

CONSENT AGENDA

January 23, 2017

RESOLUTION NOS. 01-23-17-01a through i

RESOLUTION NO. 01-23-17-01

**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

01-23-17-01a, b, c, d, e, f, g, h and i

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

Council President

Council Member

Introduced: January 23, 2017

Adopted: January 23, 2017

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

RESOLUTION NO. 01-23-17-01a

**RESOLUTION DECLARING JANUARY 2017
RADON ACTION AWARENESS MONTH**

WHEREAS, radon is a colorless, odorless, naturally occurring radioactive gas that threatens the health of our citizens;

WHEREAS, radon is the second leading cause of lung cancer deaths in the United States and the number one cause among non-smokers;

WHEREAS, one in fifteen homes across the U.S. has an elevated radon level;

WHEREAS, any home in the Borough of North Plainfield may have an elevated level of radon, even if other homes in the same neighborhood do not;

WHEREAS, testing for radon is simple and inexpensive;

WHEREAS, elevated radon levels can be fixed;

WHEREAS, the Borough of North Plainfield and the U.S. Environmental Protection Agency are supporting efforts to encourage Americans to test their homes for radon, mitigate elevated levels of radon, and build new homes with radon-resistant materials and features.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that January 2017 is hereby declared as

OFFICIAL RADON ACTION AWARENESS MONTH

in the Borough of North Plainfield, and all residents who have not yet tested their homes are called upon to conduct such tests and to reduce radon levels if they are found to be elevated, to protect their families from the serious health risks of radon.

Council President

Council Member

Introduced: January 23, 2017
Adopted: January 23, 2017

RESOLUTION No. 01-23-17-01b

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

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE SANDFORD AVENUE ROAD
IMPROVEMENT PROJECT.**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of North Plainfield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Sandford Avenue-00384 to the New Jersey Department of Transportation on behalf of the Borough of North Plainfield.

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

Council President

Council Member

Introduced: January 23, 2017
Adopted: January 23, 2017

Certified as a true copy of the Resolution adopted by the Council
On this 23rd day of January, 2017

Richard K. Phoenix, RMC
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

_____ (Clerk)

_____ (Presiding Officer)

RESOLUTION NO. 01-23-17-01c

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

**RESOLUTION OF THE BOROUGH COUNCIL
APPROVING FINAL PAYMENT NO. 3 AND CHANGE
WORK ORDER NO. 1-FINAL TO AQUA
INFRASTRUCTURE REHABILITATION CO., LLC
d/b/a TRI-STATE GROUTING AND THE CLOSING
OUT OF CONTRACT 2016-01, THE PROJECT KNOWN
AS CYPRESS GARDENS SANITARY SEWER
REHABILITATION**

WHEREAS, the Borough of North Plainfield previously awarded contract 2016-01 for certain sanitary sewer rehabilitation improvements with regard to a project known as "Cypress Gardens Sanitary Sewer Rehabilitation" (hereinafter referred to as the "Project"), said contract having been awarded to Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri-State Grouting, with an address of 567 Walther Road, Newark, Delaware (hereinafter referred to as the "Contractor"); and,

WHEREAS, Kyle A. Smith, P.E., of Mott MacDonald (hereinafter referred to as the "Engineer"), on behalf of the Borough, has reviewed the Contractor's submission for Final Payment No. 3 in the total amount of Three Thousand Seven Hundred Sixty-Eight Dollars and Fifty Cents (\$3,768.50) and for the total closeout of the Project, which includes but may not be limited to, the release of any of the Contractor's retained funds held by the Borough and the execution of any maintenance agreement for the Project¹; and,

WHEREAS, the Engineer, on behalf of the Borough, has reviewed the Contractor's request for Change Order No. 1-Final, reducing the net amount of the completed project in the total amount of Eight Thousand Eighty-One Dollars and Sixty-Four Cents (\$8,081.64); 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 the request for Final Payment No. 3, dated December 5, 2016, and closeout of the project known as Cypress Gardens Sanitary Sewer Rehabilitation to Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri-State Grouting, is approved in the total amount of Three Thousand Seven Hundred Sixty-Eight Dollars and Fifty Cents (\$3,768.50), which Final Payment Request and closeout

¹ The Contractor has previously submitted an appropriate Maintenance Bond.

request is incorporated herein by reference as if same was fully set forth within and payment for same is authorized to be made to the Contractor, without the need for any further action of this Borough Council; and,

BE IT FURTHER RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, Change Order Request No. 1-Final, dated December 5, 2016, with Aqua Infrastructure Rehabilitation Co., LLC d/b/a Tri-State Grouting, is approved reducing the net amount of the completed project in the total amount of Eight Thousand Eighty-One Dollars and Sixty-Four Cents (\$8,081.64), which Change Order Request is incorporated herein by reference as if same was fully set forth within, without the need for any further action of this Borough Council.

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 closeout the Project, issue Final Payment No. 3 and approve Change Work Order No. 1.

BOROUGH OF NORTH PLAINFIELD

By: _____
Lawrence La Ronde, Council President

Council Member

Introduced: January 23, 2017
Adopted: January 23, 2017

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 23, 2017.

BOROUGH OF NORTH PLAINFIELD

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

Date signed: January 23, 2017

RESOLUTION NO. 01-23-17-01d

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

WHEREAS, the following applicant has been issued an identification number by the New Jersey Legalized Games of Chance Control Commission, has applied for a bingo license for games to be held on March 25, 2017 and has submitted the required fees:

Plainfield Area Humane Society

ID No. 396-4-35840

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of bingo licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue bingo licenses to the said applicants for games as listed on their application.

Council President

Council Member

Introduced: January 23, 2017
Adopted: January 23, 2017

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

RESOLUTION NO. 01-23-17-01e

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Tax Collector is hereby authorized and directed to cancel all property tax overpayments and/or delinquencies in the amounts of less than \$10.00, in accordance with N.J.S.A. 40A:5-17

Council President

Council Member

Introduced: January 23, 2017

Adopted: January 23, 2017

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

RESOLUTION NO. 01-23-17-01f

AUTHORIZING AN ELECTRONIC TAX SALE

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,

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/Real Auction.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 buyers, thus creating the environment for a more complete tax sale process, and

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

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of North Plainfield, New Jersey, that the Tax Collector is hereby authorized 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: January 23, 2017

Adopted: January 23, 2017

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

RESOLUTION NO. 01-23-17-01g

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 86, Lot 4 26 Warren St. Certificate # 13-00137 issued 12/04/13

Block 203.06, Lot 64 490 Greenbrook Rd. Cert. # 13-00312 issued 12/04/13

Council President

Council Member

Introduced: January 23, 2017

Adopted: January 23, 2017

RESOLUTION NO. 01-23-17-01h

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

WHEREAS, St. Joseph's Church, 99 Westervelt Avenue, North Plainfield, New Jersey, has applied for a license to conduct calendar raffles from April 25, 2017 through June 27, 2017; and

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

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of Raffles License No. RL-1148;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk be and is hereby authorized to issue a license to St. Joseph's Church to conduct calendar raffles from April 2, 2017 through June 27, 2017 at 99 Westervelt Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: January 23, 2017

Adopted: January 23, 2017

RESOLUTION NO. 01-23-17-01i

**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 23rd day of January, 2017 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 23, 2017

Adopted: January 23, 2017