

***CONSENT AGENDA***

**February 25, 2019**

**RESOLUTION NOS. 02-25-19-04 a through d**

**RESOLUTION NO. 02-25-19-04**

**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

02-25-19-04 a, b, c, d

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: February 25, 2019

Adopted: February 25, 2019

**RESOLUTION NO. 02-25-19-04a**

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

**AUTHORIZATION TO SUBMIT AN APPLICATION  
FOR AN HISTORIC PRESERVATION GRANT UNDER THE  
CERTIFIED LOCAL GOVERNMENT PROGRAM**

**WHEREAS** the governing body of the Borough of North Plainfield desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$24,999 to fund the following project: Washington Park Historic District Design Guidelines.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of North Plainfield Borough that David E. Hollod, Borough Administrator, or the successor to the title of Borough Administrator, is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State in an amount not more than \$24,999, and (c) to execute any amendments thereto which do no increase the Grantee's obligations.

**BE IT FURTHER RESOLVED** that the Borough of North Plainfield agrees to comply with all applicable federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

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Council President

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Council Member

Introduced: February 25, 2019

Adopted: February 25, 2019

**RESOLUTION NO. 02-25-19-04b**

**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 46 Lot 1.03 14 Chatham Place # 04-21 issued 10/27/04

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Council President

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Council Member

Introduced: February 25, 2019

Adopted: February 25, 2019

**RESOLUTION NO. 02-25-19-04c**

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

WHEREAS, the Church of the Holy Cross, 40 Mercer Avenue, North Plainfield, New Jersey, has applied for a license to conduct an off-premises 50-50 cash raffles on June 23, 2019; and

WHEREAS, the Church of the Holy Cross has been issued Identification No. 352-1-38411 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 Church of the Holy Cross for an off-premises 50-50 cash raffles to be held on June 23, 2019 at 40 Mercer Avenue, North Plainfield, New Jersey.

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Council President

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Council Member

Introduced: February 25, 2019

Adopted: February 25, 2019

**RESOLUTION NO. 02-25-19-04d**

**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 25<sup>th</sup> day of February, 2019 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: February 25, 2019

Adopted: February 25, 2019