

Agenda

City of Plainfield
CITY COUNCIL AGENDA FIXING SESSION
FEBRUARY 23, 2009
City Hall Library-Mayor's Complex – 515 Watchung 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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PAGE – 2 –

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. LANA CARDEN OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY (PMUA) IS REQUESTING PERMISSION TO HANG BANNER(S) ACROSS THE CITY STREETS AND ROADWAYS TO ADVERTISE ITS 10TH ANNUAL ENVIRONMENTAL FAIR. BANNER(S) ARE TO BE HUNG AT WATCHUNG AVENUE AND EAST FRONT ST; AND AT PARK AVENUE AND 7TH STREET FOR THE PERIOD COMMENCING AUGUST 17, 2009 THRU SEPTEMBER 12, 2009.
- ♦ MS. ELISE JENKINS OF THE PLAINFIELD AREA YMCA HAS PETITIONED THE GOVERNING BODY FOR PERMISSION TO HANG BANNER(S) ACROSS THE CITY STREETS AND ROADWAYS ANNOUNCING THE NATIONAL YMCA HEALTH DAY. BANNER(S) ARE TO BE HUNG AT FRONT STREET AND PARK AVENUE FOR THE PERIOD COMMENCING AUGUST 18, 2009 THRU SEPTEMBER 17, 2009.

Agenda

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FEBRUARY 23, 2009
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PAGE – 3 –

III. REPORT OF SPECIAL COMMITTEE:

- ♦ COMMITTEE REPORT PRESENTED BY THE INFORMATION TECHNOLOGY/IT CHAIR

IV. UNFINISHED BUSINESS:

THIS RESOLUTION WAS ORDERED TABLED AT THE REGULAR MEETING OF FEBRUARY 17, 2009 AND IS NOW BROUGHT FORTH FOR FURTHER CONSIDERATION:

R 097-09 RESOLUTION AUTHORIZING APPROVAL TO AMEND AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR PROJECTS FINANCING FOR DOWNTOWN ENTERTAINMENT EVENTS PROGRAMMING AND ADMINISTRATION IN THE AMOUNT OF **\$6,000.00 – ECONOMIC DEVELOPMENT**

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

MC 2009 - 03 AN ORDINANCE AMENDING THE SCHEDULE OF SALARIES AND WAGES ADOPTED PURSUANT TO ARTICLE 14, CHAPTER 11 OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD, NEW JERSEY, 1971 (DIRECTOR OF DATA PROCESSING) – **PERSONNEL DIVISION.**

VI. DISCUSSION/ACTION ITEMS:

NONE SUBMITTED

VII. LEGISLATIVE DISCUSSION ITEMS:

- ♦ REVIEW AND DISCUSS PROPOSED SOLARIS AGREEMENT.
- ♦ REVIEW AND DISCUSS PROPOSED SOLARIS HEALTH SYSTEMS RESOLUTION. (SUBMITTED UNDER SEPARATE COVER TO ADMINISTRATION AND COUNCILMEMBERS ONLY)
- ♦ PRESIDENT BURNEY HAS GRANTED PERMISSION TO MS. LINDA CARTER, CHAIR, COMMITTEE OF THE WHOLE TO DISCUSS MATTERS CONCERNING THE YOUTH COUNCIL.
- ♦ THE COUNCIL PRESIDENT WILL LEAD THE DISCUSSION CONCERNING THE WORKING CONFERENCE MEETING SCHEDULED FOR WEDNESDAY FEBRUARY 25, 2009 AT WASHINGTON COMMUNITY SCHOOL
- ♦ COUNCIL PRESIDENT BURNEY WILL OFFER AN OPEN DISCUSSION **RE: CULTURAL AND HERITAGE COMMISSION.**

Agenda

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FEBRUARY 23, 2009
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PAGE – 4 –

- ◆ COUNCIL PRIORITIES
- ◆ CONTINUED DELIBERATIONS ON OPEN ITEMS PENDING ADMINISTRATIVE RESPONSE
- ◆ STATUS REPORT/BUDGET UPDATE/IMPLEMENTATION AND ADOPTION SCHEDULE
- ◆ COUNCIL PRIORITIES

VIII. RESOLUTIONS:
NEW BUSINESS:

LEGISLATIVE BODY

- A.** APPROVE AUTHORIZATION OF APPLICATIONS BASED ON THE FINDINGS AND DETERMINATION FOR ISSUANCE OF CERTAIN BING/RAFFLE LICENSES RECOMMENDED BY THE POLICE DIRECTOR (ST. MARY'S ROMAN CATHOLIC CHURCH) – CITY CLERK.
- B.** AUTHORIZE APPROVAL GRANTING PERMISSION TO THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY FOR STREET AND SIDEWALK ENCROACHMENTS TO HOLD ITS ANNUAL ENVIRONMENTAL FAIR AT LIBRARY PARK ON SATURDAY SEPTEMBER 12, 2009 FROM 11:00 A.M. – 3:00 P.M. – CITY CLERK.

ADMINISTRATION/EXECUTIVE BRANCH

NONE RECEIVED

CORPORATION COUNSEL

- C.** AUTHORIZE APPROVAL FOR THE MAYOR AND CITY CLERK TO EXECUTE A DEED NOTICE REGARDING THE PRIVATELY OWNED PROPERTY LOCATED AT 400-404 WATCHUNG AVENUE, AT THE CORNER OF WATCHUNG AVENUE AND EAST FOURTH ST. COMMONLY KNOWN AS BLOCK 836, LOTS 1, 2 AND 3.

DEPARTMENT OF ADMINISTRATION & FINANCE

- D.** AUTHORIZE APPROVAL FOR THE ADOPTION OF GENERAL FUND EMERGENCY TEMPORARY APPROPRIATIONS PRIOR TO THE ADOPTION OF THE FY 2009 BUDGET IN ACCORDANCE WITH N.J.S.A 40A:4-20 FOR THE MONTHS OF MARCH AND APRIL – \$54,997,356.23 – CHIEF FINANCE OFFICER (THIS RESOLUTION WAS WITHDRAWN FEBRUARY 2, 2009 REGULAR MEETING).

Agenda

City of Plainfield
CITY COUNCIL AGENDA FIXING SESSION
FEBRUARY 23, 2009
City Hall Library-Mayor's Complex – 515 Watchung Avenue
Phone (908) 753-3222

PAGE – 5 –

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- E.** AUTHORIZE APPROVAL FOR PARTICIPATION WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE DEPARTMENT OF LAW AND PUBLIC SAFETY. – **DIRECTOR'S OFFICE.**

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- F.** APPROVE AUTHORIZATION TO INCREASE THE AMOUNT OF A CONTRACT AWARD TO THE EXISTING NON-FAIR AND OPEN AWARDED CONTRACT TO BROWNFIELDS REDEVELOPMENT SOLUTIONS INC. (BRS) FOR THE MANAGEMENT AND ADMINISTRATION OF THE US ENVIRONMENTAL PROTECTION AGENCY (USEPA) BROWNFIELDS **HAZARDOUS ASSESSMENT GRANT – \$20,000.00 – DIRECTOR'S OFFICE.**
- G.** APPROVE AUTHORIZATION TO INCREASE THE AMOUNT OF A CONTRACT AWARD TO THE EXISTING NON-FAIR AND OPEN CONTRACT AWARDED TO BROWNFIELDS REDEVELOPMENT SOLUTIONS INC. (BRS) FOR THE MANAGEMENT AND ADMINISTRATION OF THE US ENVIRONMENTAL PROTECTION AGENCY (USEPA) BROWNFIELDS **PETROLEUM ASSESSMENT GRANT – \$20,000.00 – DIRECTOR'S OFFICE.**
- H.** APPROVE AUTHORIZATION FOR THE CITY OF PLAINFIELD TO ENTER INTO A VOLUNTARY MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) AND THE BROWNFIELDS STEERING COMMITTEE. – **ECONOMIC DEVELOPMENT.**
- I.** AUTHORIZE APPROVAL FOR THE CITY OF PLAINFIELD TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR DESIGNATION AS A BROWNFIELDS DEVELOPMENT AREA (BDA). – **ECONOMIC DEVELOPMENT.**

IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

NONE.

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.

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION FEBRUARY 23, 2009

City Hall Library-Mayor's Complex – 515 Watchung Avenue
Phone (908) 753-3222

PAGE – 6 –

X. ADJOURNMENT:

TOTAL # OF RESOLUTIONS – 9

TOTAL # OF ORDINANCES – 1

ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY AGENDA FIXING SESSION

2009 COUNCIL MEMBERS (02/23/2009)	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			