

***CONSENT AGENDA***

**November 27, 2017**

**RESOLUTION NOS. 11-27-17-02 a through e**

**RESOLUTION NO. 11-27-17-02**

**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

11-27-17-02 a, b, c, d, e

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 27, 2017

Adopted: November 27, 2017

**RESOLUTION NO. 11-27-17-02a**

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

**RESOLUTION TO ESTABLISH SALARIES AND WAGES FOR THE YEAR 2017 FOR  
EMPLOYEES NOT COVERED BY THE TERMS AND CONDITIONS OF A COLLECTIVE  
BARGAINING AGREEMENT**

WHEREAS, certain employees of the Borough of North Plainfield are not covered by the terms and conditions of a collective bargaining agreement and thus need to have their compensation established 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 following titles will receive the following compensation for calendar year 2017 as follows:

<u>TITLE</u>	<u>2017</u>
Administrative Assistant I	\$ 49,074
Administrative Assistant II	50,000
Business Administrator/Assistant Borough Engineer	148,753
Chief Financial Officer	43,558
Construction Official	22,683
Court Administrator	76,336
Director of Public Works	N/A <sup>1</sup>
Municipal Prosecutor	26,728
Office of Emergency Management Coordinator	10,000
Recreation Director	66,950
Assistant Recreation Director	10,574
Deputy Registrar	1,091
Tax Assessor	70,952
Tax Collector	11,000
Treasurer/QPA/Deputy CFO	9,355
Code Enforcement Officer	52,472
Municipal Court Judge	N/A <sup>2</sup>
Zoning Officer	N/A <sup>1</sup>

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<sup>1</sup> Contracted With Grotto Engineering

<sup>2</sup> Contracted with Watchung/Greenbrook

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Council President

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Council Member

Introduced: November 27, 2017

Adopted: November 27, 2017

**RESOLUTION NO. 11-27-17-02b**

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

**RESOLUTION TO ESTABLISH SALARIES AND WAGES FOR THE YEAR 2017 FOR  
EMPLOYEES NOT COVERED BY THE TERMS AND CONDITIONS OF A COLLECTIVE  
BARGAINING AGREEMENT**

WHEREAS, certain employees of the Borough of North Plainfield are not covered by the terms and conditions of a collective bargaining agreement and thus need to have their compensation established 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 following titles will receive the following compensation for calendar year 2017 as follows:

<u>TITLE</u>	<u>2017</u>
Borough Clerk	\$73,325
Deputy Borough Clerk	\$50,975

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Council President

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Council Member

Introduced: November 27, 2017

Adopted: November 27, 2017

**RESOLUTION NO. 11-27-17-02c**

**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 EXTENSION OF A GENERAL ENGINEERING  
SERVICES AGREEMENT WITH MOTT MACDONALD FOR THE PERIOD BETWEEN  
AUGUST 31, 2017 THROUGH DECEMBER 31, 2017 FOR THE BOROUGH OF NORTH  
PLAINFIELD**

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**WHEREAS**, the Borough Council for the Borough of North Plainfield previously approved a General Engineering Services Agreement with Mott MacDonald for a period from May 1, 2017 through August 31, 2017 in Resolution 07-10-17-01d; and,

**WHEREAS**, the Borough of North Plainfield is in need of an extension of the General Engineering Services Agreement authorized by Resolution 07-10-17-01d for the period retroactive to August 31, 2017 and running through December 31, 2017; and,

**WHEREAS**, Mott MacDonald, with a principal place of business located at 3 Paragon Way, Freehold, New Jersey 07728, is in the business of providing general engineering services and has submitted a proposal to extend the previously authorized General Engineering Services Agreement for a total proposed budget of Thirty-Six Thousand Dollars (\$36,000.00) for certain 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 extending the term of the previously authorized General Engineering Services Agreement by extending the engineering services agreement of Mott MacDonald 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 an extension of the General Engineering Services Agreement with Mott MacDonald, 3 Paragon Way, Freehold, New Jersey 07728, 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 27, 2017  
Adopted: November 27, 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 November 27, 2017.

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

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

**RESOLUTION NO. 11-27-17-02d**

**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 2018.

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 2018 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	8	22
February	13	26
March	12	26
April	9	23
May	14	29
June	25	
July	16	
August	13	
September	10	24
October	9	22
November	19	
December	17	

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Council President

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Council Member

Introduced: November 27, 2017  
Adopted: November 27, 2017



**RESOLUTION NO. 11-27-17-02e**

**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 27<sup>th</sup> day of November, 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: November 27, 2017

Adopted: November 27, 2017