

BOROUGH OF NORTH PLAINFIELD

AGENDA

REGULAR COUNCIL MEETING

Virtual Meeting (via Zoom)

MONDAY, DECEMBER 13, 2021

7:30 p.m.

ROLL CALL:

Council Members: Aimee Corzo
 Suzette Given
 Steven McIntyre
 Everett Merrill
 Keiona R. Miller
 Wendy Schaefer
 Frank "Skip" Stabile

NOTICE: Pursuant to the Executive Order of New Jersey Governor Murphy requiring social distancing due to Covid-19, this meeting excludes public attendance. The entire meeting proceedings, including opportunity for public comment will be made available live, in real time via the "Zoom" system. Join Zoom Meeting via the following Link:

<https://us02web.zoom.us/j/84713352524?pwd=Sk8ySE9NM2lXdzhaeG45NGRFYVlKQT09>

Meeting ID: 847 1335 2524

Passcode: 429656

One tap mobile

+19292056099,,84713352524#,,,,*429656# US (New York)

NOTICE: An Executive Session on the topic of **Attorney/Client Privilege (Affordable Housing/Land Acquisition/State Mandate)** is scheduled to be convened at the close of regular business of this meeting.

Statement of Compliance as to Notice of Meeting

Pledge of Allegiance to the Flag

Moment of Silence for the Men and Women Serving in Our Armed Forces

Borough Clerk:

PRESENTATION OF DETERMINATION OF THE BOARD OF CANVASSERS OF SOMERSET COUNTY RELATIVE TO AN ELECTION HELD IN THE COUNTY OF

SOMERSET ON NOVEMBER 2, 2021 FOR THE ELECTION OF TWO ONE-YEAR UNEXPIRED BOROUGH COUNCIL SEATS

OATH OF OFFICE BY MAYOR LAWRENCE LA RONDE TO COUNCIL MEMBERS-ELECT:

SUEZETTE GIVEN

STEVEN McINTYRE

APPROVAL OF COUNCIL MEETING MINUTES:

Agenda Conference and Regular Meeting of November 15, 2021 Roll Call

HEARING: ORDINANCE NO. 21-15 AN ORDINANCE TO AMEND, REVISE AND SUPPLEMENT THE BOROUGH CODE OF THE BOROUGH OF NORTH PLAINFIELD, CHAPTER XI, PROPERTY MAINTENANCE CODE, MOST NOTABLY SECTION 11-13, TITLED "VACANT PROPERTY REGISTRATION"

Be read by its title by the Borough Clerk

MOTION: Close public hearing Roll Call

RESOLUTIONS:

Ms. Given:

12-13-21-01 Adoption and advertising of Ordinance No. 21-15 Roll Call

CONSENT AGENDA

Statement by Council President

RESOLUTION:

Ms. Schaefer:

12-13-21-02 Approving Consent Agenda Roll Call

CONSENT AGENDA RESOLUTIONS:

- a. Authorizing Shared Services Agreement for the Resale of Commodities and Other Related Services with the Somerset County Department of Public Works
- b. Authorizing Treasurer to Refund Real Estate Tax Overpayment – 450 Oakridge Avenue
- c. Authorizing 2022 – 2023 Municipal Alliance Grant Agreement

- d. Resolution Adopting a Schedule of Agenda Conferences and Regular Council Meetings for the Year 2022
- e. Resolution Authorizing Contracts Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- f. Resolution Supporting the Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown
- g. Authorizing Professional Services Agreement with Utility Advantage to Assist the Borough in Obtaining Incentives from New Jersey's Electric Vehicle Incentive Program
- h. Appointing Brian Levine as Municipal Court Judge
- i. Authorizing Mott MacDonald Proposal for Professional Engineering Services
- j. Authorizing Approval of Change Order No. 1 for Grove Street Sanitary Sewer Replacement Project
- k. Authorizing Modifying Resolution for Grotto Engineering Professional Engineering Services
- l. Authorizing Tax Collector to Cancel Taxes – 758 Taft Avenue
- m. Authorizing Budget Transfers
- n. Authorizing Extended Opening Hours (Certain Plenary Retail Consumption licensees)
- o. Authorizing Window Contracts
- p. Consolidated Bill List of December 13, 2021

RESOLUTION:

Ms. Corzo:

12-13-21-03 Convening Executive Session: (Real Estate/Affordable Housing)

Roll Call

EXECUTIVE SESSION:

1. (Attorney/Client Privilege) Real Estate/Affordable Housing – E.M.B.

RECONVENE

COMMUNICATIONS:

NJ State League of Municipalities Trenton, NJ County of Somerset, Somerville, NJ Plainfield Area Humane Society Plainfield, NJ Plainfield Area Regional Sewerage Authority Middlesex, NJ Somerset County Business Partnership Somerville, NJ Frank D'Amore Sr., North Plainfield Tina Totten, North Plainfield NJ State Comptroller, Trenton Rebenack, Aronow & Mascolo, LLP New Brunswick, NJ Dept. of Environmental Protection Trenton, NJ Somerset County Governing Officials Somerville Somerset County of Bd. of Elections Somerville Sustainable Raritan River, New Brunswick Somerset County Sheriff, Somerville International Club & The Bridge (PRC licensees), North Plainfield	Newsletters & Advisories Membership Dues Invoice Newsletters & Communications Report and Invoicing Minutes and Agenda Meeting Announcements Property Maintenance Report Green Brook Flood Control Meeting Holding Government Accountable in 2021 Civil Action Summons Remedial Action Permit modification: former Getty Station Dinner Meeting honoring Sen. Kip Bateman Certificate of Election for Council Members Given and McIntyre R3C Webinars Toys for Tots Requests to extend New Year's Opening Hours
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REQUESTS FOR AGENDA ITEMS

PUBLIC COMMENT

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

COMMENTS BY MAYOR, ADMINISTRATOR AND COUNCIL MEMBERS

ADJOURNMENT

CONSENT AGENDA

December 13, 2021

RESOLUTION NOS. 12-13-21-02 a through p

RESOLUTION NO. 12-13-21-02

**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

12-13-21-02 a, b, c, d, e, f, g, h, i, j, k, l, m, n, o, p

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

Council President

Council Member

Introduced: December 13, 2021
Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02a

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

**AUTHORIZING EXECUTION OF A REVISED
SHARED SERVICES AGREEMENT
FOR THE RESALE OF COMMODITIES AND OTHER
RELATED SERVICES WITH THE SOMERSET COUNTY
DEPARTMENT OF PUBLIC WORKS
JANUARY 1, 2022 THROUGH DECEMBER 31, 2026**

WHEREAS, the County of Somerset is a leader in the concept of shared services as evidenced by a history of Inter-local Services Agreements; and

WHEREAS, the County of Somerset is desirous of contracting public works services to the county municipalities and public units in accordance with P.L. 2007, C.63, Uniform Shared Services and Consolidation Act, and the terms of an agreement, copy of which is on file with the Clerk of the Board; and

WHEREAS, the County of Somerset is desirous of implementing Commodity Resale System #201SCCRS, in accordance with N.J.A.C. 5:34-17.1 for the resale of gasoline, diesel fuel, snow removal chemicals and public works materials and supplies; and

WHEREAS, the Borough of North Plainfield wishes to enter into this revised Master Agreement for services as described above;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of North Plainfield that we do hereby authorize execution of the revised Agreement by the Mayor and Clerk to accept public works commodities and services with Somerset County as per letter dated November 9, 2021 for the period of January 1, 2022 to December 31, 2026.

Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02b

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

WHEREAS, Corelogic and Nationstar both paid taxes on Block 203.03 Lot 11, in error, Corelogic has requested refund of that over payment, and;

BE IT RESOLVED, by the Council of the Borough of North Plainfield, that the Treasurer is authorized to make the following refunds:

Refund Real Estate Over Tax Payment:

Corelogic \$ 2,311.70
Attn: Refund Unit (Loan# 0424207728)
3001 Hackberry Road
Irving, Texas 75063

Re: 450 Oakridge Avenue

Council President

Council Member

Introduced: December 13, 2021
Adopted: December 13, 2021

FORM 1B

RESOLUTION NO. 12-13-21-02c

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

Governor's Council on Alcoholism and Drug Abuse

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough of North Plainfield, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the North Plainfield Municipal Alliance grant for fiscal year 2022 - 2023 in the amount of:
DEDR \$ 7,879.99
Cash Match \$ 1,969.00
In-Kind \$ 5,910.00
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Borough Council accepts subsequent award of this grant.

Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

APPROVED: _____
Mayor Lawrence La Ronde

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 and exact copy of a resolution duly authorized by the Borough Council of the Borough of North Plainfield on this 13th of December, 2021.

Richard K. Phoenix, Municipal Clerk

RESOLUTION NO. 12-13-21-02d

**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 2022.

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*, *WJLP-TV*, *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 2022 shall be held in the Community Center, 614 Greenbrook Road, 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	10	24	February	14	28
March	14	28	April	11	25
May	9	23	June	13	27
July	11		August	15	
September	12	26	October	11	24
November	14		December	12	

Council President

Council Member

Introduced: December 13, 2021
Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02e

RESOLUTION AUTHORIZING CONTRACTS APPROVED STATE CONTRACT VENDORS
FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12a

WHEREAS, the Borough of North Plainfield, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of North Plainfield has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of North Plainfield intends to enter into contracts with the attached referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of North Plainfield pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of North Plainfield and the referenced State Contract Vendors shall be for the 2021 Year, and:

<u>A/C #</u>	<u>Name</u>		
88273	AK Equipment	69944	Highpoint Furniture
74018	Absolute Fire	83930	Home Depot
80963	Air & Gas Technologies	82693	Horizon Blue Cross & Blue Shield
65808	Air Purifiers, Inc.	63522	Innovation Doc Imaging, LLC
69942	All Steel Inc.	87466	John Deere Landscapes
68766	Allied Oil, Co.	74012	Kaldoz
61419	American Tire Service	69923	KML Technology, Inc.
71048	Approved Fire Protection	69531	Kova Corp.
V41144	Asia Trading	67875	Lanigan Assoc. Inc.
83331	Atlantic Salt	81322	Laser Technology, Inc.
73991	Atlantic Tactical	67872	Lawman Supply Co.
A79161	Beyer Bros	85850	Lawson Products
01785	Bodyworks by Tiffany	62423	Lifesavers
63767	Boises Bus Interiors	70142	Mayline Furniture
85017	Broadview Network	77814	Messercola Excavating
81413	BSN Sports	81520	Morpho Trak
71054	Cairns	T0213	Morton Salt Inc.
T2085	Cambria Truck Center	53804	Motorola
78848	Celebrity Fleet Operations LLC	83909	Motorola Solutions
68645	Cintas Fire Protection	69830	Office Business Systems
80977	CMF Business	42285	Office Solutions
27171	Computer Systems Method	47705	Pitney Bowes
71056	Continental Fire & Safety	82709	Ricoh Americas Corporation
70137	Dell Marketing, LP (70256)	80866	Rutgers the State University
		81408	Safetv Down Under Inc.

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|----------|-------------------------------|--------|--------------------------------|
| 81301 | Draeger Safety Inc. | 68461 | Sagem Morphotrak |
| 67873 | Eagle Point Gun/TJ Morris-Son | 71063 | Scott |
| 81338 | East Coast Emergency Lighting | 64040 | Sharpe Electronic Corp. |
| 72300 | Elite Tree Service | 82236 | Sherwin Williams |
| 84698 | Emerald City Auto Spa | 89851 | SHI International |
| 75248 | Ergo Space Design Inc. | 82226 | Siperstein's |
| 67899 | ESI Equipment | 71057 | Stanfield |
| 81357 | Firefighter One | 76921 | Storr Tractor Company |
| 81397 | Finch Fuel Oil Co. Inc. | A75551 | T Slack Environmental Services |
| T0106 | Flemington Department Store | 85193 | Traffic Safety Services |
| 15/16-08 | Foley Incorporated | 67765 | Trico Equipment |
| 70462 | Ford Motor Credit | 76669 | Turnout Fire & Safety |
| 73032 | Garden State Highway | 82583 | Verizon Wireless |
| 71062 | Gen-el Safety & Ind. | 69933 | WB Mason Co, Inc. |
| 71048 | Globe Manufacturing | 71642 | WE Timmerman Co. |
| 73783 | Hertrich Fleet Services | 73902 | Weldon Asphalt |
| 70262 | Hewlett Packard | | |

BE IT FURTHER RESOLVED, that the referenced State Contract Vendors are projected to exceed the bid threshold for the 2021 Year:

- | | | | |
|-------|-----------------|-------|-------------------|
| 68766 | Allied Oil, Co. | 70462 | Ford Motor Credit |
|-------|-----------------|-------|-------------------|

Council President

Council Member

Introduced: December 13, 2021
 Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02f

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

***Resolution Supporting the Drive Sober or Get Pulled Over
2021 Year End Holiday Crackdown***

Whereas, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

Whereas, impaired driving crashes killed 10,142 people in the United States in 2019; and

Whereas, impaired driving crashes cost the United States almost \$44 Billion a year; and

Whereas, during the past five years New Jersey's roadways experienced 35,307 crashes and 618 fatalities involving impaired drivers; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the year end holiday season is traditionally a time for social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 3, 2021 through January 1, 2022; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the Borough of North Plainfield declares its support for the *Drive Sober or Get Pulled Over 2021 Year End Holiday Crackdown* from December 3, 2021 through January 1, 2022 and pledges to increase awareness of the dangers of drinking and driving.

Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02g

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND
BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH
UTILITY ADVANTAGE, TO ASSIST THE BOROUGH IN OBTAINING INCENTIVES
FROM NEW JERSEY'S ELECTRIC VEHICLE INCENTIVE PROGRAM**

WHEREAS, the Borough of North Plainfield intends to purchase several electric vehicles and the associated charging infrastructure for the Borough's proposed Electric Vehicle Incentive Program to help reduce greenhouse gas emissions from the Borough's day-to-day operations; and,

WHEREAS, the Borough of North Plainfield is in need of assistance in obtaining incentives from New Jersey's Electric Vehicle Incentive Program; and,

WHEREAS, the Borough of North Plainfield has received a proposal from Utility Advantage, dated August 26, 2021, to provide professional services relative to obtaining incentives from New Jersey's Electric Vehicle Incentive Program; and,

WHEREAS, Utility Advantage proposes that they will provide a list and description of all available incentives for Electric Vehicles and Electric Vehicle charging infrastructure for the Borough's vehicle use that are offered by the NJBPU, NJOCE, and NJDEP, along with program updates. Utility Advantage estimates approximately five (5) hours for this service; and,

WHEREAS, Utility Advantage will engage with qualified suppliers to obtain three (3) competitive proposals for the electric vehicle charging station infrastructure and identify minimum requirements to obtain incentives as well as brief technical specification of components to meet the Program objectives. Utility Advantage estimates twenty-five to thirty (25-30) hours for this service; and,

WHEREAS, Utility Advantage will provide a turnkey set of services to support the application process. Utility Advantage estimates fifteen to twenty (15-20) hours to provide for this service, which shall include;

- Coordination with Borough staff to capture the required information to complete incentive applications;
- Complete the application forms and submit to associated programs; and
- Participate in any follow up communications and meetings associated with the applications through application approval.

WHEREAS, Utility Advantage offers additional Electric Vehicles, Electric Vehicle Charging Infrastructure and Best Practices Education and provides a report of select municipal Electric Vehicle programs strategies, practical advice on use of Electric Vehicles for various types of vehicles (cars for safety/policing or business use, light duty trucks, heavy duty trucks), types and application of various charging infrastructure, and estimates of upfront and maintenance/operating costs. Utility advantage estimates twenty to thirty (20-30) hours for this service; and,

WHEREAS, Utility Advantage offers technical specifications and RFP development for procurement of Electric Vehicle charging equipment and associated services. The estimated hours of this services are to be determined based on the scope of the procurement; and,

WHEREAS, Utility Advantage has submitted schedule of hourly rates reflecting a ten (10%) percent reduction of their fees as follows;

Hourly Rates:

Executive/Sr. Consultant - \$175 per hour – Laurie Wiegand-Jackson

Sr. Engineer/Consultant - \$165 per hour – Dan Weeden

Travel expenses shall be at the IRS mileage reimbursement rate plus tolls for travel to/from North Plainfield for meetings.

Estimated Cost:

1. Incentive Program overview estimated five (5) hours = \$875.00
2. EV Charging Station Proposals, estimated twenty-five (25) to thirty (30) hours = \$4,375.00 to \$5,250.00
3. Incentive Application Processing estimated fifteen (15) to twenty (20) hours = \$2,625.00 to \$3,500.00
4. EWV Practices Education, estimated twenty (20) to thirty (30) hours = \$3,500.00 to \$5,250.00.
5. Procurement support - TBD

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 hereby accepts the proposal submitted by Utility Advantage to perform the professional services associated with the Borough’s Electric Vehicle Program as set forth in the Proposal dated, August 26, 2021, for an estimated amount not to exceed Fourteen Thousand Eight Hundred Seventy-Five Dollars (\$14,875.00); and,

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute any and all contracts to memorialize the proposal submitted by Utility Advantage; and,

BE IT FURTHER RESOLVED that the award of this proposal shall be subject to the certification of the Borough’s Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the award and the proposal and its performance shall be consistent with all applicable laws and the bid proposal of Utility Advantage, dated August 26, 2021, for the services set forth herein.

Frank A. “Skip” Stabile
Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

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 meeting of the Borough Council held on December 13, 2021.

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

Date signed:

RESOLUTION NO. 12-13-21-02h

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

**RESOLUTION APPOINTING BRIAN LEVINE AS NORTH PLAINFIELD
MUNICIPAL COURT JUDGE**

WHEREAS, the Borough of North Plainfield has a shared municipal court with the Borough of Watchung and the shared municipal court requires the appointment of a municipal court judge. The Borough of North Plainfield wishes to make such an appointment.

NOW, THEREFORE, BE IT RESOLVED that the Mayor hereby nominates, and the Borough Council hereby appoints Brian Levine, Esq. as Municipal Judge for the Borough of North Plainfield for the annual salary of Sixty-Six Thousand Forty (\$66,040.00) Dollars, of which the Borough of North Plainfield's share of said salary is seventy (70%) percent or Forty-Six Thousand Two Hundred Twenty-Eight (\$46,228.00) Dollars. Judge Levine's appointment shall begin January 1, 2022 and he shall continue to serve a three (3) year term ending December 31, 2024 and until a successor is qualified and appointed.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

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 December 13, 2021.

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

Date signed: 13 December, 2021

RESOLUTION NO. 12-13-21-02i

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH MOTT MACDONALD FOR GENERAL ENGINEERING
SERVICES FOR CALENDAR YEAR 2022 FOR THE BOROUGH OF NORTH
PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of a Professional Engineer to provide certain General Engineering Services for the period between January 1, 2022 through December 31, 2022; 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 Engineering Services and submitted a proposal, dated December 2, 2021 for 2022 General Engineering Services for the Borough of North Plainfield, Somerset County, New Jersey, 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 obtaining the services 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 award said contract to Mott MacDonald, 3 Paragon Way, Freehold, New Jersey and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Mott MacDonald 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.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

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 December 13, 2021.

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

Date signed: 13 December, 2021

RESOLUTION NO. 12-13-21-02j

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE
MAYOR AND BOROUGH CLERK TO ACCEPT A CHANGE ORDER
IN THE AMOUNT OF \$27,508.56 RELATED TO THE GROVE
STREET SANITARY SEWER REPLACEMENT PROJECT AND TO
EXECUTE ANY AND ALL DOCUMENTS ON BEHALF OF THE
BOROUGH TO EFFECTUATE SAME**

WHEREAS, the Borough of North Plainfield is in need of certain improvements throughout the Borough as part of the Grove Street Sanitary Sewer Replacement Project; and,

WHEREAS, the Borough of North Plainfield has entered into an agreement with Messercola Excavating Co. to perform the work related to the Grove Street Sanitary Sewer Replacement Project; and,

WHEREAS, the Borough of North Plainfield has received a request for a change order, dated December 2, 2021, from Borough Sewer Engineer Mott MacDonald to accept a change order in the amount of \$27,508.56 received from Messercola Excavating Co., related to the unforeseen requirement to utilize a larger than normal eighteen (18) inch diameter for the existing sanitary sewer main; and,

WHEREAS, under this change order, Messercola Excavating Co. Inc. shall be compensated for additional work identifying the larger than normal pipe size and adjustment of contract process to reflect the change from the normal pipe size increase from fifteen (15) inches to eighteen (18) inches in diameter. The total cost of additional materials and excavation to install the larger pipe is \$27,508.56; and,

WHEREAS, Bryan Oakes, Jr., PE, Project Engineer of Mott MacDonald Engineering, recommends the approval of this change order in the amount of \$27,508.56 to Messercola Excavating as compensation for the unforeseen necessary services in association with the Grove Street Sanitary Sewer Replacement Project; 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 Borough Council hereby accepts Change Order No. 1 in the amount of \$27,508.56 and approves Payment No. 1 to Messercola Excavating Co. Inc. in the amount of \$108,899.37, in accordance with the recommendation made by Mott MacDonald, LLC, as set forth in the proposal of Project Engineer, Bryan Oakes Jr., PE, dated December 2, 2021.

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute any and all other necessary documents related to the payment for the services of Messercola Excavating Co. Inc. for the Grove Street Sanitary Sewer Replacement Project; and,

BE IT FURTHER RESOLVED that the payment for these services shall be subject to the certification of the Borough's Chief Financial Officer as to the availability of funds for payment for same; and,

BE IT FURTHER RESOLVED that the payment for said services shall be consistent with all applicable laws, the Borough's bid documents and the recommendation of Mott MacDonald LLC pertaining to the Project known as the Grove Street Sanitary Sewer Replacement Project.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

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 December 13, 2021.

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

Date signed: 13 December, 2021

RESOLUTION NO. 12-13-21-02k

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES
AGREEMENT WITH GROTTO ENGINEERING ASSOCIATES, LLC FOR
MUNICIPAL ENGINEERING SERVICES FOR CALENDAR YEAR 2022 FOR
THE BOROUGH OF NORTH PLAINFIELD.**

WHEREAS, the Borough of North Plainfield is in need of a professional engineer to provide certain general engineering services for the period between January 1, 2022 and December 31, 2022; and,

WHEREAS, Grotto Engineering Associates, LLC, with a principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing engineering services and has submitted a proposal for the 2022 Municipal Engineering Services for the Borough of North Plainfield, Somerset County, New Jersey, dated October 29, 2021, in the amount of One Thousand Eight Hundred Twenty Dollars (\$1,820.00) per month (hereinafter referred to as the “Retainer”) for certain services and on an hourly basis for certain other non-retained 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 obtaining the engineering services of Grotto Engineering Associates, LLC 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 a Professional Services Agreement with Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016, 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.

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

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 meeting of the Borough Council held on December 13, 2021.

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

Date signed:

RESOLUTION NO. 12-13-21-021

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

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR
TO CANCEL TAXES**

WHEREAS, the owner of 758 Taft Avenue also known as Block 190 Lot 22 was deemed as a 100% Disabled Veteran and is now exempt from property taxes per the Assessor and;

WHEREAS, preliminary taxes have already been levied on the aforementioned parcel for first and second quarter of 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel taxes on this parcel.

Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02m

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

PROVIDING FOR THE TRANSFER OF SURPLUS FUNDS

WHEREAS, N.J.S. 40A:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that transfers be made in the Boroughs' 2021 budget appropriations in accordance with the following schedule:

BE IT FURTHER RESOLVED that this Resolution shall take effect upon adoption.

<u>A/C #</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>
<u>CURRENT FUND</u>			
23-220-200	Group Insurance	\$13,000.00	
25-275-101	Prosecutor-S&W		\$3,000.00
26-290-200	Streets & Roads-OE		10,000.00
Totals			<u>\$13,000.00</u>

Council President

Council Member

Introduced: December 13, 2021

Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02n

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

**RESOLUTION OF THE BOROUGH COUNCIL OF NORTH
PLAINFIELD SUSPENDING THE BUSINESS HOUR RESTRICTION
ON THE SALE OF ALCOHOLIC BEVERAGES AT CERTAIN
PLENARY RETAIL CONSUMPTION LICENSEES' ESTABLISHMENTS**

WHEREAS, the Borough of North Plainfield has an ordinance prohibiting the sale of alcoholic beverages on January 1, New Year's Day, between the hours of 2:00 a.m. and 7:00 a.m. unless January 1st is a Sunday; and,

WHEREAS, the Borough has received written requests from The Bridge, Plenary Retail Consumption License No. 1814-33-001-003, and Dombar LLC, t/a International Club and Sports Bar, Plenary Retail Consumption License No. 1814-33-007-008 to allow the extension of their hours of operation on Saturday, January 1, 2022 to better enable them to serve their clientele and to improve their receipts during difficult financial times; and

WHEREAS, The Bridge, Plenary Retail Consumption License No. 1814-33-001-003 and Dombar LLC, t/a International Club and Sports Bar, Plenary Retail Consumption License No. 1814-33-007-008 have requested permission to close at a later hour on Saturday, January 1, 2022; and

WHEREAS, New Year's Eve generates a large amount of business for alcoholic beverage licensees in the Borough; and,

WHEREAS, the Borough wishes to grant the requests of The Bridge and International Club and Sports Bar to remain open until a later hour on January 1, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the business hours restriction on the sale of alcoholic beverages is hereby suspended on January 1, 2022 to allow The Bridge, and International Club and Sports Bar to sell alcoholic beverages until last call at 2:00 a.m. with non-alcoholic sales permitted until 3:00 a.m. closing at that time.

Council President

Council Member

Introduced: December 13, 2021
Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02o

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

RESOLUTION AUTHORIZING “WINDOW” CONTRACTS

Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play Laws), the Borough of North Plainfield must award by resolution all goods and services contracts with a dollar amount between \$17,500 and \$43,999. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Borough.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services that fall between \$17,500 and the bid threshold of \$44,000 in the aggregate, an approval by resolution must be in place; and

WHEREAS, the Borough of North Plainfield retained the services of

Confires Fire Protection Service, LLC
Moody’s Investors Service
North Plainfield Graphics
Revenue Guard Medical Claims
Sunrise Cooling and Heating, LLC
United Business System

WHEREAS, a request for quotes for the required work to be performed was requested from several contractors; and

WHEREAS, the above mentioned vendors completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, and that the contract will prohibit the above said vendors from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough authorized the Purchasing Agent on behalf of the Borough to issue and execute a Purchase Order for the foregoing to the above vendors with funds certified available by the Chief financial Officer; and

BE IT FURTHER RESOLVED that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order in the amount not to exceed of \$44,000.

Council President

Council Member

Introduced: December 13, 2021
Adopted: December 13, 2021

RESOLUTION NO. 12-13-21-02p

**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 13th day of December, 2021 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: December 13, 2021
Adopted: December 13, 2021