CONSENT AGENDA

June 26, 2017

RESOLUTION NOS. 06-26-17-04a through j

RESOLUTION NO. 06-26-17-04

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

06-26-17-04a, b, c, d, e, f, g, h, i, j

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

 Council President
 Council Member

Introduced:

June 26, 2017

Adopted:

RESOLUTION NO. 06-26-17-04a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, the following applicants have applied for renewal of Plenary Retail Consumption or Plenary Retail Distribution Licenses for the period July 1, 2017 through June 30, 2018 and the submitted application forms are complete in all respects; and

WHEREAS, the applicants are qualified to be licensed according to all statutory, regulatory and local government ABC laws and regulations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue licenses in accordance with the filed applications to the following applicants for the period July 1, 2017 through June 30, 2018:

1814-32-011-011	J & N Wine and Spirits LLC, t/a Buy Rite
	967 US Highway 22 West
1814-33-001-003	L Penaloza LLC, t/a The Bridge
	50-54 Watchung Avenue
1814-33-003-004	El Salvador Inc, t/a Tesoro Salvadoreño Restaurant
	64 Somerset Street
1814-33-004-004	Toson Food & Beverages North Plainfield LLC
	1250 Route 22 East
1814-33-008-006	Mi Mundo Latino LLC, t/a Mi Mundo Latino
	375 Somerset Street
1814-33-010-012	Texas Roadhouse Holdings LLC
	1258 Route 22 Eastbound
1814-44-005-008	Clinton Liquors of North Plainfield Inc., t/a Clinton Liquors
	64 Watchung Avenue
1814-44-006-007	R&R Spirits Inc., t/a Star Discount Liquors
	25 Greenbrook Road
1814-44-012-005	Shivaam LLC, t/a Herb's Liquor
	194 Somerset Street
1814-44-013-013	NB Liquors Inc.
1011 11 015 015	1290 US Highway 22
	1270 OD LIIGHWay 22

Council Presiden
 Council Membe

Introduced: Ju Adopted: Ju

June 26, 2017 June 26, 2017

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 26 June 2017.

Richard K. Phoenix, RMC Borough Clerk

RESOLUTION NO. 06-26-17-04b

BOROUGH OF NORTH PLAINFIELD

COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, applications have been filed pursuant to <u>N.P.R.G.O.</u> 4-10 for licenses to utilize certain lots within the Borough of North Plainfield for the display or storage for sale of motor vehicles; and

WHEREAS, the Council of the Borough of North Plainfield has received certifications from the appropriate Borough officials that the applicants have satisfactorily complied with all applicable laws, ordinances and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue licenses in accordance with the filed applications to the applicants listed below for the utilization of certain lots within the Borough for the display or storage for sale of motor vehicles for the period July 1, 2017 through June 30, 2018.

- 1. GPB Cars 12 LLC, d/b/a North Plainfield Nissan 545 Route 22 West
- 2. Global Motors Corp., t/a Global Auto Mall 1099-1155 Route 22 West
- 4. Shirley Masi, d/b/a M&R Auto Sales 505 Somerset Street
- 5. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc. 700 Route 22 East
- 6. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc. 726-750 Route 22 East
- 7. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc. 767 Route 22 West

Council President	
Council Member	

Introduced: June 26, 2017 Adopted: June 26, 2017

RESOLUTION NO. 06-26-17-04c

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 grant permission for the public display of fireworks on July 8, 2017 with a rain date of July 9, 2017; and

BE IT FURTHER RESOLVED that all appropriate permissions, clearances and conventions appertaining to the traditional North Plainfield Independence Day Parade be granted and appropriately applied to the scheduled municipal festivities of Tuesday, July 4, 2017; and

BE IT FINALLY RESOLVED that any fees regarding these municipally sponsored activities are hereby waived.

Council President
 Council Membe

Introduced:

June 26, 2017

Adopted:

RESOLUTION NO. 06-26-17-04d

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 Mayor and Borough Clerk to execute an Agreement with Garden State Fireworks, Inc., P.O. Box 403, 383 Carlton Road, Millington, NJ 07946-2002 for the public display of fireworks on July 8, 2017 with a rain date of July 9, 2017 for an amount not to exceed \$9,000.00.

Council President
Council Member

Introduced:

June 26, 2017

Adopted:

RESOLUTION NO. 06-26-17-04e

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 131 Lot 4	30 Rockview Terr.	Cert #10-00122 # 12-00160	issued 08/25/10 issued 10/23/12
Block 161.02 Lot 2	310 Susan Court	Cert# 12-00194 # 13-00252 # 15-00184	issued 10/23/12 issued 12/04/13 issued 10/29/15
			Council President
			Council Member

Introduced:

June 26, 2017

Adopted:

RESOLUTION NO. 06-26-17-04f

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, Corelogic Inc., c/o Capital One Bank inadvertently paid fourth quarter taxes on Block 162 Lot 19 and has requested refund of that payment; and

WHEREAS, Elite Title Company had already paid the taxes as they should have;

BE IT RESOLVED by the Council of the Borough of North Plainfield, that the Treasurer is authorized to make the following refunds:

Refund Real Estate Erroneous Tax Payment:

Capital One P.O. Box 9212 Coppell, Texas 75019-9228

\$2,690.71

Council President
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 Council Mombas

Introduced:

June 26, 2017

Adopted:

RESOLUTION NO. 06-26-17-04g

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, Lereta, LLC Tax Service for Advisors Mortgage Group inadvertently paid first quarter taxes on Block 75 Lot 24 and has requested refund of that payment and:

WHEREAS Lereta Tax Service had already paid the taxes as they should have;

BE IT RESOLVED by the Council of the Borough of North Plainfield, that the Treasurer is authorized to make the following refunds:

Refund Real Estate Erroneous Tax Payment:

Advisors Mortgage Group c/o Lereta, LLC Tax Service 1123 Parkview Drive Covina, CA 91724 Attn: Refund Department

\$2,691.75

	Council President
No.	Council Member

Introduced:

June 26, 2017

Adopted:

RESOLUTION NO. 06-26-17-04h

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

REQUESTING APPROVAL OF INSERTION OF \$33,941.96 FOR THE 2017 BUDGET REVENUE AVAILABLE FROM THE CLEAN COMMUNITIES PROGRAM GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$33,941.96 which item is now available as a revenue from the Clean Communities Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$33,941.96 be and the same is hereby appropriated under the caption of:

Clean Communities Program Grant

Council President
Council Member

Introduced:

June 26, 2017

Adopted:

RESOLUTION NO. 06-26-17-04i

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

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 Dumpster Permit:		
	Christine Rosen 221 Maple Terrace North Plainfield, N.J. 07060	\$ 200.00	
			Council President
			Council Member
Introduced:	June 26, 2017		

Adopted: June 26, 2017

RESOLUTION NO. 06-26-17-04j

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 26th day of June, 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:

June 26, 2017

Adopted: