

***CONSENT AGENDA***

**July 27, 2015**

**RESOLUTION NOS. 07-27-15-01a through i**

**RESOLUTION NO. 07-27-15-01a**

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

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**RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL PERMIT  
APPLICATION BY THE BOROUGH OF NORTH PLAINFIELD FOR THE TEXAS  
ROAD HOUSE RESTAURANT, RETAIL BUILDING, AND LAZY BOY RETAIL  
STORE PROJECT.**

**WHEREAS**, Urban Edge Properties is planning to install a new sanitary sewer service lateral and sanitary sewer lift station in order to construct a Texas Road House Restaurant, Retail Building, and Lazy Boy Retail Store (the "Project"); and,

**WHEREAS**, Urban Edge Properties must apply for a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection for the Project; and,

**WHEREAS**, the New Jersey Department of Environmental Protection requires a Statement of Consent from the municipality in which the Project is located as part of the Treatment Works Approval Permit process; and,

**WHEREAS**, the Borough of North Plainfield must give its consent to obtain a Treatment Works Approval Permit and the Project to go forward because the Project is located in the Borough of North Plainfield.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Plainfield that the Borough of North Plainfield hereby grants its consent to submit a Treatment Works Approval Permit application to the New Jersey Department of Environmental Protection for the Project and hereby authorizes the Borough Administrator and Borough Clerk to execute the Statement of Consent form and any and all necessary documents to complete said application.

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Council President

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Council Member

Introduced: July 13, 2015  
Adopted: July 13, 2015

**RESOLUTION NO. 07-27-15-01b**

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

**RESOLUTION AUTHORIZING MAYOR, BOROUGH ADMINISTRATOR  
AND BOROUGH CLERK TO ACT 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 will be 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 one (1) meeting during the time period between July 27, 2015 and September 14, 2015; and,

**WHEREAS**, the Borough wishes to authorize the Mayor, the Borough Business Administrator and, where applicable, the 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, the Business Administrator 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.

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Council President Lawrence La Ronde

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Council Member

Introduced: July 27, 2015  
Adopted: July 27, 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 July 27, 2015.

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Richard K. Phoenix, R.M.C.

Date signed: \_\_\_\_\_, 2015

**RESOLUTION NO. 07-27-15-01f**

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

**WHEREAS**, on a property known as block 154.03, lot 12, also known as 203 Glenside Pl., an overpayment of 2015 real estate taxes, totaling \$716.22 has occurred due to the application of a NJ Homestead Credit; and

**WHEREAS**, said overpayment should be refunded to the homeowners, Joseph A. & Gloria L. DeZuzio.

**BE IT RESOLVED**, by the Council of the Borough of North Plainfield, that the Chief Financial Officer is authorized to make the following refunds:

**Refund Real Estate Tax Payments:**

Joseph A. & Gloria L. DeZuzio	\$716.22
203 Glenside Pl.	
North Plainfield, NJ 07060	

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Council President

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Council Member

Introduced: July 27, 2015

Adopted: July 27, 2015

By my hand, certified to be a true copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 27 July 2015.

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Richard K. Phoenix, RMC  
Borough Clerk

RESOLUTION NO. 07-27-15-01g

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

***CLOSEOUT & CHANGE ORDER***

*Pakis Tile Contractors, Inc.*

TEXT OF RESOLUTION TO BE PROVIDED

BY BOROUGH ATTORNEY'S OFFICE

PRIOR TO MEETING

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Council President

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Council Member

Introduced: July 27, 2015

Adopted: July 27, 2015

By my hand, certified to be a true copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 27 July 2015.

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Richard K. Phoenix, RMC  
Borough Clerk

**RESOLUTION NO. 07-27-15-01h**

**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 applications heretofore submitted:

Edwin T. Gomez-Flores  
343 Netherwood Avenue  
Plainfield, NJ 07062

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Council Member

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Council President

Introduced: July 27, 2015

Adopted: July 27, 2015

**RESOLUTION NO. 07-27-15-01i**

**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 27<sup>th</sup> day of July, 2015 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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Council President

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Council Member

Introduced: July 27, 2015

Adopted: July 27, 2015