CONSENT AGENDA

May 14, 2018

RESOLUTION NOS. 05-14-18-02 a through g

RESOLUTION NO. 05-14-18-02

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

05-14-18-02 a, b, c, d, e, f and g

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

Council President
Council Member

Introduced:

May 14, 2018

Adopted:

RESOLUTION NO. 05-14-18-02a

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, East End School PTO, 170 Oneida Avenue, North Plainfield, New Jersey, has applied for licenses to conduct an on-premise 50-50 cash raffle and an on-premise merchandise raffle on June 2, 2018; and

WHEREAS, East End School PTO has been issued Identification No. 352-5-39102 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 licenses to East End School PTO for an on-premise 50-50 cash raffle (RL-1170) and an on-premise merchandise raffle (RL-1169) to be held on June 2, 2018 at 170 Oneida Avenue, North Plainfield, New Jersey.

Council President		

Introduced:

May 14, 2018

Adopted:

RESOLUTION NO. 05-14-18-02b

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:

Jaime P. Paredes-Proano 1000 West 3rd Street Plainfield, NJ 07063

	Council President
<u> </u>	Council Member

Introduced:

May 14, 2018

Adopted:

RESOLUTION NO. 05-14-18-02c

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 certificate(s) as follows:

issued 10-23-12	Cert. #12-00203	170 Willow Ave. Ext	Lot 11	Block 169	
Council President					
Council Member					

Introduced: May 14, 2018 Adopted: May 14, 2018

RESOLUTION NO. 05-14-18-02d

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD APPOINTING KATHLEEN INTRAVARTOLO AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF NORTH PLAINFIELD AND INCREASING THE BID THRESHOLD FOR THE BOROUGH OF NORTH PLAINFIELD

WHEREAS, N.J.A.C. 5:34-5.4 authorizes a municipality by resolution to appoint a qualified purchasing agent who meets certain eligibility criteria; and,

WHEREAS, N.J.A.C. 5:34-5.4 authorizes a municipality to increase its bid threshold for a qualified purchasing agent by adopting a resolution increasing its bid threshold to Forty Thousand Dollars (\$40,000); and,

WHEREAS, the Borough of North Plainfield has determined that Kathleen Intravartolo meets all of the eligibility criteria set forth in <u>N.J.A.C.</u> 5:34-5.4 to be appointed as the qualified purchasing agent; and,

WHEREAS, the Borough of North Plainfield wishes to appoint Kathleen Intravartolo as qualified purchasing agent for the Borough of North Plainfield and increase its bid threshold to Forty Thousand Dollars (\$40,000); and,

WHEREAS, Kathleen Intravartolo has provided to the Borough an Affidavit of QPA Qualification in order to qualify for the provisions of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Kathleen Intravartolo is hereby appointed as Qualified Purchasing Agent for the Borough of North Plainfield effective May 8, 2018, and the bid threshold for the Borough of North Plainfield is hereby increased to Forty Thousand Dollars (\$40,000).

Lawrence La Ronde,	
Council President	
Council Member	

Introduced:

May 14, 2018

Adopted:

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 May 14, 2018.

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

RESOLUTION NO. 05-14-18-02e

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

ALTERNATE MUNICIPAL PROSECUTOR COMPENSATION FOR CALENDAR YEAR 2018

WHEREAS, the Borough previously appointed Benjamin Zilbergeld, Esq. as the Borough's Alternate Municipal Prosecutor for calendar year 2018 and to compensate him for such services on a per session basis; and,

WHEREAS, the Borough now believes that the compensation for such position is more economically feasible to be paid as a salary, which will come from the salary for Municipal Prosecutor 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 Benjamin Zilbergeld, Esq. shall be compensated by salary to serve as Alternate Municipal Prosecutor in the amount of Five Thousand Two Hundred Dollars (\$5,200.00), which shall be paid from the Municipal Prosecutor's salary account, retroactive to January 1, 2018. All other compensation arrangements for said position previously approved are voided, retroactive to January 1, 2018.

		By:	
		·	Lawrence La Ronde, Council President
			Council Member
Introduced:	May 14, 2018		
Adopted:	May 14, 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 North Plainfield Borough Council at a regular meeting of the Borough Council held on May 14, 2018.

	BOROUGH OF NORTH PLAINFIELD
Date signed: May , 2018	By: Richard K. Phoenix, R.M.C. Borough Clerk

RESOLUTION NO. 05-14-18-02f

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 14th day of May, 2018 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:

May 14, 2018

Adopted:

RESOLUTION NO. 05-14-18-02g

BOROUGH OF NORTH PLAINFIELD COUNTY OF SOMERSET STATE OF NEW JERSEY

WHEREAS, the Borough of North Plainfield is the owner of the following surplus vehicles no longer needed for public use:

Year	Make	Color	VIN#	Mileage	Condition	Other	Min. Bid
2001	Dodge	Red	3B7KF26Z11M285461		Runs	Pickup	\$100.00
1997	GMC	Yellow	1GDJK34F0VF016830		Runs	Mason	100.00
						Dump	ļ
1995	Ford	Yellow	1FDYF80E3SVA38433		Runs	Roll Off	100.00
2009	Ford	Black	2FAHP71V59X147131		Needs	Crown	100.00
					Trans	Victoria	i
2011	Ford	Black	2FABP7BV1BX104772		Runs	Crown Vic	100.00
2011	Ford	Black	2FABP7BVXBX104771		Runs	Crown Vic	100.00
1999	Ford	Black	1FMRU1867XLC08908		Runs	Expedition	100.00
2010	Dodge	Silver	2D4RN4DE3AR350173		Runs	Caravan	100.00
2011	Chevy	Black	2G1WD5EM1B129722		Needs	Impala	100.00
			3		Trans		

Most vehicles have been sitting for an extended amount of time and may not start upon your removal, it will be up to you as to how it is removed, jump start and driven or towed out of the lot. The Ford Crown Victorias, Expedition, Dodge Caravan and Chevy Impala were used for police purposes.

WHEREAS, the Borough of North Plainfield desires to authorize the sale of the above surplus vehicles at public sale pursuant to N.J.S.A. 40A:11-36 to the highest bidder;

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

- 1. The Borough of North Plainfield hereby declares that the above-described surplus vehicles are 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 vehicles.
- 3. The notice of the above, date, time and place of the public sale, together with a description of the surplus vehicles and the conditions of sale, shall be published in the <u>Courier News</u>, the official newspaper of the Borough of North Plainfield, with the sale being held not less than seven (7) days nor more than fourteen (14) days after publication of said notice. The surplus vehicles will be sold on a cash basis to the highest bidders.
- 4. No limit shall be placed on the number of surplus vehicles that can be purchased by any one bidder.

5.	This resolution shall take effect immediately.
	Council President
	Council Member

Introduced: May 14, 2018 Adopted: May 14, 2018