

Agenda

City of Plainfield
CITY COUNCIL AGENDA FIXING SESSION
February 7, 2011
City Hall Library – 515 Watchung Avenue
(908) 753-3222

MUNICIPAL COUNCIL MEMBERS

PRESIDENT

AND

COUNCILWOMAN-AT-LARGE

Honorable Annie C. McWilliams

CHAIR, COMMITTEE OF THE WHOLE

AND

COUNCILMAN THIRD WARD

Honorable Adrian O. Mapp

COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

Honorable Vera Greaves

COUNCILMAN FIRST WARD

Honorable William Reid

COUNCILWOMAN FOURTH WARD

Honorable Bridget Rivers

COUNCILMAN SECOND WARD

Honorable Cory Storch

COUNCILWOMAN-AT-LARGE, SECOND AND THIRD WARDS

Honorable Rebecca Williams

MAYOR

HONORABLE SHARON M. ROBINSON-BRIGGS

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– 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 TRANSMITTED TO THE COURIER-NEWS AND STAR-LEDGER ON *FRIDAY, JANUARY 7, 2011* AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

- ❖ **FROM HER HONOR THE MAYOR**, CORRESPONDENCE DATED FEBRUARY 3, 2011 ADDRESSED TO THE GOVERNING BODY REQUESTING ADVICE AND CONSENT TO THE APPOINTMENT OF **JAMES GALVIN, CLASS A, 1101 PROSPECT AVENUE, TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION COMMISSION**. SAID TERM IS EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.

- ❖ **FROM HER HONOR THE MAYOR**, CORRESPONDENCE DATED FEBRUARY 3, 2011 ADDRESSED TO THE GOVERNING BODY REQUESTING ADVICE AND CONSENT OF THE FOLLOWING NOMINEES TO SERVE AS A MEMBERS OF THE **EMERGENCY MANAGEMENT COUNCIL: SHELDON GREEN, COORDINATOR; BRODERICK FLEMING, FIRST DEPUTY; TROY EDWARDS, SECOND DEPUTY; BILLY TYLER, THIRD DEPUTY**. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.

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- ❖ **FROM HER HONOR THE MAYOR**, CORRESPONDENCE DATED FEBRUARY 3, 2011 ADDRESSED TO THE GOVERNING BODY REQUESTING ADVICE AND CONSENT OF THE FOLLOWING NOMINEES TO SERVE AS MEMBERS OF THE **GREEN BROOK FLOOD CONTROL COMMISSION: BARBARA JAMES, 1 NETHERWOOD AVENUE; SHELDON GREEN, ALT #1, 1300 GRANT AVENUE.** SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.
- ❖ **FROM HER HONOR THE MAYOR**, CORRESPONDENCE DATED FEBRUARY 3, 2011 ADDRESSED TO THE GOVERNING BODY REQUESTING ADVICE AND CONSENT OF **SCOTT BELIN, 90 SHERMAN AVENUE TO SERVE AS A MEMBER OF THE PLAINFIELD ZONING BOARD OF ADJUSTMENT.** SAID TERM IS EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.

II. OTHER COMMUNICATIONS AND PETITIONS:

STREET AND SIDEWALK ENCROACHMENT:

reference: Section 13:6-1 Encroachment Forbidden without consent of Council

- ❖ MR. DAVID WYNN, SUPERINTENDENT OF PARKS AND RECREATION HAS PETITIONED THE GOVERNING BODY THAT PERMISSION BE GRANTED TO HANG BANNER(S) ACROSS THE CITY STREETS AND ROADWAYS TO PROMOTE CITY EVENTS:
 - ▶ SPRING AND SUMMER PROGRAM EVENTS, BANNERS WILL BE HUNG ACROSS EAST SIXTH STREET AND PARK AVENUE FROM MARCH 1, 2011 THRU MAY 30, 2011.
 - ▶ JULY 4TH ANNUAL PARADE CELEBRATION. BANNERS WILL BE HUNG ACROSS EAST SIXTH STREET AND PARK AVENUE FROM MAY 30, 2011 THRU JULY 5, 2011.
 - ▶ GEE-GEE BROWN ANNUAL MEMORIAL BASKETBALL TOURNAMENT & CAR SHOW. BANNERS WILL BE HUNG ACROSS EAST SIXTH STREET AND PARK AVENUE FROM JULY 5, 2011 THRU AUGUST 1, 2011.
- ❖ MS. JANE SAPIENZA, PRESIDENT OF THE GREATER PLAINFIELD HABITAT FOR HUMANITY IS REQUESTING APPROVAL BE GRANTED FOR STREET ENCROACHMENT(S) TO BE ISSUED TO CONDUCT ITS 5K WALK/RUN SCHEDULED FOR APRIL 10, 2011 AT 2 RANDOLPH ROAD PLAINFIELD NEW JERSEY. ACCOMPANYING MATERIAL IS HEREIN ATTACHED ALONG WITH CORRESPONDENCE FROM MS. SAPIENZA OUTLINING HER REQUEST.

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III. FINANCIAL REPORTS:

- ✓ MONTHLY DISTRIBUTION OF CONSOLIDATED BILL LIST AUTHORIZING PAYMENT
- ☑ BILLS LIST
- ☑ BUDGET STATUS REPORT
- ☑ REVENUE REPORT

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:

- ☑ PLAINFIELD MUNICIPAL UTILITIES AUTHORITY – VARIOUS CONCERNS
- ☑ CITIZENS BUDGET ADVISORY COMMITTEE – APPOINTMENTS
- ☑ BUDGET GAP

VI. UNFINISHED BUSINESS:

- ☑ EMERGENCY APPROPRIATIONS
- ☑ AMBULANCE FOUNDATION UPDATE

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

MC 2011 - 01 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES, AND CREATING ARTICLE 42, BOARD OF RECREATION COMMISSIONERS – **CORPORATION COUNSEL**

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IX. RESOLUTIONS:
NEW BUSINESS:

LEGISLATIVE BODY

- A.** COUNCILMANIC RESOLUTION RECOGNIZING THE MONTH OF FEBRUARY AS BLACK HISTORY MONTH. (INTRODUCED BY THE UNANIMOUS MUNICIPAL COUNCIL) – CITY CLERK.
- B.** COUNCILMANIC RECOGNIZING THE 20TH PASTORAL ANNIVERSARY OF THE REVEREND M. LAVERNE BALL. (INTRODUCED BY THE UNANIMOUS MUNICIPAL COUNCIL). –CITY CLERK

ADMINISTRATION/EXECUTIVE BRANCH

NONE

CORPORATION COUNSEL

NONE

DEPARTMENT OF ADMINISTRATION & FINANCE

- C.** AUTHORIZE APPROVAL TO AMEND THE COMMUNITY SERVICES BLOCK GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO RECEIVE THE SECOND INSTALLMENT OF 2011 FUNDING IN THE AMOUNT OF \$43,747.00. –**DIRECTOR.**
- D.** AUTHORIZE APPROVAL TO AMEND THE FISCAL YEAR 2011 MUNICIPAL OPERATING BUDGET TO INCORPORATE SPECIAL ITEMS OF REVENUE. – **AUDIT & CONTROL.**
- E.** APPROVE AUTHORIZATION FOR THE ISSUANCE OF NINE (9) TAX ACCOUNTS DUE TO NEW JERSEY TAX COURT JUDGMENTS AS CITED ON THE ATTACHED SCHEDULE A – **\$35,420.63 – TAX COLLECTOR.**
- F.** APPROVE AUTHORIZATION FOR THE ISSUANCE OF TWO (2) REFUNDS DUE TO SENIOR CITIZEN DEDUCTIONS AS CITED ON THE ATTACHED SCHEDULE B -**\$500.00 –TAX COLLECTOR.**
- G.** AUTHORIZE APPROVAL FOR THE ISSUANCE OF TWO (2) TAX ACCOUNTS DUE TO VETERAN ALLOWANCE DEDUCTIONS AS CITED ON THE ATTACHED SCHEDULE C - **\$500.00- –TAX COLLECTOR.**

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- H.** APPROVE AUTHORIZATION FOR THE SUBMITTAL AND ACCEPTANCE OF AN APPLICATION TO THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES DIVISION OF PLANNING FOR THE PLANNING AND IMPLEMENTATION OF THE PLAINFIELD MUNICIPAL ALLIANCE PROGRAMS IN THE AMOUNT OF **\$39,285.00 – HEALTH DIVISION.**
- I.** AUTHORIZE APPROVAL TO AMEND RESOLUTION # 436-10 TO REFLECT A CORRECTION IN THE CERTIFICATION AS TO AVAILABLE FUNDING FOR THE FY 2011 AND 2012 BUDGET ACCOUNT NUMBER 1-01-27-330-001-237. **–HEALTH DIVISION.**
- J.** APPROVE AUTHORIZATION FOR THE APPOINTMENT OF THE PURCHASING AGENT TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF PLAINFIELD. **– PURCHASING DIVISION.**

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- K.** APPROVE AUTHORIZATION TO ACCEPT GRANT FUNDING FROM THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE FOR THE 2010 BODY ARMOR REPLACEMENT PROGRAM IN THE AMOUNT OF **11,853.97. –DIRECTOR.**

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- L.** AUTHORIZE APPROVAL FOR THE ACCEPTANCE OF THE TAX ASSESSMENT ROLL FOR THE PLAINFIELD SID MANAGEMENT CORPORATION AND SCHEDULING A PUBLIC HEARING DATE. **–ACTING DIRECTOR.**
- M.** APPROVE AUTHORIZATION TO AMEND RESOLUTION # 357-10 AUTHORIZING THE AWARD OF A CONTRACT TO LUCAS CONSTRUCTION, 137 AMBOY ROAD, MORGANVILLE, NJ FOR THE FY 2010 NJDOT & CDBG FY 35 RESURFACING OF WATCHUNG AVE. (PHASE II) TO REDISTRIBUTE THE ALLOCATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$557,712.25. **– ACTING DIRECTOR.**
- N.** APPROVE AUTHORIZATION FOR THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND MS. ALBA RUTH SANCHEZ OWNER OF THE PROPERTY LOCATED AT BLOCK 612 LOT 8 COMMONLY KNOWN AS 534 SOUTH AVENUE FOR THE REMOVAL OF AN UNDERGROUND STORAGE TANK (UST). **–ACTING DIRECTOR.**
- O.** APPROVE AUTHORIZATION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO THE ELEMENT ARCHITECTURAL GROUP 12 N. STATE ROUTE 17 SUITE 220 PARAMUS NEW JERSEY 07652 TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES TO THE CITY OF PLAINFIELD, POLICE DIVISION IN CONNECTION WITH THE DESIGN DEVELOPMENT AND CONSTRUCTION OF A COMMAND FACILITY FOR A CLOSED CIRCUIT TELEVISION CAMERA (CCTV) AND UPGRADED 911 CALLING CENTER IN THE AMOUNT OF **\$7,600.00. –ACTING DIRECTOR.**

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- P.** APPROVE AUTHORIZATION FOR EXCEL ENVIRONMENTAL RESOURCES, INC. TO APPLY FOR GRANT FUNDING ON BEHALF OF THE CITY OF PLAINFIELD TO THE NEW JERSEY OF DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR HAZARDOUS DISCHARGE SITE REMEDIATION FUNDS FOR THE PROPERTIES LOCATED ON BLOCK 344 LOT 3 AND BLOCK 611 LOT 1. –**ACTING DIRECTOR.**
- Q.** AUTHORIZE APPROVAL TO SUBMIT AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR PROJECT FINANCING TO PURCHASE REPLACEMENT MOTOR AND REPLACEMENT PARTS FOR HEAVY EQUIPMENT TRUCKS DEPLOYABLE TO THE CITY'S URBAN ENTERPRISE ZONE. –**ACTING DIRECTOR.**
- R.** AUTHORIZE APPROVAL FOR THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GAIL L. HUNTON AS THE HISTORIC PRESERVATION CONSULTANT TO THE PLAINFIELD HISTORIC PRESERVATION COMMISSION FOR FY 2011 IN AMOUNT NOT TO EXCEED **\$4,000.00** – **PLANNING DIVISION.**

X. 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 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.

XI. ADJOURNMENT:

TOTAL # OF RESOLUTIONS – 18

TOTAL # OF ORDINANCES – 1

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ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY AGENDA FIXING SESSION

2011 COUNCIL MEMBERS (2/7/2011)	PRESENT	ABSENT	ARRIVAL TIME
MAPP, ADRIAN O. CHAIR, COMMITTEE-OF-THE-WHOLE			
MCWILLIAMS, ANNIE C. COUNCIL PRESIDENT			
REID, WILLIAM			
RIVERS, BRIDGET			
STORCH, CORY			
WILLIAMS, REBECCA			
CLERK TO THE COUNCIL			

THE NEXT SCHEDULED MEETING WILL TAKE PLACE ON FEBRUARY 14, 2011 AT THE MUNICIPAL COURT – COUNCIL CHAMBERS, 325 WATCHUNG AVENUE AT 8:00 P.M.