

CONSENT AGENDA

March 28, 2016

RESOLUTION NOS. 03-28-16-05a through g

RESOLUTION NO. 03-28-16-05

**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

03-28-16-05a, b, c, d, e, f and g

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

Council President

Council Member

Introduced: March 28, 2016

Adopted: March 28, 2016

RESOLUTION NO. 03-28-16-05a

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

**RESOLUTION REJECTING ALL BIDS SUBMITTED FOR THE
CYPRESS GARDENS SANITARY SEWER REHABILITATION
IMPROVEMENTS**

WHEREAS, bids were opened as advertised on March 15, 2016 for Contract No. 2016-01 – Cypress Gardens Sanitary Sewer Rehabilitation; and

WHEREAS, three (3) sealed bids were received being submitted from the following vendors:

- 1) National Water Main Cleaning Co.
- 2) Acqua Infrastructure Rehabilitation Co., LLC d/b/a
Tri State Grouting; and,
- 3) Progressive Pipeline Management; and,

WHEREAS, the Borough's Engineer and Attorney have reviewed the bid proposal submissions and have deemed all three (3) bids were not responsible due to various issues involving the Local Public Contracts Law; and,

WHEREAS, the Borough Council is satisfied that all proposals were not submitted in conformance with the requirements promulgated pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that in regard to the bid proposal submissions received for the above referenced contract, based upon the recommendations of the Borough's Engineer and Attorney, that the Borough shall reject all bid proposals submitted as not responsible pursuant to law.

Council President

Council Member

Introduced: March 28, 2016

Adopted: March 28, 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 Borough Council at a Regular Meeting of the Borough Council held on March 28, 2016.

Richard K. Phoenix, RMC
Borough Clerk, Borough of North Plainfield

RESOLUTION NO. 03-28-16-05b

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

WHEREAS, St. Joseph Church, 99 Westervelt Avenue, North Plainfield, New Jersey, has applied for a license to conduct a three-month Calendar Raffle from March 8, 2016 through May 17, 2016; and

WHEREAS, St. Joseph Church has been issued Identification No. 352-1-11754 by the New Jersey Legalized Games of Chance Control Commission; and

WHEREAS, St. Joseph Church has requested a change in dates for their three-month Calendar Raffle License No. RL-1132 which was approved by Resolution No. 02-08-16-02g of the Borough Council of North Plainfield on February 8, 2016. Their fees were paid in full. No tickets were sold on RL-1132. St. Joseph Church has requested that their Calendar Raffles License should run from April 26, 2016 through June 28, 2016. Investigation has shown that said applicant meets the requirements for the issuance of a raffle license;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of North Plainfield hereby rescinds Resolution No 02-08-16-02g with fees applied to a new Calendar Raffle License, and that the Clerk be and is hereby authorized to issue License No. RL-1138 to St. Joseph Church for a three-month Calendar Raffle to be held April 26, 2016 through June 28, 2016 at 99 Westervelt Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: March 28, 2016
Adopted: March 28, 2016

Resolution No. 03-28-16-05d

BE IT RESOLVED, by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Treasurer is hereby authorized to refund the following:

Refund of Cancelled Lien Premium

Propel Financial Services, LLC	\$ 2,100.00
P.O. Box 100350	
San Antonio, TX 78201-1650	

Cert#08-00087 redeemed 02/16

Council President

Council Member

Introduced : March 28, 2016
Adopted : March 28, 2016

RESOLUTION NO. 03-28-16-05e

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

**RESOLUTION OF SUPPORT AUTHORIZING THE
SUBMISSION OF A GRANT APPLICATION TO THE
PEDESTRIAN SAFETY, ENFORCEMENT AND EDUCATION FUND GRANT
PROGRAM
OF STATE OF NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY
("HTS")**

WHEREAS, the Borough of North Plainfield wishes to apply for the "HTS Pedestrian Safety, Enforcement and Education Fund Grant Program" for reimbursement funds in the amount of \$15,000 in an effort to reduce motor vehicle crashes involving pedestrians and cyclists in the Borough of North Plainfield; and

WHEREAS, the State of New Jersey will participate in the HTS Pedestrian Safety, Enforcement and Education Fund Grant Program from July 1, 2016 to June 30, 2017; and

WHEREAS, it would be in the best interest of the Borough of North Plainfield to apply for said monies. The maximum project overtime rate is \$50.00 per hour for 300 hours. Officers paid more than \$50.00 per hour will not receive matching funds from the municipality to compensate for the difference in wages. The police department will actively support other statewide traffic safety enforcement programs, whether grant funded or not, including "Click It or Ticket" and "Drive Sober or Get Pulled Over"; and

NOW THEREFORE BE IT RESOLVED, on this 28th Day of March 2016, by the Borough Council of North Plainfield, Somerset County, New Jersey, that the Mayor or his designee are authorized to execute and sign any and all documents in order to effectuate the receipt of State grant monies between the Borough of North Plainfield and the State of New Jersey, Division of Highway Traffic Safety for the "HTS State Pedestrian Safety Enforcement and Education Fund" grant in the amount of \$15,000.

Lawrence La Ronde, Council President

Council Member

Introduced: March 28, 2016

Adopted: March 28, 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 Borough Council at a regular meeting of the Borough Council held on March 28, 2016.

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

Date signed: March 29, 2016

RESOLUTION NO. 03-28-16-05f

**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:

Hugo E. Gamboa

318 Susan Court

North Plainfield, NJ 07060

Silvita M. Nunez

654-56 South Avenue

Plainfield, NJ 07062

Luis A. Gamboa
279 Greenbrook Road
North Plainfield, NJ 07060

Council President

Council Member

Introduced: March 28, 2016

Adopted: March 28, 2016

RESOLUTION NO. 03-28-16-05g

**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 28th day of March, 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: March 28, 2016

Adopted: March 28, 2016