

***CONSENT AGENDA***

**November 19, 2018**

**RESOLUTION NOS. 11-19-18-01 a through l**

**RESOLUTION NO. 11-19-18-01**

**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

11-19-18-01 a, b, c, d, e, f, g, h, i, j, k and *l*

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: November 19, 2018

Adopted: November 19, 2018

**RESOLUTION NO. 11-19-18-01a**

**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 PROFESSIONAL SERVICES AGREEMENT  
WITH GROTTO ENGINEERING ASSOCIATES, LLC FOR THE 2019 DEPARTMENT  
OF PUBLIC WORKS MANAGEMENT & TO ACT AS ZONING OFFICER FOR THE  
BOROUGH OF NORTH PLAINFIELD**

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**WHEREAS**, the Borough of North Plainfield is in need of certain professional services to provide management of the North Plainfield Department of Public Works, as well as act as the Zoning Officer for the Borough of North Plainfield (hereinafter referred to as the “Project”); and,

**WHEREAS**, Grotto Engineering Associates, LLC, with its principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing those certain professional services required of the Project and has submitted a proposal for the Project, dated October 23, 2018, proposing that Grotto Engineering Associates, LLC be compensated on an hourly basis as contemplated in the afore-referenced proposal, a copy of said proposal being maintained in the Office of the Borough Clerk and the contents of which are incorporated herein; and,

**WHEREAS**, the Borough of North Plainfield is desirous of obtaining the professional services of Grotto Engineering Associates, LLC for such endeavors.

**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 does hereby authorize the Mayor and Borough Clerk to enter into a contract with Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016, as contemplated in the afore-referenced proposal without the need for any further action of this Borough Council.

**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.

**BE IT FURTHER RESOLVED** that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

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Lawrence La Ronde,  
Council President

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Council Member

Introduced: November 19, 2018  
Adopted: November 19, 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 November 19, 2018.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 11-19-18-01b**

**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 PROFESSIONAL SERVICES AGREEMENT  
WITH GROTTO ENGINEERING ASSOCIATES, LLC FOR THE 2018 STORMWATER  
REPORTING, OUTFALL INSPECTIONS AND ORDINANCE UPDATE FOR THE  
BOROUGH OF NORTH PLAINFIELD.**

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**WHEREAS**, the Borough of North Plainfield is in need of a Professional Engineer to assist the Borough in its compliance with the New Jersey Pollution Discharge Elimination System (“NJPDES”) Municipal Stormwater Regulation Program Tier A Stormwater General Permit requirements for 2018 (hereinafter referred to as the “Project”); and,

**WHEREAS**, Grotto Engineering Associates, LLC, with its principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing engineering services and previously submitted a proposal for the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated October 23, 2018, at a per item per project price not to exceed the following:

<b><u>Item</u></b>	<b><u>Amount</u></b>
Item 1: 2018 Annual NJDEP Stormwater Reporting	Six Thousand Dollars (\$6,000.00)
Item 2: Stormwater Outfall Inspections	Six Thousand Dollars (\$6,000.00)
Item 3: Stormwater Ordinance Update	Two Thousand Dollars (\$2,000.00)
Total Fee Not to Exceed: Fourteen Thousand Dollars (\$14,000.00)	

**WHEREAS**, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Services, LLC to perform all of those services contemplated in the aforementioned proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein.

**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 does hereby approve said professional service contract to Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016 at a per project price per item not to exceed Six Thousand Dollars (\$6,000.00) for Item 1, not to exceed Six Thousand Dollars (\$6,000.00) for Item 2; and, not to exceed Two Thousand Dollars (\$2,000.00) for Item 3, for a total fee not to exceed Fourteen Thousand Dollars (\$14,000.00) and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC without the need for any further action of this Borough Council as to the Project and the items discussed above.

**BE IT FURTHER RESOLVED** that the approval of this Agreement 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 approval of this Agreement is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

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Lawrence La Ronde,  
Council President

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Council Member

Introduced: November 19, 2018  
Adopted: November 19, 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 November 19, 2018.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 11-19-18-01c**

**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 PROFESSIONAL SERVICES AGREEMENT  
WITH GROTTO ENGINEERING ASSOCIATES, LLC FOR MUNICIPAL  
ENGINEERING SERVICES FOR CALENDAR YEAR 2019 FOR THE BOROUGH OF  
NORTH PLAINFIELD**

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**WHEREAS**, the Borough of North Plainfield is in need of a professional engineer to provide certain general engineering services for the period between January 1, 2019 and December 31, 2019; and,

**WHEREAS**, Grotto Engineering Associates, LLC, with a principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing engineering services and has submitted a proposal for the 2019 Municipal Engineering Services for the Borough of North Plainfield, Somerset County, New Jersey, dated October 23, 2018, in the amount of One Thousand Seven Hundred Twenty-Five Dollars (\$1,725.00) per month (hereinafter referred to as the “Retainer”) for certain services and on an hourly basis for certain other services, all of which are contemplated and set forth in the afore-referenced proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, and the contents of which are incorporated herein; and,

**WHEREAS**, the Borough of North Plainfield is desirous of obtaining the engineering services of Grotto Engineering Associates, LLC to perform all of those services contemplated in the afore-referenced proposal.

**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 does hereby authorize the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016, as contemplated in the afore-referenced proposal without the need for any further action of this Borough Council.

**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.

**BE IT FURTHER RESOLVED** that the award is made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

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Lawrence La Ronde,  
Council President

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Council Member

Introduced: November 19, 2018  
Adopted: November 19, 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 November 19, 2018.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 11-19-18-01d**

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING  
PARTIAL PAYMENT NO. FIVE (FINAL) AND CHANGE  
WORK ORDER NO. ONE TO CIFELLI & SON GENERAL  
CONTRACTING, INC. AND THE CLOSING OUT OF THE  
CONTRACT AND RELEASE OF RETAINAGE FOR THE  
PROJECT KNOWN AS THE FY 2016 NJDOT MUNICIPAL AID  
PROGRAM – NORWOOD AVENUE ROAD IMPROVEMENTS  
PROJECT.**

**WHEREAS**, the Borough of North Plainfield previously awarded a contract for certain improvements with regard to a project known as the “FY 2016 NJDOT Municipal Aid – Norwood Avenue Road Improvements Borough of North Plainfield, New Jersey” project (hereinafter referred to as the “Project”), with said contract having been awarded to Cifelli & Son General Contracting, Inc., with an address of 81 Franklin Avenue, Nutley, New Jersey 07110; (hereinafter referred to as the “Contractor”); and,

**WHEREAS**, David J. Testa, P.E., C.M.E., C.P.W.M. of Grotto Engineering and Associates, LLC (hereinafter referred to as the “Engineer”), on behalf of the Borough, has reviewed the Contractor’s submission for Change Order No. 1, for extra police traffic control, additional areas to be milled and additional asphalt tonnage, and Partial Payment No. 5 (Final) in the total amount of Thirty-One Thousand Four Hundred Forty Dollars and Forty Cents (\$31,440.40), which includes the release of any and all of the Contractor’s retained funds held by the Borough for the Project; and,

**WHEREAS**, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, L.L.C. has reviewed the Engineer’s and the Contractor’s submissions and accepts 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 Partial Payment No. 5 (Final) and Change Order No. 1, dated October 19, 2018, and the Closeout of the Project known as the FY 2016 NJDOT Municipal Aid – Norwood Avenue Road Improvements Borough of North Plainfield, New Jersey project, is approved with Cifelli & Son General Contracting, Inc. in the total amount of Thirty-One Thousand Four Hundred Forty Dollars and Forty Cents (\$31,440.40), which includes the release of any of the Contractor’s retained funds held by the Borough for the Project, 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** 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; and,

**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. 5 (Final) and approve Change Work Order No. 1.

By: \_\_\_\_\_  
Lawrence La Ronde, Council President

\_\_\_\_\_  
Council Member

Introduced: November 19, 2018  
Adopted: November 19, 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 November 19, 2018.

**BOROUGH OF NORTH PLAINFIELD**

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

Date signed: November 19, 2018

**RESOLUTION NO. 11-19-18-01e**

**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 RENEWAL OF A SHARED SERVICES  
AGREEMENT WITH THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY FOR  
THE DISPOSAL OF TYPE 13 SOLID WASTE FROM THE BOROUGH OF NORTH  
PLAINFIELD**

**WHEREAS**, the Borough of North Plainfield is in need of a mode and manner by which it can dispose of its Type 13 Solid Waste; and,

**WHEREAS**, the Plainfield Municipal Utilities Authority is created pursuant to municipal ordinance and in accordance with the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq.; and,

**WHEREAS**, the Plainfield Municipal Utilities Authority is authorized to provide solid waste, recycling collection and disposal services, both within and outside of its solid waste district; and,

**WHEREAS**, the Borough of North Plainfield has previously entered into a Shared Services Agreement with the Plainfield Municipal Utilities Authority for the removal and disposal of its Type 13 solid waste from the Borough of North Plainfield (hereinafter referred to as the "Agreement"); and,

**WHEREAS**, the Borough of North Plainfield and the Plainfield Municipal Utilities Authority desire to renew said Agreement for an additional term of one (1) year, from January 1, 2019 to December 31, 2019 (hereinafter referred to as the "Renewal").

**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 authorizes the Mayor and the Borough Clerk, on behalf of the Borough, to sign and/or execute a Renewal of a Shared Services Agreement with the Plainfield Municipal Utilities Authority, effective immediately, for removal and disposal of Type 13 solid waste from within the Borough of North Plainfield, which Agreement and Renewal are incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

By: \_\_\_\_\_  
Lawrence La Ronde, Council President

\_\_\_\_\_  
Council Member

Introduced: November 19, 2018  
Adopted: November 19, 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 November 19, 2018.

### **BOROUGH OF NORTH PLAINFIELD**

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

Date signed: November 19, 2018

**RESOLUTION NO. 11-19-18-01f**

**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 RENEWAL OF A SHARED SERVICES  
AGREEMENT WITH THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY FOR  
THE DISPOSAL OF TYPE 23 SOLID WASTE FROM THE BOROUGH OF NORTH  
PLAINFIELD**

**WHEREAS**, the Borough of North Plainfield is in need of a mode and manner by which it can dispose of its Type 23 Solid Waste; and,

**WHEREAS**, the Plainfield Municipal Utilities Authority is created pursuant to municipal ordinance and in accordance with the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq.; and,

**WHEREAS**, the Plainfield Municipal Utilities Authority is authorized to provide solid waste, recycling collection and disposal services, both within and outside of its solid waste district; and,

**WHEREAS**, the Borough of North Plainfield has previously entered into a Shared Services Agreement with the Plainfield Municipal Utilities Authority for the removal and disposal of its Type 23 solid waste from the Borough of North Plainfield (hereinafter referred to as the "Agreement"); and,

**WHEREAS**, the Borough of North Plainfield and the Plainfield Municipal Utilities Authority desire to renew said Agreement for an additional term of one (1) year, from January 1, 2019 to December 31, 2019 (hereinafter referred to as the "Renewal").

**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 authorizes the Mayor and the Borough Clerk, on behalf of the Borough, to sign and/or execute a Renewal of a Shared Services Agreement with the Plainfield Municipal Utilities Authority, effective immediately, for removal and disposal of Type 23 solid waste from within the Borough of North Plainfield, which Agreement and Renewal is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

By: \_\_\_\_\_  
Lawrence La Ronde, Council President

\_\_\_\_\_  
Council Member

Introduced: November 19, 2018  
Adopted: November 19, 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 November 19, 2018.

**BOROUGH OF NORTH PLAINFIELD**

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

Date signed: November 19, 2018

**RESOLUTION NO. 11-19-18-01g**

**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' 2018 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>			
23-220-200	Group Insurance	\$95,000.00	
25-268-299	LOSAP	2,187.00	
25-265-299	Fire Hydrant		2,187.00
26-290-100	Streets & Roads-S&W		20,000.00
26-290-200	Streets & Roads-OE		10,000.00
26-310-200	Building & Grounds-OE		10,000.00
31-446-200	Natural Gas		10,000.00
22-195-100	Construction-S&W		35,000.00
36-472-200	Social Security		10,000.00
Totals		<u>\$97,187.00</u>	<u>\$97,187.00</u>

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Council President

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Council Member

Introduced: November 19, 2018

Adopted: November 19, 2018

**RESOLUTION NO. 11-19-18-01h**

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

WHEREAS, the following organization has been issued identification number 352-5-31277 by the New Jersey Legalized Games of Chance Control Commission and has submitted applications to conduct raffles; and

WHEREAS, investigation has shown that this organization meets the requirements for the issuance of raffles licenses;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue raffles licenses to the following:

North Plainfield Youth Sports Association  
North Plainfield PBA Local 85

Off-Premises cash draw raffles:  
RL – 1175

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Council President

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Council Member

Introduced: November 19, 2018

Adopted: November 19, 2018

**RESOLUTION NO. 11-19-18-01i**

**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 SOMERSET COUNTY  
AUTHORIZING A MUNICIPAL ALLIANCE GRANT AGREEMENT  
FOR FISCAL YEAR 2019-2020**

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**WHEREAS**, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

**WHEREAS**, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has established a Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council of the Borough of North Plainfield further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the North Plainfield Municipal Alliance Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Somerset.

**WHEREAS**, the County of Somerset has prepared a contract that would provide Fifteen Thousand Four Hundred Fifty-Nine Dollars and Two Cents (\$15,459.02) known as a Drug Enforcement Demand Reduction or “DEDR”, to the Borough of North Plainfield for municipal alliance activities in the prevention of alcoholism and drug abuse; and,

**WHEREAS**, the Borough would provide a seventy-five (75%) percent match of Eleven Thousand Five Hundred Ninety-Four Dollars and Twenty-Seven Cents (\$11,594.27) in in-kind services; and,

**WHEREAS**, the Borough would further provide a twenty-five (25%) percent cash match of Three Thousand Eight Hundred Sixty-Four Dollars and Seventy-Five Cents (\$3,864.75), which will be raised by the Municipal Alliance Committee or provided by the Borough; and,

**WHEREAS**, a copy of said agreement is being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein.

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

1. The Mayor and Alliance Chairperson are authorized to sign the original of this Grant application.
2. The Borough Council of the Borough of North Plainfield does hereby authorize submission of a strategic plan for the North Plainfield Municipal Alliance Grant for FY 2020 (July 1, 2019 – June 30, 2020) in the amount of:

DEDR	\$ <u>15,459.02</u>
Cash Match	\$ <u>3,864.75</u>
In-Kind Match	\$ <u>11,594.27</u>

3. The Borough Council of the Borough of North Plainfield acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.
4. The Borough Council of the Borough of North Plainfield accepts the subsequent award of this Municipal Alliance Grant.

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Lawrence La Ronde, Council President

\_\_\_\_\_  
Council Member

Introduced: November 19, 2018

Adopted: November 19, 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 November 19, 2018.

Date: November 19, 2018

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

**RESOLUTION NO. 11-19-18-01j**

**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 adopt the following schedule as a schedule of agenda conferences and regular council meetings for the year 2019.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to post copies of said Schedule on the bulletin board in Borough Hall reserved for said purpose, to forward copies of same to the *Courier News*, *The Star Ledger*, *WKMB Radio*, *The Alternative Press* and the North Plainfield Memorial Library and to take such other steps as shall be required by law to comply with the Open Public Meetings Act.

*COUNCIL MEETING SCHEDULE*

Agenda Conferences and Regular Meetings of the Council of the Borough of North Plainfield for the year 2019 shall be held in the Council Chambers of the Municipal Building, 263 Somerset Street, North Plainfield, New Jersey. Agenda Conferences shall begin at 7:30 p.m., immediately followed by Regular Meetings. Executive Sessions and meetings of the Borough Council acting as the local Board of Health may be convened as announced. Said meetings shall be held on the following dates:

January	1	14
February	11	25
March	11	25
April	8	22
May	6	20
June	10	24
July	15	
August	12	
September	9	23
October	7	21
November	18	
December	16	

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Council President

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Council Member

Introduced: November 19, 2018  
Adopted: November 19, 2018

**RESOLUTION NO. 11-19-18-01k**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, pursuant to N.P.R.G.O. 4-1 et seq., it does hereby authorize the issuance of licenses for the owner/operation of limousines to the following for one year in accordance with the applications heretofore submitted:

Kathleen M. Zavocki, t/a  
Making Miles Better LLC  
91 Farragut Place  
North Plainfield, NJ 07062

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Council President

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Council Member

Introduced: November 19, 2018

Adopted: November 19, 2018

**RESOLUTION NO. 11-19-18-01/**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 19<sup>th</sup> day of November, 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: November 19, 2018

Adopted: November 19, 2018