

BOROUGH OF NORTH PLAINFIELD

AGENDA

REGULAR COUNCIL MEETING

MONDAY, MARCH 9, 2020

Borough Council Chambers
263 Somerset Street, North Plainfield

7:30 p.m.

ROLL CALL:

Council Members: Aimee Corzo
 Lawrence La Ronde
 Everett Merrill
 Keiona R. Miller
 Wendy Schaefer
 Douglas M. Singleterry
 Frank "Skip" Stabile, Council President

Statement of Compliance as to Notice of Meeting

APPROVAL OF COUNCIL MEETING MINUTES:

Agenda Conference and Regular Meeting of February 24, 2020

Roll Call

PUBLIC HEARING:

2020 Community Development Block Grant Project
Jefferson Ave./Walnut St. Sanitary Sewer Improvements

RESOLUTION:

Ms. Corzo:

03-09-20-01 ORDINANCE NO. 20-02 CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

be read by its title by the Borough Clerk

Roll Call

Mr. La Ronde:

03-09-20-02 Introduction of the 2020 Municipal Budget, authorizing publication and fixing date of public hearing

Roll Call

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Mr. Singleterry:

03-09-20-03 Approving Consent Agenda

Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Authorizing the Execution of an Agreement with Extra Duty Solutions for the Provision of Administrative Services of Extraneous Police Employment
- b. Authorizing Application for Library Grant
- c. Authorizing the North Plainfield Fire Department to file a Joint Application with the Plainfield Fire Division and South Plainfield Fire Department for FY2019 FEMA AFG (Assistance to Firefighter Grant) Program
- d. Authorize Issuance of Limousine License
- e. Approving the Consolidated Bill List of March 9, 2020

COMMUNICATIONS:

NJ State League of Municipalities Trenton, NJ Richard K. Phoenix, RMC – Borough Clerk Chief Operator, WPQJ970 – 1630-AM Information Station Specialists Zeeland Michigan State of NJ – Dept. of Environmental Protection, Trenton, NJ State of NJ – Dept. of Environmental Protection, Trenton, NJ NJ General Assembly Trenton New Jersey Plainfield Area Humane Society Plainfield, NJ NJ Dept. of Environmental Protection Trenton, NJ Somerset County Business Partnership Somerville, NJ Plainfield Area Regional Sewerage Authority Middlesex, NJ	Newsletters & Advisories Updated Radio Messages including Covid 19 Advisory Correspondence and Info-Stream Billing Streaming Statistics Amendments to Stormwater Management Rules No Further Action Conditions – Aboveground Storage Tank System Assembly Resos. 78 & 79 – Census Complete Count Committees; “Get Out the Count Week” Invoice and Report Weekly Updates Newsletters Minutes and Agenda
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PUBLIC COMMENT

General public comments shall be limited to five minutes for each individual.
(Rule 29 of the Borough Council's Rules of Order)

REQUESTS FOR AGENDA ITEMS

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

ADJOURNMENT

CONSENT AGENDA

March 9, 2020

RESOLUTION NOS. 03-09-20-03 a through e

RESOLUTION NO. 03-09-20-03

**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

03-09-20-03 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: March 9, 2020

Adopted: March 9, 2020

RESOLUTION NO. 03-09-20-03a

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

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
NORTH PLAINFIELD AUTHORIZING THE MAYOR AND BOROUGH
CLERK TO EXECUTE AN AGREEMENT WITH EXTRA DUTY
SOLUTIONS FOR THE PROVISION OF ADMINISTRATIVE SERVICES
OF EXTRANEOUS POLICE EMPLOYMENT**

WHEREAS, the Borough of North Plainfield promulgated a Request for Proposals (RFP) for the provision of administrative services of extraneous police employment (hereinafter referred to as "Project"); and,

WHEREAS, the Borough received one (1) proposal for the Project from Extra Duty Solutions on February 25, 2020, in which it proposes pricing for the Project as follows:

A seven percent (7%) administration fee will be added to all extra duty invoices. The vendor who will be paying for the detail will pay the fee. North Plainfield Board of Education events and Borough annual events will not be charged an administration fee. If the Borough chooses to use Jivasoft's active duty scheduling software, an additional one percent (1%) will be added to the administration fee for the full setup, use and hosting of the software.

WHEREAS, the Borough Attorney and the Chief of Police have reviewed the proposal and recommend the award of the contract to Extra Duty Solutions as the lowest proposer for the Project.

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 approve the awarding of a contract for the Project set forth above to Extra Duty Solutions in accordance with its proposal.

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk are hereby authorized to sign and/or execute an Agreement with Extra Duty Solutions without the need for any further action of this Borough Council as to the Project.

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.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: March 9, 2020
Adopted: March 9, 2020

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 _____, 2020.

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

Date signed: _____

RESOLUTION NO. 03-09-20-03b

BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

Resolution to Apply for Funds: Two copies of this resolution must be included in the completed application. Each of the municipality and the library/nonprofit agency/association library must certify that they are authorizing their governing bodies to submit this grant application. This resolution may be executed in counterparts, Each of which shall be an original and all of which together shall be one instrument.

The BOROUGH OF NORTH PLAINFIELD and the
Municipality

SOMERSET COUNTY LIBRARY COMMISSION
Library/Nonprofit Agency

hereby certify that permission has been granted to apply for the project entitled the New Jersey Library
Construction Bond Act, in the amount of:

\$626,400 (total construction project); which includes a match of

\$313,200 (50% of the total construction costs)

The filing of this application was authorized at the official meeting of the governing body of the
Municipality/Library/Nonprofit Agency held on Monday, March 9, 2020.

For the Municipality:

Signature

Certification Signature

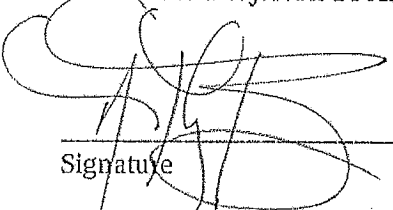
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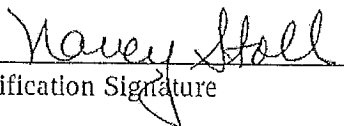
Date

Date

For the Library/Non-Profit Agency:



Signature



Certification Signature

Anthony T. Suriano, Chairman
Typed Name and Title

Nancy Stoll, Vice Chairwoman
Typed Name and Title

March 4, 2020
Date

March 4, 2020
Date

RESOLUTION NO. 03-09-20-03c

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

**RESOLUTION AUTHORIZING THE NORTH PLAINFIELD FIRE
DEPARTMENT TO FILE A JOINT APPLICATION WITH THE PLAINFIELD FIRE
DIVISION (PFD) AND SOUTH PLAINFIELD FIRE DEPARTMENT (SPFD) FOR
FY2019 FEMA AFG (ASSISTANCE TO FIREFIGHTER GRANT) PROGRAM ON
BEHALF OF THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, FEMA has available funds through The Assistance to Firefighters Grant (“AFG”) program 2019 which supports Regional Projects that enhance the operational safety of established automatic mutual aid agreements for the public and firefighters from fire and related hazard; and

WHEREAS, the NORTH PLAINFIELD FIRE DEPARTMENT (NPFD) has a need for technical rescue equipment, a trailer and specialized training; and the PFD and SPFD also have the same need for this equipment and training, these departments have established a committee to develop a course of action to achieve the goals and objectives of the regional AFG program; and

WHEREAS, the NPFD desires to enter into a joint application with both the PFD and SPFD to obtain this training and specialized equipment through this committee and the regional FEMA AFG application to obtain funding for same; and

WHEREAS, the full amount of the request is \$457,432.60 and the FEMA grant will cover 90% of that amount, with the difference of approximately \$45,743.25 to be shared equally between NPFD, PFD and SPFD of approximately \$15,247.75 each; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, that the North Plainfield Fire Department is authorized to enter into a joint application with the City of Plainfield Fire Division and the South Plainfield Fire Department for FY2019 Assistance to Firefighters Grant and execute any and all agreements and/or take any other action on behalf of the Borough that becomes necessary during the application for the AFG and accepts the AFG should they be granted without any further action by the this Council.

NOW, THEREFORE, BE IT FURTHER RESOLVED that should the NPFD be granted the AFG funding, the Borough of North Plainfield shall be responsible for approximately \$15,247.75

BE IT FURTHER RESOLVED that this Resolution shall be subject to the Certification of the Borough’s Chief Financial Officer as to the availability of funds for payment for same.

Council President

Council Member

Introduced: March 9, 2020

Adopted: March 9, 2020

RESOLUTION NO. 03-09-20-03d

**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:

Tanveer A. Akhtar, t/a
Tanveer A. Akhtar
106 Jennings Lane
North Plainfield, NJ 07060

Council President

Council Member

Introduced: March 9, 2020

Adopted: March 9, 2020

RESOLUTION NO. 03-09-20-03e

**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 9th day of March, 2020 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: March 9, 2020

Adopted: March 9, 2020