

Agenda

City of Plainfield
CITY COUNCIL AGENDA FIXING SESSION
January 11, 2010
City Hall Library-Mayor's Complex – 515 Watchung Avenue
(908) 753-3222

MUNICIPAL COUNCIL MEMBERS

PRESIDENT

AND

COUNCILWOMAN-AT-LARGE

Honorable Annie C. McWilliams

COUNCILMAN-AT-LARGE, SECOND AND THIRD WARDS

Honorable Rashid Burney

COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

Honorable Linda Carter

CHAIR, COMMITTEE OF THE WHOLE

AND

COUNCILMAN THIRD WARD

Honorable Adrian O. Mapp

COUNCILMAN FIRST WARD

Honorable William Reid

COUNCILWOMAN FOURTH WARD

Honorable Bridget Rivers

COUNCILMAN SECOND WARD

Honorable Cory Storch

MUNICIPAL CLERK,

Honorable Laddie Wyatt, RMC/CMC/MMCA

Clerk for the Council

MAYOR

HONORABLE SHARON M. ROBINSON-BRIGGS

ACTING CITY ADMINISTRATOR

Bibi Taylor

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 9, 2010* AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

- ❖ CORRESPONDENCE DATED DECEMBER 31, 2009 FROM HER HONOR, MAYOR SHARON ROBINSON-BRIGGS ADDRESSED TO THE GOVERNING BODY APPOINTING JENNIFER WENSON-MAIER AS ACTING DIRECTOR, DEPARTMENT OF PUBLIC WORKS AND URBAN DEVELOPMENT EFFECTIVE JANUARY 1, 2010.

- ❖ HER HONOR, THE MAYOR HAS ALSO PRESENTED SEVERAL NOMINATIONS FOR APPOINTMENT AS AUXILIARY POLICE OFFICERS AS NOTED ON CORRESPONDENCE DATED JANUARY 7, 2010 FOR A PERIOD OF ONE YEAR. THE NOMINEES ARE AS FOLLOWS: ROBERT GILLIOM; EUGENE GRANATA; MICHAEL CANAVAN; KEVING BROOKS; DANIEL TURNER; LADANA CLARK; GEORGE BROWN; ANTONIO MELENDEZ; CORTEZ MURRAY; GEORGE MORTENSEN; HARRY COHEN; WALLY TORIAN; MILDRES HARTMAN; ADRIANA ARAIS.

II. OTHER COMMUNICATIONS AND PETITIONS:

NONE RECEIVED.

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III. REPORT OF SPECIAL COMMITTEE:

MS. ANNIE C. MCWILLIAMS, CITY COUNCIL PRESIDENT WILL PRESENT A BRIEF OVERVIEW OF THE EXPECTATIONS AND SUBMISSION OF BI-ANNUAL & QUARTERLY LIAISON REPORTS INCLUSIVE OF SUB-COMMITTEE REPORTS.

IV. UNFINISHED BUSINESS:

NONE PENDING.

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

VI. DISCUSSION/ACTION ITEMS:

NONE.

VII. LEGISLATIVE DISCUSSION ITEMS:

NONE.

VIII. RESOLUTIONS: **NEW BUSINESS:**

LEGISLATIVE BODY

❖ 2010 GOVERNING BODY APPOINTEES/DESIGNEES

- A.** COUNCILMANIC RESOLUTION DESIGNATING ANNIE C. MCWILLIAMS AND BRIDGET RIVERS AS CITY COUNCIL REPRESENTATIVES, (CLASS IV) TO THE MAYOR'S CITIZENS ADVISORY COMMITTEE FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – CITY CLERK.
- B.** COUNCILMANIC RESOLUTION DESIGNATING CORY STORCH AS CITY COUNCIL REPRESENTATIVE TO THE PLANNING BOARD FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 YEAR TERM – CITY CLERK.
- C.** COUNCILMANIC RESOLUTION DESIGNATING LINDA CARTER AS CITY COUNCIL REPRESENTATIVE AND BRIDGET RIVERS AS AN ALTERNATE TO THE BOARD OF EDUCATION AND CITY COUNCIL LIAISON FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – CITY CLERK.

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- D.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY** AS CITY COUNCIL REPRESENTATIVE AND **ADRIAN MAPP** AS AN ALTERNATE MEMBER ON THE **GREEN BROOK FLOOD CONTROL COMMISSION** FOR A PERIOD OF ONE COMMENCING 01/01/2010 – **CITY CLERK.**
- E.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY** AS CITY COUNCIL REPRESENTATIVE ON THE **UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE** FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**
- F.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY, LINDA CARTER** AND **ANNIE C. MCWILLIAMS** AS CITY COUNCIL MEMBERS REPRESENTING THE **PLAINFIELD CABLE TELEVISION ADVISORY COMMITTEE** FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**
- G.** COUNCILMANIC RESOLUTION DESIGNATING **LINDA CARTER** AS CITY COUNCIL REPRESENTATIVE AND **BRIDGET RIVERS** AS ALTERNATE MEMBER TO SERVE AS CITY COUNCIL LIAISON ON THE **PLAINFIELD HOUSING AUTHORITY** FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**
- H.** COUNCILMANIC RESOLUTION DESIGNATING **BRIDGET RIVERS** AS CITY COUNCIL REPRESENTATIVE AND **WILLIAM REID** AS AN ALTERNATE MEMBER OF THE **PLAINFIELD MUNICIPAL UTILITIES AUTHORITY** FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**
- I.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY** AS CITY COUNCIL REPRESENTATIVE AND **CORY STORCH** AS AN ALTERNATE MEMBER ON THE **SHADE TREE COMMISSION** FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010. –**CITY CLERK.**
- J.** COUNCILMANIC RESOLUTION DESIGNATING **LINDA CARTER; WILLIAM REID** AND **CORY STORCH** AS CITY COUNCIL REPRESENTATIVES ON THE **PLAINFIELD SPECIAL IMPROVEMENT DISTRICT (SID) BOARD** FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**
- K.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY; LINDA CARTER,** AND **WILLIAM REID** AS CITY COUNCIL LIAISONS ON THE **MUHLENBERG SUBCOMMITTEE** FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**
- L.** COUNCILMANIC RESOLUTION DESIGNATING CERTAIN MEMBERS OF THE GOVERNING BODY TO SERVE AS MEMBERS OF THE **ADMINISTRATION & FINANCE COMMITTEE** (**ADRIAN MAPP, CHAIR, ANNIE MCWILLIAMS, CORY STORCH**) FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**
- M.** COUNCILMANIC RESOLUTION DESIGNATING CERTAIN MEMBERS OF THE GOVERNING BODY AS MEMBERS OF THE **PUBLIC SAFETY COMMITTEE** (**BRIDGET RIVERS, CHAIR, RASHID BURNEY, WILLIAM REID**) FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**

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N. COUNCILMANIC RESOLUTION DESIGNATING CERTAIN MEMBERS OF THE GOVERNING BODY TO SERVE AS MEMBERS OF THE **ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE** (CORY STORCH, **CHAIR**, RASHID BURNEY; ANNIE MCWILLIAMS) FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**

O. COUNCILMANIC RESOLUTION DESIGNATING CERTAIN MEMBERS OF THE GOVERNING BODY AS MEMBERS OF THE **CITY & NEIGHBORHOOD SERVICES** (LINDA CARTER, **CHAIR**, WILLIAM REID, BRIDGET RIVERS) FOR A PERIOD OF ONE YEAR COMMENCING 01/01/2010 – **CITY CLERK.**

ADMINISTRATION/EXECUTIVE BRANCH

P. AUTHORIZE APPROVAL FOR THE CITY OF PLAINFIELD TO APPOINT POWELL CAPITAL MARKETS, INC. AS UNDERWRITER FOR THE CITY OF PLAINFIELD FOR REFUNDING BOND ORDINANCE SERIES 1999 PURSUANT TO N.J.S.A 40A:2-51 AND 40A:3-11. –**ACTING CITY ADMINISTRATOR.**

CORPORATION COUNSEL

Q. AUTHORIZE APPROVAL FOR THE MAYOR AND CITY CLERK TO EXECUTE AMENDED LEASE AGREEMENTS WITH SUNRISE HOUSE FOUNDATION INC. –**CORPORATION COUNSEL.**

DEPARTMENT OF ADMINISTRATION & FINANCE

R. AUTHORIZE APPROVAL FOR THE DIRECTOR OF ADMINISTRATION AND FINANCE OF THE CITY OF PLAINFIELD TO APPLY TO THE LOCAL FINANCE BOARD FOR APPROVAL OF AN ORDINANCE ENTITLED BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$4,400,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS AND/OR NOTES OF THE CITY OF PLAINFIELD COUNTY OF UNION STATE OF NEW JERSEY IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,400,000 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 TO REDEEM IN FULL OR IN PART SUCH OUTSTANDING BALANCE AND TO FINANCE THE COST OF ISSUANCE OF SUCH REFUNDING BONDS ON BEHALF OF THE CITY AND TO PROVIDE FOR THE ISSUANCE OF SUCH REFUNDING BONDS IN ACCORDANCE WITH THE MUNICIPAL QUALIFIED BOND ACT N.J.S.A 40A:3-1 ET. SEQ., N.J.S.A. 40A:2-55 AND PRIOR RESOLUTIONS OF THE LOCAL FINANCE BOARD. –**ACTING DIRECTOR.**

S. APPROVE AUTHORIZATION FOR THE CANCELLATION OF PRIOR YEAR FINANCIAL STATEMENT BALANCES. –**ACTING DIRECTOR.**

T. AUTHORIZE APPROVAL TO REQUEST THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR **GENERAL AND AUTO LIABILITY INSURANCE** PURSUANT TO N.J.S.A 40A:10-6. –**ACTING DIRECTOR.**

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- U.** AUTHORIZE APPROVAL TO REQUEST THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR **WORKERS COMPENSATION SELF-INSURANCE** PURSUANT TO N.J.S.A 40A:10-13. –**ACTING DIRECTOR.**
- V.** AUTHORIZE APPROVAL TO REQUEST THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR **EMPLOYEE GROUP INSURANCE** PURSUANT TO N.J.S.A 40A:10-6. –**ACTING DIRECTOR.**
- W.** APPROVE AUTHORIZATION TO REQUEST THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR **FIRE FINES & PENALTIES** PURSUANT TO N.J.A.C. 5:71-2. –**ACTING DIRECTOR.**
- X.** APPROVE AUTHORIZATION FOR THE ADOPTION OF GENERAL FUND EMERGENCY TEMPORARY APPROPRIATIONS PRIOR TO THE ADOPTION OF THE FY 2010 BUDGET IN ACCORDANCE WITH N.J.S.A 40:A4-20 FOR THE MONTH OF FEBRUARY. –**AUDIT & CONTROL.**
- Y.** AUTHORIZE APPROVAL TO SUBMIT AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF HEALTH AND SOCIAL SERVICES OFFICE OF PUBLIC HEALTH INFRASTRUCTURE FOR PUBLIC HEALTH PRIORITY FUNDING IN THE AMOUNT OF **\$33,066.00.** –**HEALTH DIVISION.**
- Z.** AUTHORIZE APPROVAL FOR THE CITY OF PLAINFIELD TO RENEW ITS AGREEMENT WITH THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY'S LATTIMORE CLINIC TO PROVIDE SERVICES FOR TUBERCULOSIS CONTROL. –**HEALTH DIVISION.**
- Z1.** APPROVE AUTHORIZATION FOR THE ACCEPTANCE OF BIDS TO PURCHASE CERTAIN REAL PROPERTY OWNED BY THE CITY OF PLAINFIELD NOT NEEDED FOR PUBLIC USE. –**TAX ASSESSOR.**

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- Z2.** AUTHORIZE APPROVAL TO AMEND RESOLUTION R 486-09 ADOPTED BY THE PLAINFIELD MUNICIPAL COUNCIL ON NOVEMBER 16, 2009 AMENDING THE ORIGINAL CONTRACT AWARD FROM \$289,129.00 TO \$223,925.00 FOR A TOTAL DECREASE OF \$74,204.00. –**DIRECTOR.**
- Z3.** AUTHORIZE APPROVAL TO PURCHASE FIREFIGHTER LEATHER BUNKER BOOTS WITH A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY (DHS) IN AN AMOUNT NOT TO EXCEED **\$21,840.00.** –**DIRECTOR.**
- Z4.** AUTHORIZE APPROVAL FOR THE ACCEPTANCE OF A GRANT FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION/FEDERAL HIGHWAY ADMINISTRATION IN THE AMOUNT OF **\$60,000.00.** –**DIRECTOR.**

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- Z5.** AUTHORIZE APPROVAL TO PURCHASE PERSONAL PROTECTIVE TURNOUT EQUIPMENT AND FIREFIGHTER EMERGENCY ESCAPE SYSTEM COMPONENTS WITH A GRANT AGREEMENT WITH THE FEDERAL EMERGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED **\$232,960.00. –DIRECTOR**

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- Z6.** AUTHORIZE APPROVAL FOR CHANGE ORDER #1 FROM CDBG YEAR 34 RECONSTRUCTION OF FY 2006 CAPITAL ROADWAY IMPROVEMENT PROJECT PHASE II FOR A TOTAL INCREASE IN AN AMOUNT NOT TO EXCEED **\$11,256.45. – ACTING DIRECTOR**
- Z7.** APPROVE AUTHORIZATION TO INCREASE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND CME/ICON ENGINEERING TO CONDUCT EXPANDED ENVIRONMENTAL SERVICES AS RELATED TO USEPA BROWNFIELD HAZARDOUS ASSESSMENT GRANT AT REDEMPTION POWER/212-218 LEE PLACE BLOCK 120 LOT 3.01. **–ACTING DIRECTOR**

IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2010 –01 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(POLICE DIRECTOR). **–PERSONNEL.**

MC 2010 –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. (PLANNING & ZONING BOARDS). **–PERSONNEL**

MC 2010 –03 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 1 ARTICLE 1 GENERAL PROVISION SECTION 1:1-15 AUTHORIZING CHARGES FOR COPIES OF PUBLIC RECORDS AND FEES FOR OTHER SERVICES OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD NEW JERSEY 1971. **– HEALTH DIVISION**

MC 2010 –04 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 16 VEHICLES AND TRAFFIC ARTICLE 4 PROHIBIT PARKING STOPPING AND STANDING OR TIME LIMIT PARKING SECTION 3 PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS SPECIFIED UPON ANY OF THE DESCRIBED STREETS OR PARTS OF STREETS. **–PUBLIC WORKS**

MC 2010 –05 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 16 VEHICLES AND TRAFFIC ARTICLE 4 PROHIBIT PARKING STOPPING AND STANDING OR TIME LIMIT PARKING SECTION 2 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS. **–PUBLIC WORKS**

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BOND ORDINANCE 1247 BOND ORDINANCE AUTHORIZING THE APPROPRIATION OF A SUM NOT TO EXCEED \$4,400,000 AND AUTHORIZING THE ISSUANCE OF REFUNDING BONDS AND/OR NOTES OF THE CITY OF PLAINFIELD COUNTY OF UNION STATE OF NEW JERSEY IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,400,000 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 TO REDEEM IN FULL OR IN PART SUCH OUTSTANDING BALANCE AND TO FINANCE THE COST OF ISSUANCE OF SUCH REFUNDING BONDS ON BEHALF OF THE CITY AND TO PROVIDE FOR THE ISSUANCE OF SUCH REFUNDING BONDS.
-ASSISTANT COMPTROLLER.

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 THREE (3) MINUTES. LARGE GROUPS ARE URGED TO SELECT SOMEONE TO REPRESENT THEM.

X. ADJOURNMENT:

TOTAL # OF RESOLUTIONS SUBMITTED = 33

TOTAL # OF ORDINANCES SUBMITTED = 6

ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY AGENDA FIXING SESSION

2010 COUNCIL MEMBERS (01/11/2010)	PRESENT	ABSENT	ARRIVAL TIME
BURNEY, RASHID			
CARTER, LINDA			
MAPP, ADRIAN O. CHAIR, COMMITTEE-OF-THE-WHOLE			
REID, WILLIAM			
RIVERS, BRIDGET			
STORCH, CORY			
MCWILLIAMS, ANNIE C. COUNCIL PRESIDENT			
WYATT, LADDIE CLERK TO THE COUNCIL			