

***CONSENT AGENDA***

**October 22, 2018**

**RESOLUTION NOS. 10-22-18-01 a through f**

**RESOLUTION NO. 10-22-18-01**

**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

10-22-18-01 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.

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Council President

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Council Member

Introduced: October 22, 2018

Adopted: October 22, 2018

**RESOLUTION NO. 10-22-18-01a**

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

**REQUESTING APPROVAL OF INSERTION OF \$15,459.02  
FOR THE 2018 BUDGET REVENUE AVAILABLE FROM  
THE MUNICIPAL ALLIANCE GRANT**

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$15,459.02 which item is now available as revenue from the Municipal Alliance Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$15,429.02 be and the same is hereby appropriated under the caption of:

Municipal Alliance Grant

BE IT FURTHER RESOLVED that the matching funds in the amount of \$4,355.00 appears in the 2018 Adopted Municipal Budget under the Municipal Alliance-matching funds line item (Sheet 24)

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Council President

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Council Member

Introduced: October 22, 2018

Adopted: October 22, 2018

**RESOLUTION NO. 10-22-18-01b**

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

**REQUESTING APPROVAL OF INSERTION OF \$32,484.00  
FOR THE 2018 BUDGET REVENUE AVAILABLE FROM THE  
CLEAN COMMUNITIES PROGRAM GRANT**

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of North Plainfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$32,484.00 which item is now available as revenue from the Clean Communities Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$32,484.00 be and the same is hereby appropriated under the caption of:

Clean Communities Program Grant

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Council President

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Council Member

Introduced: October 22, 2018

Adopted: October 22, 2018

**RESOLUTION NO. 10-22-18-01c**

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

**RESOLUTION OF THE BOROUGH COUNCIL AUTHORIZING THE MAYOR AND  
BOROUGH CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT  
WITH GROTTO ENGINEERING ASSOCIATES, LLC FOR THE PREPARATION OF  
BID SPECIFICATIONS AND SUPPORT FOR THE 2019-2020 EMERGENCY ON-CALL  
REPAIR CONTRACT FOR THE BOROUGH OF NORTH PLAINFIELD.**

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**WHEREAS**, the Borough of North Plainfield is in need of a Professional Engineer to prepare bid specifications and support for the 2019-2020 emergency on-call repair services contract (hereinafter referred to as the “Project”); and,

**WHEREAS**, Grotto Engineering Associates, LLC, with its principal place of business located at 340 North Avenue, Cranford, New Jersey 07016, is in the business of providing Professional Engineering services and previously submitted a proposal for the Project for the Borough of North Plainfield, Somerset County, New Jersey, dated October 8, 2018, in an amount of Two Thousand Two Hundred Dollars (\$2,200.00) per set of bid specifications; and,

**WHEREAS**, the Borough of North Plainfield is desirous of obtaining the services of Grotto Engineering Services, LLC to perform all of those services contemplated in the aforementioned proposal, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein.

**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 Grotto Engineering Associates, LLC, 340 North Avenue, Cranford, New Jersey 07016 in an amount Two Thousand Two Hundred Dollars (\$2,200.00) per set of bid specifications and authorizes the Mayor and the Borough Clerk to sign and/or execute a Professional Services Agreement with Grotto Engineering Associates, LLC 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.

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Lawrence La Ronde,  
Council President

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Council Member

Introduced: October 22, 2018  
Adopted: October 22, 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 a Resolution adopted by the Borough Council at a regular meeting of the Borough Council held on October 22, 2018.

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

Date signed: \_\_\_\_\_

**RESOLUTION NO. 10-22-18-01d**

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

**WHEREAS**, it has come to the attention of the Tax Collector that an overpayment in the amount of \$336.05 was made on the Taxes of the property know as Block 194 Lot 54, also known as 706 Coolidge Avenue.; and

**WHEREAS**, said overpayment should be refunded:

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

**Refund Real Estate Tax Overpayment:**

Ann Jiang	\$336.05
54 Scott Avenue	
Berkley Heights, NJ 07922	

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Council President

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Council Member

Introduced: October 22, 2018

Adopted: October 22, 2018

**RESOLUTION NO. 10-22-18-01e**

**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:

Tanveer Akhtar  
106 Jennings Lane  
North Plainfield, NJ 07060

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

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Council President

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Council Member

Introduced: October 22, 2018

Adopted: October 22, 2018



**RESOLUTION NO. 10-22-18-01f**

**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 22<sup>nd</sup> day of October, 2018 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: October 22, 2018

Adopted: October 22, 2018