

CONSENT AGENDA

March 12, 2018

RESOLUTION NOS. 03-12-18-04 a through f

RESOLUTION NO. 03-12-18-04

**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

03-12-18-04 a, b, c, d, e, 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: March 12, 2018

Adopted: March 12, 2018

RESOLUTION NO. 03-12-18-04a

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING AWARD OF PUBLIC
WORKS YARD FUELING STATION BID**

***TEXT OF THIS RESOLUTION PENDING FROM
OFFICE OF THE BOROUGH ATTORNEY***

RESOLUTION NO. 03-12-18-04b

**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 2018 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, 2018 and April 30, 2019; 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 February 22, 2018, for 2018 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.

Lawrence La Ronde,
Council President

Council Member

Introduced: March 12, 2018
Adopted: March 12, 2018

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 an Amended Resolution adopted by the Borough Council at a regular meeting of the Borough Council held on March 12, 2018.

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

Date signed: _____

RESOLUTION NO. 03-12-18-04c

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

**RESOLUTION OF THE BOROUGH COUNCIL
CONFIRMING THE APPOINTMENT OF
KATHLEEN INTRAVARTOLO AS TAX AND SEWER COLLECTOR
FOR THE BOROUGH OF NORTH PLAINFIELD**

WHEREAS, the Borough of North Plainfield (the “Borough”) is in need of a certified Tax Collector, as well as a collector for sewer services, to collect all real estate taxes and sewer bills owed to the Borough; and,

WHEREAS, the Borough wishes to confirm the appointment of Kathleen Intravartolo as the Tax Collector and Sewer Collector for the Borough of North Plainfield at an annual salary of Eleven Thousand Dollars and No Cents (\$11,000.00) per year, retroactive back to January 1, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that Kathleen Intravartolo is hereby appointed as Tax Collector and Sewer Bill Collector for the Borough of North Plainfield at an annual salary of Eleven Thousand Dollars and No Cents (\$11,000.00) per year, retroactive back to January 1, 2018 for a term that expires on December 31, 2021.

Council President

Council Member

Introduced: March 12, 2018
Adopted: March 12, 2018

RESOLUTION NO. 03-12-18-04d

**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 to the following for one year in accordance with the applications heretofore submitted:

Scot Prokocimer, t/a
Adolphs Limo Service
53 Jennings Lane
North Plainfield, NJ 07060

Khamsa S. Malik, t/a
RIZ Car Service LLC
89 Jennings Lane
North Plainfield, NJ 07060

Council President

Council Member

Introduced: March 12, 2018

Adopted: March 12, 2018

RESOLUTION NO. 03-12-18-04e

**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 certificate(s) as follows:

Block 168	Lot 10	205-07 Willow Ave. Ext	Cert. #12-00201	issued 10-23-12
Block 203	Lot 26	590 Mountainview Dr.	Cert.#13-00303	issued 12-04-13
			Cert.#15-00222	issued 10-29-15
Block 79	Lot 4	23 Fairview Avenue	Cert.#06-00053	issued 06-29-06
			Cert.#15-00095	issued 10-29-15

Council President

Council Member

Introduced: March 12, 2018

Adopted: March 12, 2018

RESOLUTION NO. 03-12-18-04f

**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 12th day of March, 2018 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: March 12, 2018

Adopted: March 12, 2018