

CONSENT AGENDA

September 11, 2017

RESOLUTION NOS. 09-11-17-06a through k

RESOLUTION NO. 09-11-17-06

**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

09-11-17-06a, b, c, d, e, f, g, h, i, j, k

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

Council President

Council Member

Introduced: September 11, 2017

Adopted: September 11, 2017

RESOLUTION NO. 09-11-17-06a

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

WHEREAS, Garage Sales, Yard Sales and Estate Sales are popular in North Plainfield, as a means of getting to know neighbors while realizing a modest profit for the sellers; and

WHEREAS, the Borough Mayor and Governing Body have heard sincere requests from the citizenry for a town-wide, fee-free weekend garage sale that would accrue to all Borough residences; and

WHEREAS, N.P.R.G.O. 4:11.2(b) calls for a \$10.00 fee to be charged for every garage sale permit issued by the Borough Clerk's Office; due to requests heard from residents throughout North Plainfield, the Borough Council is interested in having the above fee waived for such sales throughout the Borough on Saturday, September 16, 2017 and Sunday, September 17, 2017 for a town-wide public garage sale.

AND, BE IT RESOLVED that this special sale opportunity would not impact residents' three-per-year paid permit allotment while the hours on this special free event would run from 9:00 a.m. until 4:00 p.m. local time on both the Saturday and the Sunday.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that for purposes of allowing a town-wide garage sale on Saturday, September 16, 2017 and Sunday, September 17, 2017, the fee for such a two-day sale per N.P.R.G.O. 4:11.2(b) shall be waived for this event.

Council President

Council Member

Introduced: September 11, 2017

Adopted: September 11, 2017

RESOLUTION NO. 09-11-17-06b

**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 2017-2018**

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) to the Borough of North Plainfield for municipal alliance activities in the prevention of alcoholism and drug abuse and the Borough would provide a seventy-five percent (75%) match of Eleven Thousand Five Hundred Ninety-Four Dollars and Twenty-Seven Cents (\$11,594.27) in in-kind services and a further twenty-five percent (25%) cash match of Three Thousand Eight Hundred Sixty-Four Dollars and Seventy-Five Cents (\$3,864.75) will be raised by the Municipal Alliance Committee or provided by the Borough and a copy of the proposed agreement is on file in the office of the Borough Clerk.

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 agrees to accept the provisions of this grant and meet those conditions thereof. The Borough Council further authorizes the Mayor and Borough Clerk to execute the original of this agreement and any other documents to effectuate same.

Council President

Council Member

Introduced: September 11, 2017

Adopted: September 11, 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 September 11, 2017.

Date:

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

RESOLUTION NO. 09-11-17-06c

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

Award of Bid for Memorial Library Renovations and Improvements

Text of this Resolution pending from Office of the Borough Attorney.

RESOLUTION NO. 09-11-17-06d

**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 CIFELLI & SON GENERAL
CONTRACTING, INC. FOR THE FY 2016 NJDOT MUNICIPAL AID PROGRAM –
NORWOOD AVENUE IMPROVEMENTS IN THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of certain improvements to Norwood Avenue in the Borough (hereinafter referred to as the “Project”); and,

WHEREAS, the Borough wishes to take part in the FY 2016 NJDOT Municipal Aid Program to help cover the cost of the Project; and,

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

<u>Bidding Entity</u>	<u>Total Amount</u>
Cifelli & Son General Contracting, Inc.	\$562,999.15
S. Brothers Inc.	\$571,153.51
Your Way Construction, Inc.	\$601,685.55

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC, as well as David Testa, the Borough’s Engineer have reviewed the bid submissions and recommend the award of the bid and contract for the Project to the lowest responsible bidder, Cifelli & Son General Contracting, Inc., whose main offices are located at 81 Franklin Avenue, Nutley, New Jersey 07110 (hereinafter referred to as the “Contractor”) as there are no material defects with the bid proposal; 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: FY 2016 NJDOT Municipal Aid Program – Norwood Avenue
Improvements

Successful Bidder: Cifelli & Son General Contracting, Inc.
Total Bid: In the Amount of Five Hundred Sixty-Two Thousand Nine Hundred
Ninety-Nine Dollars and Fifteen Cents (\$562,999.15)

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 Cifelli & Son General 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 Cifelli & Son General Contracting, Inc. for the Project known as FY 2016 NJDOT Municipal Aid Program – Norwood Avenue Improvements.

Lawrence La Ronde, Council President

Council Member

Introduced: September 11, 2017

Adopted: September 11, 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 September 11, 2017.

Date: September 11, 2017

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

RESOLUTION NO. 09-11-17-06e

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

Rejection of Bids for Dept. of Public Works Fueling Station

Text of this Resolution pending from Office of the Borough Attorney.

RESOLUTION NO. 09-11-17-06f

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

WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct Bingo games on January 5, 12, 19, 26; February 2, 9, 16, 23; March 2, 9, 16, 23; April 6, 13, 20, 27; May 4, 11, 18, 25; June 1, 8, 15, 22, 29; July 6, 13, 20, 27; August 3, 10, 17, 24, 31; September 7, 14, 21, 28; October 5, 12, 19, 26; November 2, 9, 16, 30; December 7, 14, 21, 28, 2018; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 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 bingo license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Church to conduct Bingo games on January 5, 12, 19, 26; February 2, 9, 16, 23; March 2, 9, 16, 23; April 6, 13, 20, 27; May 4, 11, 18, 25; June 1, 8, 15, 22, 29; July 6, 13, 20, 27; August 3, 10, 17, 24, 31; September 7, 14, 21, 28; October 5, 12, 19, 26; November 2, 9, 16, 30; December 7, 14, 21, 28, 2018 at 300 Clinton Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: September 11, 2017

Adopted: September 11, 2017

RESOLUTION NO. 09-11-17-06g

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

WHEREAS, St. Luke's Holy Name Society, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct Bingo games on January 8, 15, 22, 29; February 5, 12, 19, 26; March 5, 12, 19, 26; April 2, 9, 16, 23, 30; May 7, 14, 21; June 4, 11, 18, 25; July 2, 9, 16, 23, 30; August 6, 13, 20, 27; September 10, 17, 24; October 1, 8, 15, 22, 29; November 5, 12, 19, 26; December 3, 10 & 17, 2018; and

WHEREAS, St. Luke's Holy Name Society has been issued Identification No. 352-3-12672 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 bingo license;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Holy Name Society to conduct Bingo games on January 8, 15, 22, 29; February 5, 12, 19, 26; March 5, 12, 19, 26; April 2, 9, 16, 23, 30; May 7, 14, 21; June 4, 11, 18, 25; July 2, 9, 16, 23, 30; August 6, 13, 20, 27; September 10, 17, 24; October 1, 8, 15, 22, 29; November 5, 12, 19, 26; December 3, 10 & 17, 2018 at 300 Clinton Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: September 11, 2017
Adopted: September 11, 2017

RESOLUTION NO. 09-11-17-06h
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
93 Greenbrook Road, North Plainfield

On-premises 50-50 cash draw raffles:
RL-1161

09/16/17	09/30/17
10/14/17	10/28/17

Council President

Council Member

Introduced: September 11, 2017

Adopted: September 11, 2017

RESOLUTION NO. 09-11-17-06i

**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 154.04	Lot 9	70 Rockview Ave.	Cert #12-00188	issued 10-23-12
Block 49	Lot 5	94 Grandview Ave.	Cert. #15-00064	issued 10-29-15
Block 193	Lot 8	148 Duer St.	Cert. #08-00103	issued 12-04-08
Block 16	Lot 25	240 N.Jackson Ave.	Cert. #10-00016	issued 08-25-10
			Cert.#07-00026	issued 12-18-07
Block 7	Lot 1	267 Farragut Rd.	Cert.#12-00023	issued 10-23-12
			Cert.#10-00012	issued 08-25-10
			Cert.#09-00210	issued 10-01-09
			Cert.#04-06	issued 10-27-04
			Cert.# 03-09	issued 06/17/03

Council President

Council Member

Introduced: September 11, 2017

Adopted: September 11, 2017

RESOLUTION NO. 09-11-17-06j

**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:

Rafia E. Malik, t/a
Atlantic Express Limousine Service LLC
150 Ridge Avenue
North Plainfield, NJ 07060

Council President

Council Member

Introduced: September 11, 2017

Adopted: September 11, 2017

RESOLUTION NO. 09-11-17-06k

**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 11th day of September, 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: September 11, 2017

Adopted: September 11, 2017