADJUSTMENT of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2017 and until their successors shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015

RESOLUTION NO. 01-01-15-04aa

**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, ANN CARUSO, MARY FORBES, ERIC FOWLER and JOEL KENDERDINE are hereby appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2018 and until their successors shall have been appointed and qualified.

Council Member

Council President

Introduced: January 1, 2015

Adopted: January 1, 2015