

PLAINFIELD CITY COUNCIL *AGENDA FIXING SESSION*

DATE: MONDAY, FEBRUARY 2, 2015

TIME: 7:30 P.M.

PLACE: MUNICIPAL COURT-COUNCIL CHAMBERS
325 WATCHUNG AVENUE

MAYOR

HONORABLE ADRIAN O. MAPP

MEMBERS OF THE MUNICIPAL COUNCIL

HONORABLE BRIDGET RIVERS
CITY COUNCIL PRESIDENT & COUNCILWOMAN, FOURTH WARD

HONORABLE TRACEY BROWN
CHAIR, COMMITTEE OF THE WHOLE & COUNCILWOMAN-AT-LARGE

HONORABLE DIANE TOLIVER
COUNCILWOMAN, FIRST WARD

HONORABLE VERA GREAVES
COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

HONORABLE GLORIA J. TAYLOR
COUNCILWOMAN, THIRD WARD

HONORABLE CORY STORCH
COUNCILMAN, SECOND WARD

HONORABLE REBECCA WILLIAMS
COUNCILWOMAN-AT-LARGE, SECOND AND THIRD WARDS

ABUBAKAR T. JALLOH, R.M.C.
CLERK OF THE COUNCIL

FOUNDED 1683

CHARTERED 1869



CITY ADMINISTRATOR
RICK SMILEY

CORPORATION COUNSEL
VERNITA E. SIAS-HILL, ESQ.

CITY OF PLAINFIELD
CITY COUNCIL AGENDA FIXING SESSION

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Phone (908) 753-3222

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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., MUNICIPAL COURT/COUNCIL CHAMBERS – 325 WATCHUNG AVENUE

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 **WEDNESDAY, JANUARY 7, 2015** AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

❖ **FROM HIS HONOR THE MAYOR, ADRIAN O. MAPP, CORRESPONDENCE DATED JANUARY 28, 2015 ADDRESSED TO MEMBERS OF THE GOVERNING BODY REQUESTING THE ADVICE AND CONSENT TO THE APPOINTMENT OF THOMAS J. CROWNOVER, 1112 WATCHUNG AVENUE, TO SERVE AS MEMBER OF THE PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY.**

❖ **FROM HIS HONOR THE MAYOR, ADRIAN O. MAPP, CORRESPONDENCE DATED JANUARY 28, 2015 ADDRESSED TO MEMBERS OF THE GOVERNING BODY REQUESTING THE ADVICE AND CONSENT TO THE APPOINTMENT OF PHILLIP IZZO TO SERVE AS MEMBER OF THE ZONING OFFICER FOR THE CIT OF PLAINFIELD.**

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OTHER COMMUNICATIONS AND PETITIONS:

NONE.

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
- ☑ INFORMATION TECHNOLOGY
- ☑ RECREATION SERVICES

V. DISCUSSION/ACTION ITEMS:

NONE.

VI. UNFINISHED BUSINESS:

NONE.

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***PUBLIC COMMENTS, LIMITED TO RESOLUTIONS AND ORDINANCES BEING
CONSIDERED THIS EVENING.***

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 2015 -01

AN ORDINANCE CREATING THE POSITION OF MANAGER OF MOTORS FOR THE PURPOSE OF CENTRALIZING AND MANAGING THE CITY’S FLEET OPERATIONS.

MC 2015 -02

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. (**SALARY BAND, MOTORS MANAGER**)

MC 2015 -03

AN ORDINANCE AUTHORIZING THE RENEWAL OF MUNICIPAL CONSENT FOR COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE CITY OF PLAINFIELD, NEW JERSEY.

BOND 1257

A BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$14,500,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$14,500,000 IN AND FOR THE CITY OF PLAINFIELD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, TO REFUND, IN FULL OR IN PART, THE OUTSTANDING BALANCE OF GENERAL IMPROVEMENT BONDS OF THE CITY AND TO FINANCE THE COSTS OF ISSUANCE OF SUCH REFUNDING BONDS.

**VIII. RESOLUTIONS:
NEW BUSINESS:**

LEGISLATIVE BODY

- A.** COUNCILMANIC RESOLUTION RECOGNIZING THE MONTH OF FEBRUARY 2015 AS BLACK HISTORY MONTH (**INTRODUCED BY COUNCIL PRESIDENT BRIDGET RIVERS**) –CITY CLERK.
- B.** COUNCILMANIC RESOLUTION IN SUPPORT OF SENATE BILL S1696 AND ASSEMBLY BILL A2135 PROPOSING THE ISSUANCE OF “DRIVING PRIVILEGE CARDS” TO UNDOCUMENTED NEW JERSEY RESIDENTS (**INTRODUCED BY COUNCILWOMAN REBECCA WILLIAMS**) –CITY CLERK.

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ADMINISTRATION/EXECUTIVE BRANCH

- C.** RESOLUTION GRANTING THE ADVICE AND CONSENT TO THE APPOINTMENT OF THOMAS J. CROWNOVER, 1112 WATCHUNG AVENUE, TO SERVE AS MEMBER OF THE PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY. –**MAYOR.**
- D.** RESOLUTION GRANTING THE ADVICE AND CONSENT TO THE APPOINTMENT OF PHILLIP IZZO TO SERVE AS MEMBER OF THE ZONING OFFICER FOR THE CIT OF PLAINFIELD. –**MAYOR**

CORPORATION COUNSEL

NONE.

DEPARTMENT OF ADMINISTRATION & FINANCE

- E.** RESOLUTION AUTHORIZING APPROVAL TO AWARD A MULTI-PHASED PROFESSIONAL SERVICES CONTRACT TO PARENTEBEARD TO CONDUCT A FORENSIC AUDIT FOR AN AMOUNT NOT TO EXCEED \$60,000.00. –**DIRECTOR OF ADMINISTRATION & FINANCE.**
- F.** RESOLUTION AUTHORIZING A CONSULTING AGREEMENT FOR PROFESSIONAL SERVICES WITH INTERNATIONAL CONSULTING GROUP TO PERFORM AN AUDIT OF UTILITY BILLING. –**DIRECTOR OF ADMINISTRATION & FINANCE.**
- G.** RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND INSERVCO INSURANCE SERVICES, INC. FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS. –**PERSONNEL.**
- H.** RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND RELIANCE INSURANCE GROUP LLC. FOR INSURANCE/BROKER/RISK MANAGEMENT CONSULTING SERVICES. –**PERSONNEL.**
- I.** RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH DELTA DENTAL FOR THE PURPOSE OF PROVIDING EMPLOYEE DENTAL INSURANCE COVERAGE. –**PERSONNEL.**
- J.** RESOLUTION AUTHORIZING A REFUND DUE TO OVERPAID TAXES TOTALING \$2,280.71. –**TAX COLLECTOR.**

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DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- K.** RESOLUTION AUTHORIZING APPROVAL TO AWARD A CONTRACT TO PACKETALK TO PROVIDE A CITY WIDE CLOSED CIRCUIT TELEVISION (CCTV). –**DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- L.** RESOLUTION AUTHORIZING CHANGE ORDER # 1 FINAL., RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND AND RELEASE OF THE RETAINAGE AND FINAL PAYMENT IN THE AMOUNT OF \$12,188.57 FOR TOP LINE CONSTRUCTION CORP., 22 FIFTH STREET, SOMERVILLE, NJ 08876 FOR THE REPAIRS AND CORRECTIONS ASSOCIATED WITH HURRICANE SANDY. –**DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- M.** RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL FOR THE RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND AND RELEASE OF THE RETAINAGE AND FINAL PAYMENT IN THE AMOUNT OF \$16,239.45 FROM TOP LINE CONSTRUCTION CORP., 22 FIFTH STREET, SOMERVILLE, NJ 08876 FOR THE FY 2013 NJDOT TRUST FUND AND CDBY PY 39 RESURFACING OF WEST THIRD STREET PHASE 1 FROM THE BORDER OF PISCATAWAY TO CLINTON AVENUE. –**DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- N.** RESOLUTION AUTHORIZING APPROVAL FOR THE DIVISION OF PARKS & RECREATION TO CONDUCT THE ANNUAL OUTDOOR FESTIVAL OF ARTS ON SATURDAY, JULY 11, 2015. –**RECREATION.**
- O.** RESOLUTION AUTHORIZING APPROVAL TO HANG A BANNER ACROSS PARK AVENUE AND EAST SIXTH STREET ANNOUNCING SEASONAL PROGRAMS AND EVENTS FOR THE DIVISION OF PARKS & RECREATION. –**RECREATION.**
- P.** RESOLUTION AUTHORIZING APPROVAL TO EXECUTE A FIREWORKS AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND GARDEN STATE FIREWORKS, INC. –**RECREATION.**
- Q.** RESOLUTION AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 41 (2015-2016) FUNDING PRIORITIES. –**COMMUNITY DEVELOPMENT.**
- R.** RESOLUTION AUTHORIZING APPROVAL TO AMEND RESOLUTION NO. 402-14 TO REMOVE A PROPERTY MAINTENANCE LIEN. –**INSPECTIONS.**
- S.** RESOLUTION AUTHORIZING ESCROW REFUNDS FOR SEVEN (7) PAYEES TOTALING \$6,900.00. –**INSPECTIONS.**
- T.** RESOLUTION AUTHORIZING A LIEN PLACEMENT FOR THE CLEAN-UP OF SEVEN (7) PROPERTIES TOTALING \$7,382.18. –**INSPECTIONS.**

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IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2015 -04

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 9, LICENSES, PERMITS AND REGULATED ACTIVITIES ARTICLE 15. VEHICLES FOR TRANSPORTATION OF PASSENGERS (TAXICABS)

MC 2015 -05

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 16, VEHICLES AND TRAFFIC, ARTICLE 9, TAXI STANDS, SECTION 1, TAXI STANDS DESIGNATED.

MC 2015 -06

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, AGENCIES BOARDS, COMMISSIONS, AND COMMITTEES, ARTICLE 16, LOCAL EMERGENCY MANAGEMENT COUNCIL, SECTION 3:16-1.3, DEPUTY EMERGENCY MANAGEMENT COORDINATORS.

MC 2015 -07

AN ORDINANCE AMENDING CHAPTER 8, HEALTH, OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD, AND CREATING ARTICLE 5, ENTITLED SICK LEAVE FOR PRIVATE EMPLOYEES TO PROMOTE THE OVERALL HEALTH AND SAFETY OF THE RESIDENTS AND WORKERS OF PLAINFIELD BY REDUCING THE SPREAD OF COMMUNICABLE DISEASE AND CONTAGION BY REQUIRED A POLICY OF PAID SICK LEAVE FOR WORKERS IN PLAINFIELD.

MC 2015 -08

AN ORDINANCE TO AMEND CHAPTER 3, AGENCIES, BOARDS, COMMISSIONS, AND COMMITTEES, ARTICLE 35, PLAINFIELD MUNICIPAL UTILITIES AUTHORITY, SECTION 3:35-8, REPRESENTATION ON PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY.

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.

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ADJOURNMENT:

TOTAL # OF RESOLUTIONS – 20

TOTAL # OF ORDINANCES – 8

**ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY
AGENDA FIXING SESSION**

2015 COUNCIL MEMBERS (2/2/2015)	PRESENT	ABSENT	ARRIVAL TIME
RIVERS, BRIDGET COUNCIL PRESIDENT			
BROWN, TRACEY CHAIR, COMMITTEE-OF-THE-WHOLE			
GREAVES, VERA			
STORCH, CORY			
TAYLOR, GLORIA			
TOLIVER, DIANE			
WILLIAMS, REBECCA			
CLERK TO THE COUNCIL			

THE NEXT SCHEDULED MEETING WILL TAKE PLACE ON FEBRUARY 9, 2015 AT THE MUNICIPAL COURT – COUNCIL CHAMBERS, 325 WATCHUNG AVENUE AT 8:00 P.M.