

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012
7:30 P.M.
City Hall Library – 515 Watchung Avenue
(908) 753-3222

MUNICIPAL COUNCIL MEMBERS

PRESIDENT

AND

COUNCILMAN THIRD WARD

Honorable Adrian O. Mapp

CHAIR, COMMITTEE OF THE WHOLE

AND

COUNCILMAN FIRST WARD

Honorable William Reid

COUNCILWOMAN-AT-LARGE

Honorable Annie C. McWilliams

COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

Honorable Vera Greaves

COUNCILWOMAN FOURTH WARD

Honorable Bridget Rivers

COUNCILMAN SECOND WARD

Honorable Cory Storch

COUNCILWOMAN-AT-LARGE, SECOND AND THIRD WARDS

Honorable Rebecca Williams

MUNICIPAL CLERK

Honorable Abubakar Jalloh, RMC

Clerk for the Council

MAYOR

HONORABLE SHARON M. ROBINSON-BRIGGS

CITY ADMINISTRATOR

Eric Berry

CORPORATION COUNSEL

VACANT



FOR SPECIAL ASSISTANCE, PLEASE CALL (908) 753-3222

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

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– 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

SECTION 1. COUNCIL PRESIDENT

PRESIDENT TO ANNOUNCE:

THE NOTICE REQUIREMENT PROVIDED FOR THE "OPEN PUBLIC MEETING LAW" HAS BEEN SATISFIED. NOTICE WAS PROPERLY GIVEN, SAID NOTICE HAVING BEEN TRANSMITTED TO THE COURIER-NEWS AND STAR-LEDGER ON THURSDAY, JANUARY 5, 2012 AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

- ❖ CORRESPONDENCE DATED JULY 31, 2012, FROM HER HONOR THE MAYOR SHARON ROBINSON-BRIGGS, APPOINTING THE FOLLOWING NOMINEES AS MEMBERS OF **THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY**: CECIL H. SANDERS JR., 1045 WOODLAND AVENUE, ALEX TOLIVER, 123 SUMNER AVENUE, HAROLD MITCHELL (ALTERNATE #1) 1005 W. 5TH STREET, AND DARCELLA SESSOMES 1112 STILFORD AVENUE.
- ❖ CORRESPONDENCE DATED AUGUST 1, 2012, FROM HER HONOR THE MAYOR SHARON ROBINSON-BRIGGS, APPOINTING THE FOLLOWING NOMINEES AS MEMBERS OF **THE PLAINFIELD LIBRARY BOARD OF TRUSTEES**: HATTIE M. WILLIAMS, 520 E. FRONT STREET, AND ERIC GRAHAM, 276 GENEVA PLACE.

Agenda

City of Plainfield

CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE – 3 –

II. OTHER COMMUNICATIONS AND PETITIONS:

- ❖ CORRESPONDENCE RECEIVED FROM MR. OTIS BROWN, INTERIM PRINCIPAL, PLAINFIELD HIGH SCHOOL REQUESTING PERMISSION BE GRANTED FROM THE GOVERNING BODY FOR A STREET ENCROACHMENT TO CONDUCT A HOMECOMING PARADE ON NOVEMBER 3, 2012. ADDITIONALLY A REQUEST HAS BEEN MADE TO HANG A BANNER ON PARK AVENUE IN FRONT OF PLAINFIELD HIGH SCHOOL FROM OCTOBER 1, 2012 THRU NOVEMBER 4, 2012 TO ADVERTISE FOR SAID PARADE. **(DETAILED PARADE ROUTE ENCLOSED)**
- ❖ CORRESPONDENCE RECEIVED FROM REV. MARCO MARROQUIN, REPRESENTING SAINT MARY'S R.C. CHURCH REQUESTING PERMISSION FROM THE GOVERNING BODY FOR A STREET ENCROACHMENT TO CONDUCT A PROCESSION IN RECOGNITION OF THE VIRGIN OF CISNE. SAID PROCESSION IS TENTATIVELY SCHEDULED TO TAKE PLACE ON FRIDAY AUGUST 24, 2012 FROM 5:00 P.M. THRU 6:00 P.M. AND SATURDAY, AUGUST 25, 2012 FROM 11:00 A.M. THRU 1:00 P.M. **(DETAILED PROCESSION ROUTE ENCLOSED)**
- ❖ CORRESPONDENCE RECEIVED FROM MR. EDISON GARCIA REQUESTING PERMISSION BE GRANTED FOR A STREET AND SIDEWALK ENCROACHMENT TO HOLD A DOWNTOWN FIESTA DAY IN CELEBRATION OF THE INDEPENDENCE OF CENTRAL AMERICA TO BE HELD IN THE CITY OWNED PARKING LOT KNOWN AS BLOCK 317 LOT 19 (LOTS 8-8A) ON SATURDAY, SEPTEMBER 15, 2012 AND SUNDAY, SEPTEMBER 16, 2012. **(PENDING APPROVAL FROM PUBLIC SAFETY DIRECTOR)**
- ❖ CORRESPONDENCE RECEIVED FROM MS. LESLIE M. KNIGHT REPRESENTING THE NEW COMMUNITY CHURCH OF GOD REQUESTING PERMISSION FROM THE GOVERNING BODY FOR A STREET AND SIDEWALK ENCROACHMENT TO CONDUCT A BACK TO SCHOOL DAY EVENT OFFERING FREE HAIR CUTS AND SCHOOL SUPPLIES TO PLAINFIELD YOUTH ON TUESDAY AUGUST 25, 2012 FROM 10:00 A.M. THRU 2:00 P.M. SAID EVENT WILL REQUIRE THE USE OF LIBRARY PARK AND THE CLOSURE OF SURROUNDING STREETS.
- ❖ CORRESPONDENCE RECEIVED FROM REV. LEANORA COLLEY, ADMINISTRATOR, NEW COVENANT CHURCH OF GOD REQUESTING PERMISSION BE GRANTED FOR A STREET AND SIDEWALK ENCROACHMENT TO HOLD A COMMUNITY DAY EVENT ON AUGUST 25, 2012 FROM 11:00 A.M. THRU 5:00 P.M. SAID EVENT WILL REQUIRE THE CLOSURE OF ROOSEVELT AVENUE BETWEEN EAST 7TH STREET AND EAST 6TH STREET.

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE - 4 -

III. FINANCIAL REPORTS:

- ✓ MONTHLY DISTRIBUTION OF CONSOLIDATED BILL LIST AUTHORIZING PAYMENT
- ☑ BILLS LIST WITH CHECK REGISTER BY FUND
- ☑ BUDGET STATUS REPORT
- ☑ REVENUE REPORT
- ☑ OVERTIME REPORT BY DEPARTMENT/DIVISION
- ☑ VENDOR ACTIVITY REPORT BY VENDOR NAME

IV. REPORT OF SPECIAL COMMITTEES:

CITY COUNCIL'S AD HOC COMMITTEE REPORT(S):

- ☑ ADMINISTRATION AND FINANCE
- ☑ PUBLIC SAFETY
- ☑ ECONOMIC DEVELOPMENT
- ☑ CITY AND NEIGHBORHOOD SERVICES

V. DISCUSSION/ACTION ITEMS:

NONE.

VI. UNFINISHED BUSINESS:

- ☑ SHOTSPOTTER - UPDATE
- ☑ DISCUSSION ON NON-RENEWED LIQUOR ESTABLISHMENTS
- ☑ STATUS OF CHIEF FINANCE OFFICER

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE – 5 –

PUBLIC COMMENTS:

DURING THIS PORTION OF THE AGENDA, A TOTAL OF THIRTY (30) MINUTES HAS BEEN ALLOCATED FOR PUBLIC COMMENTS LIMITED TO RESOLUTIONS & ORDINANCES BEING DISCUSSED THIS EVENING. IF YOU WISH TO BE HEARD, 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.

SECTION 2. COMMITTEE OF THE WHOLE

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

MC 2012 -13

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 7, PUBLIC AFFAIRS AND SAFETY, SECTION 13B – ASSIGNMENT FOR OFF-DUTY PRIVATE OR QUASI PUBLIC FUNCTIONS OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD 1971. –PERSONNEL.

MC 2012 -14

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 1971. (PBA RANK AND FILE) –PERSONNEL.

MC 2012 -15

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 (PBA SUPERIOR OFFICERS) –PERSONNEL.

VIII. RESOLUTIONS: NEW BUSINESS:

LEGISLATIVE BODY

- A. COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL DISTRIBUTION LICENSE FOR THE 2012 - 2013 LICENSED TERM, COMMONLY KNOWN AS WATCHUNG LIQUORS, INC., T/A PLAINFIELD LIQUORS, LOCATED AT 108 WATCHUNG AVENUE, LICENSE NO. 2012-44-009-003. (OUTSTANDING RENEWAL FEES HAVE BEEN PAID) –CITY CLERK.
- B. COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2012 - 2013 LICENSED TERM COMMONLY KNOWN AS JEDACA, INC., T/A JC'S LOUNGE, 210 RICHMOND STREET, LICENSE NO. 2012-33-026-004. (CLEARANCE RECEIVED FROM COUNTY SURROGATE FOR CHANGE IN CORPORATE STRUCTURE DUE TO DECEASED LICENSE HOLDER) –CITY CLERK.
- C. COUNCILMANIC RESOLUTION IN RECOGNITION OF ALEX BURROUGHS (INTRODUCED BY COUNCIL PRESIDENT ADRIAN O. MAPP) –CITY CLERK. (RESOLUTION FORTHCOMING)

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE – 6 –

ADMINISTRATION/EXECUTIVE BRANCH

NONE.

CORPORATION COUNSEL

NONE.

DEPARTMENT OF ADMINISTRATION & FINANCE

- D.** AUTHORIZE APPROVAL ADOPTING A CHAPTER 159 RESOLUTION REQUESTING APPROVAL TO AMEND THE CY 2012 MUNICIPAL BUDGET BY INSERTING SPECIAL ITEMS OF REVENUE AND APPROPRIATIONS IN ACCORDANCE WITH N.J.S.A. 40A:4-87. **–DIRECTOR OF ADMINISTRATION & FINANCE.**
- E.** AUTHORIZE APPROVAL FOR THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT AGREEMENT WITH PAYCHEX TO PROVIDE PAYROLL SERVICES FOR THE CITY OF PLAINFIELD IN AN AMOUNT NOT TO EXCEED **\$65,000.00.** **–DIRECTOR OF ADMINISTRATION & FINANCE.**
- F.** AUTHORIZE APPROVAL TO AMEND RESOLUTION NO. 126-12 AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND CXT PRECAST CONCRETE PRODUCTS, INC., THROUGH THE STATE OF WASHINGTON COOPERATIVE PURCHASING PROGRAM ADMINISTERED BY THE WASHINGTON STATE DEPARTMENT OF GENERAL ADMINISTRATION FOR A FACILITY UPGRADE AT THE JOE BLACK, JR., BASEBALL FIELD CONCESSION STAND PURSUANT TO N.J.S.A. 52:34-6.2(3), IN AN AMOUNT NOT TO EXCEED **\$71,432.03.** **–DIRECTOR OF ADMINISTRATION & FINANCE.**
- G.** AUTHORIZE APPROVAL FOR THE USE OF COMPETITIVE CONTRACTING FOR THE SPECIALIZED SERVICES OF A PRIVATE COLLECTOR OF MUNICIPAL COURT DEBT AS A “CONCESSION” PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. **–DIRECTOR OF ADMINISTRATION & FINANCE.**
- H.** APPROVE AUTHORIZATION FOR THE SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF UNION DIVISION OF AGING, DEPARTMENT OF HUMAN SERVICES TO OBTAIN FUNDS UNDER THE SAFE HOUSING AND TRANSPORTATION PROGRAM. **–DIRECTOR OF ADMINISTRATION & FINANCE.**
- I.** AUTHORIZE APPROVAL TO ISSUE A SURETY BAIL REFUND TO MARION M. WILSON IN THE AMOUNT OF **\$250.00** AS PER THE ATTACHED BAIL RECEIPT. **–MUNICIPAL COURT.**
- J.** APPROVE AUTHORIZATION TO RATIFY THE EXECUTION OF AN AGREEMENT BETWEEN HE CITY OF PLAINFIELD AND THE POLICEMEN’S BENEVOLENT ASSOCIATION, LOCAL #19 (RANK AND FILE). **–PERSONNEL.**
- K.** APPROVE AUTHORIZATION TO RATIFY THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND THE POLICEMEN’S BENEVOLENT ASSOCIATION, LOCAL #19 (SUPERIOR OFFICERS). **–PERSONNEL.**

Agenda

City of Plainfield

CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE – 7 –

- L.** AUTHORIZE APPROVAL FOR THE RENEWAL OF AN INSURANCE CONTRACT WITH ACE AMERICAN INSURANCE COMPANY FOR UNDERGROUND STORAGE TANK LIABILITY IN AN AMOUNT NO TO EXCEED **\$2,592.12. –PERSONNEL.**
- M.** APPROVE AUTHORIZATION FOR THE ASSIGNMENT OF SECTION 125 MEDICAL CARE AND DEPENDENT CARE REIMBURSEMENT SERVICE BY AFLAC OF NEW YORK TO WAGWORKS INC. AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH WAGWORKS INC. – **PERSONNEL.**
- N.** AUTHORIZE APPROVAL TO CANCEL 2012 TAXES BILLED DUE TO A DISABLED VETERAN EXEMPTION AND REFUND 2012 TAX PAYMENTS ON TWO (2) PROPERTIES AS CITED HEREIN ON THE ATTACHED SCHEDULE “A”. –**TAX COLLECTOR.**
- O.** APPROVE AUTHORIZATION TO ISSUE A REFUND DUE TO OVERPAID TAXES TOTALING **\$1,114.08** AS CITED HEREIN ON THE ATTACHED SCHEDULE “B”. –**TAX COLLECTOR.**
- P.** AUTHORIZE APPROVAL FOR THE SUBMISSION AND EXECUTION OF A RENEWAL GRANT AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND THE DEPARTMENT OF HUMAN SERVICES OF UNION COUNTY, DIVISION ON AGING FOR THE SENIOR CITIZENS SERVICES PROGRAM BEGINNING CALENDAR YEAR 2013 THRU CALENDAR YEAR 2015 IN THE AMOUNT OF **\$170,000.00.** (MATCHING FUNDS IN THE AMOUNT OF \$42,500.00 FOR EACH YEAR REQUIRED) –**SENIOR SERVICES.**
- Q.** AUTHORIZE APPROVAL FOR THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND U.S. FOOD SERVICES TO PROVIDE FOOD SERVICES TO THE BILINGUAL DAY CARE CENTER IN AN AMOUNT NOT TO EXCEED **\$10,000.00. –BILINGUAL DAY CARE.**
- R.** APPROVE AUTHORIZATION FOR THE SUBMISSION OF A RENEWAL APPLICATION AND ACCEPTANCE OF FUNDS WITH THE STATE OF NEW JERSEY DEPARTMENT OF EDUCATION CHILD AND ADULT FOOD PROGRAM FOR THE PLAINFIELD BILINGUAL DAY CARE CENTER IN THE AMOUNT OF **\$83,649.72. –BILINGUAL DAY CARE.**
- S.** AUTHORIZE APPROVAL FOR THE SUBMISSION OF A RENEWAL APPLICATION AND ACCEPTANCE OF FUNDS WITH THE PLAINFIELD BILINGUAL DAY CARE CENTER AND THE DEPARTMENT OF EDUCATION, DIVISION OF EARLY CHILDHOOD EDUCATION. –**BILINGUAL DAY CARE.**
- T.** APPROVE AUTHORIZATION FOR THE SUBMISSION OF A RENEWAL CONTRACT APPLICATION WITH THE NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, CITY OF PLAINFIELD, HEALTH DIVISION FOR WOMEN INFANTS AND CHILDREN SUPPLEMENTAL NUTRITION PROGRAM (WIC) FOR THE PERIOD OCTOBER 1, 2012 THRU SEPTEMBER 30, 2013 IN THE AMOUNT OF **\$717,583.00. –WOMAN INFANTS AND CHILDREN (WIC)**

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE – 8 –

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- U. AUTHORIZE APPROVAL FOR THE USAGE OF THE 2012 SPECIAL LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF A 2012 FORD FOCUS IN THE AMOUNT OF **\$13,071.00**. **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**
- V. APPROVE AUTHORIZATION FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DIVISION IN THE AMOUNT OF \$22,207.20. **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- W. AUTHORIZE APPROVAL FOR THE AWARD OF A CONTRACT TO P&A CONSTRUCTION, P.O. BOX 28, COLONIA, NJ 07067 FOR THE FY 2012 ROADWAY IMPROVEMENT PROGRAM, CONTRACT 1 FOR AN AMOUNT NOT TO EXCEED **\$1,960,785.48**. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- X. APPROVE AUTHORIZATION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE CONSTRUCTION OF THE CONCESSION STAND AT THE JOE BLACK BASEBALL FIELD TO REMINGTON, VERNICK & ARANGO ENGINEERS, 300 PENHORN AVENUE, SECAUCUS, NJ 07094 IN AN AMOUNT NOT TO EXCEED **\$29,250.00**. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- Y. AUTHORIZE APPROVAL FOR THE AWARD OF A PROFESSIONAL SERVICES CONTRACT PURSUANT TO N.J.S.A. 40A:11-2(6) AND N.J.S.A. 40A:11-5(1)(a)(i) AND THE FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED **\$42,500.00**. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- Z. APPROVE AUTHORIZATION FOR CHANGE ORDER #2 (FINAL) THE RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND FROM CROSSROAD CONSTRUCTION, 312 EMMET STREET, NEWARK, NJ 07114 FOR THE “YEAR 3” ROAD IMPROVEMENT PROGRAM, CONTRACT 2. FOR A DECREASE IN THE AMOUNT OF **\$88,275.46** **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- Z1. AUTHORIZE APPROVAL TO REJECT BIDS FOR THE FY 2012 ROADWAY IMPROVEMENT PROGRAM, CONTRACT 4. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- Z2. AUTHORIZE APPROVAL FOR CHANGE ORDER # 1 TO P&A CONSTRUCTION, P.O. BOX 28, COLONIA, NJ 07067 FOR THE FY 2011 NJDOT TRUST FUND RESURFACING OF WATCHUNG AVENUE PHASE III (FROM LELAND AVENUE TO HILLSIDE AVENUE) FOR AN INCREASE OF \$26,773.07. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**

Agenda

City of Plainfield

CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE – 9 –

- Z3.** AUTHORIZE APPROVAL TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF A PRELIMINARY ASSESSMENT REPORT FOR 301-327 EAST FOURTH STREET TO REMINGTON, VERNICK & ARNAGO ENGINEERS, 300 PENHORN AVENUE, SECAUCUS, NJ 07094 IN AN AMOUNT NOT TO EXCEED **\$3,500.00**. –**DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT**.
- Z4.** APPROVE AUTHORIZATION FOR THE SUBMISSION AND ACCEPTANCE OF A GRANT AGREEMENT AND EXECUTION OF A MAINTENANCE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2013 TRANSPORTATION ENHANCEMENT GRANT FOR THE NORTH AVENUE HISTORIC DISTRICT STREETScape IMPROVEMENTS. – **DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT**.
- Z5.** APPROVE AUTHORIZATION FOR AN INCREASE IN THE CONTRACT AWARD TO PROCOMM SYSTEMS, INC., TO EXTEND THE DEMOLITION AND CONSTRUCTION OF SPACE FOR THE UPGRADED 9-1-1 AND CCTV COMMAND CENTER IN THE AMOUNT OF **\$48,335.00**. – **ECONOMIC DEVELOPMENT**.
- Z6.** APPROVE AUTHORIZATION TO REIMBURSE COOPER’S OFFICE FURNITURE FOR EXTERIOR BUILDING IMPROVEMENTS TO 327 WEST FRONT STREET, PURSUANT TO THE CITY OF PLAINFIELD SIGN AND FAÇADE PROGRAM IN AN AMOUNT NOT TO EXCEED \$56,096.62. – **ECONOMIC DEVELOPMENT**.
- Z7.** AUTHORIZE APPROVAL TO ISSUE A LIEN PLACEMENT FOR THE CLEAN UP OF BLOCK 343 LOT 3 COMMONLY KNOWN 768-70 SAINT MARY’S AVENUE IN THE AMOUNT OF \$410.54. – **PUBLIC OFFICER**.
- Z8.** APPROVE AUTHORIZATION TO ISSUE LIEN PLACEMENTS FOR THE CLEAN-UP OF EIGHT (8) PROPERTIES AS PER THE ATTACHED SCHEDULE “A” TOTALING **\$3,439.98**. –**PUBLIC OFFICER**.
- Z9.** APPROVE AUTHORIZATION TO ISSUE LIEN PLACEMENTS FOR THE CLEAN-UP OF NINE (9) PROPERTIES AS PER THE ATTACHED SCHEDULE “B” TOTALING **\$5,399.06**. –**PUBLIC OFFICER**.

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE – 10 –

IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2012 -16

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. (**PLAINFIELD MUNICIPAL EMPLOYEES ASSOCIATION (PMEA) –PERSONNEL.**)

MC 2012 -17

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 1971. (**FIREMEN MUTUAL BENEVOLENT ASSOCIATION #207) –PERSONNEL.**)

MC 2012 -18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, ARTICLE 6, DEPARTMENT OF ADMINISTRATION AND FINANCE, SECTION 7, AUDIT AND CONTROL BY CREATING SECTION 2:6-7(L) **–ADMINISTRATION & FINANCE.**

MC 2012 -19

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, AGENCIES BOARDS, COMMISSIONS AND COMMITTEES AND CREATING ARTICLE 42, BOARD OF ALCOHOLIC BEVERAGE CONTROL COMMISSION. **–CITY SOLICITOR.**

SECTION 3. COUNCIL PRESIDENT

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 SIXTY (60) 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 FIVE (5) MINUTES. LARGE GROUPS ARE URGED TO SELECT SOMEONE TO REPRESENT THEM.

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

August 13, 2012

7:30 P.M.

City Hall Library – 515 Watchung Avenue

Phone (908) 753-3222

PAGE – 11 –

X. ADJOURNMENT:

TOTAL # OF RESOLUTIONS – 35

TOTAL # OF ORDINANCES – 7

ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY AGENDA FIXING SESSION

2012 COUNCIL MEMBERS (8/13/2012)	PRESENT	ABSENT	ARRIVAL TIME
MAPP, ADRIAN O. COUNCIL PRESIDENT			
REID, WILLIAM CHAIR, COMMITTEE-OF-THE-WHOLE			
MCWILLIAMS, ANNIE C.			
GREAVES, VERA			
RIVERS, BRIDGET			
STORCH, CORY			
WILLIAMS, REBECCA			
CLERK TO THE COUNCIL			

**THE NEXT SCHEDULED MEETING WILL TAKE PLACE ON AUGUST 20, 2012 12, 2012 AT THE
MUNICIPAL COURT – COUNCIL CHAMBERS, 325 WATCHUNG AVENUE AT 8:00 P.M.**