

CONSENT AGENDA

September 23, 2019

RESOLUTION NOS. 09-23-19-03 a through e

RESOLUTION NO. 09-23-19-03

**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

09-23-19-03 a, b, c, d, e

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 23, 2019

Adopted: September 23, 2019

RESOLUTION NO. 09-23-19-03a

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

BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield, that the Treasurer is authorized to cancel the following outstanding checks:

	<u>Ck#</u>	<u>Date</u>	<u>Amount</u>	
Unity # 770002392	19962	2018	\$ 1440.74	Current
	20276	2018	72.00	
	21466	2018	780.00	
	22287	2018	49.92	
	22542	2018	24.20	
	22767	2018	600.00	
	22788	2018	1979.68	
	22818	2018	50.00	
	22842	2018	169.99	
	22879	2018	50.63	
	23003	2018	6.00	
	23126	2018	3768.50	
	23484	2018	3768.50	
	23960	2018	102.38	
	24000	2018	70.00	
	24644	2018	263.07	
	24888	2018	96.10	
	25049	2018	3777.96	
	25066	2018	30.99	
	25144	2018	52.69	
	25157	2018	21.44	
	25604	2018	180.00	
	25654	2018	.50	
	25656	2018	625.89	
	25655	2018	<u>1179.31</u>	
			\$19,160.49	
Unity # 770002283	114793	2018	2045.36	Payroll
	115013	2018	326.04	
	115109	2018	514.77	
	115163	2018	12.18	
	115291	2018	792.51	
	115327	2018	126.49	

115377	2018	36.14
115540	2018	14.45
115500	2018	63.25
115912	2018	283.63
116470	2018	16.26
116471	2018	16.26
116607	2018	16.25
116676	2018	32.53
116677	2018	48.78
116738	2018	16.51
116801	2018	32.51
116861	2018	16.26
117261	2018	38.17
117262	2018	38.15
117706	2018	89.17
117721	2018	303.10
11738	2018	16.25
117739	2018	16.25
117788	2018	89.18
117829	2018	<u>333.34</u>

\$ 4,333.79

Unity # 770002848 5304 2018 \$ 2124.00 Agency

Council President

Council Member

Introduced: September 23, 2019

Adopted: September 23, 2019

RESOLUTION NO. 09-23-19-03b

**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 199.04 Lot 16 686 Warfield Rd. # 09-00366 issued 10/01/09

Council President

Council Member

Introduced: September 23, 2019

Adopted: September 23, 2019

RESOLUTION NO. 09-23-19-03c

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that ROGER GRAUBARD is hereby appointed Member to the BOARD OF ADJUSTMENT of this Borough to serve for the balance of an unexpired term expiring at 12:00 noon on January 1, 2023 and until his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED by the Council of the Borough of North Plainfield that EDGAR MARINO is hereby appointed Member to the BOARD OF ADJUSTMENT of this Borough to serve for the balance of an unexpired term expiring at 12:00 noon on January 1, 2021 and until his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED by the Council of the Borough of North Plainfield that STEVE MCINTYRE is hereby appointed Alternate Member to the BOARD OF ADJUSTMENT of this Borough to serve for the balance of an unexpired term expiring at 12:00 noon on January 1, 2021 and until his successor shall have been appointed and qualified.

Council President

Council Member

Introduced: September 23, 2019

Adopted: September 23, 2019

RESOLUTION NO. 09-23-19-03d

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

**RESOLUTION OF THE BOROUGH COUNCIL ACCEPTING CERTAIN
IMPROVEMENTS AND AUTHORIZING THE RELEASE OF A PERFORMANCE
GUARANTEE, BONDS AND ESCROW POSTED BY THE DEVELOPER OF BLOCK
203.01, LOT 1, NORTH PLAINFIELD UE, LLC, DOING BUSINESS AS PETCO.**

WHEREAS, the Municipal Land Use Law (N.J.S.A. 40:55D-53) permits the Borough of North Plainfield to accept certain improvements and to release performance guarantees, bonds and/or escrow posted by developers when said improvements have been certified as complete by the Borough Engineer; and,

WHEREAS, North Plainfield UE, LLC, the developer of Petco, with a main business address of 1200 U.S. Route 22 East, North Plainfield, New Jersey 07060, has deposited with the Borough of North Plainfield a performance guarantee, bonds and escrow, which were to guarantee the completion of certain improvements on the premises located at 1200 U.S. Route 22 East, North Plainfield, New Jersey 07060, also known as Block 203.01, Lot 1, as show on the Tax Map of the Borough of North Plainfield; and,

WHEREAS, David J. Testa, P.E., C.M.E., C.P.W.M. of Grotto Engineering Associates, LLC, representing the Borough, has advised the Borough's Business Administrator, by letter dated September 12, 2019, a copy of which is on file in the Office of the Borough Clerk and made a part of this Resolution hereof, that the improvements have been completed and that the Borough Engineer recommends the acceptance of same and the release of the aforementioned performance guarantee, bonds and escrow; and,

WHEREAS, any remaining escrow fees shall not be released until such time that all outstanding professional invoices have been satisfied.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the improvements referred to above are hereby accepted as per the aforesaid correspondence of David J. Testa, P.E., C.M.E., C.P.W.M. and the full release of the performance guarantee, bonds and escrow for North Plainfield UE, LLC are hereby released, canceled and/or discharged.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: September 23, 2019
Adopted: September 23, 2019

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 23, 2019.

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

Date signed: _____

RESOLUTION NO. 09-23-19-03e

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that the attached bills of the accounts named and for the amounts stated, having been duly audited and found to be correct as of this 23rd day of September, 2019 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 23, 2019

Adopted: September 23, 2019