

CONSENT AGENDA

December 11, 2017

RESOLUTION NOS. 12-11-17-01 a through i

RESOLUTION NO. 12-11-17-01

**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

12-11-17-01 a, 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: December 11, 2017

Adopted: December 11, 2017

RESOLUTION NO. 12-11-17-01a

BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of North Plainfield that transfers be made in the Boroughs' 2017 budget appropriations in accordance with the following schedule:

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption.

<u>A/C #</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>			
25-265-100	FD-S&W	\$ 3,500.00	
23-220-200	Group Insurance	85,000.00	
20-120-100	Borough Clerk-S&W		10,000.00
25-240-100	Police-S&W		50,000.00
25-265-200	FD-OE		3,500.00
26-310-200	Building & Grounds-OE		10,000.00
28-370-100	Recreation-S&W		10,000.00
31-462-200	Postage		<u>5,000.00</u>
Totals		<u>\$88,500.00</u>	<u>\$88,500.00</u>

Council President

Council Member

Introduced: December 11, 2017

Adopted: December 11, 2017

RESOLUTION NO. 12-11-17-01b

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

WHEREAS, an application has been filed pursuant to N.P.R.G.O. 4-10 for a license to utilize a certain lot 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 a license in accordance with the filed application of the applicant listed below for the utilization of a certain lot within the Borough for the display or storage for sale of motor vehicles for the period December 12, 2017 through June 30, 2018.

1. CarTopia, LLC
897 Route 22 Westbound

Council President

Council Member

Introduced: December 11, 2017
Adopted: December 11, 2017

RESOLUTION NO. 12-11-17-01c

RESOLUTION AUTHORIZING CONTRACTS APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12a

WHEREAS, the Borough of North Plainfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of North Plainfield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of North Plainfield intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Plainfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of North Plainfield and the referenced State Contract Vendors shall be for the 2017 Year, and:

<u>A/C #</u>	<u>Name</u>		
88273	AK Equipment	69944	Highpoint Furniture
74018	Absolute Fire	83930	Home Depot
80963	Air & Gas Technologies	82693	Horizon Blue Cross & Blue Shield
65808	Air Purifiers, Inc.	63522	Innovation Doc Imaging, LLC
69942	All Steel Inc.	87466	John Deere Landscapes
68766	Allied Oil, Co.	74012	Kaldoz
61419	American Tire Service	69923	KML Technology, Inc.
71048	Approved Fire Protection	69531	Kova Corp.
83331	Atlantic Salt	67875	Lanigan Assoc. Inc.
73991	Atlantic Tactical	67872	Lawman Supply Co.
A79161	Beyer Bros	85850	Lawson Products
01785	Bodyworks by Tiffany	62423	Lifesavers
63767	Boises Bus Interiors	70142	Mayline Furniture
85017	Broadview Network	77814	Messercola Excavating
81413	BSN Sports	81520	Morpho Trak
71054	Cairns	53804	Motorola
78848	Celebrity Fleet Operations LLC	83909	Motorola Solutions
68645	Cintas Fire Protection	69830	Office Business Systems
80977	CMF Business	42285	Office Solutions
27171	Computer Systems Method	47705	Pitney Bowes
71056	Continental Fire & Safety	82709	Ricoh Americas Corporation
70137	Dell Marketing, LP (70256)	80866	Rutgers the State University
81301	Draeger Safety Inc.	81408	Safety Down Under Inc.

67873 Eagle Point Gun/TJ Morris-Son
81338 East Coast Emergency Lighting
72300 Elite Tree Service
84698 Emerald City Auto Spa
75248 Ergo Space Design Inc.
67899 ESI Equipment
81357 Firefighter One
T0106 Flemington Department Store
70462 Ford Motor Credit
73032 Garden State Highway
71062 Gen-el Safety & Ind.
71048 Globe Manufacturing
73783 Hertrich Fleet Services
70262 Hewlett Packard

68461 Sagem Morphotrak
71063 Scott
64040 Sharpe Electronic Corp.
82236 Sherwin Williams
82226 Siperstein's
71057 Stanfield
76921 Storr Tractor Company
85193 Traffic Safety Services
67765 Trico Equipment
76669 Turnout Fire & Safety
82583 Verizon Wireless
69933 WB Mason Co, Inc.
71642 WE Timmerman Co.
73902 Weldon Asphalt

BE IT FURTHER RESOLVED, that the referenced State Contract Vendors are projected to exceed the bid threshold for the 2017 Year:

68766 Allied Oil, Co.
73032 Garden State Highway

70462 Ford Motor Credit
77814 Messercola Excavating

Council President

Council Member

Introduced: December 11, 2017
Adopted: December 11, 2017

RESOLUTION NO. 12-11-17-01d

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING
PAYMENT NO. 3 (FINAL) AND CHANGE ORDER NO. 1 AND
THE CLOSING OUT OF THE CONTRACT AND RELEASE OF
RETAINAGE FOR THE PROJECT KNOWN AS THE
COMMUNITY CENTER GENERATOR IMPROVEMENTS**

WHEREAS, the Borough of North Plainfield previously awarded a contract for certain improvements with regard to a project known as “Community Center Generator Improvements” (hereinafter referred to as the “Project”), with said contract having been awarded to Innovative Electrical Contracting, Inc., whose main offices are located at 230 Route 206, Suite 2C, Flanders, New Jersey 07836 (hereinafter referred to as the “Contractor”); and,

WHEREAS, Kyle A. Smith, P.E., C.M.E., of Mott MacDonald (hereinafter referred to as the “Engineer”), on behalf of the Borough, has reviewed the Contractor’s submission for Payment No. 3 (Final) in the total amount of Nineteen Thousand One Hundred Twenty-Two Dollars and Fifty-Two Cents (\$19,122.52) 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 Change Work Order No. 1, reducing the net amount of the completed Project in the total amount of Twenty-Four Thousand Three Hundred Thirty-Four Dollars and Fifteen Cents (\$24,334.15), reducing the total contract price from One Hundred Seventy-Four Thousand Nine Hundred Dollars and Zero Cents (\$174,900.00) to One Hundred Fifty Thousand Five Hundred Sixty-Five Dollars and Eighty-Five Cents (\$150,565.85); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Engineer’s and the Contractor’s submissions and accept 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. 3 (Final), dated November 27, 2017, and Closeout of the Project known as Community Center Generator Improvements, is approved in the total amount of Nineteen Thousand One Hundred Twenty-Two Dollars and Fifty-Two Cents (\$19,122.52), 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 by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, Change Work Order Request No. 1, dated November 17, 2017, with Innovative Electrical Contracting, Inc. is approved reducing the net amount of the completed project in the total amount of Twenty-Four Thousand Three Hundred Thirty-Four Dollars and Fifteen Cents (\$24,334.15), reducing the total contract price from One Hundred Seventy-Four Thousand Nine Hundred Dollars and Zero Cents (\$174,900.00) to One Hundred Fifty Thousand Five Hundred Sixty-Five Dollars and Eighty-Five Cents (\$150,565.85), which Change Work 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 close out the Project, issue Payment No. 3 (Final) and approve Change Work Order No. 1.

By: _____
Lawrence La Ronde, Council President

Council Member

Introduced: December 11, 2017

Adopted: December 11, 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 December 11, 2017.

BOROUGH OF NORTH PLAINFIELD

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

Date signed: December 11, 2017

RESOLUTION NO. 12-11-17-01e

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING
PAYMENT NO. 2 (FINAL) AND CHANGE ORDER NO. 1 AND
THE CLOSING OUT OF THE CONTRACT AND RELEASE OF
RETAINAGE FOR THE PROJECT KNOWN AS THE DAHLIA
TERRACE SANITARY SEWER IMPROVEMENTS PROJECT.**

WHEREAS, the Borough of North Plainfield previously awarded a contract for certain improvements with regard to a project known as “Community Center Generator Improvements” (hereinafter referred to as the “Project”), with said contract having been awarded to Innovative Electrical Contracting, Inc., whose main offices are located at 230 Route 206, Suite 2C, Flanders, New Jersey 07836 (hereinafter referred to as the “Contractor”); and,

WHEREAS, Kyle A. Smith, P.E., C.M.E., of Mott MacDonald (hereinafter referred to as the “Engineer”), on behalf of the Borough, has reviewed the Contractor’s submission for Payment No. 3 (Final) in the total amount of Nineteen Thousand One Hundred Twenty-Two Dollars and Fifty-Two Cents (\$19,122.52) 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 Change Work Order No. 1, reducing the net amount of the completed Project in the total amount of Twenty-Four Thousand Three Hundred Thirty-Four Dollars and Fifteen Cents (\$24,334.15), reducing the total contract price from One Hundred Seventy-Four Thousand Nine Hundred Dollars and Zero Cents (\$174,900.00) to One Hundred Fifty Thousand Five Hundred Sixty-Five Dollars and Eighty-Five Cents (\$150,565.85); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Engineer’s and the Contractor’s submissions and accept 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. 3 (Final), dated November 27, 2017, and Closeout of the Project known as Community Center Generator Improvements, is approved in the total amount of Nineteen Thousand One Hundred Twenty-Two Dollars and Fifty-Two Cents (\$19,122.52), 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 by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, Change Work Order Request No. 1, dated November 17, 2017, with Innovative Electrical Contracting, Inc. is approved reducing the net amount of the completed project in the total amount of Twenty-Four Thousand Three Hundred Thirty-Four Dollars and Fifteen Cents (\$24,334.15), reducing the total contract price from One Hundred Seventy-Four Thousand Nine Hundred Dollars and Zero Cents (\$174,900.00) to One Hundred Fifty Thousand Five Hundred Sixty-Five Dollars and Eighty-Five Cents (\$150,565.85), which Change Work 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 close out the Project, issue Payment No. 3 (Final) and approve Change Work Order No. 1.

By: _____
Lawrence La Ronde, Council President

Council Member

Introduced: December 11, 2017
Adopted: December 11, 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 December 11, 2017.

BOROUGH OF NORTH PLAINFIELD

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

Date signed: December 11, 2017

RESOLUTION NO. 12-11-17-01f

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

**RESOLUTION OF THE BOROUGH COUNCIL OF NORTH
PLAINFIELD SUSPENDING THE BUSINESS HOUR RESTRICTION
ON THE SALE OF ALCOHOLIC BEVERAGES AT CERTAIN
PLENARY RETAIL CONSUMPTION LICENSEES' ESTABLISHMENTS**

WHEREAS, the Borough of North Plainfield has an ordinance prohibiting the sale of alcoholic beverages on January 1, New Year's Day, between the hours of 2:00 a.m. and 7:00 a.m. unless January 1st is a Sunday; and,

WHEREAS, the Borough has received written requests from The Bridge, Plenary Retail Consumption License No. 1814-33-001-003, and Dombar LLC, t/a International Club and Sports Bar, Plenary Retail Consumption License No. 1814-33-007-008 to allow the extension of their hours of operation on Monday, January 1, 2018 to better enable them to serve their clientele and to improve their receipts during difficult financial times; and

WHEREAS, The Bridge, Plenary Retail Consumption License No. 1814-33-001-003 and Dombar LLC, t/a International Club and Sports Bar, Plenary Retail Consumption License No. 1814-33-007-008 have requested permission to close at a later hour on Monday, January 1, 2018; and

WHEREAS, New Year's Eve generates a large amount of business for alcoholic beverage licensees in the Borough; and,

WHEREAS, the Borough wishes to grant the requests of The Bridge and International Club and Sports Bar to remain open until a later hour on January 1, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the business hours restriction on the sale of alcoholic beverages is hereby suspended on January 1, 2018 to allow The Bridge, and International Club and Sports Bar to sell alcoholic beverages until last call at 2:00 a.m. with non-alcoholic sales permitted until 3:00 a.m. closing at that time.

Council President

Council Member

Introduced: December 11, 2017
Adopted: December 11, 2017

RESOLUTION NO. 12-11-17-01g

**Resolution Supporting the *Drive Sober or Get Pulled Over*
2017 Year End Holiday Crackdown**

Whereas, impaired drivers on our nation's roads killed 10,497 people in 2016; and

Whereas, 20% of motor vehicle fatalities in New Jersey are alcohol-related; and

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

Whereas, the season at the end of the year is traditionally a time of social gatherings which often 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 Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 8, 2017 through January 1, 2018; 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 the Borough Council of North Plainfield declares its support for the *Drive Sober or Get Pulled Over 2017 Year End Holiday Crackdown* from December 8, 2017 through January 1, 2018 and pledges to increase awareness of the dangers of drinking and driving.

Council President

Council Member

Introduced: December 11, 2017

Adopted: December 11, 2017

RESOLUTION NO. 12-11-17-01h

**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 Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 143	Lot 17	24 Willow Ave.	Cert. # 08-00139	issued 12-04-08
Block 140	Lot 10.15	40E Prospect Pl.	Cert. #12-00164	issued 10-23-12
Block 178	Lot 10	559-61 Ayres Ave.	Cert. #10-00165 Cert. #12-00212	issued 08-25-10 issued 10-23-12
Block 46	Lot 7	13 Brook Avenue	Cert. #11-00048	issued 09/20/11

Council President

Council Member

Introduced: December 11, 2017
Adopted: December 11, 2017

RESOLUTION NO. 12-11-17-01i

**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 11th day of December, 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: December 11, 2017

Adopted: December 11, 2017