

MUNICIPAL COUNCIL OF THE CITY OF PLAINFIELD
Plainfield, New Jersey

SPECIAL MEETING AGENDA

I. ROLL CALL

8:00 P.M., THURSDAY, JUNE 25, 2009

PRESIDENT TO ANNOUNCE

THE NOTICE REQUIREMENT PROVIDED FOR IN THE "OPEN PUBLIC MEETING LAW" HAS BEEN SATISFIED. NOTICE WAS PROPERLY GIVEN, SAID NOTICE HAVING BEEN PUBLISHED IN THE COURIER-NEWS ON TUESDAY, JUNE 23, 2009, AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

CITY HALL LIBRARY
515 WATCHUNG AVENUE
PLAINFIELD, NEW JERSEY

COUNCILWOMAN LINDA CARTER
COUNCILMAN ADRIAN O. MAPP
COUNCILWOMAN ANNIE C. MCWILLIAMS
COUNCILMAN WILLIAM REID
COUNCILMAN ELLIOTT SIMMONS
COUNCILMAN CORY STORCH
COUNCIL PRESIDENT RASHID BURNEY

LADDIE WYATT, MUNICIPAL CLERK

II. PRESIDENT TO REQUEST CLERK TO READ "THE CALL" FOR THE MEETING

III. CLERK READS "THE CALL"

IV. RESOLUTIONS AND MOTIONS:

R 262-09

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN/AMONG THE PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY (PARSA), CITY OF PLAINFIELD AND THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY (PMUA) FOR AN EASEMENT ONTO THE PLAINFIELD TRANSFER STATION SITE FOR THE CONSTRUCTION OF A REGIONAL PUMP STATION - **CORPORATION COUNSEL**.

R 268-09

RESOLUTION APPROVING AUTHORIZATION FOR PAYMENTS IN LIEU OF TAXES FOR MUNICIPAL SERVICES FOR 1272 PARK AVENUE, BLOCK 730, LOT 24, PLAINFIELD AND ALLOWING THE MAYOR AND CITY CLERK TO EXECUTE A PL-LOT AGREEMENT - **TAX ASSESSOR**.

R 293-09

COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PL-INARY RETAIL DISTRIBUTION LICENSE FOR THE 2009-2010 LICENSED TERM COMMONLY KNOWN AS WATCHUNG LIQUORS, INC., T/A PLAINFIELD LIQUORS LOCATED AT 108 WATCHUNG AVENUE, LICENSE NO. 2012-44-009-003 - **CITY CLERK**.

R 294-09

RESOLUTION AUTHORIZING TRANSFERS BETWEEN THE FY 2009 APPROPRIATIONS OF THE GENERAL FUND OF THE CITY OF PLAINFIELD - **\$159,000.00** - **ACTING CHIEF FINANCE OFFICER**.

R 295-09 RESOLUTION AUTHORIZING THE CANCELLATION OF FISCAL YEAR 2009 CURRENT FUND APPROPRIATIONS - **ACTING CHIEF FINANCE OFFICER.**

R 296-09 RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTRAORDINARY, UNSPECIFIABLE SERVICES CONTRACT PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ., TO PROVIDE SUBSTANCE ABUSE COUNSELING AND ADMINISTRATIVE SERVICES FOR THE CITY'S DUDLEY HOUSE PROGRAM - **CITY ADMINISTRATOR.**

CITIZENS PARTICIPATION:

PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY OF PLAINFIELD. A TOTAL OF SIXTY (60) MINUTES HAS BEEN ALLOCATED TO **ALL** 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.

V. ADJOURNMENT: