

CONSENT AGENDA

July 21, 2020

RESOLUTION NOS. 07-21-20-06 a through o

RESOLUTION NO. 07-21-20-06

**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

07-21-20-06 a, b, c, d, e, f, g, h, i, j, k, l, m, n and o

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

Council President

Council Member

Introduced: July 21, 2020

Adopted: July 21, 2020

RESOLUTION NO. 07-21-20-06a

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

WHEREAS, the Borough of North Plainfield has duly executed a recycling plan for all recyclable materials as designated by the Somerset County Solid Waste Management Plan and amendments thereto; and,

WHEREAS, as part of said Plan, the Borough is desirous to retain the services of Somerset County for its recycling program and the County is equally desirous to provide such services; and,

WHEREAS, an Agreement between the County and the Borough has been created to provide said recycling services for calendar year 2020.

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 of North Plainfield hereby agrees to enter into an Agreement with the County of Somerset for Somerset County to provide recycling services for calendar year 2020 to the Borough under the terms and conditions of said Agreement, which is attached. The Mayor and Borough Clerk are hereby authorized to execute said Agreement on behalf of the Borough.

Council President

Council Member

Introduced: July 21, 2020
Adopted: July 21, 2020

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 July 21, 2020.

Richard K. Phoenix, RMC
Borough Clerk

RESOLUTION NO. 07-21-20-06b

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

**APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR THE
BROOK AVENUE IMPROVEMENT PROJECT**

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of North Plainfield formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2021-Brook Avenue Improvements-2021 NJDOT- 00134** to the New Jersey Department of Transportation on behalf of the Borough of North Plainfield.

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

Frank A. "Skip" Stabile
Council President

Council Member

Introduced: July 21, 2020
Adopted: July 21, 2020

Certified as a true copy of the Resolution adopted by the Council
On this 21st day of July, 2020

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

RESOLUTION NO. 07-21-20-06c

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

**RESOLUTION ADOPTING AN UPDATED AFFORDABLE HOUSING TRUST FUND
SPENDING PLAN FOR THE BOROUGH OF NORTH PLAINFIELD AND
REQUESTING JUDICIAL REVIEW AND APPROVAL OF SAME**

WHEREAS, the Borough has adopted development fee ordinance creating a dedicated revenue source for affordable housing and establishing an Affordable Housing Trust Fund; and,

WHEREAS, N.J.A.C. 5:97-8.1(d) requires that a municipality with an affordable housing trust fund receive approval of a spending plan from the Council on Affordable Housing or a Court prior to spending any of the funds in its affordable housing trust fund; and,

WHEREAS, N.J.A.C. 5:97-8.10 requires a spending plan to include the following:

1. A projection of revenues anticipated from imposing fees on development, based on pending, approved and anticipated developments and historic development activity;
2. A projection of revenues anticipated from other sources, including payments in lieu of constructing affordable units on sites zoned for affordable housing, funds from the sale of units with extinguished controls, proceeds from the sale of affordable units, rental income, repayments from affordable housing program loans, and interest earned;
3. A description of the administrative mechanism that the municipality will use to collect and distribute revenues;
4. A description of the anticipated use of all affordable housing trust funds;
5. A schedule for the expenditure of all affordable housing trust funds;
6. If applicable, a schedule for the creation or rehabilitation of housing units;
7. A pro-forma statement of the anticipated costs and revenues associated with the development if the municipality envisions supporting or sponsoring public sector or non-profit construction of housing; and
8. A plan to spend the trust fund balance in accordance with an implementation schedule approved by the Council;

9. The manner through which the municipality will address any expected or unexpected shortfall if the anticipated revenues from development fees are not sufficient to implement the plan; and;

10. A description of the anticipated use of excess affordable housing trust funds, in the event more funds than anticipated are collected, or projected funds exceed the amount necessary for satisfying the municipal affordable housing obligation.

WHEREAS, the Borough’s planning consultant, Phillips Preiss Grygiel Leheny Hughes LLC, has prepared an updated Affordable Housing Trust Fund Spending Plan for the Borough consistent with the requirements set forth above; and;

WHEREAS, the Borough shall seek judicial review and approval of its updated Affordable Housing Trust Fund Spending Plan as part of its obligations under the Settlement Agreement between the Borough of North Plainfield and the Fair Share Housing Center.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the updated Affordable Housing Trust Fund Spending Plan is hereby adopted subject to judicial review and approval.

BE IT FURTHER RESOLVED that the Borough Council hereby requests that the Borough’s updated Affordable Housing Trust Fund Spending Plan be forwarded to the Honorable Thomas C. Miller, A.J.S.C. by the Borough Director of Law for his review and approval.

Frank A. “Skip” Stabile
Council President

Council Member

Introduced: July 21, 2020
Adopted: July 21, 2020

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 meeting of the Borough Council held on July 21, 2020.

Richard K. Phoenix, R.M.C.

RESOLUTION NO. 07-21-20-06d

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING
PAYMENT APPLICATION NO. 1-FINAL AND CHANGE
ORDER NO. 1 TO NATIONAL WATER MAIN CLEANING CO.
AND THE CLOSING OUT OF THE CONTRACT FOR THE
ROUTE 22 AND NORTH DRIVE SANITARY SEWER
IMPROVEMENTS PROJECT**

WHEREAS, the Borough of North Plainfield previously awarded a contract for the Route 22 and North Drive Sanitary Sewer Improvements Project (hereinafter referred to as the “Project”). Said contract was awarded to National Water Main Cleaning Co., whose main offices are located at 1806 Newark Turnpike, Kearny, New Jersey 07032 (hereinafter referred to as the “Contractor”); and,

WHEREAS, Bryan Oakes, Jr., P.E. of Mott MacDonald (hereinafter referred to as the “Engineer”), on behalf of the Borough, by a letter dated July 15, 2020, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has reviewed the Contractor’s submission for Payment Application No. 1-Final in the total amount of Twenty-Seven Thousand Thirty-Six Dollars and Sixty-Eight Cents (\$27,036.68); and,

WHEREAS, a Change Order No. 1 in the amount of Twenty-Five Thousand Seven Hundred and Fifty-Eight Dollars and Thirty-Two Cents (\$25,758.32) has reduced the original Contract Sum from Fifty-Two Thousand Seven Hundred and Ninety-Five Dollars (\$52,795.00) to Twenty-Seven Thousand Thirty-Six Dollars and Sixty-Eight Cents (\$27,036.68); and,

WHEREAS, in accordance with the Contract, the Contractor has submitted a one (1) year Maintenance Bond in the amount of Twenty-Seven Thousand Thirty-Six Dollars and Sixty-Eight Cents (\$27,036.68); and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Engineer’s and the Contractor’s submissions and accept same, based on the recommendations of the Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the request for Payment Application No. 1-Final and the Closeout of the Route 22 and North Drive Sanitary Sewer Improvements Project is approved for National Water Main Cleaning Co., whose main offices are located at 1806 Newark Turnpike, Kearny, New Jersey 07032, in the total amount of Twenty-Seven Thousand Thirty-Six Dollars and Sixty-Eight Cents (\$27,036.68), which Final Payment Request and Closeout request is incorporated herein by reference as if same was fully set forth

within and payment for same is authorized to be made to the Contractor, without the need for any further action of this Borough Council; and,

BE IT FURTHER RESOLVED that the Change Order No. 1 in the amount of Twenty-Five Thousand Seven Hundred and Fifty-Eight Dollars and Thirty-Two Cents (\$25,758.32), which has reduced the original Contract Sum from Fifty-Two Thousand Seven Hundred and Ninety-Five Dollars (\$52,795.00) to Twenty-Seven Thousand Thirty-Six Dollars and Sixty-Eight Cents (\$27,036.68), is hereby approved; and,

BE IT FURTHER RESOLVED that this Resolution 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 Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute all necessary documents to close out the Project and issue payment on Payment Application No. 1-Final.

By: _____
Frank A. "Skip" Stabile
Council President

Council Member

Introduced: July 21, 2020
Adopted: July 21, 2020

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 North Plainfield Borough Council at a meeting of the Borough Council held on July 21, 2020.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed:

RESOLUTION NO. 07-21-20-06e

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

**RESOLUTION OF THE BOROUGH COUNCIL APPROVING
PAYMENT NO. 6 (FINAL) TO T. SLACK ENVIRONMENTAL
SERVICES AND THE CLOSING OUT OF THE CONTRACT
AND RELEASE OF RETAINAGE FOR THE DEPARTMENT
OF PUBLIC WORKS FUELING FACILITY PROJECT**

WHEREAS, the Borough of North Plainfield previously awarded a contract for the Department of Public Works Fueling Facility Project (hereinafter referred to as the “Project”), with said contract having been awarded to T. Slack Environmental Services, whose main offices are located at 180 Market Street, Kenilworth, New Jersey 07033 (hereinafter referred to as the “Contractor”); and,

WHEREAS, Erin B. Abline, P.E. of Suburban Consulting Engineers, Inc. (hereinafter referred to as the “Engineer”), on behalf of the Borough, by a letter dated June 8, 2020, a copy of which is on file in the Office of the Borough Clerk and made a part hereof, has reviewed the Contractor’s submission for Payment No. 6 (Final) in the total amount of Nine Thousand Nine Hundred and Thirty-One Dollars and Eighty-Eight Cents (\$9,931.88), plus the release of any and all of the Contractor’s retained funds held by the Borough for the Project; and,

WHEREAS, a Change Order in the amount of Four Thousand Four Hundred and Twenty-Five Dollars (\$4,425.00) has reduced the original Contract Sum from Five Hundred and One Thousand Nineteen Dollars (\$501,019.00) to Four Hundred Ninety-Six Thousand Five Hundred Ninety-Four Dollars (\$496,594.00); and,

WHEREAS, in accordance with the Contract, the Contractor has submitted a two (2) year Maintenance Bond in the amount of Four Hundred Ninety-Six Thousand Five Hundred Ninety-Four Dollars (\$496,594.00), with an effective date of October 15, 2019; and,

WHEREAS, Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, L.L.C. have reviewed the Engineer’s and the Contractor’s submissions and accept same, based on the recommendations of the Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the request for Partial Payment No. 6 (Final) and the Closeout of the Department of Public Works Fueling Facility Project is approved for T. Slack Environmental Services, whose main offices are located 180 Market Street, Kenilworth, New Jersey 07033, in the total amount of Nine Thousand Nine Hundred and Thirty-One Dollars and Eighty-Eight Cents (\$9,931.88), plus the release of any and all of the Contractor’s retained funds held by the Borough for the Project, which Final Payment Request and Closeout request is incorporated herein by reference as if same was fully set forth within and

payment for same is authorized to be made to the Contractor, without the need for any further action of this Borough Council; and,

BE IT FURTHER RESOLVED that the Change Order in the amount of Four Thousand Four Hundred and Twenty-Five Dollars (\$4,425.00), which has reduced the original Contract Sum from Five Hundred and One Thousand Nineteen Dollars (\$501,019.00) to Four Hundred Ninety-Six Thousand Five Hundred Ninety-Four Dollars (\$496,594.00), is hereby approved; and,

BE IT FURTHER RESOLVED that this Resolution 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 Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute all necessary documents to close out the Project and issue Payment No. 6 (Final).

By: _____
Frank A. "Skip" Stabile
Council President

Council Member

Introduced: July 21, 2020
Adopted: July 21, 2020

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 North Plainfield Borough Council at a regular meeting of the Borough Council held on July 21, 2020.

BOROUGH OF NORTH PLAINFIELD

By: _____
Richard K. Phoenix, R.M.C.
Borough Clerk

Date signed:

RESOLUTION NO. 07-21-20-06f

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

**RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK
TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT WITH
THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT)
FOR THE SOMERSET STREET STREETScape IMPROVEMENTS PROJECT**

WHEREAS, the New Jersey State Legislature has enacted legislation by which certain Federal aid funds may be made available for use on local transportation related projects of public entities that are qualified to act as subrecipients of these Federal aid funds in accordance with the intent of Federal law; and,

WHEREAS, on June 26, 2020, the Federal Highway Administration authorized funding in the amount of \$291,158.00 for the construction of a Federal Aid Highway Program project to be known as Somerset Street Streetscape Improvements-Howard Street to Grandview Avenue Street Project (hereinafter referred to as the “Project”); and,

WHEREAS, before Federal funds will be made available for the Project, the Borough of North Plainfield (“hereinafter referred to as the “Borough”) and the State of New Jersey, Department of Transportation (hereinafter referred to as “NJDOT”) are required to enter into an agreement to establish the terms and conditions applicable to the Borough when receiving such Federal funds for the Project and for the subsequent operation and maintenance of the completed facility; and,

WHEREAS, the Borough desires to enter into a Federal Aid Cost Reimbursement Agreement with the NJDOT with respect to the Project, a copy of which is annexed hereto and incorporated herein and is on file in the Borough Clerk’s Office.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey that the Mayor and Borough Clerk are hereby authorized to execute a Federal Aid Cost Reimbursement Agreement with the NJDOT with respect to the Project, a copy of which is annexed hereto and incorporated herein and is on file in the office of the Borough Clerk.

Frank A. “Skip” Stabile
Council President

Council Member

Introduced: July 21, 2020
Adopted: July 21, 2020

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 meeting of the Borough Council held on July 21, 2020.

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

Date signed: _____

RESOLUTION NO. 07-21-20-06g

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

WHEREAS, applications have been filed pursuant to N.P.R.G.O. 4-10 for licenses to utilize certain lots within the Borough of North Plainfield for the display or storage for sale of motor vehicles; and

WHEREAS, the Council of the Borough of North Plainfield has received certifications from the appropriate Borough officials that the applicants have satisfactorily complied with all applicable laws, ordinances and regulations;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of North Plainfield that the Borough Clerk is hereby authorized and directed to issue licenses in accordance with the filed applications to the applicants listed below for the utilization of certain lots within the Borough for the display or storage for sale of motor vehicles for the period July 1, 2020 through June 30, 2021.

1. Cartopia, LLC
897 Route 22 West
2. GPB Cars 12 LLC, d/b/a North Plainfield Nissan
545 Route 22 West
3. Global Motors Corp., t/a Global Auto Mall
1099-1155 Route 22 West
4. Mike Joseph Masi, t/a M&R Auto Sales
505 Somerset Street
5. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
700 Route 22 East
6. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
726-750 Route 22 East
7. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
767 Route 22 West
8. VIP Cycle & Sport Center Inc., t/a VIP Honda Inc.
16-18 Hudson Avenue

Council President

Council Member

Introduced: July 21, 2020
Adopted: July 21, 2020

RESOLUTION NO. 07-21-20-06h

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

WHEREAS, tangible personal property has come into the possession of the Police Department of the Borough of North Plainfield by finding or recovery; and

WHEREAS, the whereabouts of the owners of said property is unknown and cannot be ascertained; and

WHEREAS, said property has not been disposed of and has been in the possession of the Police Department for at least six (6) months; and

WHEREAS, *N.J.S.A. 40A:14-157* provides for the sale of said tangible property at public auction;

NOW, THEREFORE, BE IT RESOLVED, that the Police Department be and hereby is authorized and directed to sell said tangible personal property at a public auction to be held on Saturday, July 18, 2020, starting at 9:00am and ending at 1:00pm, at the North Plainfield Department of Public Works Facility, located at 254 Steiner Place North Plainfield, NJ 07060;

BE IT FURTHER RESOLVED that any monies received as a result of said auction shall be paid into the general municipal treasury in accordance with the provisions of *N.J.S.A. 40A:14-157*.

BE IT FURTHER RESOLVED that the Borough Clerk shall cause a notice of said auction, designating the time and place therefore, to be published in an official newspaper of the Borough not less than ten (10) days prior to the date of said public auction.

Council President

Council Member

Introduced: July 21, 2020

Adopted: July 21, 2020

RESOLUTION NO. 07-21-20-06i

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

BE IT RESOLVED, by the Borough Council of the Borough of North Plainfield, that the Treasurer is authorized to cancel the following outstanding checks:

	<u>Ck#</u>	<u>Date</u>	<u>Amount</u>	
Unity # 770002392	25752	2019	\$ 44.95	Current
	25768	2019	1965.00	
	25853	2019	108.48	
	26783	2019	55.00	
	26953	2019	3947.00	
	26955	2019	110.00	
	27282	2019	350.00	
	28150	2019	50.00	
	28207	2019	169.99	
	28328	2019	50.63	
	28505	2019	<u>6.00</u>	
			\$ 6,857.05	

Unity# 770002283

117844	2019	32.53	Payroll
117882	2019	337.39	
117926	2019	8.19	
117976	2019	16.52	
118078	2019	90.34	
118155	2019	90.33	
118290	2019	394.89	
118366	2019	166.71	
118440	2019	475.58	
118743	2019	90.34	
118821	2019	50.72	
118917	2019	33.99	
118952	2019	90.35	
118961	2019	16.98	
119009	2019	8.49	
119022	2019	143.09	
119031	2019	337.44	
119043	2019	90.34	
119103	2019	90.35	
119130	2019	563.28	

119162	2019	90.34
119224	2019	90.35
119456	2019	<u>510.31</u>
		\$3,818.85

Council President

Council Member

Introduced: July 21, 2020

Adopted: July 21, 2020

RESOLUTION NO. 07-21-20-06j

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

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR
TO CANCEL SEWER FEES**

WHEREAS, Thor Realty owns the property known as Block 76 Lot 5, 14 Regent Street, in North Plainfield; and

WHEREAS, Thor Realty had the water meter removed from the property they own; and

WHEREAS, sewer fees have been levied on the aforementioned parcel for 2020;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of North Plainfield of Somerset County, State of New Jersey, that the Tax Collector is hereby authorized to cancel Sewer fees as indicated:

Block 76 Lot 5	1 st Half	\$103.03 cancel
	2 nd Half	\$103.03 cancel

Council President

Council Member

Introduced: July 21, 2020

Adopted: July 21, 2020

RESOLUTION NO. 07-21-20-06k

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

WHEREAS, the homeowner and Stevens & Berger LLC. both paid second Quarter Taxes on Block 148 Lot 10, Stevens & Berger have requested refund of that over payment, 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:

Terrence B. Berger	\$ 2,839.40
35 Olcott Square	
PO Box 685	
Bernardsvile, NJ 07924	

Council President

Council Member

Introduced: July 21, 2020

Adopted: July 21, 2020

RESOLUTION NO. 07-21-20-06I

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

AUTHORIZING AN ELECTRONIC TAX SALE

WHEREAS, NJS 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services,

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/Real Auction.com to conduct pilot programs, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Borough of North Plainfield wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of North Plainfield, New Jersey, that the Tax Collector is hereby authorized to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services if necessary.

Council President

Council Member

Introduced: July 21, 2020

Adopted: July 21, 2020

RESOLUTION NO. 07-21-20-06m

**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
E2 PROJECT MANAGEMENT, LLC FOR PROFESSIONAL SERVICES FOR THE
NORTH PLAINFIELD WASHINGTON PARK HISTORIC DISTRICT DESIGN
GUIDELINES PROJECT**

WHEREAS, the Borough of North Plainfield is in need of certain professional services for the Washington Park Historic District Design Guidelines (hereinafter referred to as the “Project”) located in the Borough of North Plainfield; and,

WHEREAS, the Borough of North Plainfield solicited requests for proposals (hereinafter referred to as an “RFP”) for the Project and the following six (6) RFP responses were received:

<u>Bidding Entity</u>	<u>Total Amount</u>
<u>Clark, Caton, Hintz</u>	\$38,000.00
<u>Easton Architects, LLP</u>	\$16,175.00
<u>Richard Grubb & Associates</u>	\$24,999.00
<u>PS&S</u>	\$23,100.00
<u>JMT - Trenton</u>	\$22,609.96
<u>E2 Project Management, LLC</u>	\$19,948.00

WHEREAS, representatives of the Borough of North Plainfield along with the Director of Law/Borough Attorney Eric M. Bernstein, Esq. and the offices of Eric M. Bernstein & Associates, LLC have reviewed the RFPs and recommend the award of the RFP and contract for the Project to E2 Project Management, LLC, whose main offices are located at 97 Hibernia Avenue, Rockaway, NJ 07866 (hereinafter referred to as the “Contractor”) since they best address the Borough’s needs and have accumulated the most points according to the RFP Evaluation Criteria contained in the subject RFP for the Project; 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 RFP documents and the proposal submitted by the Contractor, a copy of said proposal being maintained in the Office of the Borough Clerk, the contents of which are incorporated herein; 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 hereby awards the following contract:

Project: Washington Park Historic District Design Guidelines
Successful Proposal: E2 Project Management, LLC
Total Proposal: In the Amount not to exceed Nineteen Thousand Nine Hundred Forty-Eight Dollars (\$19,948.00)

BE IT FURTHER RESOLVED that the Borough Council hereby authorizes the Mayor and the Borough Clerk to sign and/or execute a contract and all other necessary documents to engage the professional services of E2Project Management, LLC 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 and the contract and its performance shall be consistent with all applicable laws, the Borough's RFP documents and the proposal of E2 Project Management, LLC for the Project known as the Washington Park Historic District Design Guidelines.

Frank "Skip" Stabile, Council President

Council Member

Introduced: July 21, 2020

Adopted: July 21, 2020

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 July 21, 2020.

Date: July 21, 2020

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

**BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY
Resolution No. 07-21-20-06n**

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of North Plainfield, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW, THEREFORE, BE IT RESOLVED by the Borough of North Plainfield, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the North Plainfield Municipal Alliance grant for fiscal year 2020-2021 in the amount of:

DEDR	\$ 5,351.50
Cash Match	\$ 1,337.87
In-Kind	\$ 4,013.62

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. North Plainfield Borough accepts subsequent award of this grant.

Introduced: July 21, 2020

Adopted: July 21, 2020

Council President

Council Member

APPROVED: _____
Michael Giordano, Jr., *Mayor*

CERTIFICATION

I, Richard 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 and exact copy of a resolution duly authorized by the Borough Council on this 21st day of July 2020.

Richard Phoenix, RMC - *Municipal Clerk*

RESOLUTION NO. 07-21-20-06o

**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 21st day of July, 2020 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: July 21, 2020

Adopted: July 21, 2020