

***CONSENT AGENDA NO. 2***

**January 1, 2017**

**RESOLUTION NOS. 01-01-17-05a through l**

**RESOLUTION NO. 01-01-17-05**

**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

01-01-17-05a, 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: January 1, 2017

Adopted: January 1, 2017

**RESOLUTION NO. 01-01-17-05a**

**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 *COURIER NEWS* be named the official newspaper of the Borough of North Plainfield for the publication of legal notices for calendar year 2017; and

BE IT FURTHER RESOLVED that meeting notices of the Borough of North Plainfield shall be transmitted to the *COURIER NEWS* and *THE STAR-LEDGER*, *THE ALTERNATIVE PRESS*, to *WKMB Radio* and posted on the official bulletin boards in the Municipal Building and the North Plainfield Memorial Library for calendar year 2017; and

BE IT FURTHER RESOLVED that Tap into North Plainfield be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

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Council President

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Council Member

Introduced: January 1, 2017

Adopted: January 1, 2017

**RESOLUTION NO. 01-01-17-05b**

**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 following are hereby designated as depositories for Borough funds for calendar year 2017:

Unity Bank  
Valley National Bank  
United Roosevelt Savings Bank

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Council President

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Council Member

Introduced: January 1, 2017

Adopted: January 1, 2017

**RESOLUTION NO. 01-01-17-05c**

**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 following are hereby authorized to sign checks for the Borough of North Plainfield for calendar year 2017:

Michael Giordano Jr. – Mayor

Patrick J. DeBlasio - Chief Financial Officer

Kathleen Intravartolo - Treasurer

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Council President

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Council Member

Introduced: January 1, 2017

Adopted: January 1, 2017

**RESOLUTION NO. 01-01-17-05d**

**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 charge interest on delinquent tax, assessment, and sewer user accounts for calendar year 2017, as follows:

Eight percent (8%) on the first one thousand five hundred dollars (\$1,500.00) which is delinquent for a period in excess of ten (10) calendar days, which said percentage shall be chargeable from the due date of the payment; and

Eighteen percent (18%) on any amount in excess of one thousand five hundred dollars (\$1,500.00) which is delinquent for a period in excess of ten (10) calendar days, which said percentage shall be chargeable from the due date of the payment; and

Six percent (6%) yearly penalty on any tax delinquency, as defined by N.J.S.A. 54:4-67, which exceeds ten thousand dollars (\$10,000.00), provided said delinquency has not been paid prior to the end of the calendar year.

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Council President

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Council Member

Introduced: January 1, 2017

Adopted: January 1, 2017

**RESOLUTION NO. 01-01-17-05e**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that Borough Tax Assessor BARBARA A. FLAHERTY is hereby authorized to file corrective appeals for errors in assessments or counterclaims to increase assessments, defend tax appeals filed by taxpayers, and agree to the terms of any stipulations of settlement of tax appeals as she deems necessary and in the best interest of the Borough for calendar year 2017.

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Council President

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Council Member

Introduced: January 1, 2017

Adopted: January 1, 2017

**RESOLUTION NO. 01-01-17-05f**

**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 Chief Financial Officer of the Borough of North Plainfield is hereby authorized to establish change funds for calendar year 2017 for the following departments in the amounts designated:

Borough Clerk	\$100.00
Construction Office	50.00
Health Office	50.00
Municipal Court	300.00
Police	50.00
Public Works	50.00

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Council President

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Council Member

Introduced: January 1, 2017

Adopted: January 1, 2017



**RESOLUTION NO. 01-01-17-05g**

**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 2017.

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 2017 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: January 1, 2017

Adopted: January 1, 2017

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 1 January 2017.

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Richard K. Phoenix, RMC  
Borough Clerk

**RESOLUTION NO. 01-01-17-05h**

**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 SHARED SERVICES AGREEMENT  
WITH THE COUNTY OF SOMERSET TO PROVIDE A LICENSE TO USE THE  
SALT DOME WITHIN THE BOROUGH OF NORTH PLAINFIELD**

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**WHEREAS**, the County of Somerset is in need of a facility wherein it can access and obtain road salt on an as needed basis; and,

**WHEREAS**, the Borough of North Plainfield is in the process of constructing a new salt dome in the Borough of North Plainfield for the storage of road salt (hereafter referred to as the "Project"); and,

**WHEREAS**, the County has agreed to reimburse the Borough Two Hundred Thousand Dollars (\$200,000.00) within sixty (60) calendar days of the completion of the Project for the perpetual use of the Borough's salt dome.

**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 to sign and/or execute the attached Shared Services/License Agreement (hereinafter referred to as the "Agreement") with the County of Somerset to allow the County and its employees access to the Borough's new salt dome on an as needed basis once said salt dome is completed.

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Council President

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Council Member

Introduced: January 1, 2017  
Adopted: January 1, 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 January 1, 2017.

Date: January 1, 2017

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

**RESOLUTION NO. 01-01-17-05i**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Treasurer is hereby authorized to refund the following:

Refund of Building Permit Fees/Job Cancelled

Ryan, Inc.	\$122.00
741 Leigh Avenue	
Union, NJ 07083	

Re: Brian Richardson  
555 Fisk Place

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Council President

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Council Member

Introduced: January 1, 2017

Adopted: January 1, 2017

**RESOLUTION NO. 01-01-17-05j**

**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 INNOVATIVE  
ELECTRICAL CONTRACTING INC. FOR COMMUNITY CENTER GENERATOR  
IMPROVEMENTS FOR THE BOROUGH OF NORTH PLAINFIELD**

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**WHEREAS**, the Borough of North Plainfield is in need of certain improvements at the Borough Community Center, specifically the generator (hereinafter referred to as the "Project"); and,

**WHEREAS**, the Borough of North Plainfield solicited bids for the Project and nine (9) bids were received. The following three (3) bids were the lowest bids received:

<u>Bidding Entity</u>	<u>Total Amount</u>
Colonial EP, LLC	\$98,336.67
Innovative Electrical Contracting Inc.	\$174,900.00
Astro Electrical Contractor, LLC	\$181,000.00

**WHEREAS**, the alleged lowest bidder, Colonial EP, LLC, prices for each bid item were not contained in the bid forms, and was Fifty-Four Percent (54%) lower than the engineer's estimate, it was the opinion of Mott MacDonald, the Borough's consulting engineer supervising on this Project, that the alleged lowest bidder cannot responsibly perform the Contract work for payment of the bid amount; and,

**WHEREAS**, the alleged lowest bidder, Colonial EP, LLC failed to submit a Certificate of Surety consistent with the bid requirements and the requirements of *N.J.S.A. 40A:11-22*; and,

**WHEREAS**, Mott MacDonald reviewed all the bid submissions, recommends the award of the bid and contract for the Project to the lowest responsible bidder, 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**, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, LLC, have reviewed the bid submissions and find no material defect with the bid proposal for the Contractor; 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:	Community Center Generator Improvements
Successful Bidder:	Innovative Electrical Contracting Inc.
Total Bid:	In the Amount of One Hundred Seventy-Four Thousand Nine Hundred Dollars and Zero Cents (\$174,900.00).

**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 Innovative Electrical Contracting 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 Innovative Electrical Contracting Inc. for the Project known as the Community Center Generator Improvements.

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Council President

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Council Member

Introduced: January 1, 2017  
Adopted: January 1, 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

Date:

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

RESOLUTION NO. 01-01-17-05k

BOROUGH OF NORTH PLAINFIELD  
COUNTY OF SOMERSET  
STATE OF NEW JERSEY

PROVIDING FOR A TEMPORARY BUDGET FOR THE  
YEAR 2017 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 2017 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 appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2017 and the adoption of the Local Budget for the Borough of North Plainfield, Somerset County and State of New Jersey for the Year of 2017:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
20-100	Department of Administration	\$ 51,500.00	\$ 3,587.50
20-110	Borough Council		1,000.00
20-120	Borough Clerk	32,000.00	5,050.00
20-130	Department of Finance	64,500.00	3,375.00
20-135	Annual Audit		9,500.00
20-145	Tax Collection		3,000.00
20-150	Division of Assessments	22,500.00	1,800.00
20-151	Tax Appeals		8,750.00
20-155	Department of Law		67,500.00
20-165	Engineering		15,000.00
20-175	Historical Commission	500.00	250.00
21-180	Planning Board	300.00	1,475.00
21-185	Board of Adjustments	250.00	1,625.00
22-195	Uniform Construction Code	43,750.00	2,250.00
23-210	Liability Insurance		401,250.00
23-220	Group Insurance		525,000.00
23-225	Unemployment Compensation		6,250.00
25-240	Police	1,374,250.00	15,500.00
25-241	Crossing Guards	42,500.00	0.00
25-252	Emergency Management	1,775.00	2,550.00
25-265	Fire Protection	791,500.00	14,250.00
25-266	Fire Hydrant		48,250.00
25-267	Uniform Fire Code	3,000.00	1,853.00
25-268	LOSAP		2,000.00
25-269	Emergency Medical Services		8,750.00



<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
25-275	Borough Prosecutor	6,500.00	0.00
26-290	Street & Roads	233,750.00	108,750.00
26-310	Building & Grounds		22,500.00
26-315	Vehicle Maintenance		44,450.00
27-330	Health	56,250.00	33,750.00
27-340	Dog Regulation		10,000.00
28-370	Recreation	37,500.00	5,862.50
28-375	Maintenance of Parks		1,625.00
28-380	Shade Tree Advisory Board		2,500.00
30-415	Retirement Benefits		25,000.00
30-420	Celebration of Public Events		2,500.00
31-201	Contingent		1,750.00
31-430	Electricity		95,000.00
31-440	Telephone		18,250.00
31-445	Water		6,000.00
31-446	Natural Gas		15,500.00
31-460	Gasoline		48,750.00
31-461	Technology		5,000.00
31-462	Postage		9,000.00
31-471	Employees Retirement System		73,742.25
36-472	Social Security		96,250.00
36-474	Consolidated Police/Fire Retirement		0.00
36-475	Police/Fireman Retirement		292,562.25
41-899	Matching Funds for Grants		1,250.00
42-300	COAH Housing		1,250.00
42-305	Somerset County Recycling		50,000.00
42-405	Parking Meters	18,750.00	0.00
42-520	NJDEP Permit Fee		1,312.50
43-490	Municipal Court	78,750.00	5,475.00
43-495	Public Defender		1,000.00
62-405	Capital Equipment		16,950.00
	Totals	\$2,859,825.00	\$2,145,795.00
45-920	Payment of Bond Principle \$		\$1,240,000.00
45-925	Note Principle		0.00
45-930	Interest on Bonds		399,962.34
45-935	Interest on Notes	0.00	40,000.00
	Totals	\$ 0.00	\$1,679,962.34

<u>A/C #</u>	<u>SEWER UTILITY FUND</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
55-501	Sewer Operating	\$ 50,500.00	\$ 10,750.00
55-502	Plainfield Area Regional Sewer		440,000.00
55-541	Social Security		3,875.00
55-542	Unemployment Comp Insurance		250.00
	Totals Sewer Utility	<u>\$ 50,500.00</u>	<u>\$ 454,875.00</u>
55-520	Payment of Bond Principal		\$ 111,208.65
55-522	Interest on Bonds	0.00	41,555.43
55-523	Principal/Interest-Notes		15,228.50
	Totals	<u>\$ 00.00</u>	<u>\$ 167,992.58</u>

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Council President

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Council Member

Introduced: January 1, 2017  
 Adopted: January 1, 2017

**RESOLUTION NO. 01-01-17-05/**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 1<sup>st</sup> day of January, 2017 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: January 1, 2017

Adopted: January 1, 2017