

***CONSENT AGENDA***

**February 9, 2015**

**RESOLUTION NOS. 02-09-15-03a through k**

**RESOLUTION NO. 02-09-15-03**

**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

02-09-15-03a, b, c, d, e, f, g, h, i, j and k

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

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Council Member /

Introduced: February 9, 2015

Adopted: February 9, 2015

**RESOLUTION NO. 02-09-15-03a**

**SAFE AND SECURE COMMUNITIES PROGRAM**

**RESOLUTION OF PARTICIPATION**

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

**Whereas**, the Borough of North Plainfield wishes to apply for funding of approximately \$90,000 with a match of \$340,205 for an approximate project total cost of \$430,205 for a project under the State of New Jersey Safe and Secure Neighborhoods Grant Program, and

**Whereas**, the North Plainfield Borough Council has reviewed the accompanying application and has approved said request, and

**Whereas**, the project is a joint effort between the Department of Law and Public Safety and the Borough of North Plainfield for the purpose described in the application;

**Therefore**, be it resolved by the North Plainfield Borough Council that

1. As a matter of public policy, the Borough of North Plainfield wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

---

Council President

---

Council Member

Introduced: February 9, 2015

Adopted: February 9, 2015

**STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE**

**CERTIFICATION OF RECORDING OFFICER**

This is to certify that the foregoing Resolution is a true and correct copy of a resolution which was duly and regularly introduced and finally adopted at the meeting of the North Plainfield Borough Council held on the 9<sup>th</sup> day of February, 2015 and duly recorded in my office; that all the requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED this 10th day of February, 2015

SEAL

---

Signature of Certifying Officer  
Richard K. Phoenix, RMC  
Borough Clerk

---

Michael Giordano Jr.  
Mayor

**RESOLUTION NO. 02-09-15-03b**

**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 Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 16, Lot 19 116-20 Oneida Ave.  
Certificate #12-00039 issued 10/23/12.

---

Council President

---

Council Member

Introduced: February 9, 2015

Adopted: February 9, 2015

**RESOLUTION NO. 02-09-15-03c**

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

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of North Plainfield wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED by the Council of the Borough of North Plainfield that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2015 electronic tax sale.

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Council Member

Introduced: February 9, 2015  
Adopted: February 9, 2015

**RESOLUTION NO. 02-09-15-03d**  
**BOROUGH OF NORTH PLAINFIELD**  
**COUNTY OF SOMERSET**  
**STATE OF NEW JERSEY**

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyer, thus creating the environment for a more complete tax sale program for an electronic tax sale process, and

WHEREAS, the Borough of North Plainfield wishes to participate in the pilot program for an electronic sale.

BE IT RESOLVED by the Council of the Borough of North Plainfield that Constance S. Ludden is hereby authorized and directed to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Council Member

Introduced: February 9, 2015

Adopted: February 9, 2015

RESOLUTION NO. 02-09-15-03e

BOROUGH OF NORTH PLAINFIELD  
COUNTY OF SOMERSET  
STATE OF NEW JERSEY

WHEREAS, on a property known as block 157, lot 17, a.k.a. 934 NJSH 22 East, payments totaling \$36,239.84 in 2011 and \$37,247.89 in 2012 were made for property taxes; and

WHEREAS, Tax Court Judgment docket #016825-2011 & #013325-2012 has reduced the assessed value by \$154,100 each year; and

WHEREAS, in accordance with the Stipulation of Settlement, refund of funds submitted shall be made payable to Wells, Jaworski & Liebman, LLP.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is hereby authorized and directed to refund a total of \$10,308.36 (\$9,099.60 prin. & \$1,208.76 statutory interest) to Wells, Jaworski & Liebman FBO Einstein-Moomjy 22 Company, LLC @ 12 Route 17 North, PO Box 1827, Paramus, NJ 07653, and the records of the Tax Collector's office be accordingly adjusted.

---

Council President

---

Council Member

Introduced: February 9, 2015

Adopted: February 9, 2015



**RESOLUTION NO. 02-09-15-03f**

**WHEREAS**, N.J.S.A. 40A:5-17 allows for the cancellation of property tax overpayments and/or delinquent amounts of less than \$10.00; and

**WHEREAS**, In an effort to improve the financial integrity of the Borough it is recommended that said credit and balance amounts be transferred to/from surplus.

**BE IT RESOLVED**, by the Council of the Borough of North Plainfield, that the Tax Collector is hereby directed to transfer said credits and/or balances to surplus and the Chief Financial Officer is authorized to make the necessary corresponding entries.

---

**Council President**

---

**Council Member**

**Introduced:** February 9, 2015

**Adopted:** February 9, 2015

**RESOLUTION NO. 02-09-15-03g**

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

WHEREAS, on a property known as Block 6.01, lot 53.07, CONDO, a.k.a. 401 Highway 22, a payment totaling \$601.82 was made on 11/3/14 by CoreLogic on behalf of Cenlar Federal Savings Bank; and

WHEREAS, on 10/29/14 a payment of \$601.82 was made on this property by the homeowner, creating an overpayment of \$601.82; and

WHEREAS, it has been determined that the overpaid amount should be returned to Cenlar c/o CoreLogic, per their request.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is hereby authorized and directed to refund \$601.82 to Cenlar c/o CoreLogic, P.O. Box 961250, Fort Worth, TX, 76161, and the records of the Tax Collector's office be accordingly adjusted.

---

Council President

---

Council Member

Introduced: February 9, 2015

Adopted: February 9, 2015

RESOLUTION NO. 02-09-15-03h

BOROUGH OF NORTH PLAINFIELD  
COUNTY OF SOMERSET  
STATE OF NEW JERSEY

---

RESOLUTION OF THE BOROUGH COUNCIL OF NORTH PLAINFIELD  
AUTHORIZING EXECUTION OF SIX (6) TRAFFIC CONTROL SIGNAL AGREEMENTS  
WITH THE COUNTY OF SOMERSET FOR THE OPERATION AND MAINTENANCE OF  
TRAFFIC SIGNALS AT SIX (6) INTERSECTIONS IN THE BOROUGH

WHEREAS, traffic conditions exist at the following named intersections located in the Borough of North Plainfield, County of Somerset, which require the installation of a traffic control signal at each intersection to minimize the possibility of vehicular and pedestrian related crashes:

Watchung Avenue (CR 531) and Mountain Avenue (CR 642);  
Greenbrook Road (CR 636) and Rock Avenue (CR 645);  
Greenbrook Road (CR 636) and Clinton Avenue;  
Greenbrook Road (CR 636) and Grove Street;  
Mountain Avenue (CR 642) and Norwood Avenue / North Drive; and,  
Mountain Avenue (CR 642) and Somerset Street;

WHEREAS, it is necessary to expedite the safe conduct and movement of pedestrian and vehicular traffic; and,

WHEREAS, the Borough has indicated a willingness to permit the installation of a traffic control signal at the above-mentioned intersections; and,

WHEREAS, the County of Somerset has agreed to a revised form of agreement pertaining to the operation and maintenance of the traffic control signals;

WHEREAS, Director of Law and Borough Attorney Eric M. Bernstein and the law firm of Eric M. Bernstein & Associates, LLC, have reviewed and approved the form of agreement as revised.

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 is authorized to enter into such agreements and that the Mayor be and is hereby authorized to execute the agreements with the County of Somerset covering each traffic signalization for each intersection set forth herein and that the Borough Clerk is authorized to witness such signature on each agreement.

**BOROUGH OF NORTH PLAINFIELD**

By: \_\_\_\_\_  
Council President

\_\_\_\_\_  
Council Member

Introduced: February 9, 2015  
Adopted: February 9, 2015

**CERTIFICATION**

I, Richard K. Phoenix, Borough 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 North Plainfield Borough Council at a regular meeting of the Borough Council held on February 9, 2015.

**BOROUGH OF NORTH PLAINFIELD**

By: \_\_\_\_\_  
Richard K. Phoenix, R.M.C. —  
Borough Clerk

Date signed: February 10, 2015

**RESOLUTION NO. 02-09-15-03i**

**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 Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 192, Lot 8 737 Ayres Ave.  
Certificate #13-00281 issued 12/4/13

---

Council President

---

Council Member

Introduced: February 9, 2015

Adopted: February 9, 2015

**RESOLUTION NO. 02-09-15-03j**

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

**WHEREAS**, Watchung Hills at North Plainfield had a number of tax appeals covering several properties and years pending before the Tax Court of New Jersey; and,

**WHEREAS**, these matters were resolved between the parties requiring the recalculation of monies owed on these properties, necessitating the cancellation of monies owed through calendar year 2014 as determined by the Borough Attorney in consultation with the Tax Collector.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that \$5,324.69 shall be cancelled as to taxes and related calculations regarding all of the properties owned by Watchung Hills at North Plainfield for calendar year 2014 and the Borough Tax Collector shall take the appropriate actions to effectuate same.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

\_\_\_\_\_  
Council President

\_\_\_\_\_  
Council Member

Introduced: February 9, 2015

Adopted: February 9, 2015

**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 \_\_\_\_\_.

\_\_\_\_\_  
Richard K. Phoenix, R.M.C.

**RESOLUTION NO. 02-09-15-03k**

**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 9<sup>th</sup> day of February, 2015 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: February 9, 2015

Adopted: February 9, 2015