

***CONSENT AGENDA***

**February 23, 2015**

**RESOLUTION NOS. 02-23-15-03a through h**

**RESOLUTION NO. 02-23-15-03**

**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

02-23-15-03a, b, c, d, e, f, g and h

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 23, 2015

Adopted: February 23, 2015

**RESOLUTION NO. 02-23-15-03a**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield that HERMINIO ESTRELLA 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, 2016 and until his successor shall have been appointed and qualified.

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Council President

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Council Member

Introduced: February 23, 2015

Adopted: February 23, 2015

**RESOLUTION NO. 02-23-15-03b**

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council RICHARD K. PHOENIX be and hereby is appointed as Media representative to the LOCAL EMERGENCY PLANNING COUNCIL to serve for the balance of an unexpired term expiring at 12:00 noon on January 1, 2016 and until his successor is appointed and qualified.

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Council President

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Council Member

Introduced: February 23, 2015

Adopted: February 23, 2015

**RESOLUTION NO. 02-23-15-03c**

**AUTHORIZING AMENDMENT TO THE 2015 TEMPORARY BUDGET**

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2015;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of North Plainfield, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2015 and the adoption of the Local Budget for the Borough of North Plainfield, County of Somerset and State of New Jersey for the fiscal Year 2015:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
20-100	Department of Administration	\$ 50,750.00	\$ 3,612.50
20-110	Borough Council	00.00	1,000.00
20-120	Borough Clerk	31,250.00	6,175.00
20-130	Department of Finance	60,500.00	3,375.00
20-135	Annual Audit		9,500.00
20-145	Tax Collection		3,000.00
20-150	Division of Assessments	21,000.00	1,275.00
20-151	Tax Appeals		3,750.00
20-155	Department of Law		58,000.00
20-165	Engineering		13,000.00
20-175	Historical Commission	500.00	250.00
21-180	Planning Board	300.00	6,625.00
21-185	Board of Adjustments	300.00	1,625.00
22-195	Uniform Construction Code	45,000.00	2,500.00
23-210	Liability Insurance		300,000.00
23-220	Group Insurance		1,000,000.00
23-225	Unemployment Compensation		15,000.00
25-240	Police	1,340,750.00	24,856.25
25-241	Crossing Guards	42,500.00	0.00
25-252	Emergency Management	1,775.00	2,500.00
25-265	Fire Protection	705,000.00	13,750.00
25-266	Fire Hydrant		48,250.00

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
25-267	Uniform Fire Code	3,000.00	1,677.28
25-268	LOSAP		1,500.00
25-269	Emergency Medical Services		5,500.00
25-275	Borough Prosecutor	6,500.00	0.00
26-290	Street & Roads	225,000.00	196,812.50
26-310	Building & Grounds		21,000.00
26-315	Vehicle Maintenance		43,750.00
27-330	Health	54,500.00	29,500.00
27-340	Dog Regulation		8,750.00
28-370	Recreation	22,800.00	4,987.50
28-375	Maintenance of Parks		1,625.00
28-380	Shade Tree Advisory Board		2,500.00
30-415	Retirement Benefits	100,000.00	
30-420	Celebration of Public Events		1,625.00
31-201	Contingent		1,375.00
31-430	Electricity		92,500.00
31-440	Telephone		17,500.00
31-445	Water		5,000.00
31-446	Natural Gas		15,000.00
31-460	Gasoline		53,750.00
31-461	Technology		4,000.00
31-462	Postage		8,750.00
31-471	Employees Retirement System		219,328.50
36-472	Social Security		90,000.00
36-475	Police/Fireman Retirement		1,466,961.25
41-899	Matching Funds for Grants		1,250.00
42-300	COAH Housing		1,250.00
42-305	Somerset County Recycling		47,500.00
42-405	Parking Authority	18,000.00	0.00
42-520	NJDEP Permit Fee		1,312.50
43-490	Municipal Court	80,500.00	5,400.00
43-495	Public Defender		1,000.00
62-405	Capital Equipment		18,750.00
	Totals	<u>\$2,809,925.00</u>	<u>\$3,887,898.28</u>

<u>A/C #</u>	<u>SEWER UTILITY FUND</u>	<u>Salaries &amp; Wages</u>	<u>Other Expenses</u>
55-501	Sewer Operating	\$ 48,750.00	\$ 10,750.00
55-502	Plainfield Area Regional Sewer		950,000.00
55-541	Social Security		3,500.00
55-542	Unemployment Comp Insurance		250.00
	Totals Sewer Utility	<u>\$ 48,750.00</u>	<u>\$ 964,500.00</u>

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Council President

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Council Member

Introduced: February 23, 2015  
Adopted: February 23, 2015

**RESOLUTION NO. 02-23-15-03d**

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

**RESOLUTION AUTHORIZING A SMALL CITIES LOAN,  
PROMISSORY NOTE AND SECURITY AGREEMENT BETWEEN THE  
BOROUGH AND LEONARD LANGE AND BARBARA LANGE  
AND AUTHORIZING THE MAYOR AND BOROUGH CLERK  
TO EXECUTE SAME ON BEHALF TO THE BOROUGH**

**WHEREAS**, Leonard W. Lange and Barbara J. Lange have completed an application to obtain funding from the Borough of North Plainfield (the "Borough") as Lender in the amount of Eighteen Thousand Dollars and No Cents (\$18,000.00) (the "Loan") under a loan program known as the "Small Cities Loan Program" a/k/a "North Plainfield Economic Development Loan Program" (the "Loan Program"); and,

**WHEREAS**, the Loan Program provides for loans to qualified owners of commercial properties located within the Borough for the purpose of improvements to the commercial property;

**WHEREAS**, the Borrowers are the owners of real property known as Sunshine Court Apartments, located at 519-527 Somerset Street, North Plainfield, New Jersey (the "Property"), and the purpose of the Loan is for roof repairs at the Property;

**WHEREAS**, the Borough and its counsel, Eric M. Bernstein & Associates, LLC, have reviewed the proposed Promissory Note and Security Agreement between the Borough and the Borrowers and find same acceptable.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that it hereby authorizes the Borough to make the Loan to the Borrowers and to enter into the Promissory Note and Security Agreement in the form presented herein; and,

**BE IT FURTHER RESOLVED** that the Mayor and the Borough Clerk are authorized to execute such Security Agreement and other documents as may be necessary to effectuate this Resolution.

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Council President

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Council Member



Introduced: February 23, 2015  
Adopted: February 23, 2015

### **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 \_\_\_\_\_, 2015.

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Richard K. Phoenix, R.M.C.

*Resolution No. 02-23-15-03e*

**Borough of North Plainfield  
County of Somerset  
State of New Jersey**

WHEREAS, an application has been filed for a person to person transfer of Plenary Retail Distribution License (1814-44-012-005), heretofore issued to Gladstone, LLC trading as Herb's Liquor Store for premises located at 194 Somerset Street; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of North Plainfield does hereby approve, effective February 24, 2015, the transfer of the aforesaid Plenary Retail Distribution License to Shivaam, LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Shivaam, LLC, effective February 24, 2015."

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Council President

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Council Member

Introduced: February 23, 2015

Adopted: February 23, 2015

**RESOLUTION NO. 02-23-15-03f**

**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 applications heretofore submitted:

Paul J. Jimenez-Valverde  
605 Washington Avenue  
Manville, NJ 08835

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Council Member

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Council President

Introduced: February 23, 2015

Adopted: February 23, 2015

**RESOLUTION NO. 02-23-15-03g**

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

WHEREAS, the following applicants have filed applications for coin-operated amusement devices licenses for calendar year 2015 and have submitted the required fees; and

WHEREAS, review of the applications with accompanying sketches and investigations of the sites by appropriate Borough officials disclosed that the granting of these applications would be in order;

NOW, THEREFORE, BE IT RESOLVED that coin-operated amusement devices licenses be granted to the following applicants for calendar year 2015 in accordance with the filed applications, subject to all conditions and requirements set forth in N.P.R.G.O. 4-2:

Mi Mundo Latino. LLC  
375 Somerset Street  
North Plainfield, NJ 07060

Tesoro Salvadoreño Restaurant Inc.  
64 Somerset Street  
North Plainfield, NJ 07060

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Council President

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Council Member

Introduced: February 23, 2015  
Adopted: February 23, 2015

**RESOLUTION NO. 02-23-15-03h**

**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 23<sup>rd</sup> day of February, 2015 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 23, 2015

Adopted: February 23, 2015