

CONSENT AGENDA

May 22, 2017

RESOLUTION NOS. 05-22-17-03a through f

RESOLUTION NO. 05-22-17-03

**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

05-22-17-02a, b, c, d, e, f

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 22, 2017

Adopted: May 22, 2017

RESOLUTION NO. 05-22-17-03a

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE CONTRACT CHANGE ORDER
REQUEST NO. 2 AMENDING THE PROFESSIONAL SERVICES AGREEMENT
WITH SUBURBAN CONSULTING ENGINEERS INC. FOR PROFESSIONAL
ENGINEERING SERVICES FOR THE PROPOSED FUELING FACILITY AT THE
DEPARTMENT OF PUBLIC WORKS PROPERTY FOR THE BOROUGH OF
NORTH PLAINFIELD**

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, awarded a contract for Professional Engineering Services to Suburban Consulting Engineers, Inc., with a principal place of business located at 96 U.S. Highway 206, Suite 101, Flanders, New Jersey 07836 (hereinafter referred to as "SCE"), and authorized the Mayor and the Borough Clerk to execute a contract with SCE on behalf of the Borough, with respect to the proposed fueling facility at the Department of Public Works Property; and,

WHEREAS, SCE, by letter dated April 18, 2017, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has requested "Change Order Request No. 2" to amend the professional services contract for the design services of the fueling facility requesting the following additions for a lump sum payment of Fourteen Thousand Four Hundred Dollars (\$14,400.00):

- Preparation of Construction Plans & Specifications for Underground Storage Tanks for Fueling Station (Original design was for the relocation of the Existing Aboveground Storage Tank and Fueling Station Design);
- Additional Permitting Review for Underground Storage Tank Installation; and,
- Coordination for field changes of new generator.

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 Change Order Request No. 2, dated April 18, 2017, with Suburban Consulting Engineers, Inc. which Change Order Request is incorporated herein by reference as if same was fully set forth, without the need for any further action of this Borough Council.

BE IT FURTHER RESOLVED that the award of this Change Order Request No. 2 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.

Council President

Council Member

Introduced: May 22, 2017
Adopted: May 22, 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 May 22, 2017.

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

Date signed: _____

RESOLUTION NO. 05-22-17-03b

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

WHEREAS, it has been determined a variance is not required on an expansion at 106 Myrtle Avenue. The homeowner now requests refund of their Application Fee.

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

Refund of Board of Adjustment Application Fee:

John Gilbert	\$ 280.00
106 Myrtle Avenue	
North Plainfield, N. J. 07060	

Council President

Council Member

Introduced: May 22, 2017

Adopted: May 22, 2017

RESOLUTION NO. 05-22-17-03c

**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 140 Lot 20 36-38 Washington Ave. Cert. #13-00201 issued 12-04-13

Council President

Council Member

Introduced: May 22, 2017

Adopted: May 22, 2017

RESOLUTION NO. 05-22-17-03d

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

WHEREAS, an error in the initial sewer billing was discovered after the bills were sent to homeowners. A corrected bill was sent, however, the following homeowners had already paid based on the first bill. Their new bill reflected a credit balance, they are now requesting a refund of that over-payment.

BE IT RESOLVED by the Council of the Borough of North Plainfield that the Treasurer is authorized to make the following refunds:

REFUND HOMEOWNER SEWER OVERPAYMENTS:

M.D. Pellegrino 596 Ayres Ave.	\$ 76.96	William Glover 575 Mountainview Drive	\$162.80
Levin Properties 780 NJSH 22E	470.64	J & C Esposito 104 Summit 33 Summit 8 Harrison	56.24

Council President

Council Member

Introduced: May 22, 2017

Adopted: May 22, 2017

RESOLUTION NO. 05-22-17-03e

**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:

JOSÉ R. GUEVARA
19 Geraud Ave., #2
North Plainfield, NJ 07060

Council President

Council Member

Introduced: May 22, 2017

Adopted: May 22, 2017

RESOLUTION NO. 05-22-17-03f

**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 22nd day of May, 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: May 22, 2017

Adopted: May 22, 2017