

CONSENT AGENDA

September 25, 2017

RESOLUTION NOS. 09-25-17-02a through f

RESOLUTION NO. 09-25-17-02

**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

09-25-17-02 a, b, c, d, e, f

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

Council President

Council Member

Introduced: September 25, 2017

Adopted: September 25, 2017

RESOLUTION NO. 09-25-17-02a

**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 FINE CONSTRUCTION
INC. FOR THE NORTH PLAINFIELD MEMORIAL LIBRARY BRANCH
RENOVATIONS AND IMPROVEMENTS – PHASE 1 IN THE BOROUGH OF NORTH
PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of renovations and improvements at the North Plainfield Memorial Library Branch located in the Borough (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough of North Plainfield solicited bids for the Project and the following three (3) bids were received:

<u>Bidding Entity</u>	<u>TotalAmount</u>
Fine Construction Inc.	\$230,550.00
Hahr Construction	\$247,550.00
Daskal LLC	\$263,125.00

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC, as well as CTS Group, Inc., the Borough’s Architect on the Project, have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsible bidder, Fine Construction Inc., whose main offices are located at 1404 Oak Tree Road, Suite 203, Islin, New Jersey 08830 (hereinafter referred to as the “Contractor”) as there are no material defects with the bid proposal; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough’s bid documents and the bid proposal submitted by the Contractor; and,

WHEREAS, the Borough of North Plainfield finds that the Contractor is the lowest responsible bidder for the Project pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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 hereby awards the following Bid and Contract:

Project: North Plainfield Memorial Library Branch Renovations and Improvements – Phase 1

Successful Bidder: Fine Construction Inc.
Total Bid: In the Amount of Two Hundred Thirty Thousand Five Hundred Fifty Dollars and Zero Cents (\$230,550.00)

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute the contract and all necessary documents to engage the construction services of Fine Construction Inc. for the Project; and,

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; and,

BE IT FURTHER RESOLVED that the award and the contract and its performance shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of Fine Construction Inc. for the Project known as the North Plainfield Memorial Library Branch Renovations and Improvements – Phase 1.

Lawrence La Ronde, Council President

Council Member

Introduced: September 25, 2017
Adopted: September 25, 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 September 25, 2017.

Date: September 25, 2017

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

RESOLUTION NO. 09-25-17-02b

**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 COOPERATIVE PRICING AGREEMENT WITH
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY.**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes the Borough of North Plainfield to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and,

WHEREAS, the Educational Services Commission of New Jersey (hereinafter referred to as the "Lead Agency") has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services through the Middlesex County Cooperative Pricing System; and,

WHEREAS, on September 25, 2017, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, duly considered participation and decided to participate in a Cooperative Pricing System for the provision and performance of goods and services as per the paragraph above.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, as follows:

TITLE

This resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of North Plainfield.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Borough Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency to participate in the Middlesex County Cooperative Pricing System for Purchases.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Lawrence La Ronde,
Council President

Council Member

Introduced: September 25, 2017
Adopted: September 25, 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 September 25, 2017.

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

Date signed: _____

RESOLUTION NO. 09-25-17-02c

**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 Catalpa Ave.	Cert.# 10-00158	issued 08-25-10
		Cert # 06-00110	issued 06-29-06
Block 101 Lot 51	220 Grove St.	Cert. #11-00114	issued 09-20-11
Block 140 Lot 17	28 Washington Ave.	Cert. #10-00126	issued 08-25-10
Block 96 Lot 9	118 Grove St.	Cert. #12-00127	issued 10-23-12
Block 142.01 Lot 1	23A Washington Ave.	Cert.#07-00089	issued 12-18-07
		Cert.#11-00141	issued 09-20-11
		Cert.#12-00169	issued 10-23-12
Block 45 Lot 7	72 Manning Avenue	Cert # 13-00082	issued 12/04/13

Council President

Council Member

Introduced: September 25, 2017

Adopted: September 25, 2017

RESOLUTION NO. 09-25-17-02d

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

WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for licenses to conduct an on-premises 50-50 cash draw raffle and an on-premises merchandise raffle on November 17, 2017; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 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 licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue licenses to St. Luke's Church for an on-premises 50-50 cash draw raffle and an on-premises merchandise raffle to be held on November 17, 2017 at 300 Clinton Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: September 25, 2017

Adopted: September 25, 2017

RESOLUTION NO. 09-25-17-02e

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

WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct an off-premises 50-50 cash draw raffle on December 17, 2017; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 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 a raffle license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Church for an off-premises 50-50 cash draw raffle to be held on December 17, 2017 at 300 Clinton Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: September 25, 2017

Adopted: September 25, 2017

RESOLUTION NO. 09-25-17-02f

**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 25th day of September, 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: September 25, 2017

Adopted: September 25, 2017