

CONSENT AGENDA NO. 1

January 8, 2018

RESOLUTION NOS. 01-08-18-01 a through x

RESOLUTION NO. 01-08-18-01

**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

01-08-18-01 a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p, q, r, s, t, u, v, w, x

having been placed on Consent Agenda No. 1 and there having been no objection thereto, the same are hereby approved.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01a

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that LAWRENCE LA RONDE be and hereby is appointed as Board of Health Member to the MUNICIPAL ALLIANCE COMMITTEE of this Borough to serve for the legal term expiring on January 1, 2019, and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01b

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK "SKIP" STABILE be and hereby is appointed to the ECONOMIC DEVELOPMENT COMMITTEE of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01c

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that WENDY SCHAEFER be and hereby is appointed to the LIBRARY ADVISORY COMMITTEE of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01d

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK RIGHETTI be and hereby is appointed as Class III member to the PLANNING BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01e

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that KEIONA R. MILLER be and hereby is appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the legal term expiring on January 1, 2019, and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01f

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that FRANK "SKIP" STABILE be and hereby is appointed to the SOMERSET COUNTY COMMUNITY DEVELOPMENT COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01g

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council, KATHLEEN INTRAVARTOLO be and hereby is appointed TREASURER of this Borough to serve for the legal term commencing January 1, 2018 and expiring at 12:00 noon on January 1, 2019 and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01h

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) for the Borough of North Plainfield for the year 2018 in accordance with the requirements of N.J.A.C. 17:27-3.5.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01i

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLID be and hereby is appointed as MUNICIPAL HOUSING LIAISON of this Borough to serve for the legal term commencing on January 1, 2018 and expiring on January 1, 2019, and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01j

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, MARK TIGHE be and hereby is appointed BOROUGH HOUSING OFFICER of this Borough for calendar year 2018.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01k

**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 Fund Commissioner and DAVID E. HOLLOD be named as Alternate Commissioner to the Garden State Municipal Joint Insurance Fund for calendar year 2018.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-017

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that CYNTHIA DANOIS be and hereby is appointed as RECYCLING COORDINATOR for this Borough for calendar year 2018.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01m

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
APPOINTING A LICENSED SEWER OPERATOR**

WHEREAS, the Borough of North Plainfield is in need of a professional to act as the Borough's C-3 Sanitary Sewer Operator for the 2018 calendar year; and

WHEREAS, the Borough wishes to retain the services of Joseph Aidukas of Mott MacDonald to act as the Borough's C-3 Sanitary Sewer Operator and believes that Joseph Aidukas is eminently qualified to perform such engineering services.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Joseph Aidukas of Mott MacDonald is hereby appointed as the Borough's C-3 Sanitary Sewer Operator for the 2018 calendar year.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01n

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination by the Mayor and with the advice and consent of this Council, FRANCIS J. MCARDLE be and hereby is appointed to the GREEN BROOK FLOOD CONTROL COMMISSION of the Borough of North Plainfield to serve for the legal term commencing on January 8, 2018 and expiring at 12:00 noon on January 1, 2023, and until his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED, that upon nomination by the Mayor and with the advice and consent of this Council, WILLIAM F. CROSBY III be and hereby is appointed to the GREEN BROOK FLOOD CONTROL COMMISSION as the alternate representative of the Borough of North Plainfield to serve for the legal term commencing on January 8, 2018 and expiring on January 1, 2019, and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01o

**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 recommend the appointment of FRANK RIGHETTI by the Somerset County Board of Chosen Freeholders to the SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE as representative of the Borough of North Plainfield for the year 2018.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01p

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination of the Mayor and with the advice and consent of this Council, DAVID E. HOLLOD be and hereby is appointed as a member of the Borough Administration to the ARCHITECTURAL DESIGN REVIEW BOARD of this Borough to effectuate Architectural Design Standards pursuant to Chapter XXII, Subsection 22-138 of the Revised General Ordinances of the Borough of North Plainfield to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01q

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that JOEL KENDERDINE is hereby appointed Member to the BOARD OF ADJUSTMENT of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2022 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01r

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that upon nomination by the Mayor and with the advice of consent of this Council, ELIZABETH HAVRILLA and PATRICIA STABILE be and hereby are appointed to the LIBRARY ADVISORY COMMITTEE to serve for the legal terms expiring at 12:00 noon on January 1, 2021 and until their successors shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01s

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of the Council, that JOHN RICHARDSON, ESQ. be and hereby is appointed Municipal Court Representative of the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ERIC FOWLER be and hereby is appointed Member of the Youth Services Commission to the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until his successor is appointed and qualified.

BE IT FURTHER RESOLVED that REV. URSULA CARGILL be and hereby is appointed as Religious Community representative to the MUNICIPAL ALLIANCE COMMITTEE to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until her successor is appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01t

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, by nomination of the Mayor and with the advice and consent of this Council, the following are hereby appointed to the Municipal Wastewater Management Plan Committee for terms expiring December 31, 2018:

Michael Giordano Jr. – Elected Official
Angelo Bufaino, P.E. – Consultant Engineer
David E. Hollod – Planning Board Member
William F. Crosby III – Utility Authority Representative; and

BE IT RESOLVED by the Council of the Borough of North Plainfield that by nomination of the Mayor and with the advice and consent of this Council, WILLIAM F. CROSBY III is hereby appointed Chair of the Municipal Wastewater Management Plan Committee; and

BE IT FURTHER RESOLVED that WILLIAM F. CROSBY III be appointed to the Somerset County Wastewater Advisory Committee and David E. Hollod, as alternate, for terms expiring December 31, 2018.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01u

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, WILLIAM G. PARENTI be and hereby is appointed as Police Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Fire Department representative to the OFFICE OF EMERGENCY MANAGEMENT to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DAVID E. HOLLOD be and hereby is appointed as the Mayor's representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that LAWRENCE LA RONDE be and hereby is appointed as Council Member representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that WILLIAM F. EATON be and hereby is appointed as Emergency Medical Services representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that MILTON MATHIS be and hereby is appointed as Public Schools representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that JOANN RIGHETTI be and hereby is appointed as Citizen-at-Large representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until her successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DAVID DeROSA be and hereby is appointed as Health representative to the LOCAL EMERGENCY PLANNING COUNCIL

to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that RICHARD PHOENIX be and hereby is appointed as Media representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ANGELO COSTELLO be and hereby is appointed as Public Works representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that DR. HARRY L. ALLEN be and hereby is appointed as Hazardous Materials representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that MALCOLM PLAGER be and hereby is appointed as Shelter representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor is appointed and qualified; and

BE IT FURTHER RESOLVED that ELIZABETH B. DENTE be and hereby is appointed as Emergency Animal Shelter Manager representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until her successor is appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018
Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01v

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, DORI ELLIS and BART THOMAS be and hereby are appointed as Members to the RENT STABILIZATION BOARD of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2021 and until their successors shall have been appointed and qualified.

BE IT FURTHER RESOLVED than upon nomination by the Mayor and with the advice and consent of this Council, KEIONA R. MILLER be and hereby is appointed as Alternate Member to the RENT STABILIZATION BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2020 and until her successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01w

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, TOM FAGAN be and hereby is appointed citizen member to the SEWER USAGE CHARGE BOARD OF APPEALS of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2019 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018

RESOLUTION NO. 01-08-18-01x

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, JOEL KENDERDINE, ERIC FOWLER, ALICIA CARMAN and ANN CARUSO are hereby appointed to the YOUTH SERVICES COMMISSION of this Borough to serve for the legal terms expiring at 12:00 noon on January 1, 2021 and until their successors shall have been appointed and qualified.

Council President

Council Member

Introduced: January 8, 2018

Adopted: January 8, 2018