

CONSENT AGENDA

August 15, 2016

RESOLUTION NOS. 08-15-16-02a through j

RESOLUTION NO. 08-15-16-02

**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

08-15-16-02a, b, c, d, e, f, g, h, i and j

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

Council President

Council Member

Introduced: August 15, 2016

Adopted: August 15, 2016

RESOLUTION NO. 08-15-16-02a

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

**RESOLUTION AUTHORIZING TREATMENT WORKS APPROVAL PERMIT
APPLICATION BY THE BOROUGH OF NORTH PLAINFIELD FOR THE PETCO
RETAIL STORE PROJECT.**

WHEREAS, Urban Edge Properties is planning to install a new sanitary sewer service lateral to construct a Petco Retail Store (the "Project"); and,

WHEREAS, Urban Edge Properties must apply for a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection for the Project; and,

WHEREAS, the New Jersey Department of Environmental Protection requires a Statement of Consent from the municipality in which the Project is located as part of the Treatment Works Approval Permit process; and,

WHEREAS, the Borough of North Plainfield must give its consent to obtain a Treatment Works Approval Permit and the Project to go forward because the Project is located in the Borough of North Plainfield.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield that the Borough of North Plainfield hereby grants its consent to submit a Treatment Works Approval Permit application to the New Jersey Department of Environmental Protection for the Project and hereby authorizes the Mayor and Borough Clerk to execute the Statement of Consent form and any and all necessary documents to complete said application.

Council President

Council Member

Introduced: August 15, 2016

Adopted: August 15, 2016

By my hand, certified to be a true copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 15 August 2016.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 08-15-16-02b

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH SIMPSON AND
BROWN INC. FOR THE PROJECT KNOWN AS THE DEPARTMENT OF PUBLIC
WORKS YARD SALT STORAGE BUILDING AT 25-33 DUPONT STREET**

WHEREAS, the Borough of North Plainfield is in need of the demolition and construction of a new yard salt storage building for the Department of Public Works at 25-33 Dupont Street (hereinafter referred to as the "Project"); and,

WHEREAS, the Borough of North Plainfield solicited public bids for the Project and one (1) bid was received and opened on the due date of August 9, 2016. The following bid was the only responsible bid received:

<u>Bidding Entity:</u>	<u>Cost:</u>
Simpson and Brown Inc.	\$733,333.00

WHEREAS, the Borough has reviewed the bid submission and has recommended the award of the bid and contract for the Project to Simpson and Brown Inc., whose main offices are located at 119 North Avenue West, Cranford, New Jersey; (hereinafter referred to as the "Contractor"); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq., and the offices of Eric M. Bernstein & Associates, LLC, have reviewed the bid submission and find no material defect with the bid proposal for the Contractor; and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of the Contractor to perform all those services contemplated in the Borough's bid documents and the bid proposal submitted by the Contractor; and,

WHEREAS, the Borough of North Plainfield finds that the Contractor is the lowest responsible bidder for the Project pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.

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 awards the following Bid and Contract:

Project: Department of Public Works Yard Salt Storage Building at 25-33 Dupont Street
Successful Bidder: Simpson and Brown Inc.
Total Bid: \$733,333.00

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute the contract and all necessary documents to engage the services of Simpson and Brown Inc. for the Project; and,

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; and,

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 and that the contract and its performance shall be consistent with all applicable laws, the Borough's bid documents and the bid proposal of Simpson and Brown Inc. for the Project known as the Department of Public Works Yard Salt Storage Building at 25-33 Dupont Street.

Lawrence LaRonde,
Council President

Council Member

INTRODUCED: August 15, 2016
ADOPTED: August 15, 2016

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 August 15, 2016.

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

RESOLUTION NO. 08-15-16-01c

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

WHEREAS, St. Luke's Church, 300 Clinton Avenue, North Plainfield, New Jersey, has applied for a license to conduct an on-premises 50-50 cash draw raffle on October 28, 2016 and for Bingo License Amendments BL-390A and BL-390B; and

WHEREAS, St. Luke's Church has been issued Identification No. 352-1-14479 by the New Jersey Legalized Games of Chance Control Commission; and

WHEREAS, investigation has shown that said applicant meets the requirements for the issuance of a the raffle license and amendments;

NOW, THEREFORE, BE IT RESOLVED that the Clerk be and is hereby authorized to issue a license to St. Luke's Church for an off-premises 50-50 cash draw raffle to be held on October 28, 2016 and for Bingo License Amendments at 300 Clinton Avenue, North Plainfield, New Jersey.

Council President

Council Member

Introduced: August 15, 2016

Adopted: August 15, 2016

RESOLUTION NO. 08-15-16-02d

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

WHEREAS, Lisa Jackson inadvertently paid Third Quarter Taxes on Block 3.04 Lot 21 and has requested refund of that payment, and;

WHEREAS, she had already paid the taxes as she should have;

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

REFUND HOMEOWNER ERRONEOUS TAX PAYMENT:

Lisa Jackson \$2,786.12

170 Meadowbrook Drive

North Plainfield, New Jersey 07060

Council President

Council Member

Introduced: August 15, 2016

Adopted: August 15, 2016

By my hand, certified to be a true copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 15 August 2016.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 08-15-16-02e

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

WHEREAS, Dovenmuehle Mortgage, Inc. overpaid Third Quarter Taxes on Block 189 Lot 6 and has requested refund of that overpayment; 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:

Dovenmuehle Mortgage, Inc.	\$687.29
1206 St. Charles Road	
Elgin, IL 60120	

Council President

Council Member

Introduced: August 15, 2016
Adopted: August 15, 2016

By my hand, certified to be a true copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 15 August 2016.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 08-15-16-02f

**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 Tax Collector is hereby authorized and directed to create duplicate tax sale certificates as follows:

Block 43 Lot 11	58-60 Pearl Street	Cert. #10-00037	Issued 08-25-10
Block 77 Lot 3	12 Mountain Ave.	Cert. #09-00260	Issued 10-01-09
		Cert. #12-00100	Issued 10-23-12

Council President

Council Member

Introduced: August 15, 2016
Adopted: August 15, 2016

By my hand, certified to be a true copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 15 August 2016.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 08-15-16-02g

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

**A RESOLUTION ESTABLISHING AND ADOPTING A COMPLETE
STREETS POLICY**

WHEREAS, A complete Street is defined as a means to provide safe access for all uses by designing and operating a comprehensive, integrated, connected multi-modal network of transportation options; and

WHEREAS, the Borough Council of the Borough of North Plainfield, County of Somerset, desires to implement a Complete Streets policy through the planning, design, construction, maintenance and operation of new retrofit transportation facilities within public rights-of-way, enabling safe access and mobility of pedestrians, bicyclists, and transit users of all ages and abilities; and

WHEREAS, the Borough of North Plainfield has prepared a Complete Streets Policy document to guide the implementation of the Complete Streets policy;

BE IT RESOLVED that new construction and reconstruction (excluding maintenance) of all public roads or bridges, or other portions of the transportation network, undertaken by the Borough of North Plainfield; or new construction and reconstruction of transportation facilities that are intended to be dedicated to the Borough of North Plainfield, shall be designed and constructed as Complete Streets whenever feasible to do so in order to safely accommodate travel by pedestrians, bicyclists, public transit, and motorized vehicles and their passengers, with special priority given to pedestrian safety; and

BE IT FURTHER RESOLVED that requests for exemptions from the Complete Streets policy shall be presented in writing to the Borough Council, after view by the Borough Engineer, and shall be documented with supporting data that indicates the reasons for the exemption, which are limited to the following:

1. Pedestrian and bicycles are prohibited on the road way by law.
2. There is a scarcity of population, travel and attractors, both existing and future that would warrant these accommodations.
3. Detrimental environmental impacts would outweigh the need for these accommodations

4. The cost of accommodations is excessively disproportionate to the cost of project, more than twenty percent (20%) of total cost.
5. The safety or timing of a project is comprised by the inclusion of Complete Streets Policy.

Council President

Council Member

Introduced: August 15, 2016

Adopted: August 15, 2016

Borough Clerk's Certification

By my hand, certified to be a true and complete copy of the Resolution adopted by the Council of the Borough of North Plainfield at its Regular Meeting of 15 August 2016.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 08-15-16-02h

**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:

Anita P. Perez
817 West Third Street
Plainfield, NJ 07060

Mario A. Reategui
203 Sandford Avenue
North Plainfield, NJ 07060

Luis R. Abril
807 West Fourth Street
Plainfield, NJ 07060

Andrea Toscano-Condo
9 Steiner Place
Plainfield, NJ 07060

Diana E. Yanez
450 West End Ave, Apt. 30
North Plainfield, NJ 07060

Juan H. Yanez-Ramos
450 West End Ave, Apt. 30
North Plainfield, NJ 07060

Council President

Council Member

Introduced: August 15, 2016

Adopted: August 15, 2016

RESOLUTION NO. 08-15-16-02i

**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:

Imtiaz Ahmed, t/a
Golden Car Service LLC
182 Westervelt Avenue
North Plainfield, NJ 07060

Council President

Council Member

Introduced: August 15, 2016

Adopted: August 15, 2016

RESOLUTION NO. 08-15-16-02j

**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 15th day of August, 2016 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: August 15, 2016

Adopted: August 15, 2016