

Agenda

City of Plainfield
CITY COUNCIL AGENDA FIXING SESSION
August 9, 2010
City Hall Library – 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

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:

NONE RECEIVED.

II. OTHER COMMUNICATIONS AND PETITIONS:

STREET AND SIDEWALK ENCROACHMENT:

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

- MR. VINCENT NUNEZ, ADMINISTRATOR AT SAINT MARY'S R.C. CHURCH IS REQUESTING PERMISSION FROM THE GOVERNING BODY TO PERFORM A PROCESSION IN THE CITY OF PLAINFIELD TO BE HELD ON SATURDAY AUGUST 28, 2010 FROM 10:00 A.M. TO 1:00 P.M. IN HONOR OF OUR LADY OF CISNE PATRONESS OF ECUADOR. A POLICE ESCORT IS ALSO REQUESTED. PARTICIPATION IS APPROXIMATELY 150-200 PEOPLE. (REQUESTED ROUTE HEREIN ATTACHED)

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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 COMMITTEE
- ☑ PUBLIC SAFETY
- ☑ ECONOMIC DEVELOPMENT
- ☑ CITY AND NEIGHBORHOOD SERVICES
- ☑ COMMUNITY ADVISORY GROUP

AGENCIES, BOARDS & COMMISSIONS REPORT:

- ☑ THE COUNCIL PRESIDENT HAS ALLOTTED TEN (10) MINUTES FOR DWAYNE WILKINS TO GIVE 90 DAY OVERVIEW OF THE RECREATION COMMITTEE.

V. DISCUSSION/ACTION ITEMS:

COUNCIL PRESIDENT, MS. ANNIE C. MCWILLIAMS WILL INVITE CITY COUNCIL PARTICIPATION RELATING TO THE FOLLOWING TOPICS:

- ▶ PUBLIC SAFETY CONCERN – CURFEWS
- ▶ ABANDONED PROPERTIES ON NORTH AVE
- ▶ COUNCIL SHADOW INITIATIVE
- ▶ RECREATION COMMISSION.
- ▶ MS. LISA LOGAN-LEACH, PRESIDENT, BOARD OF EDUCATION, HAS BEEN INVITED THIS EVENING TO UPDATE THE GOVERNING BODY ON THE SCHOOL BOARD'S RECENT COMMEMORATIVE NAMING OF THE BASEBALL FIELD IN THE HUB STINE COMPLEX IN HONOR OF JOE BLACK.

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VI. UNFINISHED BUSINESS:

- ❖ UPDATE ON HOUSING AUTHORITY APPOINTMENTS

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

MC 2010 – 22 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 2, ADMINISTRATION, ARTICLE 6, DEPARTMENT OF ADMINISTRATION AND FINANCE, SECTION 2:6-7, DIVISION OF AUDIT AND CONTROL –**CORPORATION COUNSEL.**

MC 2010 – 23 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 2, ADMINISTRATION, ARTICLE 10, BUDGET AND PURCHASING PROCEDURES, SECTION 2:10-5, PURCHASING IN GENERAL –**CORPORATION COUNSEL.**

IX. RESOLUTIONS: NEW BUSINESS:

LEGISLATIVE BODY

- A. COUNCILMANIC RESOLUTION AUTHORIZING PERMISSION FOR STREET ENCROACHMENT(S) AND SUPPORTING CITYWIDE PARTICIPATION IN “*NATIONAL NIGHT OUT*” ON TUESDAY, AUGUST 3, 2010 (RETROACTIVE) . –**CITY CLERK**
- B. COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL DISTRIBUTION LICENSE FOR THE 2010 - 2011 LICENSED TERM COMMONLY KNOWN AS **K.V.H.P. CORP., T/A RICK'S WINE & LIQUOR**, 1136 SOUTH AVENUE, LICENSE NO. 2012-44-035-006. (TAX CLEARANCE CERTIFICATE RECEIVED) –**CITY CLERK.**
- C. COUNCILMANIC RESOLUTION GRANTING ADVICE AND CONSENT TO THE FOLLOWING NOMINEES TO SERVE AS MEMBERS OF THE FY 2011 CITIZENS’ BUDGET ADVISORY COMMITTEE AS LISTED HEREIN THIS RESOLUTION. –**CITY CLERK.**
- D. COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL DISTRIBUTION LICENSE FOR THE 2010 - 2011 LICENSED TERM COMMONLY KNOWN AS **JFT LIQUORS, INC., T/A JFT LIQUORS**, LOCATED AT 231-235 GRANT AVENUE, LICENSE NO. 2012-44-014-004. (TAX CLEARANCE CERTIFICATE RECEIVED) –**CITY CLERK.**

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ADMINISTRATION/EXECUTIVE BRANCH

- E.** AUTHORIZE APPROVAL TO ADOPT CONDITIONS OF RESOLUTIONS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE OF **\$4,400,000** PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF PLAINFIELD IN THE COUNTY OF UNION NEW JERSEY PURSUANT TO N.J.S.A. 40A:3-1 ET SEQ.
–**CITY ADMINISTRATOR**

CORPORATION COUNSEL

NONE

DEPARTMENT OF ADMINISTRATION & FINANCE

- F.** AUTHORIZE APPROVAL FOR TRANSFERS BETWEEN THE FY 2010 APPROPRIATIONS RESERVES OF THE GENERAL FUND OF THE CITY OF PLAINFIELD. –**AUDIT & CONTROL.**
- G.** AUTHORIZE APPROVAL FOR THE AWARD OF AN INSURANCE AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND THE LIFE INSURANCE COMPANY OF NORTH AMERICA “LINA”, A CIGNA COMPANY FOR EMPLOYEE GROUP TERM LIFE, SHORT TERM AND LONG TERM DISABILITY INSURANCE COVERAGE IN AN AMOUNT NOT TO EXCEED **\$125,000.00.** –
PERSONNEL.
- H.** APPROVE AUTHORIZATION FOR THE ISSUANCE OF A REFUND DUE TO AN ERRONEOUS PAYMENT AS CITED HEREIN ON THE ATTACHED SCHEDULE A - **1,1491.87- TAX COLLECTOR.**
- I.** APPROVE AUTHORIZATION FOR THE ISSUANCE OF A REFUND DUE TO DUPLICATE TAXES AS CITED HEREIN ON THE ATTACHED SCHEDULE B – **\$12, 110.71- TAX COLLECTOR.**
- J.** AUTHORIZE APPROVAL FOR THE ISSUANCE OF THREE (3) REFUNDS DUE TO REDEEMED LIENS AS CITED HEREIN ON THE ATTACHED SCHEDULE C – **\$8,326.04- TAX COLLECTOR.**
- K.** AUTHORIZE APPROVAL FOR THE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATES AS CITED HEREIN ON THE ATTACHED SCHEDULE D. –**TAX COLLECTOR.**
- L.** APPROVE AUTHORIZATION TO SUBMIT AND ACCEPT A RENEWAL OF FUNDS APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF EDUCATION CHILD AND ADULT FOOD PROGRAM FOR THE PLAINFIELD BILINGUAL DAY CARE CENTER. - **\$83,649.72 – BILINGUAL DAY CARE.**

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

NONE

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DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- M.** AUTHORIZE APPROVAL TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BROWNFIELD REDEVELOPMENT SOLUTIONS INC. FOR THE MANAGEMENT OF THE CITY OF PLAINFIELD BROWNFIELD DEVELOPMENT AREA FOR AN AMOUNT NOT TO EXCEED \$63,665.00. –DIRECTOR'S OFFICE.
- N.** APPROVE AUTHORIZATION TO AMEND RESOLUTION # 475-09 AUTHORIZING THE CITY OF PLAINFIELD TO SUBMIT AN APPLICATION TO THE NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY FOR PROJECT FINANCING IN THE AMOUNT OF \$116,000.00 FOR A DOWNTOWN UEZ BUSINESS DISTRICT BEAUTIFICATION PROGRAM. –DIRECTOR'S OFFICE.
- O.** AUTHORIZE APPROVAL TO AWARD A PROFESSIONAL SERVICES AGREEMENT PURSUANT TO N.J.S.A 40A:11-2(6) AND THE FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 TO **CME ASSOCIATES** FOR REMEDIAL ACTION OVERSIGHT AND ENGINEERING SUPPORT AT THE LEE PLACE SITE 208-222 LEE PLACE, BLOCK 120 LOT 3.01 TO FACILITATE ENVIRONMENTAL REMEDIATION. –PLANNING DIVISION.
- P.** AUTHORIZE APPROVAL TO AWARD A PROFESSIONAL SERVICES CONTRACT TO DONALD NORBUT OF T&M ASSOCIATES AS THE ENGINEERING CONSULTANT TO THE CITY OF PLAINFIELD DIVISION OF PLANNING, PLANNING BOARD OF ADJUSTMENT AND HISTORIC PRESERVATION COMMISSION IN AN AMOUNT NOT TO EXCEED \$15,000. –PLANNING.
- Q.** AUTHORIZE APPROVAL TO SUBMIT AN APPLICATION TO THE NJDCA FOR CSBG FUNDING IN THE AMOUNT OF \$202,767.00. –COMMUNITY DEVELOPMENT.
- R.** APPROVE AUTHORIZATION FOR THE CITY OF PLAINFIELD TO PARTICIPATE IN THE UNION COUNTY IMPROVEMENT AUTHORITY'S (UCIA) RENEWABLE ENERGY. –COMMUNITY DEVELOPMENT.

X. INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2010 – 24 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 2, ADMINISTRATION, ARTICLE 6, DEPARTMENT OF ADMINISTRATION AND FINANCE, SECTION 2:6-7 DIVISION OF AUDIT AND CONTROL (BANKING SERVICES) –CORPORATION COUNSEL.

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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 – 3

ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY AGENDA FIXING SESSION

2010 COUNCIL MEMBERS (8/9/2010)	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			