

CONSENT AGENDA

August 14, 2017

RESOLUTION NOS. 08-14-17-06a through i

RESOLUTION NO. 08-14-17-06

**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

08-14-17-06a, b, c, d, e, f, g, h, 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: August 14, 2017

Adopted: August 14, 2017

RESOLUTION NO. 08-14-17-06a

A RESOLUTION ADVISING THE SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS OF MUNICIPAL PARTICIPATION IN THE SECOND UPDATE OF THE SOMERSET COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the current Somerset County All-Hazards Mitigation Plan approved by the Federal Emergency Management Agency (FEMA) includes a Jurisdictional Annex for the Borough of North Plainfield, through which the municipality is eligible for potential pre- and post-hazard mitigation planning and mitigation funding; and

WHEREAS, in order to continue to reduce hazard risks, strengthen community resiliency, and remain eligible for potential FEMA funding, the Borough of North Plainfield hereby commits to participating in the development of second update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan; and

NOW, THEREFORE, BE IT RESOLVED on this 14th day of August, 2017, by the Borough Council of the Borough of North Plainfield:

1. The Borough of North Plainfield agrees to participate in the update of the Somerset County Multi-Jurisdictional Hazard Mitigation Plan.
2. The following two municipal representatives Brian Martin, Municipal Hazard Mitigation Officer and David Hollod, Alternate Municipal Hazard Mitigation Officer are hereby authorized to serve on the Multi-Jurisdictional HMP Planning Committee; actively participate as requested throughout the process, and lead a Municipal Hazard Mitigation Planning (HMP) Committee tasked with carrying out local participation requirements.
3. The following additional members are hereby named to the Municipal HMP Committee: Mayor Michael Giordano and David Testa, Engineer/Public Works Director.
4. At the end of the project, when FEMA deems the updated plan approvable, the Borough of North Plainfield will, as required, pass a resolution formally adopting the final updated Somerset County Multi-Jurisdictional Hazard Mitigation Plan, which will include an updated municipal annex. This resolution will be provided immediately to the Somerset County Planning Division for submittal to FEMA, who requires the resolution on file.

BE IT FURTHER RESOLVED that a signed copy of this Resolution will be provided to both the Somerset County Board of Chosen Freeholders and the Somerset County Planning Division.

Council President

Council Member

Introduced: August 14, 2017

Adopted: August 14, 2017

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Council of the Borough of North Plainfield at its meeting duly held on the 14th day of August 2017

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 08-14-17-06b

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE BOROUGH
OF NORTH PLAINFIELD TO ENTER INTO AN INTERLOCAL CONTRACT FOR
COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA
COUNCIL**

WHEREAS, the Houston-Galveston Area Council (“H-GAC”) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code (the “Texas LGC”); and,

WHEREAS, pursuant to the Texas LGC, the H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and,

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and,

WHEREAS, the H-GAC cooperative purchasing program is nationally recognized and accepted program that has been developed utilizing a competitive bidding process; and,

WHEREAS, the Borough of North Plainfield Fire Department has determined that the use of the H-GAC cooperative purchasing program to possibly purchase a new ambulance and other applicable equipment/materials shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and,

WHEREAS, the Borough of North Plainfield is eligible to participate in the H-GAC cooperative purchasing program by virtue of N.J.S.A. 52:34-6.2(b)(3) and is therefore an “eligible entity” within the meaning of the Texas LGC; and,

WHEREAS, many municipalities throughout New Jersey have entered into cooperative purchasing agreements with the H-GAC, including, but not limited to, the Borough of Bound Brook, the Township of Branchburg and the Borough of South Plainfield; and,

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 is hereby authorized to enter into an Interlocal Contract for Cooperative Purchasing with the H-GAC and

thereby become a member of the H-GAC cooperative purchasing program.

Council President

Council Member

Introduced: August 14, 2017

Adopted: August 14, 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 August 14, 2017.

BOROUGH OF NORTH PLAINFIELD

By:

Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed: August 14, 2017

RESOLUTION NO. 08-14-17-06c

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE
ACCEPTANCE OF A DONATION OF MONIES FOR USE BY THE BOROUGH OF
NORTH PLAINFIELD POLICE DEPARTMENT FOR THE BOROUGH OF
NORTH PLAINFIELD'S NATIONAL NIGHT OUT CELEBRATION**

WHEREAS, VIP Honda, located in the Borough of North Plainfield, has made a monetary donation to the Borough of North Plainfield Police Department, County of Somerset, State of New Jersey, in support of the 2017 National Night Out celebration; and,

WHEREAS, National Night Out has become a nationwide event where residents of all ages get to meet and greet their public safety professionals and exchange literature in a positive atmosphere featuring free food and refreshments as well as an exhibit of emergency vehicles and equipment.

WHEREAS, the Borough of North Plainfield, on behalf of the Police Department, wishes to accept the above referenced monetary donation to support the Borough's local National Night Out celebration, and,

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, on behalf of the Borough Police Department, hereby accepts the donation from VIP Honda to the Borough of North Plainfield for use by the North Plainfield Police Department in support of National Night Out celebration on Tuesday, August 1, 2017.

Council President

Council Member

Introduced: August 14, 2017

Adopted: August 14, 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 August 14, 2017.

BOROUGH OF NORTH PLAINFIELD

By:

Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed: August 14, 2017

RESOLUTION NO. 08-14-17-06d

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

WHEREAS, *N.J.S.A. 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, and

WHEREAS the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of North Plainfield wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED by the Council of the Borough of North Plainfield that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2017 electronic tax sale.

Council President

Council Member

Introduced: August 14, 2017

Adopted: August 14, 2017

RESOLUTION NO. 08-14-17-06e

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

WHEREAS, Title Source inadvertently paid the second Quarter Tax balance on Block 154.04 Lot 1, they have requested refund of that payment, and;

WHEREAS, Corelogic had already paid the tax balance 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 refund:

Refund Homeowner Erroneous Tax Payment:

Paolo Lorenzi & Denise Luna	\$ 3005.79
17 Rockview Terrace	
North Plainfield, New Jersey 07060	

Council President

Council Member

Introduced: August 14, 2017

Adopted: August 14, 2017

RESOLUTION NO. 08-14-17-06f

**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 170.01	Lot 6	453-55 Catalpa Ave.	Cert. #06-00004	issued 06-29-06
Block 193	Lot 8	725 Coolidge Ave.	Cert. #13-00283	issued 12-04-13

Council President

Council Member

Introduced: August 14, 2017

Adopted: August 14, 2017

RESOLUTION NO. 08-14-17-06g

**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:

Wilson E. Gutierrez
71 Belmont Avenue
North Plainfield, NJ 07060

Council President

Council Member

Introduced: August 14, 2017

Adopted: August 14, 2017

RESOLUTION NO. 08-14-17-06h

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

Resolution Supporting the
Drive Sober or Get Pulled Over 2017 Statewide Crackdown

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$45 Billion a year; and

Whereas, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that North Plainfield Borough declares its support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from August 18 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

Council President

Council Member

Introduced: August 14, 2017

Adopted: August 14, 2017

RESOLUTION NO. 08-14-17-06i

**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 14th day of August 14, 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: August 14, 2017

Adopted: August 14, 2017