

Agenda

City of Plainfield
CITY COUNCIL AGENDA FIXING SESSION
FEBRUARY 9, 2009
Washington Elementary School – 427 Darrow Avenue
(908) 753-3222

MUNICIPAL COUNCIL MEMBERS

PRESIDENT

AND

COUNCILMAN-AT-LARGE, SECOND AND THIRD WARDS

Honorable Rashid Burney

CHAIR, COMMITTEE OF THE WHOLE

AND

COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

Honorable Linda Carter

COUNCILMAN THIRD WARD

Honorable Adrian O. Mapp

COUNCILWOMAN-AT-LARGE

Honorable Annie C. McWilliams

COUNCILMAN FIRST WARD

Honorable William Reid

COUNCILMAN FOURTH WARD

Honorable Elliott Simmons

COUNCILMAN SECOND WARD

Honorable Cory Storch

MUNICIPAL CLERK,

Honorable Laddie Wyatt, RMC/CMC/MMCA

Clerk for the Council

MAYOR

HONORABLE SHARON M. ROBINSON-BRIGGS

CITY ADMINISTRATOR

Marc D. Dashield

CORPORATION COUNSEL

Daniel A. Williamson, Esq.



FOR SPECIAL ASSISTANCE, PLEASE CALL (908) 753-3223

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NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING

UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER: 7:30 P.M., CITY HALL LIBRARY - MAYOR'S COMPLEX – 515 WATCHUNG AVENUE, PLAINFIELD, NEW JERSEY

ROLL CALL:

ANNOUNCEMENT: COMPLIANCE WITH THE OPEN PUBLIC MEETING LAW

NOTICE: THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

CITY CLERK'S BULLETIN BOARD, CITY HALL, FIRST FLOOR
PLAINFIELD PUBLIC LIBRARY
PLAINFIELD MUNICIPAL COURT
PLAINFIELD SENIOR CITIZENS CENTER
COMCAST CABLE TV

PRESIDENT TO ANNOUNCE:

THE NOTICE REQUIREMENT PROVIDED FOR THE "OPEN PUBLIC MEETING LAW" HAS BEEN SATISFIED. NOTICE WAS PROPERLY GIVEN, SAID NOTICE HAVING BEEN PUBLISHED IN THE COURIER-NEWS AND STAR-LEDGER ON **SATURDAY, JANUARY 10, 2009** AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

NONE

II. OTHER COMMUNICATIONS AND PETITIONS:

STREET AND SIDEWALK ENCROACHMENT:

reference: Section 13:6-1 Encroachment Forbidden without consent of Council

- MS. JANE SAPIENZA, PRESIDENT OF THE GREATER PLAINFIELD HABITAT FOR HUMANITY IS REQUESTING APPROVAL BE GRANTED FOR STREET ENCROACHMENT(S) TO BE ISSUED TO CONDUCT ITS FIRST 5K WALK/RUN SCHEDULED FOR APRIL 5, 2009 AT 2 RANDOLPH ROAD PLAINFIELD NEW JERSEY. ACCOMPANYING MATERIAL IS HEREIN ATTACHED ALONG WITH CORRESPONDENCE DATED FEBRUARY 4, 2009 FROM MS. SAPIENZA OUTLINING HER REQUEST.
- COUNCIL PRESIDENT BURNEY HAS ALLOTTED TIME FOR COMMENTS FROM BOARD OF EDUCATION PRESIDENT BRIDGET RIVERS TO ADDRESS THE COUNCIL
- COMMENTS RELATIVE TO BLOCK ASSOCIATIONS

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III. REPORT OF SPECIAL COMMITTEE:

THE FOLLOWING COMMITTEES WILL PRESENT A STATUS REPORT BEFORE THE COMMITTEE-OF-THE-WHOLE:

- ◆ FINANCE COMMITTEE
- ◆ ECONOMIC GROWTH COMMITTEE
- ◆ BOARD OF EDUCATION LIAISON
- ◆ PMUA LIAISON
- ◆ ROAD CONSTRUCTION OVERSIGHT COMMITTEE

IV. UNFINISHED BUSINESS:

- ◆ CONTINUED DELIBERATIONS ON OPEN ITEMS
- ◆ STATUS REPORT/BUDGET UPDATE/IMPLEMENTATION AND ADOPTION SCHEDULE

V. CONSIDERATION OF PUBLIC HEARING, SECOND READING AND FINAL PASSAGE: CONSIDERATION OF ORDINANCE FOR ADOPTION ON SECOND READING:

MC 2009 – 01 AN ORDINANCE AMENDING THE SCHEDULE OF SALARIES AND HOURLY RATES ADOPTED PURSUANT TO ARTICLE 14, CHAPTER 11 OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD, NEW JERSEY, 1971 (FIRE SUB-CODE OFFICIAL) – **PERSONNEL DIVISION.**

MC 2009 – 02 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, ARTICLE 2, CITY COUNCIL – **CORPORATION COUNSEL.**

VI. DISCUSSION/ACTION ITEMS:

- ◆ THE CITY COUNCIL PRESIDENT WILL ALLOW TIME TO DISCUSS THE ACQUISITION OF VERIZON FIOS ACCESS CHANNEL.
- ◆ THE CITY ADMINISTRATOR HAS BEEN GRANTED PERMISSION TO PRESENT DETAILS REGARDING AN I.T. DIRECTOR

VII. LEGISLATIVE DISCUSSION ITEMS:

- ◆ CONSIDER AMENDING TRANSFER RESOLUTION ISSUED TO JEDACA TO INCLUDE SPECIAL CONDITIONS

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VIII. RESOLUTIONS: NEW BUSINESS:

LEGISLATIVE BODY

- A. COUNCILMANIC RESOLUTION AUTHORIZING A PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL DISTRIBUTION LICENSE NO. 2012-44-001-003 FROM APVEN-BAM, INC., T/A GEORGE W. BANTLE LIQUORS, 440 WATCHUNG AVENUE TO QUEEN CITY, LLC, T/A GEORGE W. BANTLE LIQUORS, 440 WATCHUNG AVENUE, CITY OF PLAINFIELD – **CITY CLERK.**

ADMINISTRATION/EXECUTIVE BRANCH

- B. AUTHORIZE APPROVAL FOR A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF UNION AND THE CITY OF PLAINFIELD FOR USAGE AND SHARING OF THE UNION COUNTY FIRST ALERT SYSTEM – **CITY ADMINISTRATOR.**

CORPORATION COUNSEL

NONE

DEPARTMENT OF ADMINISTRATION & FINANCE

NONE

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

NONE

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- C. AUTHORIZE APPROVAL FOR CHANGE ORDER #1 FOR TEC-CON CONTRACTORS, INC., 9 DODD STREET, EAST ORANGE, NJ FOR THE CONSTRUCTION OF THE BRYANT PARK PLAYGROUND PRE-FABRICATED RESTROOM FACILITY RESULTING IN AN INCREASE OF \$25,325.00 (FROM \$187,895.00 TO 213,220.00) – **DIRECTOR'S OFFICE.**
- D. AUTHORIZE APPROVAL FOR THE ALLOCATION OF FUNDING FOR THE CONSTRUCTION OF THE BRYANT PARK PLAYGROUND PRE-FABRICATED RESTROOM FACILITY – **DIRECTOR'S OFFICE.**

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- E.** APPROVE AUTHORIZATION FOR THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR ENGINEERING SERVICES REQUIRED FOR THE CONSTRUCTION OF A PRE-FABRICATED RESTROOM FACILITY AT THE BRYANT SCHOOL PLAYGROUND FOR AN AMOUNT NOT TO EXCEED **\$15,000.00 – DIRECTOR'S OFFICE.**
- F.** APPROVE AUTHORIZATION FOR THE SUBMISSION OF AN APPLICATION FOR PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY AUDIT PROGRAM OF THE NEW JERSEY BOARD OF PUBLIC UTILITIES – **DIRECTOR'S OFFICE.**
- G.** AUTHORIZE APPROVAL TO FORMALLY ADOPT THE NATIONAL MAYORS WELLNESS CAMPAIGN TO ENCOURAGE CITIZEN AND PARTICIPATION TO IMPROVE THEIR HELP – **DIRECTOR'S OFFICE.**
- H.** AUTHORIZE APPROVAL FOR THE RELEASE OF A PERFORMANCE GUARANTEE AND CASH DEPOSITS ASSOCIATED WITH DEVELOPMENT AT THE PROPERTY KNOWN AS **312 PARK AVENUE – DIRECTOR'S OFFICE.**
- I.** AUTHORIZE APPROVAL FOR THE RELEASE OF A PERFORMANCE GUARANTEE AND CASH DEPOSITS ASSOCIATED WITH DEVELOPMENT AT THE PROPERTY KNOWN AS **206 SPOONER AVENUE – PLANNING DIVISION.**
- J.** AUTHORIZE APPROVAL FOR THE RELEASE OF A PERFORMANCE GUARANTEE AND CASH DEPOSITS ASSOCIATED WITH DEVELOPMENT AT THE PROPERTY KNOWN AS **73 DEKALB AVENUE – PLANNING DIVISION.**
- K.** AUTHORIZE APPROVAL TO AMEND AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR PROJECT FINANCING FOR DOWNTOWN ENTERTAINMENT EVENTS PROGRAMMING AND ADMINISTRATION IN THE AMOUNT OF **\$6,000.00 – ECONOMIC DEVELOPMENT.**
- L.** AUTHORIZE APPROVAL TO CONDUCT THE 2009 NEW JERSEY GOLDEN GLOVES TOURNAMENT ON MARCH 27, 2009 AT THE PLAINFIELD HIGH SCHOOL AND AUTHORIZING THE EXECUTION OF A CONTRACT NOT TO EXCEED **\$7,600.00 – RECREATION DIVISION.**
- M.** APPROVE AUTHORIZATION TO AWARD A CONTRACT TO HOUSING AND COMMUNITY DEVELOPMENT SERVICES INC. FOR THE PROVISION OF HOUSING REHABILITATION SERVICES FOR THE COMMUNITY DEVELOPMENT BLOC GRANT YEAR 34 FY 2008/2009 COMPREHENSIVE HOUSING ASSISTANCE PROGRAM (CHAP) IN THE AMOUNT OF **\$63,000.00 – COMMUNITY DEVELOPMENT.**

IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

NONE.

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CITIZENS PARTICIPATION:

CITIZENS ARE WELCOME TO ADDRESS THE COUNCIL ON ANY GOVERNMENTAL ITEM OF CONCERN TO THEM, WHETHER OR NOT IT IS SCHEDULED ON THE AGENDA ABOVE.

DURING THIS PORTION OF THE AGENDA, A TOTAL OF THIRTY (30) MINUTES HAS BEEN ALLOCATED FOR **ALL** PUBLIC COMMENTS TO BE PRESENTED. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME AND ADDRESS TO THE CLERK FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, WILL BE LIMITED TO THREE (3) MINUTES. LARGE GROUPS ARE URGED TO SELECT SOMEONE TO REPRESENT THEM.

X. ADJOURNMENT:

TOTAL # OF RESOLUTIONS – 13

TOTAL # OF ORDINANCES – 2

ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY AGENDA FIXING SESSION

2009 COUNCIL MEMBERS (02/09/2009)	PRESENT	ABSENT	ARRIVAL TIME
CARTER, LINDA CHAIR, COMMITTEE-OF-THE-WHOLE			
MAPP, ADRIAN O.			
MCWILLIAMS, ANNIE C.			
REID, WILLIAM			
SIMMONS, ELLIOTT			
STORCH, CORY			
BURNEY, RASHID COUNCIL PRESIDENT			
WYATT, LADDIE CLERK TO THE COUNCIL			