

***CONSENT AGENDA***

**February 13, 2018**

**RESOLUTION NOS. 02-13-18-05a through i**

**RESOLUTION NO. 02-13-18-05**

**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

02-13-18-05 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.

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Council President

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Council Member

Introduced: February 13, 2018

Adopted: February 13, 2018

**RESOLUTION NO. 02-13-18-05a**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF A TREATMENT WORKS  
APPROVAL PERMIT APPLICATION BY THE BOROUGH OF NORTH PLAINFIELD  
FOR THE QUICKCHEK CONVENIENCE STORE WITH FUEL FILLING STATION  
AND CANOPY PROJECT**

**WHEREAS**, Coremark No. Plainfield, LLC, is planning to install a sanitary sewer main extension and a new sanitary sewer service lateral along Maple Avenue to allow for the construction of a QuickChek convenience store with fuel filling station and canopy (hereinafter referred to as the "Project"); and,

**WHEREAS**, Coremark No. Plainfield, LLC, must make an application for a Treatment Works Approval ("TWA") Permit from the New Jersey State Department of Environmental Protection for the Project (hereinafter referred to as the "Application"); and,

**WHEREAS**, the New Jersey Department of Environmental Protection requires a Statement of Consent from the municipality in which a project is located as part of the Treatment Works Approval Permit process; and,

**WHEREAS**, as the Project is located within the Borough of North Plainfield, the Borough must give its consent to obtain a Treatment Works Approval (TWA) Permit and the Project to go forward; and,

**WHEREAS**, as the Borough of North Plainfield will be the eventual owner of the proposed sanitary sewer main extension, as part of the Application, it must identify itself as the Applicant/Owner; and,

**WHEREAS**, the Borough of North Plainfield must name an agent in all matters pertaining to the Application; and,

**WHEREAS**, the Borough of North Plainfield believes it is in the best interest of the Borough to name Jeffrey A. Martell of Stonefield Engineering & Design, LLC, with offices located at 92 Park Avenue, Rutherford, New Jersey 07070, the design engineer on the Project, as its agent in all matters pertaining to the Application; and,

**WHEREAS**, as part of the Application, the Borough of North Plainfield must agree that the Project will be properly constructed and operated in accordance with the engineering plans, specifications and conditions under which approval is granted by the New Jersey State Department of Environmental Protection.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Plainfield that the Borough of North Plainfield hereby grants its consent to submit a Treatment Works Approval (TWA) Permit Application to the New Jersey State Department of Environmental Protection for the Project and hereby authorizes the Mayor to execute the Statement of Consent form identifying the Borough as the Applicant/Owner, naming Jeffrey A. Martell of Stonefield Engineering & Design, LLC as its agent in all matters pertaining to the Application, agreeing that the Project will be properly constructed and operated in accordance with the engineering plans, specifications and conditions under which approval is granted by the New Jersey State Department of Environmental Protection and any and all other necessary documents to complete the Application.

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Council President

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Council Member

Introduced: February 13, 2018

Adopted: February 13, 2018

#### **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 February 13, 2018.

Date: February 13, 2018

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

**RESOLUTION NO. 02-13-18-05b**

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

WHEREAS, the Borough of North Plainfield desires to authorize the sale of various surplus equipment no longer in use by the Borough at public sale pursuant to *N.J.S.A.* 40A:11-36 to the highest bidder;

1. The Borough of North Plainfield hereby declares that the above-described surplus equipment is no longer needed for public use.
2. The Borough of North Plainfield, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Police Department be and hereby is authorized and directed to sell said surplus equipment at a public auction to be held at Police Headquarters commencing April 7, 2018; and

BE IT FURTHER RESOLVED that any monies received as a result of said auction shall be paid into the general municipal treasury in accordance with the provisions of *N.J.S.A.* 40A:11-36; and

BE IT FURTHER RESOLVED that the Borough Clerk shall cause a notice of said auction, designating the time and place therefore, to be published in an official newspaper of the Borough not less than 10 days prior to the date of said public auction.

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Council President

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Council Member

Introduced: February 13, 2018  
Adopted: February 13, 2018

**RESOLUTION NO. 02-13-18-05c**

**SAFE AND SECURE COMMUNITIES PROGRAM**

**RESOLUTION OF PARTICIPATION AND ACCEPTANCE**

A RESOLUTION TO ACCEPT FROM THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

**Whereas**, the Borough of North Plainfield does accept funding of \$90,000 with a match of \$400,785 for an approximate project total cost of \$490,785 for a project under the State of New Jersey Safe and Secure Neighborhoods Grant Program, Subaward number: P-18-1814, with a subaward award period of March 1, 2018 to February 28, 2019, and

**Whereas**, the North Plainfield Borough Council does accept the grant Subaward funding for assisting with paying the base salary of police officers, and

**Whereas**, the project is a joint effort between the Department of Law and Public Safety and the Borough of North Plainfield for the purpose described in the application;

**Therefore**, be it resolved by the North Plainfield Borough Council that

1. As a matter of public policy, the Borough of North Plainfield wishes to accept grant funding to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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Council President

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Council Member

Introduced: February 13, 2018

Adopted: February 13, 2018

**STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE**

**CERTIFICATION OF RECORDING OFFICER**

This is to certify that the foregoing Resolution is a true and correct copy of a resolution which was duly and regularly introduced and finally adopted at the meeting of the North Plainfield Borough Council held on the 13<sup>th</sup> day of February, 2018 and duly recorded in my office; that all the requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED this 13th day of February, 2018

SEAL

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Signature of Certifying Officer  
Richard K. Phoenix, RMC  
Borough Clerk

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Michael Giordano Jr.  
Mayor

**RESOLUTION NO. 02-13-18-05d**

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

**PROVIDING FOR AMENDMENTS TO TEMPORARY BUDGET FOR THE  
YEAR 2018 PURSUANT TO N.J.S. 40A:4-19**

**WHEREAS**, the Revised Statutes of New Jersey 40A:4-19 provides for the adoption of temporary appropriations for the period between the beginning of the Budget Year and the date of the adoption of the Local Budget for the Year 2018 for the purposes and amounts required;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the Council of the Borough of North Plainfield, that the following temporary appropriation amendments be made in the amounts and for the purposes herein set forth for the period between January 1st, 2018 and the adoption of the Local Budget for the Borough of North Plainfield, Somerset County and State of New Jersey for the Year of 2018:

*(Further content to be developed and  
distributed prior to the 13 February 2018  
Regular Meeting of the  
Council of the Borough of North Plainfield*

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Council President

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Council Member

Introduced: February 13, 2018  
Adopted: February 13, 2018



**RESOLUTION NO. 02-13-18-05e**

**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 certificate(s) as follows:

Block 203 Lot 26 590 Mountainview Dr. Cert. #13-00303 issued 12-04-13

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Council President

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Council Member

Introduced: February 13, 2018

Adopted: February 13, 2018

**RESOLUTION NO. 02-13-18-05f**

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

WHEREAS, the following applicant has been issued an identification number by the New Jersey Legalized Games of Chance Control Commission, has applied for a bingo license for games to be held on March 25, 2017 and has submitted the required fees:

Plainfield Area Humane Society

ID No. 396-4-35840

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of bingo licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue bingo licenses to the said applicants for games as listed on their application.

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Council President

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Council Member

Introduced: February 13, 2018

Adopted: February 13, 2018

**RESOLUTION NO. 02-13-18-05g**

**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 13<sup>th</sup> day of February, 2018 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

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Council President

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Council Member

Introduced: February 13, 2018

Adopted: February 13, 2018

**RESOLUTION NO. 02-13-18-05h**

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

WHEREAS, the Borough of North Plainfield has duly executed a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, as part of said Plan, the Borough is desirous to retain the services of Somerset County for its recycling program and the County is equally desirous to provide such services; and,

WHEREAS, an Agreement between the County and the Borough has been created to provide said recycling services for calendar year 2018.

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 hereby agrees to enter into an Agreement with the County of Somerset for Somerset County to provide recycling services for calendar year 2018 to the Borough under the terms and conditions of said Agreement, which is attached. The Mayor and Borough Clerk are hereby authorized to execute said Agreement on behalf of the Borough.

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Council President

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Council Member

Introduced: February 13, 2018  
Adopted: February 13, 2018

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 13 February 2018.

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Richard K. Phoenix, RMC  
Borough Clerk

**RESOLUTION NO. 02-13-18-05i**

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

**WHEREAS**, various accounts within the Borough have credits from tax years prior to 2015; and,

**WHEREAS**, many of these credits are thought to be unidentifiable, erroneous or as a result of initial conversion; and,

**WHEREAS**, in an effort to improve the financial integrity of the Borough it is recommended that said credit amounts be transferred to surplus for any future claims.

**BE IT RESOLVED**, by the Council of the Borough of North Plainfield that the Tax Collector is hereby directed to transfer said credits totaling up to \$ 102,946.11 to surplus and the Chief Financial Officer is authorized to make the necessary corresponding entries.

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Council President

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Council Member

Introduced: February 13, 2018

Adopted: February 13, 2018