

CONSENT AGENDA

July 10, 2017

RESOLUTION NOS. 07-10-17-01a through h

RESOLUTION NO. 07-10-17-01

**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

07-10-17-01a, b, c, d, e, f, g, h

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

Council President

Council Member

Introduced: July 10, 2017

Adopted: July 10, 2017

RESOLUTION NO. 07-10-17-01a

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH GROTTO ENGINEERING ASSOCIATES, LLC FOR THE
2017 EMERGENCY ON-CALL REPAIR CONTRACT FOR THE BOROUGH OF
NORTH PLAINFIELD.**

WHEREAS, the Borough of North Plainfield is in need of a Professional Engineer to prepare bid specifications for emergency on-call repair services (the "Project"); and,

WHEREAS, Grotto Engineering Associates, LLC, with its principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing Engineering Services and previously submitted a proposal for the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated March 20, 2017, in an amount of Two Thousand Seven Hundred Dollars (\$2,700.00) per set of bid specifications; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Services, LLC to perform all of those services contemplated in the aforementioned proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein.

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 Council does hereby award said contract to Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016 in an amount Two Thousand Seven Hundred Dollars (\$2,700.00) per set of bid specifications and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that the award of this Contract 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 award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Lawrence La Ronde,
Council President

Council Member

Introduced: July 10, 2017
Adopted: July 10, 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 Borough Council at a regular meeting of the Borough Council held on July 10, 2017.

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

Date signed: _____

RESOLUTION NO. 07-10-17-01b

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH GROTTO
ENGINEERING ASSOCIATES, L.L.C. FOR THE CAPITAL ROAD
IMPROVEMENTS FOR VARIOUS ROADS IN THE BOROUGH OF NORTH
PLAINFIELD.**

WHEREAS, the Borough of North Plainfield is in need of certain professional services relating to improvements to various streets in the Borough of North Plainfield under the 2017 Capital Road Improvements Project (hereinafter referred to as the "Project"); and,

WHEREAS, Grotto Engineering Associates, LLC, with its principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing Engineering Services and previously submitted a proposal for the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated March 20, 2017, in the total amount not to exceed Seventy-Four Thousand Dollars (\$74,000.00) (Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00) for Design Documents and Forty-Six Thousand Five Hundred Dollars (\$46,500.00) for Bid Support, Contract Administration and Inspection); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Services, LLC to perform all of those services contemplated in the aforementioned proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein.

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 Council does hereby award said contract to Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016 in an amount not to exceed Seventy-Four Thousand Dollars (\$74,000.00) as per Grotto's proposal and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that the award of this Contract 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 award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Lawrence La Ronde, Council President

Council Member

Introduced: July 10, 2017

Adopted: July 10, 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 Borough Council at a regular meeting of the Borough Council held on July 10, 2017.

Date: July 10, 2017

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

RESOLUTION NO. 07-10-17-01c

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH MOTT MACDONALD AMENDING THE GENERAL
ENGINEERING SERVICES BUDGET FOR CALENDAR YEARS 2016-2017 FOR
THE BOROUGH OF NORTH PLAINFIELD.**

WHEREAS, the Borough of North Plainfield was in need of a professional engineer to provide certain General Engineering Services for the period between May 1, 2016 and April 30, 2017; and,

WHEREAS, the Borough of North Plainfield previously passed a resolution authorizing the Mayor and Borough Clerk to execute a professional services agreement with Mott MacDonald, with its principal place of business located at 3 Paragon Way, Freehold, New Jersey 07728, as it was in the business of providing Engineering Services and previously submitted a proposal for 2016-2017 General Engineering Services with a Budget limit of Two Hundred Sixteen Thousand Five Hundred Dollars (\$216,500.00); and,

WHEREAS, Mott MacDonald did perform Engineering Services for the Borough of North Plainfield for a period between May 1, 2016 and April 30, 2017; and,

WHEREAS, Mott MacDonald by way of letter dated June 20, 2017, claims to have incurred expenses for said services in a total of Two Hundred Twenty-Five Thousand Two Hundred Fifty Dollars (\$225,250.00), a copy of said letter being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein; and,

WHEREAS, the Borough of North Plainfield is desirous of amending the authorizing resolution and the Professional Services Agreement to raise the budget limit to Two Hundred Twenty-Five Thousand Two Hundred Fifty Dollars (\$225,250.00) to compensate Mott MacDonald for those costs incurred performing Engineering Services for a total increase of Eight Thousand Seven Hundred Fifty Dollars (\$8,750.00).

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 Council does hereby authorize the Mayor and Clerk to execute an Amended Professional Services Agreement to reflect the increased amount of the budget in said Agreement from Two Hundred Sixteen Thousand Five Hundred Dollars (\$216,500.00) to Two Hundred Twenty-Five Thousand Two Hundred Fifty Dollars (\$225,250.00), with a total increase of Eight Thousand Seven Hundred Fifty Dollars (\$8,750.00).

BE IT FURTHER RESOLVED that the execution of this Amended Professional Services Agreement 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 award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Lawrence La Ronde,
Council President

Council Member

Introduced: July 10, 2017
Adopted: July 10, 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 an Amended Resolution adopted by the Borough Council at a regular meeting of the Borough Council held on July 10, 2017.

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

Date signed: _____

RESOLUTION NO. 07-10-17-01d

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE AN AMENDED PROFESSIONAL
SERVICES AGREEMENT WITH MOTT MACDONALD EXTENDING THE 2016-
2017 GENERAL ENGINEERING SERVICES AGREEMENT WITH THE
BOROUGH OF NORTH PLAINFIELD.**

WHEREAS, the Borough of North Plainfield was in need of a professional engineer to provide certain General Engineering Services for the period between May 1, 2016 and April 30, 2017; and,

WHEREAS, the Borough of North Plainfield previously passed a resolution authorizing the Mayor and Borough Clerk to execute a professional services agreement with Mott MacDonald, with its principal place of business located at 3 Paragon Way, Freehold, New Jersey 07728, as it was in the business of providing Engineering Services and previously submitted a proposal for 2016-2017 General Engineering Services for the period between May 1, 2016 and April 30, 2017; and,

WHEREAS, Mott MacDonald did perform Engineering Services for the Borough of North Plainfield for a period between May 1, 2016 and April 30, 2017; and,

WHEREAS, Mott MacDonald, by way of letter dated June 20, 2017, requests that this period be extended through August 31, 2017, with a total cost to the Borough of Forty-Six Thousand Dollars (\$46,000.00) (Task One being Twenty-One Thousand Dollars (\$21,000.00) and Task Two being Twenty-Five Thousand Dollars (\$25,000.00)), a copy of said letter being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein; and,

WHEREAS, the Borough of North Plainfield is desirous of amending the authorizing resolution and the Professional Services Agreement to extend the period of the Agreement through August 31, 2017 for a total sum of Forty-Six Thousand Dollars (\$46,000.00).

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 Council does hereby authorize the Mayor and Clerk to execute an Amended Professional Services Agreement to reflect the extension of time for the Agreement through August 31, 2017 for a total sum of Forty-Six Thousand Dollars (\$46,000.00).

BE IT FURTHER RESOLVED that the execution of this Amended Professional Services Agreement 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 award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Lawrence La Ronde,
Council President

Council Member

Introduced: July 10, 2017
Adopted: July 10, 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 Borough Council at a regular meeting of the Borough Council held on July 10, 2017.

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

Date signed: _____

RESOLUTION NO. 07-10-17-01e

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

**RESOLUTION OF THE BOROUGH COUNCIL
APPROVING PAYMENT NO. 4 (FINAL) AND THE
CLOSING OUT OF THE CONTRACT AND RELEASE OF
RETAINAGE TO YOUR WAY CONSTRUCTION INC.
FOR THE PROJECT KNOWN AS SOMERSET STREET &
PEARL STREET MUNICIPAL PARKING LOT.**

WHEREAS, the Borough of North Plainfield previously awarded a contract for certain municipal parking lot improvements with regard to a project known as "Somerset Street & Pearl Street Municipal Parking Lot" (hereinafter referred to as the "Project"), with said contract having been awarded to Your Way Construction Inc., whose main offices are located at 404 Coit Street, Irvington, New Jersey 07111 (hereinafter referred to as the "Contractor"); and,

WHEREAS, David J. Testa, P.E., C.M.E., C.P.W.M., of Grotto Engineering Associates, LLC (hereinafter referred to as the "Engineer"), on behalf of the Borough, has reviewed the Contractor's submission for Payment No. 4 (Final) in the total amount of Six Thousand Six Hundred Two Dollars and Thirty-Seven Cents (\$6,602.37) and for the total closeout of the Project, which includes the release of any of the Contractor's retained funds held by the Borough for the Project; and,

WHEREAS, the Engineer, on behalf of the Borough, has reviewed the Contractor's request for Payment No. 4, reducing the net amount of the completed project in the total amount of One Thousand Five Hundred Seven Dollars and Thirty-Seven Cents (\$1,507.37) to One Hundred Seventy Thousand Six Hundred Seventy-Six Dollars and Fifty-Two Cents (\$170,676.52); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, L.L.C. 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 Payment No. 4 (Final), dated June 23, 2017, and Closeout of the Project known as Somerset Street & Pearl Street Municipal Parking Lot, which includes the release of any retainage held by the Borough, is approved in the total amount of Six Thousand Six Hundred Two Dollars and Thirty-Seven Cents (\$6,602.37), which Final Payment Request and Closeout 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 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 award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Lawrence La Ronde,
Council President

Council Member

Introduced: July 10, 2017
Adopted: July 10, 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 Borough Council at a regular meeting of the Borough Council held on July 10, 2017.

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

Date signed: _____

RESOLUTION NO. 07-10-17-01f

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

**RESOLUTION AUTHORIZING THE MAYOR AND/OR THE MAYOR AND
BOROUGH CLERK AND/OR THE BOROUGH ADMINISTRATOR TO ACT AND
EXECUTE AGREEMENTS ON BEHALF OF THE BOROUGH DURING THE
TIME THE BOROUGH COUNCIL IS NOT IN SESSION.**

WHEREAS, there are certain periods of time when the North Plainfield Borough Council is not in session and no meetings are scheduled and/or 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 two (2) meetings during the time period between July 10, 2017 and September 11, 2017; and,

WHEREAS, the Borough wishes to authorize the Mayor and/or the Mayor and Borough Clerk and/or the Borough Administrator 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 and/or the Mayor and Borough Clerk and/or the Borough Administrator are hereby authorized to pay bills, execute any and all agreements and/or take any other action on behalf of the Borough that becomes necessary during the time the Borough Council is not in session and no meetings are scheduled and/or held by the Borough Council.

Lawrence La Ronde
Council President

Council Member

Introduced: July 10, 2017

Adopted: July 10, 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 Borough Council at a regular meeting of the Borough Council held on July 10, 2017.

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

Date signed: _____

RESOLUTION NO. 07-10-17-01g

**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 75 Lot 22 490 Somerset St. Certificate # 10-00064 Issued 08/25/10

Council President

Council Member

Introduced: July 10, 2017

Adopted: July 10, 2017

RESOLUTION NO. 07-10-17-01h

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 10th day of July, 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: July 10, 2017

Adopted: July 10, 2017