

CONSENT AGENDA

October 11, 2016

RESOLUTION NOS. 10-11-16-01a through f

RESOLUTION NO. 10-11-16-01

**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

10-11-16-01a, 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 President

Council Member

Introduced: October 11, 2016

Adopted: October 11, 2016

RESOLUTION NO. 10-11-16-01b

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

**RESOLUTION OF THE BOROUGH COUNCIL ADOPTING THE EMPLOYEE
HANDBOOK – OCTOBER 2016 EDITION FOR THE EMPLOYEES
OF THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of adopting a revised edition of the Borough's employee handbook to provide guidelines for Borough employees; and,

WHEREAS, the Borough of North Plainfield was provided a model employee handbook by the Garden State Municipal Joint Insurance Fund; and,

WHEREAS, the Borough of North Plainfield's Administration, with the aid of the Borough's Attorney, has created the Employee Handbook – October 2016 Edition; and,

WHEREAS, the Borough Council and the Borough of North Plainfield are desirous to adopt the Employee Handbook – October 2016 Edition as the official employee handbook to provide guidelines for the employees of the Borough of North Plainfield, subject to applicable collective bargaining agreements.

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 adopt the Borough of North Plainfield Employee Handbook – October 2016 Edition as the official handbook of the Borough of North Plainfield to provide guidelines for Borough employees with the understanding that the handbook is not a contract of employment and subject to applicable collective bargaining agreements.

Lawrence La Ronde, Council President

Council Member

Introduced: October 11, 2016

Adopted: October 11, 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 October 11, 2016.

Date:

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

-RESOLUTION NO. 10-11-16-01c

**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 CTS GROUP
ARCHITECTURE/PLANNING PA FOR RENOVATION AND IMPROVEMENTS
AT THE NORTH PLAINFIELD MEMORIAL LIBRARY BRANCH
FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of certain renovations and improvements at the North Plainfield Memorial Library Branch (hereinafter referred to as the "Project"); and,

WHEREAS, CTS Group Architecture/Planning PA, with a principal place of business located at 17 Commerce Street, Chatham, New Jersey 07928, is in the business of providing architectural and interior design services and previously submitted a proposal for the Project to the Borough of North Plainfield, Somerset County, New Jersey, dated September 19, 2016 in an amount not to exceed Thirty-Six Thousand Seven Hundred Fifty Dollars (\$36,750.00); and,

WHEREAS, the Borough of North Plainfield is desirous of obtaining the services of CTS Group Architecture/Planning PA to perform all of those services contemplated in the afore-referenced proposal; 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 does hereby award said contract to CTS Group Architecture/Planning PA, 17 Commerce Street, Chatham, New Jersey 07928, and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with CTS Group Architecture/Planning PA without the need for any further action of this Borough Council in an amount not to exceed Thirty-Six Thousand Seven Hundred Fifty Dollars (\$36,750.00).

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.

Lawrence La Ronde, Council President

Council Member

Introduced: October 11, 2016

Adopted: October 11, 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 October 11, 2016.

Date:

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

RESOLUTION NO. 10-11-16-01d

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR
AND BOROUGH CLERK TO EXECUTE THE FIRST AMENDMENT TO
MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT FOR VICINAGE 13 –
SOMERSET, HUNTERDON AND WARREN COUNTIES AND TO CONTRIBUTE
ANOTHER FIVE THOUSAND DOLLARS TO RETAIN AS EXPERT WITNESSES
ECONSULT SOLUTIONS, INC. AND NASSAU CAPITAL
FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield is in need of certain litigation defense services to determine the best and proper formula to calculate North Plainfield's obligation to provide affordable housing pursuant to the most recent round of Mount Laurel / Affordable Housing litigation (hereinafter referred to as the "Obligation"); and,

WHEREAS, in order to limit the financial cost of litigation to determine North Plainfield's Obligation, North Plainfield, along with several other individual municipalities (hereinafter referred to as the "Members") from Somerset, Hunterdon and Warren Counties (hereinafter referred to as "Vicinage 13"), previously joined together to create the Vicinage Municipal Group and executed a certain Shared Services Defense Agreement (hereinafter referred to as the "Agreement") in order to limit the cost of a legal defense and the services associated with protracted litigation; and,

WHEREAS, the Members initially made individual financial contributions to fund the purposes of the Agreement (hereinafter referred to as the "Fund"); and,

WHEREAS, the Fund is no longer financially capable of providing the necessary services to its Members requiring additional financial contributions to continue to collectively retain as expert witnesses Litigation Econsult Solutions, Inc. and Nassau Capital at the rates set forth in Schedule B of the First Amendment to Municipal Shared Services Defense Agreement for Vicinage 13, which is attached hereto and made a part hereof (hereinafter referred to as the "Amendment"), as well as continue the immunity from potential litigation.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey, authorizes the Mayor and the Borough Clerk to sign and/or execute the First Amendment to Municipal Shared Services Defense Agreement for Vicinage 13 – Somerset, Hunterdon and Warren counties and further agrees to contribute an additional Five Thousand Dollars (\$5,000.00) to the Fund on behalf of the Borough of North Plainfield to retain as expert witnesses Litigation Econsult

Solutions, Inc. and Nassau Capital, as well as continue the immunity from potential litigation.

BE IT FURTHER RESOLVED that the execution 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 execution of the First Amendment to Municipal Shared Services Defense Agreement for Vicinage 13 – Somerset, Hunterdon and Warren Counties and the contribution of Five Thousand Dollars (\$5,000.00) are made pursuant to and consistent with the Local Public Contracts Laws of the State of New Jersey.

Lawrence La Ronde, Council President

Council Member

Introduced: October 11, 2016
Adopted: October 11, 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 October 11, 2016.

Date:

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

RESOLUTION NO. 10-11-16-01e

BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

**RESOLUTION OF THE BOROUGH OF NORTH PLAINFIELD,
APPROVING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM AND
AUTHORIZING THE SUBMISSION OF PROGRAM APPLICATIONS AND SAFE
ROUTES TO SCHOOL GRANT APPLICATIONS TO THE NJDOT DIVISION OF
LOCAL AID/ECONOMIC DEVELOPMENT AND THE OFFICE OF BICYCLE &
PEDESTRIAN PROGRAMS.**

BE IT RESOLVED that the Council of the Borough of North Plainfield formally approves participation in the New Jersey Department Of Transportation Safe Routes to School, and since the 2010-2011 school year, the Borough has supported the efforts of the North Plainfield Safe Routes to School Committee to improve pedestrian and bicycle safety within the Borough;

BE IT RESOLVED that the Mayor and Clerk or their assignees are hereby authorized to submit all program applications and grant applications to NJDOT related to Safe Routes to School;

BE IT RESOLVED that it is the understanding of the Council that NJDOT will cover all local match requirements for all Safe Routes to School funding that may be required under Federal (USDOT) and/or State (New Jersey) grant requirements;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign all the grant agreements on behalf of the Borough of North Plainfield and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approval of the execution of the grant agreement.

Council President

Council Member

Introduced: October 11, 2016
Adopted: October 11, 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 October 11, 2016.

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

Date signed: _____, 2016

RESOLUTION NO. 10-11-16-01f

**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 11th day of October, 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: October 11, 2016

Adopted: October 11, 2016