

Agenda

City of Plainfield CITY COUNCIL AGENDA FIXING SESSION

October 3, 2011
7:30 P.M.
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

MUNICIPAL CLERK

Honorable Abubakar Jalloh, RMC

Clerk for the Council

MAYOR

HONORABLE SHARON M. ROBINSON-BRIGGS

ACTING CITY ADMINISTRATOR

David Kochel

CORPORATION COUNSEL

Daniel A. Williamson, Esq.



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

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING

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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:

NONE RECEIVED.

II. OTHER COMMUNICATIONS AND PETITIONS:

STREET AND SIDEWALK ENCROACHMENT:

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

❖ CORRESPONDENCE DATED SEPTEMBER 8, 2011 FROM MS. SUSAN G. KOMEN REPRESENTING THE CURE FOR NORTH JERSEY AFFILIATE'S TIE A RIBBON CAMPAIGN REQUESTING PERMISSION FROM THE GOVERNING BODY TO TIE SIX FOOT-LONG HOT PINK RIBBONS AROUND PLAINFIELD TREES IN RECOGNITION OF BREAST CANCER AWARENESS.

❖ CORRESPONDENCE SUBMITTED BY MR. GEORGE WITHERS, ADDRESSED TO MEMBERS OF THE GOVERNING BODY REQUESTING PERMISSION BE GRANTED FOR A SIDEWALK AND STREET ENCROACHMENT FOR THE PURPOSE OF CONDUCTING THE 4TH ANNUAL LATIN RIDES; CAR, TRUCK AND BIKE SHOW. THE PROPOSED EVENT IS SCHEDULED TO TAKE PLACE ON SUNDAY, NOVEMBER 13, 2011, FROM 12:00 NOON UNTIL 6:00P.M., AT THE INTERSECTION OF GAVETT PLACE AND NORTH AVENUE.

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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:

- CENTER FOR CIVIC RESPONSIBILITY – PRESENTATION (PROPOSED ORDINANCES ENCLOSED)
- HOUSING AUTHORITY APPOINTMENTS
- BUDGET AMENDMENTS

VI. UNFINISHED BUSINESS:

- PUBLIC HEARING SCHEDULED FOR OCTOBER 11, 2011 AT 8:00 P.M. - 2012 SPECIAL IMPROVEMENT DISTRICT (SID) BUDGET
- WBS EXPENDITURE INVESTIGATION

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PUBLIC COMMENTS:

DURING THIS PORTION OF THE AGENDA, A TOTAL OF THIRTY (30) MINUTES HAS BEEN ALLOCATED FOR PUBLIC COMMENTS TO BE PRESENTED. 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.

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

MC 2011 - 08 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 2, ADMINISTRATION, ARTICLE 7, DEPARTMENT OF PUBLIC AFFAIRS AND SAFETY: SECTION 19, ADOPTION OF FIRE PREVENTION CODE; AND TO AMEND AND SUPPLEMENT THE ORDINANCE TO ADOPT THE NEW JERSEY UNIFORM FIRE PREVENTION CODE AND TO DESIGNATE THE PLAINFIELD FIRE DIVISION AS THE LOCAL ENFORCING AGENCY. – **POLICE DIRECTOR**

MC 2011 - 09 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 16, VEHICLES AND TRAFFIC, ARTICLE 4, PROHIBITING PARKING, STOPPING STANDING OR TIME LIMIT PARKING, SECTION 2, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS; GRESHAM ROAD, BELVIDERE AVENUE, PARK TERRACE AND WEST 8TH STREET. – **PUBLIC WORKS.**

VIII. RESOLUTIONS: NEW BUSINESS:

LEGISLATIVE BODY

- A. COUNCILMANIC RESOLUTION IN RECOGNITION OF HISPANIC HERITAGE MONTH 2011 (INTRODUCED BY COUNCILWOMAN REBECCA WILLIAMS) –CITY CLERK. (RESOLUTION FORTHCOMING)
- B. COUNCILMANIC RESOLUTION HONORING ORGANIZERS OF THE “I HAVE A DREAM” PROJECT (INTRODUCED BY CHAIRMAN ADRIAN O. MAPP) – CITY CLERK. (RESOLUTION FORTHCOMING)
- C. COUNCILMANIC RESOLUTION HONORING MR. DANIEL MANSON FOR HIS LEADERSHIP AND ADVOCACY EFFORTS ON BEHALF OF HIS AREA ASSOCIATION AND TENANTS ASSOCIATION (INTRODUCED BY CHAIRMAN ADRIAN O. MAPP) –CITY CLERK. (RESOLUTION FORTHCOMING)

ADMINISTRATION/EXECUTIVE BRANCH

NONE.

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CORPORATION COUNSEL

NONE.

DEPARTMENT OF ADMINISTRATION & FINANCE

- D. APPROVE AUTHORIZATION FOR THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND **BROWN & BROWN METRO., INC.,** AND **RELIANCE INSURANCE GROUP,** JOINTLY FOR INSURANCE/BROKER/RISK MANAGEMENT CONSULTING SERVICES. –PERSONNEL.
- E. AUTHORIZE APPROVAL TO ISSUE A REFUND DUE TO OVERPAID TAXES AS PER THE ATTACHED SCHEDULE A TOTALING \$1,340.65 –TAX COLLECTOR.

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- F. APPROVE AUTHORIZATION FOR THE MAYOR AND CITY CLERK TO EXECUTE A HOLD HARMLESS AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND **THE BLACK UNITED FUND.** –ACTING DIRECTOR.

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- G. AUTHORIZE APPROVAL TO EXECUTE A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND **CROSS RIVER FIBER, LLC.** FOR THE INSTALLATION OF TELECOMMUNICATIONS FIBER OPTIC CABLES TO EXISTING UTILITY POLES OR CONDUITS. –PLANNING.
- H. AUTHORIZE APPROVAL FOR A CHANGE ORDER AND INCREASE IN THE CONTRACT AGREEMENT WITH **TTI ENVIRONMENTAL, 1253 NORTH CHURCH STREET, MOORESTOWN, NJ 08057** FOR UNANTICIPATED PROJECT CONDITIONS DURING THE PERFORMANCE AND REMOVAL OF UNDERGROUND STORAGE TANKS AND SOIL REMOVAL AT 208-22 LEE PLACE FOR A TOTAL INCREASE OF \$5,621.48. –ECONOMIC DEVELOPMENT.
- I. APPROVE AUTHORIZATION FOR A CHANGE ORDER NOT TO EXCEED \$60,000.00 AND CLOSEOUT OF A CONTRACT WITH **HATCH MOTT MACDONALD, ENVIRONMENTAL ENGINEERS** TO COMPLETE THE ENVIRONMENTAL REMEDIATION PLAN FOR THE CITY-OWNED PROPERTY KNOWN AS BLOCK 112, LOT 9.01. –ECONOMIC DEVELOPMENT.
- J. AUTHORIZE APPROVAL TO AWARD A PROFESSIONAL SERVICES CONTRACT TO THE ELEMENT ARCHITECTURAL GROUP, TO PROVIDE BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES TO UPGRADE THE 9-1-1 CALLING CENTER AND TO BUILD A CLOSED CIRCUIT TELEVISION (CCTV) COMMAND CENTER AT POLICE HEADQUARTERS IN AN AMOUNT NOT TO EXCEED \$11,800.00 HEADQUARTERS. –ECONOMIC DEVELOPMENT.

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K. AUTHORIZE APPROVAL TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH **H 2 M ASSOCIATED, INC.** FOR ARCHITECTURAL AND ENGINEERING SERVICES, INVESTIGATION AND EVALUATION OF THE MUNICIPAL BUILDING CUPOLA FOR WATER INFILTRATION AND DESIGN SERVICES FOR THE RESTORATION WORK AT THE CUPOLA, AS NEEDED, AND INTERIOR AREAS DAMAGED BY WATER FILTRATION FROM THE CUPOLA STRUCTURE FOR AN AMOUNT NOT TO EXCEED **\$119,000.000. –ECONOMIC DEVELOPMENT.**

L. APPROVE AUTHORIZATION FOR THE SUBMISSION AND ACCEPTANCE OF AN APPLICATION FOR THE 2011 UNION COUNTY OFFICE OF CULTURAL AND HERITAGE AFFAIR HEART GRANT IN THE AMOUNT OF **\$1,900.00. –RECREATION.**

IX. 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.

X. ADJOURNMENT:

TOTAL # OF RESOLUTIONS – 12

TOTAL # OF ORDINANCES – 2

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ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY AGENDA FIXING SESSION

2011 COUNCIL MEMBERS (10/3/2011)	PRESENT	ABSENT	ARRIVAL TIME
MAPP, ADRIAN O. CHAIR, COMMITTEE-OF-THE-WHOLE			
MCWILLIAMS, ANNIE C. COUNCIL PRESIDENT			
GREAVES, VERA			
REID, WILLIAM			
RIVERS, BRIDGET			
STORCH, CORY			
WILLIAMS, REBECCA			
CLERK TO THE COUNCIL			

THE NEXT SCHEDULED MEETING WILL TAKE PLACE ON OCTOBER 11, 2011 AT THE MUNICIPAL COURT – COUNCIL CHAMBERS, 325 WATCHUNG AVENUE AT 8:00 P.M.