

**MUNICIPAL COUNCIL OF THE CITY OF PLAINFIELD
PLAINFIELD, NEW JERSEY
SPECIAL MEETING AGENDA**

**DATE: MONDAY, NOVEMBER 23, 2015
TIME: 7:00 P.M.
PLACE: MUNICIPAL COURT-COUNCIL CHAMBERS
325 WATCHUNG AVENUE**

A SEGMENT WILL BE PROVIDED FOR PUBLIC COMMENTS, LIMITED TO RESOLUTIONS, MOTIONS AND ORDINANCES TO BE INTRODUCED ON FIRST READING, WHICH APPEARS ON THIS EVENING'S AGENDA PRIOR TO CITY COUNCIL ACTION ON ANY ITEM THAT MAY BE APPROPRIATE FOR PRESENTATION TO THE GOVERNING BODY.

MUNICIPAL COUNCIL MEMBERS

**PRESIDENT
AND
COUNCILWOMAN FOURTH WARD
*Honorable Bridget Rivers***

**CHAIR, COMMITTEE OF THE WHOLE
AND
COUNCILWOMAN-AT-LARGE
*Honorable Tracey L. Brown***

**COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS
*Honorable Vera Greaves***

**COUNCILMAN SECOND WARD
*Honorable Cory Storch***

**COUNCILWOMAN THIRD WARD
*Honorable Gloria Taylor***

**COUNCILWOMAN FIRST WARD
*Honorable Diane Toliver***

**COUNCILWOMAN-AT-LARGE, SECOND AND THIRD WARDS
*Honorable Rebecca Williams***

MAYOR

Honorable Adrian O. Mapp

CITY ADMINISTRATOR
Rick A. Smiley



CORPORATION COUNSEL
David L. Minchello, Esq.

MUNICIPAL CLERK
*Abubakar T. Jalloh, R.M.C.
Clerk of the Council*

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

**ORDER OF BUSINESS FOR THE PLAINFIELD CITY COUNCIL
THE HONORABLE BRIDGET RIVERS, PRESIDING**

1. ROLL CALL:

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 THE STAR-LEDGER ON TUESDAY, NOVEMBER 17, 2015 AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

2. PLEDGE OF ALLEGIANCE:

3. INVOCATION:

4. DISCUSSION ITEMS/UNFINISHED BUSINESS:

- SOUTH SECOND STREET REDEVELOPMENT
- CONVEYANCE OF BLOCK 24, LOTS 7 & 9 TO HOUSING AUTHORITY

5. CONSIDERATION OF PUBLIC HEARING, SECOND READING & FINAL PASSAGE:

MC 2015 -38

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 11, PERSONNEL, ARTICLE 7, COMPENSATION AND PAY PERIODS, SECTION 7, HEALTH CARE WAIVER OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD.

6. PUBLIC COMMENTS, LIMITED TO RESOLUTIONS, MOTIONS, AND ORDINANCES TO BE INTRODUCED ON FIRST READING:

7. **RESOLUTIONS AND MOTIONS:**
NEW BUSINESS:

LEGISLATIVE BODY

- R 411-15** COUNCILMANIC RESOLUTION AUTHORIZING ENCROACHMENTS INTO THE PUBLIC RIGHT-OF-WAY BY STONE SQUARE LODGE #38 AS APPROVED BY THE PLANNING BOARD. -CITY CLERK.
- R 412-15** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2015-2016 LICENSED TERM, COMMONLY KNOWN AS 301 RICHMOND, LLC, T/A RICHMOND BEER GARDEN, LICENSE NO. 2012-33-033-006. (INACTIVE LICENSE, SPECIAL RULING AUTHORIZING RENEWAL RECEIVED FROM STATE ABC) -CITY CLERK.
- R 413-15** COUNCILMANIC RESOLUTION AUTHORIZING APPROVAL OF A BINGO/RAFFLE LICENSE TO THE *KOINONIA ACADEMY* AS REQUIRED BY THE NJ LEGALIZED GAMES OF CHANCE CONTROL COMMISSION. -CITY CLERK.
- R 414-15** COUNCILMANIC RESOLUTION AUTHORIZING A STREET AND SIDEWALK ENCROACHMENT TO THE PLAINFIELD SPECIAL IMPROVEMENT DISTRICT TO CONDUCT THE 11TH ANNUAL HOLIDAY HORSE AND WAGON RIDE EVENT ON SATURDAY, DECEMBER 12, 2015 FROM 11:30 A.M. TO 4:00 P.M. -CITY CLERK.

ADMINISTRATION/EXECUTIVE BRANCH

- R 415-15** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF MARGARET LEWIS, 1354 WHITTINGHAM TERRACE TO SERVE AS A MEMBER OF THE LIBRARY BOARD OF TRUSTEES. -MAYOR.
- R 416-15** RESOLUTION GRANTING ADVICE AND CONSENT TO THE APPOINTMENT OF LEIGHTON WILLIAMS, 118 JOHNSTON AVENUE, TO SERVE AS A MEMBER OF THE GREEN BROOK FLOOD CONTROL COMMISSION. -MAYOR.

CORPORATION COUNSEL

- R 417-15** RESOLUTION AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER OF RICHARD RIVERA V. CITY OF PLAINFIELD ET AL., DOCKET NO. UNN-L-1897-15 AND PAYMENT OF PLAINTIFF'S ATTORNEY'S FEES IN AN AMOUNT NOT TO EXCEED \$4,377.00. -CORPORATION COUNSEL.
- R 418-15** RESOLUTION AUTHORIZING SETTLEMENT IN AN AMOUNT NOT TO EXCEED \$27,500.00 IN THE MATTER OF ANDRE CRAWFORD V. CITY OF PLAINFIELD ET ALS., DOCKET NO. UNN-L-003184-13, INSERVCO CLAIM NO. 1940003381/ JIF CLAIM NO. 3246153. -CORPORATION COUNSEL.
- R 419-15** RESOLUTION AUTHORIZING INDEMNIFICATION BY THE CITY OF PLAINFIELD IN THE MATTER OF DERRON APPLETON V. CITY OF PLAINFIELD, ET ALS., DOCKET NO. UNN-L-2682-14. -CORPORATION COUNSEL.
- R 420-15** RESOLUTION AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER OF ALVIN AND VENUS HANNAH V. CITY OF PLAINFIELD, ET AL., DOCKET NO. UNN-L-2416-13 IN AN AMOUNT NOT TO EXCEED \$7,500.00. -CORPORATION COUNSEL.

DEPARTMENT OF ADMINISTRATION & FINANCE

- R 421-15** RESOLUTION AUTHORIZING REIMBURSEMENTS TO HOPES COMMUNITY ACTION PARTNERSHIP, INC. FOR PROVIDING SERVICES FOR THE 4-C PROGRAM. **-DIRECTOR OF ADMINISTRATION & FINANCE.**
- R 422-15** RESOLUTION AUTHORIZING TRANSFERS BETWEEN THE CY 2015 APPROPRIATIONS OF THE GENERAL FUND OF THE CITY OF PLAINFIELD. **-CHIEF FINANCIAL OFFICER.**
- R 423-15** RESOLUTION AUTHORIZING APPROVAL TO AMEND THE CY 2015 MUNICIPAL OPERATING BUDGET BY INSERTING ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87. **-CHIEF FINANCIAL OFFICER.**
- R 424-15** RESOLUTION AUTHORIZING APPROVAL TO CANCEL DORMANT GRANTS. **-CHIEF FINANCIAL OFFICER.**
- R 425-15** RESOLUTION AUTHORIZING APPROVAL TO CANCEL DORMANT URBAN ENTERPRISE ZONE GRANTS. **-CHIEF FINANCIAL OFFICER.**
- R 426-15** RESOLUTION AUTHORIZING A WAIVER OF THE MUNICIPAL CODE SECTION 2:10-23 AND AUTHORIZING ACRISURE TO SERVE AS THIRD PARTY HEALTH INSURANCE ADMINISTRATOR, BROKER AND RISK MANAGER. **-PERSONNEL.**
- R 427-15** RESOLUTION AUTHORIZING A REFUND TO WELLS FARGO DUE TO AN OVERPAYMENT IN THE AMOUNT OF **\$1,204.31.** **-TAX COLLECTOR.**
- R 428-15** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ASSOCIATED HUMANE SOCIETIES TO PROVIDE ANIMAL CONTROL SERVICES TO THE CITY OF PLAINFIELD EFFECTIVE NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2016 IN AN AMOUNT NOT TO EXCEED **\$121,890.** **-TAX COLLECTOR.**
- R 429-15** RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH **WELDON ASPHALT CO.** TO PROVIDE ROADWAY MATERIALS AND SUPPLIES IN AN AMOUNT NOT TO EXCEED **\$55,000.00.** **-PURCHASING.**
- R 430-15** RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH **ABSOLUTE FIRE PROTECTION COMPANY INC.,** TO PROVIDE VEHICLE MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED **\$35,000.00.** **-PURCHASING.**
- R 431-15** RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH **TURN OUT FIRE AND SAFETY INC.,** TO PROVIDE UNIFORM MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED **\$25,000.00.** **-PURCHASING.**
- R 432-15** RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH **VAIL INDUSTRIAL SUPPLY CO.,** TO PROVIDE SAFETY EQUIPMENT SERVICES IN AN AMOUNT NOT TO EXCEED **\$25,000.00.** **-PURCHASING.**
- R 433-15** RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO AN AGREEMENT WITH **B.S.W. MAINTENANCE CO.,** TO PROVIDE BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED **\$25,000.00.** **-PURCHASING.**
- R 434-15** RESOLUTION AUTHORIZING APPROVAL TO AMEND R 387-15 AUTHORIZING **DIRECT MAIL DEPOT INC.,** TO PROVIDE PRINTING MAILING AND POSTAGE SERVICES IN AN AMOUNT NOT TO EXCEED **\$30,000.00.** **-PURCHASING.**

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- R 435-15** RESOLUTION AUTHORIZING THE CONTINUED PARTICIPATION IN THE DEPARTMENT OF DEFENSE/DEFENSE LOGISTICS AGENCY LAW ENFORCEMENT SUPPORT OFFICE/1033 PROGRAMS, FOR THE PURPOSE OF REQUISITIONING SURPLUS EQUIPMENT. **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**
- R 436-15** RESOLUTION AUTHORIZING AN EMERGENCY EXPENDITURE IN THE AMOUNT OF **\$7,221.01** FOR THE REPAIR OF FRONT LINE APPARATUS ENGINE # 3. **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**
- R 437-15** RESOLUTION AUTHORIZING THE ACCEPTANCE OF A 1990 UTILITY BODY TYPE TRUCK, DONATED BY THE COUNTY OF UNION. **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**
- R 438-15** RESOLUTION AUTHORIZING AN EXPENDITURE FOR THE PURCHASE OF FIREFIGHTER PROTECTIVE GEAR FOR NEW FIREFIGHTERS IN AN AMOUNT NOT TO EXCEED **\$5,722.64.** **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**
- R 439-15** RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO A CONTRACT WITH HOUSTON GALVESTON AREA COUNCIL, (H-GAC) FOR THE PURCHASE OF AN E-ONE CYCLONE II, MID-MOUNT TELESCOPING AERIAL LADDER PLATFORM FIRE APPARATUS IN AN AMOUNT NOT TO EXCEED **\$887,204.00.** **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- R 440-15** RESOLUTION AUTHORIZING APPROVAL 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 \$11,244.43 FROM P&A CONSTRUCTION INC., FOR THE RECONSTRUCTION OF LELAND COURT, COLE PLACE AND CARL ISLE TERRACE. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- R 441-15** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO PLAINFIELD MUNICIPAL CODE 2:10-18 COMPETITIVE NEGOTIATIONS FOR PROFESSIONAL SERVICES & 2:10-19 PAY TO PLAY TO PENNONI ASSOCIATES INC., FOR THE RUSHMORE PLAYGROUND CONCESSION STAND AND CONVERSION AND RESTROOM FACILITATES UPGRADES FOR AN AMOUNT NOT TO EXCEED **\$44,900.00.** **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- R 442-15** RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION, ACCEPT THE GRANT AND MAINTENANCE OF THE PROJECT, AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2016 NJDOT TRUST FUND FOR THE RESURFACING OF WEST THIRD STREET (FROM MANSON PLACE TO LIBERTY STREET) **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- R 443-15** RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION, ACCEPT THE GRANT AND MAINTENANCE OF THE PROJECT, AND EXECUTE A GRANT AGREEMENT FOR THE 2016 NEW JERSEY HISTORIC PRESERVATION GRANT. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- R 444-15** RESOLUTION AUTHORIZING APPROVAL FOR THE SUBMISSION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 42 (2016 - 2017) APPLICATIONS AND FUNDING PRIORITIES. **-DEPUTY CITY ADMINISTRATOR, ECONOMIC DEVELOPMENT.**

- R 445-15** RESOLUTION AWARDING A CONTRACT IN THE AMOUNT OF **\$49,500.00** TO COMMUNITY CONSULTANTS, LLC. FOR THE PROVISION OF HOUSING REHABILITATION SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT 41 (FY 2015/2016) COMPREHENSIVE HOUSING ASSISTANCE PROGRAM (CHAP). **-DEPUTY CITY ADMINISTRATOR, ECONOMIC DEVELOPMENT.**
- R 446-15** RESOLUTION AUTHORIZING THE EXECUTION OF THE REDEVELOPMENT, PURCHASE AND SALES AGREEMENT WITH SOUTH SECOND STREET REDEVELOPMENT, LLC. **-DEPUTY CITY ADMINISTRATOR, ECONOMIC DEVELOPMENT.**
- R 447-15** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO PLAINFIELD MUNICIPAL CODE 2:10-18 COMPETITIVE NEGOTIATIONS FOR PROFESSIONAL SERVICES & 2:10-19 PAY TO PLAY TO PENNONI ASSOCIATES INC., FOR A SPEED HUMP ANALYSIS IN AN AMOUNT NOT TO EXCEED **\$5,500.00.** **-ENGINEERING.**
- R 448-15** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO PLAINFIELD MUNICIPAL CODE 2:10-18 COMPETITIVE NEGOTIATIONS FOR PROFESSIONAL SERVICES & 2:10-19 PAY TO PLAY TO PENNONI ASSOCIATES INC., FOR THE SANITARY SEWER RECONSTRUCTION AT 1021 & 1031 WOODLAND AVENUE FOR AN AMOUNT NOT TO EXCEED **\$9,800.00.** **-ENGINEERING.**
- R 449-15** RESOLUTION AUTHORIZING PERMISSION FOR FREE PARKING IN THE CENTRAL BUSINESS DISTRICT FROM THURSDAY, DECEMBER 17, 2015 TO FRIDAY, JANUARY 1, 2016. **-PUBLIC WORKS.**
- R 450-15** RESOLUTION AUTHORIZING A LIEN PLACEMENT FOR THE CLEAN-UP OF (9) PROPERTIES TOTALING **\$7,012.33** AS PER THE ATTACHED SCHEDULE "A". **-INSPECTIONS.**
- R 451-15** RESOLUTION AUTHORIZING ESCROW REFUNDS FOR (3) PAYEES TOTALING \$1,500.00 AS PER THE ATTACHED SCHEDULE "A". **-INSPECTIONS.**

8. INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2015 -39

AN ORDINANCE AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH SLEEPY HOLLOW DEVELOPERS URBAN RENEWAL LLC., AND GRANTING A TAX EXEMPTION WITH RESPECT TO CERTAIN PROPERTY GOVERNED BY THE SOUTH AVENUE GATEWAY REDEVELOPMENT PLAN WITHIN BLOCK 625, BLOCK 625.01 AND THE OLD SOUTH AVENUE RIGHT OF WAY.

MC 2015 -40

AN ORDINANCE AUTHORIZING APPROVAL TO VACATE PORTIONS OF THE OLD SOUTH AVENUE RIGHT OF WAY.

MC 2015 -41

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 2, ADMINISTRATION, ARTICLE 5, CITY ADMINISTRATOR, OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD.

MC 2015 -42

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.

MC 2015 -43

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 16, VEHICLES AND TRAFFIC; ARTICLE 7, THROUGH STREETS, STOP INTERSECTIONS, STOP AND YIELD INTERSECTIONS; DESIGNATION CERTAIN FOUR WAY STOP INTERSECTIONS.

9. GENERAL PUBLIC COMMENTS:

ANY RESIDENT OR TAXPAYER OF PLAINFIELD IS WELCOME TO COMMENT ON ANY GOVERNMENTAL ITEM OF CONCERN TO THEM DURING THE GENERAL PUBLIC COMMENTS SEGMENT OF THE COUNCIL'S MEETING. CITIZENS MUST CLEARLY STATE THEIR NAME AND ADDRESS TO THE CLERK ONCE THE SPEAKER IS RECOGNIZED BY THE PRESIDING OFFICER TO SPEAK. A TOTAL OF THIRTY (30) MINUTES HAS BEEN ALLOCATED FOR ALL PUBLIC COMMENTS TO BE PRESENTED. LARGE GROUPS ARE URGED TO SELECT A SPOKESPERSON TO REPRESENT THEM. EACH PERSON IS ALLOCATED FIVE (5) MINUTES TO SPEAK. THE PRESIDING OFFICER OR A MAJORITY ON THE COUNCIL MAY EXTEND THE LENGTH OF TIME ALLOCATED CUMULATIVELY OR INDIVIDUALLY.

NO SPEAKER SHALL ENGAGE IN ANY PERSONALLY OFFENSIVE, DEROGATORY OR ABUSIVE REMARKS. THE PRESIDENT SHALL IMMEDIATELY CALL TO ORDER ANY SPEAKER WHO VIOLATES THIS PROVISION. AN OFFICER FROM THE PLAINFIELD POLICE DIVISION MAY REMOVE ANY DISRUPTIVE PERSON AT THE DISCRETION OF THE PRESIDING OFFICER. PUBLIC COMMENT IS AN OPPORTUNITY FOR THE PUBLIC TO PRESENT THEIR VIEWS – BOTH POSITIVE AND NEGATIVE.

IT IS NOT A QUESTION AND ANSWER PERIOD. NEITHER THE PRESIDING OFFICER NOR COUNCIL MEMBERS WILL ENGAGE IN A BACK AND FORTH EXCHANGE SO SPEAKERS ARE ENCOURAGED TO PRESENT ALL THEIR VIEWS. THE PRESIDING OFFICER AS WELL AS ANY COUNCIL MEMBER MAY RESPOND TO ANY COMMENT AFTER SUCH SPEAKER IS FINISHED. THE PRESIDING OFFICER MAY REFER THE SPEAKER TO THE CITY ADMINISTRATOR OR AN APPROPRIATE DEPARTMENT HEAD AND ANY COUNCIL MEMBER MAY CHOOSE TO RESPOND IN WRITING TO INDIVIDUAL CITIZENS.

ADJOURNMENT:

TOTAL RESOLUTIONS = 41

TOTAL ORDINANCES = 6