

CONSENT AGENDA

March 22, 2010

RESOLUTION NOS. 03-22-10-03a through g

RESOLUTION NO. 03-22-10-03

**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

03-22-10-03a, b, c, d, e, f and g

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

Council Member

Council President

Introduced: March 22, 2010

Adopted: March 22, 2010

RESOLUTION NO. 03-22-10-03a

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

**AUTHORIZING AMENDMENT TO THE
2010 TEMPORARY BUDGET**

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2010;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Council of the Borough of North Plainfield, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2010 and the adoption of the Local Budget for the Borough of North Plainfield, County of Somerset and State of New Jersey for the fiscal Year 2010:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
31-471	Employees Retirement System		\$ 126,500.00
36-475	Police/Fireman Retirement		<u>1,254,662.00</u>
	Totals	\$ 0.00	\$1,381,162.00

Council Member

Council Vice President

Introduced: March 22, 2010

Adopted: March 22, 2010

RESOLUTION NO. 03-22-10-03b

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

BE IT RESOLVED by the Council of the Borough of North Plainfield, that upon nomination by the Mayor and with the advice and consent of this Council, NATHAN A. RUDY, homeowner, be and hereby is appointed as Alternate Member to the RENT STABILIZATION BOARD of this Borough to serve for the legal term expiring at 12:00 noon on January 1, 2011 and until his successor shall have been appointed and qualified.

Council Member

Council President

Introduced: March 22, 2010

Adopted: March 22, 2010

RESOLUTION NO. 03-22-10-03c

BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

WHEREAS, the North Plainfield Exempt Firemen, 300 Somerset Street, North Plainfield, New Jersey have filed an application for a permit for Charitable Solicitation in Roadways for the purpose of soliciting contributions at the intersection of Somerset Street and Jackson Avenue on May 8, 16 and 23, 2010 between the hours of 8:30 a.m. and 4:30 p.m.; and

WHEREAS, the Council of the Borough of North Plainfield reviewed said application and determined that the granting of said application would be in order;

NOW, THEREFORE, BE IT RESOLVED that a permit for Charitable Solicitation in Roadways be granted to said North Plainfield Exempt Firemen for charitable solicitation at the intersection of Somerset Street and Jackson Avenue on May 8, 16 and 23, 2010 between the hours of 8:30 a.m. and 4:30 p.m. in accordance with the filed application, subject to all conditions and requirements set forth in N.P.R.G.O. 7-19.

Council Member

Council President

Introduced: March 22, 2010

Adopted: March 22, 2010

RESOLUTION NO 03-22-10-03d

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

Tax Sale Certificate	Amount	Lienholder
Block 28.03 Lot 3 Certificate #09-00230	\$ 924.81	Sequoia Investments P.O. Box 5600 Woodbridge, N.J. 07095
Block 8 Lot 1 Certificate #09-00211	\$ 1,359.72	Sequoia Investments

Council Member

Council President

Introduced: March 22, 2010
Adopted: March 22, 2010

RESOLUTION NO. 03-22-10- 03e

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

Refund Property Tax Overpayment:

Block 84 Lot 8
4th Quarter 2009

\$ 3,066.44

Wells Fargo Real Estate Serv.
1 Home Campus
Des Moines, IA 50328

Council Member

Council President

Introduced: March 22, 2010

Adopted: March 22, 2010

RESOLUTION NO. 03-22-10-03f

BOROUGH OF NORTH PLAINFIELD
COUNTY OF SOMERSET
STATE OF NEW JERSEY

BE IT RESOLVED by the Council of the Borough of North Plainfield that prior to the adjournment of this meeting it shall adjourn to an executive session from which the public will be excluded for the purpose of discussion on:

Litigation

Exclusion of the public for this purpose is specifically permitted by N.J.S.A. 10:4-6 et seq. The contents of this discussion will not be disclosed until such time as the disclosure of same will not adversely affect the public interest and upon resolution of the Council. Formal action may be taken at end of executive session.

Council Member

Council President

Introduced: March 22, 2010

Adopted: March 22, 2010

RESOLUTION NO. 03-22-10-03 g.

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 22nd day of March, 2010, the same be paid; and that the Mayor and Chief Financial Officer are hereby authorized to sign and deliver warrants for the same.

Council Member

Council President

Introduced: March 22, 2010

Adopted: March 22, 2010