

CONSENT AGENDA

March 24, 2014

RESOLUTION NOS. 03-24-14-02a through f

RESOLUTION NO. 03-24-14-02

**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

03-24-14-02a, b, c, d, e and f

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

Council Member

Council President

Introduced: March 24, 2014

Adopted: March 24, 2014

RESOLUTION NO. 03-24-14-02a

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

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD
TO AUTHORIZE REJECTION OF BID PROPOSALS
AND RE-ISSUANCE OF BID PACKAGE FOR
TREE MAINTENANCE AND REMOVAL SERVICES (2014-2015)**

WHEREAS, the Borough of North Plainfield previously and by way of Resolution, authorized the issuance of a bid for Tree Maintenance and Removal Services; and,

WHEREAS, the bid was released and three (3) bid proposals were received by the Borough in response to the bid documents; and,

WHEREAS, the Borough Attorney, Eric. M. Bernstein & Associates, LLC, has recommended rejection of each bid proposal and re-issuance of the bid package due to a failure to comply with either applicable law or the bid specifications or both;

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 rejects all bid proposals received by the Borough on February 28, 2014, in response to the bid solicitation for Tree Maintenance and Removal Services;

Council President

Council Member

Introduced: March 24, 2014
Adopted: March 24, 2014

CERTIFICATION

I, Stephanie Sherwood, RMC, Deputy Borough 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 March 24, 2014.

Stephanie Sherwood, RMC
Deputy Borough Clerk
Borough of North Plainfield

RESOLUTION NO. 03-24-14-02b

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

**RESOLUTION OF THE BOROUGH COUNCIL
OF THE BOROUGH OF NORTH PLAINFIELD
TO AUTHORIZE EXECUTION BY THE MAYOR
AND BOROUGH CLERK OF A RELEASE
AND CANCELLATION OF 99-YEAR LEASE
BETWEEN BOROUGH OF NORTH PLAINFIELD
AND NEW JERSEY-AMERICAN WATER COMPANY,
PERTAINING TO BLOCK 154.01, LOT 1**

WHEREAS, the Borough of North Plainfield (“the Borough”) owns real property obtained by eminent domain, known as Block 154.01, Lot 1 (“the Property”); and,

WHEREAS, the property is encumbered by a ninety nine (99) year lease given by a former owner in title to the Elizabethtown Water Company, predecessor to the New Jersey-American Water Company, Inc. (“NJAWC”); and,

WHEREAS, NJAWC has no further need for the lease of the Property and has agreed to release and cancel such lease;

WHEREAS, both the Borough and NJAWC have agreed to mutually release each other from any and all claims arising out of the Lease;

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 authorizes the Mayor and Borough Clerk of the Borough of North Plainfield to execute such Release and Cancellation of 99-Year Lease with the NJAWC.

**BOROUGH COUNCIL
BOROUGH OF NORTH PLAINFIELD**

Council President

Council Member

Introduced: March 24, 2014
Adopted: March 24, 2014

CERTIFICATION

I, Stephanie Sherwood, Deputy Borough 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 24 March, 2014.

Stephanie Sherwood, R.M.C.
Deputy Borough Clerk,
Borough of North Plainfield

Date signed: _____

RESOLUTION NO. 03-24-14-02c

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

WHEREAS, Luis Chavez has filed an application for a coin-operated amusement devices license for calendar year 2014 for premises known as Tesoro Salvadoreño, 64 Somerset Street, North Plainfield, and has submitted the required fee; and

WHEREAS, review of the application with accompanying sketch and investigation of the site by appropriate Borough officials discloses that the granting of the application would be in order;

NOW, THEREFORE, BE IT RESOLVED that a coin-operated amusement devices license be granted to said applicant for calendar year 2014 in accordance with the filed application, subject to all conditions and requirements set forth in N.P.R.G.O. 4-2.

Council Member

Council President

Introduced: March 24, 2014

Adopted: March 24, 2014

RESOLUTION NO. 03-24-14-02d

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that, 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/taxicabs to the following for two years in accordance with the applications heretofore submitted:

Farhat Sultana, t/a
Watchung Limousine LLC
108 Ridge Avenue
North Plainfield, NJ 07060

Council Member

Council President

Introduced: March 24, 2014

Adopted: March 24, 2014

RESOLUTION NO. 03-24-14-02e

**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 authorize the issuance of a license to drive a taxicab for two years, pursuant to N.P.R.G.O. 4-1 et seq., to the following in accordance with the application heretofore submitted:

Rafael S. Tavarez
8 Berkeley Terrace, Apt. B
Plainfield, NJ 07062

Council Member

Council President

Introduced: March 24, 2014

Adopted: March 24, 2014

RESOLUTION NO. 03-24-14-02f

**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 24th day of March, 2014 the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

Council Member

Council President

Introduced: March 24, 2014

Adopted: March 24, 2014