

REVISED

CONSENT AGENDA

March 13, 2017

RESOLUTION NOS. 03-13-17-05a through h

RESOLUTION NO. 03-13-17-05

**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

03-13-17-05 a, b, c, d, e, f, g, h and 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: March 13, 2017

Adopted: March 13, 2017

RESOLUTION NO. 03-13-17-05a

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

WHEREAS, the North Plainfield Lions Club, 246 Watchung Avenue, North Plainfield, New Jersey, has applied for a license to conduct an on-premise draw raffle awarding merchandise as a prize on April 9, 2017; and

WHEREAS, the North Plainfield Lions Club has been issued Identification No. 352-8-25800 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 a license to the North Plainfield Lions Club for an on-premise draw raffle awarding merchandise as a prize to be held on April 9, 2017 at St. Luke's Church Hall, 300 Clinton Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: March 13, 2017

Adopted: March 13, 2017

RESOLUTION NO. 03-13-17-05b

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that WILLIAM SPECK be named as Commissioner to the Garden State Municipal Joint Insurance Fund for the balance of calendar year 2017.

Council President

Council Member

Introduced: March 13, 2017

Adopted: March 13, 2017

RESOLUTION NO. 03-13-17-05c

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that 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:

Edwin F. Cordova-Paredes
663 South 2nd Street, Apt. 2
Plainfield, NJ 07060

Council President

Council Member

Introduced: March 13, 2017

Adopted: March 13, 2017

RESOLUTION NO. 03-13-17-05d

**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 attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 13th day of March, 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: March 13, 2017

Adopted: March 13, 2017

RESOLUTION NO. 03-13-17-05e

**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 RCM CEBERIO, LLC FOR STRATEGIC MANAGEMENT
AND PLANNING SERVICES TO AID THE BOROUGH OF NORTH PLAINFIELD
IN FULFILLING ITS AFFORDABLE HOUSING OBLIGATION.**

WHEREAS, the Borough of North Plainfield is in need of management and planning services to aid the Borough in fulfilling its obligation on affordable housing pursuant to the Fair Housing Act of 1985, *N.J.S.A. 53:27D-301 et seq.* and *In re N.J.A.C.5:96 and 5:97*, 221 *N.J. 1*(2015), otherwise known as “Mount Laurel IV;” and,

WHEREAS, RCM Ceberio, LLC, with a principal place of business located at 576 Valley Road, Suite 287, Wayne, New Jersey 07470 (hereinafter referred to as “RCM”), is in the business of providing management consulting services and previously submitted a proposal for a project that entails, among other things, the development of a public information campaign to provide information to the Borough and its residents about how and why the Borough has to fulfill an obligation to provide a reasonable opportunity for residents to obtain affordable housing within the Borough of North Plainfield and for the creation of such affordable housing opportunities; and,

WHEREAS, pursuant to the proposal that RCM submitted for the project RCM proposes to bill the Borough of North Plainfield at One Hundred Twenty-Five Dollars and Zero Cents (\$125.00) per hour, in an amount not to exceed Fifteen Thousand Dollars and Zero Cents (\$15,000.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of RCM 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 Borough Clerk to enter into said contract with RCM Ceberio, LLC, 576 Valley Road, Suite 287, Wayne, New Jersey 07470 to assist in affordable housing opportunities for the Borough at a rate of One Hundred Twenty-Five Dollars and Zero Cents (\$125.00) per hour, in an amount not to exceed Fifteen Thousand Dollars and Zero Cents (\$15,000.00).

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute any and all documents on behalf of the Borough to effectuate this Resolution.

BE IT FURTHER RESOLVED that the execution 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.

Lawrence La Ronde,
Council President

Council Member

Introduced: March 13, 2017
Adopted: March 13, 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 March 13, 2017.

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

Date signed: _____

RESOLUTION NO. 03-13-17-05f

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

Block 27, Lot 1	544 Mountain Avenue	Cert. # 12-00001	Issued 10/23/12
Block 27, Lot 1	544 Mountain Avenue	Cert. # 14-00004	Issued 10/29/14

Council President

Council Member

Introduced: March 13, 2017

Adopted: March 13, 2017

RESOLUTION NO. 03-13-17-05g

**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 Dumpster Permit:

Andrew Savoca	\$ 200.00
34 River Road	
Brick NJ 08724	

Property at:

253 Oneida Place
North Plainfield, NJ 07060

Council President

Council Member

Introduced: March 13, 2017

Adopted: March 13, 2017

RESOLUTION NO. 03-13-17-05h

**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 79, Lot 4	23 Fairview Avenue	Cert. # 08-00074	Issued 12/04/08
Block 79, Lot 4	23 Fairview Avenue	Cert. # 13-00127	Issued 12/04/13

Council President

Council Member

Introduced: March 13, 2017

Adopted: March 13, 2017

RESOLUTION NO. 03-13-17-05i

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

WHEREAS, Corelogic Tax Services inadvertently paid \$1,982.03 that was not due on the tax bill for 220-22 Belmont Avenue, and has requested refund of that payment.

BE IT RESOLVED by the Council of the Borough of North Plainfield, that the Tax Collector is authorized to make the following refund:

Refund Real Estate Erroneous Tax Payment:

Corelogic Tax Collection Services, LLC	\$ 1,982.03
p.o. Box 961230	
Fort Worth, TX 76161-0230	

Council President

Council Member

Introduced: March 13, 2017

Adopted: March 13, 2017