

CONSENT AGENDA NO. 2

January 11, 2016

RESOLUTION NOS. 01-11-16-07a through q

RESOLUTION NO. 01-11-16-07

**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

01-11-16-07a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p and q

having been placed on Consent Agenda No. 2 and there having been no objection thereto, the same are hereby approved.

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07a

**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 *COURIER NEWS* be named the official newspaper of the Borough of North Plainfield for the publication of legal notices for calendar year 2016; and

BE IT FURTHER RESOLVED that meeting notices of the Borough of North Plainfield shall be transmitted to the *COURIER NEWS* and *THE STAR-LEDGER*, *THE ALTERNATIVE PRESS*, to *WKMB Radio* and posted on the official bulletin boards in the Municipal Building and the North Plainfield Memorial Library for calendar year 2016; and

BE IT FURTHER RESOLVED that Tap into North Plainfield be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07b

**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 following are hereby designated as depositories for Borough funds for calendar year 2016:

Unity Bank
Valley National Bank
United Roosevelt Savings Bank

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07c

**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 following are hereby authorized to sign checks for the Borough of North Plainfield for calendar year 2016:

Michael Giordano Jr. – Mayor

Patrick J. DeBlasio - Chief Financial Officer

Kathleen Intravartolo - Treasurer

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07d

**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 charge interest on delinquent tax, assessment, and sewer user accounts for calendar year 2016, as follows:

Eight percent (8%) on the first one thousand five hundred dollars (\$1,500.00) which is delinquent for a period in excess of ten (10) calendar days, which said percentage shall be chargeable from the due date of the payment; and

Eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500.00) which is delinquent for a period in excess of ten (10) calendar days, which said percentage shall be chargeable from the due date of the payment; and

Six percent (6%) yearly penalty on any tax delinquency, as defined by N.J.S.A. 54:4-67, which exceeds ten thousand dollars (\$10,000.00), provided said delinquency has not been paid prior to the end of the calendar year.

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07e

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that Borough Tax Assessor BARBARA A. FLAHERTY is hereby authorized to file corrective appeals for errors in assessments or counterclaims to increase assessments, defend tax appeals filed by taxpayers, and agree to the terms of any stipulations of settlement of tax appeals as she deems necessary and in the best interest of the Borough for calendar year 2016.

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07f

**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 Chief Financial Officer of the Borough of North Plainfield is hereby authorized to establish change funds for calendar year 2016 for the following departments in the amounts designated:

Borough Clerk	\$100.00
Construction Office	50.00
Health Office	50.00
Municipal Court	300.00
Police	50.00
Public Works	50.00

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07g

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

WHEREAS, the Borough of North Plainfield has duly executed a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, as part of said Plan, the Borough is desirous to retain the services of Somerset County for its recycling program and the County is equally desirous to provide such services; and,

WHEREAS, an Agreement between the County and the Borough has been created to provide said recycling services for calendar year 2016.

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 of North Plainfield hereby agrees to enter into an Agreement with the County of Somerset for Somerset County to provide recycling services for calendar year 2016 to the Borough under the terms and conditions of said Agreement, which is attached. The Mayor and Borough Clerk are hereby authorized to execute said Agreement on behalf of the Borough.

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

By my hand, certified to be a true and complete copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 11 January 2015.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION #01-11-16-07h

**PROVIDING FOR A TEMPORARY BUDGET FOR THE
YEAR 2016 PURSUANT TO N.J.S. 40A:4-19**

WHEREAS, the Revised Statutes of New Jersey 40A:4-19 provides for the adoption of temporary appropriations for the period between the beginning of the Budget Year and the date of the adoption of the Local Budget for the Year 2016 for the purposes and amounts required;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of North Plainfield, that the following temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2016 and the adoption of the Local Budget for the Borough of North Plainfield, Somerset County and State of New Jersey for the Year of 2016:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
20-100	Department of Administration	\$ 50,750.00	\$ 3,612.50
20-110	Borough Council	00.00	1,000.00
20-120	Borough Clerk	31,250.00	5,800.00
20-130	Department of Finance	60,500.00	3,375.00
20-135	Annual Audit		9,500.00
20-145	Tax Collection		3,000.00
20-150	Division of Assessments	22,500.00	1,800.00
20-151	Tax Appeals		8,750.00
20-155	Department of Law		62,500.00
20-165	Engineering		12,500.00
20-175	Historical Commission	500.00	250.00
21-180	Planning Board	300.00	1,475.00
21-185	Board of Adjustments	300.00	1,625.00
22-195	Uniform Construction Code	45,000.00	2,375.00
23-210	Liability Insurance		450,000.00
23-220	Group Insurance		300,000.00
23-225	Unemployment Compensation		12,500.00
25-240	Police	1,328,750.00	15,456.25
25-241	Crossing Guards	42,500.00	0.00
25-252	Emergency Management	1,775.00	2,550.00
25-265	Fire Protection	761,500.00	13,750.00
25-266	Fire Hydrant		48,250.00
25-267	Uniform Fire Code	3,000.00	2,104.25
25-268	LOSAP		2,000.00
25-269	Emergency Medical Services		6,000.00
25-275	Borough Prosecutor	6,500.00	0.00
26-290	Street & Roads	225,000.00	99,750.00

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
26-310	Building & Grounds		21,375.00
26-315	Vehicle Maintenance		44,250.00
27-330	Health	54,500.00	31,250.00
27-340	Dog Regulation		8,750.00
28-370	Recreation	22,800.00	5,487.50
28-375	Maintenance of Parks		1,625.00
28-380	Shade Tree Advisory Board		2,500.00
30-415	Retirement Benefits		50,000.00
30-420	Celebration of Public Events		1,625.00
31-201	Contingent		1,500.00
31-430	Electricity		93,750.00
31-440	Telephone		18,250.00
31-445	Water		5,500.00
31-446	Natural Gas		15,500.00
31-460	Gasoline		53,750.00
31-461	Technology		4,500.00
31-462	Postage		9,000.00
31-471	Employees Retirement System		72,066.75
36-472	Social Security		93,750.00
36-474	Consolidated Police/Fire Retirement		0.00
36-475	Police/Fireman Retirement		485,523.25
41-899	Matching Funds for Grants		1,250.00
42-300	COAH Housing		1,250.00
42-305	Somerset County Recycling		50,000.00
42-405	Parking Authority	18,250.00	0.00
42-520	NJDEP Permit Fee		1,312.50
43-490	Municipal Court	80,500.00	5,475.00
43-495	Public Defender		1,000.00
62-405	Capital Equipment		16,950.00
	Totals	\$2,756,175.00	\$2,167,113.00
45-920	Payment of Bond Principle \$		\$1,090,000.00
45-925	Note Principle		0.00
45-930	Interest on Bonds		657,691.57
45-935	Interest on Notes	0.00	0.00
	Totals	\$ 0.00	\$1,747,691.57

<u>A/C #</u>	<u>SEWER UTILITY FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
55-501	Sewer Operating	\$ 50,000.00	\$ 10,750.00
55-502	Plainfield Area Regional Sewer		412,500.00
55-541	Social Security		3,875.00
55-542	Unemployment Comp Insurance		250.00
	Totals Sewer Utility	<u>\$ 50,000.00</u>	<u>\$ 427,375.00</u>
55-520	Payment of Bond Principal		\$ 90,000.00
55-522	Interest on Bonds	0.00	55,589.60
55-523	Principal/Interest-Loans		8,070.91
	Totals	<u>\$ 00.00</u>	<u>\$ 153,660.51</u>

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07i

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and,

WHEREAS, the Borough Council of the Borough of North Plainfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the North Plainfield Municipal Alliance Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council of the Borough of North Plainfield does hereby authorize submission of a strategic plan for the North Plainfield Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$ <u>15,459.02</u>
Cash Match	\$ <u>3,864.75</u>
In-Kind	\$ <u>11,594.27</u>

2. The Borough Council of the Borough of North Plainfield acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Michael Giordano Jr., *Mayor*

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

CERTIFICATION

I, Richard K. Phoenix, Municipal Clerk of the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council of the Borough of North Plainfield on this 11th day of January 2016.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 01-11-16-07j

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD,
APPROVING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
SAFE ROUTES TO SCHOOL PROGRAM AND AUTHORIZING THE SUBMISSION OF PROGRAM
APPLICATIONS AND SAFE ROUTES TO SCHOOL GRANT APPLICATIONS TO THE NJDOT
DIVISION OF LOCAL AID/ECONOMIC DEVELOPMENT AND THE OFFICE OF BICYCLE &
PEDESTRIAN PROGRAMS.**

BE IT RESOLVED that the Council of the Borough of North Plainfield formally approves participation in the New Jersey Department Of Transportation Safe Routes to School, and since the 2010-2011 school year, the Borough has supported the efforts of the North Plainfield Safe Routes to School Committee to improve pedestrian and bicycle safety within the Borough;

BE IT RESOLVED that the Mayor and Clerk or their assignees are hereby authorized to submit all program applications and grant applications to NJDOT related to Safe Routes to School;

BE IT RESOLVED that it is the understanding of the Council that NJDOT will cover all local match requirements for all Safe Routes to School funding that may be required under Federal (USDOT) and/or State (New Jersey) grant requirements;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign all the grant agreements on behalf of the Borough of North Plainfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approval of the execution of the grant agreement.

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

By my hand, certified to be a true and complete copy of the Resolution adopted by the Borough Council of North Plainfield at its Regular Meeting of 11 January 2016.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 01-11-16-07k

**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 Office of the Borough Clerk is hereby authorized and directed to charge the New Jersey Department of Treasury authorized statutory fee per Notary Signature, to wit:

\$ 2.50 per signature; and

BE IT FURTHER RESOLVED by the Council of the Borough of North Plainfield that the Office of the Borough Clerk is authorized to provide said Notary Services gratis to fellow employees of the Borough of North Plainfield.

AND, BE IT FINALLY RESOLVED that the authorized local notary fee mirroring the State authorized fee be allowed to track with the standard set by the State of New Jersey Department of Treasury in the event that the State shall see fit to effect said change.

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-071

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

**RESOLUTION OF THE BOROUGH COUNCIL
APPROVING FINAL PAYMENT #3 TO BURLEW
MECHANICAL, LLC AND THE CLOSING OUT OF
THE PROJECT KNOWN AS THE DPW GARAGE BAY
HEATING IMPROVEMENTS**

WHEREAS, the Borough of North Plainfield previously awarded a contract for certain improvements with regard to a project known as "DPW Garage Bay Heating Improvements," said contract having been awarded to Burlew Mechanical, LLC, with an address of 484 South Pine Avenue, South Amboy, New Jersey (hereinafter referred to as the "Contractor"); and,

WHEREAS, Douglas Marsan, of Suburban Consulting Engineers, Inc., on behalf of the Borough, has reviewed the Contractor's submission for Final Payment #3 in the total amount of Thirty-One Thousand Nine Hundred Fifty-Five Dollars and No Cents (\$31,955.00); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, LLC has reviewed the Engineer's and the Contractor's submissions and accepts same based on the recommendations of the Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Final Payment #3 and Closeout is approved in the total amount of Thirty-One Thousand Nine Hundred Fifty-Five Dollars and No Cents (\$31,955.00) and payment for same is authorized to be made to the Contractor; and,

BE IT FURTHER RESOLVED that this Resolution shall be subject to the Certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same.

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute all necessary documents to close out the project and issue final payment.

Lawrence La Ronde, Council President

Council Member

Introduced: January 11, 2016
Adopted: January 11, 2016

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 North Plainfield Borough Council at a regular meeting of the Borough Council held on January 11, 2016.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed: January 11, 2016

RESOLUTION NO. 01-11-16-07m

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

**RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL PERMIT
APPLICATION BY THE BOROUGH OF NORTH PLAINFIELD FOR THE LA-Z-BOY
RETAIL STORE PROJECT.**

WHEREAS, Urban Edge Properties is planning to install a new sanitary sewer service lateral to construct a La-Z-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 Mayor and Borough Clerk to execute the Statement of Consent form and any and all necessary documents to complete said application.

Council President

Council Member

Introduced: January 11, 2016
Adopted: January 11, 2016

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 11 January 2016.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 01-11-16-07n

**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 11th day of January, 2016 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: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07o

**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 21.02	Lot 8	142 Norwood Avenue	Cert. #09-00224	issued 10-01-09
Block 15.03	Lot 1	256 Oneida Place	Cert #13-00036	issued 12-04-13
Block 164	Lot 3	357 Crosson Place	Cert # 02-60	issued 06-19-02
Block 164	Lot 3	357 Crosson Place	Cert# 03-59	issued 06-17-03

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07p

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

BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield, that the Treasurer is authorized to cancel the following outstanding checks:

	<u>Ck#</u>	<u>Date</u>	<u>Amount</u>	
Unity # 770002392	19101	2015	\$ 482.43	Current
	19190	2015	1,172.00	
	19325	2015	2,442.86	
	19427	2015	48.40	
	19668	2015	82.56	
Unity # 7700022830	113963	2014	7.22	Payroll
	114240	2015	103.60	
	114243	2015	78.41	
	114668	2015	36.13	
	114698	2015	132.23	

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016

RESOLUTION NO. 01-11-16-07q

BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

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 the 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, Kathleen Intravartolo, is hereby directed to transfer said credits and/ or balances to surplus and the Chief Financial Officer, Patrick DeBlasio, is authorized to make the necessary corresponding entries.

Council President

Council Member

Introduced: January 11, 2016

Adopted: January 11, 2016