

**MUNICIPAL COUNCIL OF THE CITY OF PLAINFIELD
PLAINFIELD, NEW JERSEY
REGULAR MEETING AGENDA**

**DATE: MONDAY, AUGUST 20, 2012
TIME: 8:00 P.M.
PLACE: MUNICIPAL COURT-COUNCIL CHAMBERS
325 WATCHUNG AVENUE**

AT THE REGULAR MEETING, A SEGMENT WILL BE PROVIDED FOR PUBLIC COMMENTS, LIMITED TO RESOLUTIONS, MOTIONS AND ORDINANCES TO BE INTRODUCED ON FIRST READING, WHICH APPEARS ON THIS EVENING'S AGENDA PRIOR TO CITY COUNCIL ACTION ON ANY ITEM THAT MAY BE APPROPRIATE FOR PRESENTATION TO THE GOVERNING BODY.

MUNICIPAL COUNCIL MEMBERS

PRESIDENT

AND

COUNCILMAN THIRD WARD

Honorable Adrian O. Mapp

CHAIR, COMMITTEE OF THE WHOLE

AND

COUNCILMAN FIRST WARD

Honorable William Reid

COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

Honorable Vera Greaves

COUNCILWOMAN-AT-LARGE

Honorable Annie C. McWilliams

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 of the Council

MAYOR

Honorable Sharon M. Robinson-Briggs

CITY ADMINISTRATOR

Eric Berry

CORPORATION COUNSEL

VACANT



FOR SPECIAL ASSISTANCE, PLEASE CALL (908) 753-3223.

ORDER OF BUSINESS FOR THE PLAINFIELD CITY COUNCIL
THE HONORABLE ADRIAN O. MAPP, PRESIDING

1. **ROLL CALL:**

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 THE STAR-LEDGER ON THURSDAY, JANUARY 5, 2012 AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

2. **PLEDGE OF ALLEGIANCE:**

3. **INVOCATION:**

4. **APPROVAL OF MINUTES:**

REGULAR MEETING – JULY 16, 2012

4A. CEREMONIAL MATTERS:

NONE.

5. **COMMUNICATIONS FROM THE MAYOR:**

❖ CORRESPONDENCE DATED JULY 31, 2012, FROM HER HONOR THE MAYOR SHARON ROBINSON-BRIGGS, APPOINTING THE FOLLOWING NOMINEES AS MEMBERS OF **THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY**: CECIL H. SANDERS JR., 1045 WOODLAND AVENUE, ALEX TOLIVER, 123 SUMNER AVENUE, HAROLD MITCHELL (ALTERNATE #1) 1005 W. 5TH STREET, AND DARCELLA SESSOMES 1112 STILFORD AVENUE.

❖ CORRESPONDENCE DATED AUGUST 1, 2012, FROM HER HONOR THE MAYOR SHARON ROBINSON-BRIGGS, APPOINTING THE FOLLOWING NOMINEES AS MEMBERS OF **THE PLAINFIELD LIBRARY BOARD OF TRUSTEES**: HATTIE M. WILLIAMS, 520 E. FRONT STREET, AND ERIC GRAHAM, 276 GENEVA PLACE.

6. **OTHER COMMUNICATIONS AND PETITIONS:**

❖ COUNCIL PRESIDENT ADRIAN O. MAPP HAS GRANTED PERMISSION FOR A REPRESENTATIVE FROM UN-BLDG, CORP. TO APPEAR BEFORE THE GOVERNING BODY REGARDING THE OPENING OF A SIDEWALK AT 7-9 WATCHUNG AVENUE.

7. **REPORT OF SPECIAL COMMITTEES:**

NONE SUBMITTED.

8. UNFINISHED BUSINESS:

NONE.

CONSIDERATION OF PUBLIC HEARING, SECOND READING & FINAL PASSAGE: CONSIDERATION OF ORDINANCE FOR ADOPTION ON SECOND READING:

MC 2012 -13

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 7, PUBLIC AFFAIRS AND SAFETY, SECTION 13B – ASSIGNMENT FOR OFF-DUTY PRIVATE OR QUASI PUBLIC FUNCTIONS OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD 1971. –PERSONNEL.

MC 2012 -14

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 1971. (PBA RANK AND FILE) –PERSONNEL.

MC 2012 -15

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 (PBA SUPERIOR OFFICERS) –PERSONNEL.

9(A). PUBLIC COMMENTS, LIMITED TO RESOLUTIONS, MOTIONS, AND ORDINANCES TO BE INTRODUCED ON FIRST READING:

10. CONSENT AGENDA:

- * ALL MATTERS LISTED WITH AN (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS UNLESS A COUNCILMEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY UNDER NEW BUSINESS IN ITS NORMAL SEQUENCE LATER ON THE AGENDA.

APPROVAL OF CONSENT AGENDA:

RESOLUTION NUMBERS R 311-12 THRU R 315-12; R 345-12 THRU R 352-12; AND R 364-12 THRU R 366-12 ARE LISTED ON THE CONSENT AGENDA SEGMENT WITH AN ASTERISK* TO BE APPROVED AND THAT EACH SPECIFIC ACTION ON THE CONSENT AGENDA BE APPROVED AS INDICATED.

**11. RESOLUTIONS AND MOTIONS:
NEW BUSINESS:**

LEGISLATIVE BODY

- *R 311-12 COUNCILMANIC RESOLUTION IN MEMORY OF ALEX BURROUGHS (INTRODUCED BY COUNCIL PRESIDENT ADRIAN O. MAPP) -CITY CLERK.
- *R 312-12 COUNCILMANIC RESOLUTION GRANTING PERMISSION FOR A STREET AND SIDEWALK ENCROACHMENT TO PLAINFIELD HIGH SCHOOL TO CONDUCT A HOMECOMING PARADE ON NOVEMBER 3, 2012. –CITY CLERK.

- *R 313-12** COUNCILMANIC RESOLUTION GRANTING PERMISSION FOR A STREET AND SIDEWALK ENCROACHMENTS TO ST. MARY'S R.C. CHURCH TO HOLD A PROCESSION IN HONOR OF THE VIRGIN OF CISNE ON AUGUST 24, 2012 AND AUGUST 25, 2012. **-CITY CLERK.**
- *R 314-12** COUNCILMANIC RESOLUTION GRANTING PERMISSION FOR A STREET AND SIDEWALK ENCROACHMENT TO THE NEW COMMUNITY CHURCH OF GOD TO CONDUCT A BACK SCHOOL DAY EVENT TO BE HELD ON AUGUST 25, 2012. **-CITY CLERK.**
- *R 315-12** COUNCILMANIC RESOLUTION GRANTING PERMISSION FOR A STREET AND SIDEWALK ENCROACHMENT TO THE NEW COVENANT CHURCH OF GOD TO CONDUCT A COMMUNITY DAY EVENT TO BE HELD ON AUGUST 25, 2012. **-CITY CLERK.**
- R 316-12** COUNCILMANIC RESOLUTION GRANTING THE USE OF CITY OWNED PROPERTY (LOT #8/8A) TO HOLD AN ANNUAL OUTDOOR FIESTA DAY(S) FESTIVAL CELEBRATING THE INDEPENDENCE OF CENTRAL AMERICA. **-CITY CLERK.**
NON-CONSENT
- R 317-12** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL DISTRIBUTION LICENSE FOR THE 2012 - 2013 LICENSED TERM, COMMONLY KNOWN AS WATCHUNG LIQUORS, INC., T/A PLAINFIELD LIQUORS, LOCATED AT 108 WATCHUNG AVENUE, LICENSE NO. 2012-44-009-003. **(OUTSTANDING RENEWAL FEES HAVE BEEN PAID)**
NON-CONSENT **-CITY CLERK.**
- R 318-12** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2012 - 2013 LICENSED TERM COMMONLY KNOWN AS JEDACA, INC., T/A JC'S LOUNGE, 210 RICHMOND STREET, LICENSE NO. 2012-33-026-004. **(CLEARANCE RECEIVED FROM COUNTY SURROGATE FOR CHANGE IN CORPORATE STRUCTURE DUE TO DECEASED LICENSE HOLDER)**
NON-CONSENT **-CITY CLERK.**
- R 319-12** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2012 - 2013 LICENSED TERM COMMONLY KNOWN AS THE MAREE GROUP, INC., T/A CHEZ MAREE, LOCATED AT 44 WATCHUNG AVENUE, LICENSE NO. 2012-33-032-006. **-CITY CLERK.**
NON-CONSENT
- R 320-12** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2012 - 2013 LICENSED TERM, COMMONLY KNOWN AS PUEBLO VIEJO CORP., T/A PUEBLO VIEJO, LOCATED AT 311-317 WEST FRONT STREET, LICENSE NO. 2012-33-031-004. **-CITY CLERK.**
NON-CONSENT
- R 321-12** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL DISTRIBUTION LICENSE FOR THE 2012 - 2013 LICENSED TERM, COMMONLY KNOWN AS NAICKEN, INC., T/A ARLINGTON LIQUORS/CLINTON'S DELI & GROCERY, LOCATED AT 1314-1320 WEST FRONT STREET, LICENSE NO. 2012-44-036-005. **-CITY CLERK.**
NON-CONSENT

ADMINISTRATION/EXECUTIVE BRANCH

NONE.

CORPORATION COUNSEL

R 322-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO **SHABAZZ & ASSOCIATES** AS WORKER'S COMPENSATION COUNSEL AS ADMINISTERED AND COMPENSATED THROUGH THE THIRD PARTY ADMINISTRATOR. **-CITY SOLICITOR.**

R 323-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO **JAMES JUDE PLAIA, ESQ.** AS WORKER'S COMPENSATION COUNSEL AS ADMINISTERED AND COMPENSATED THROUGH THE THIRD PARTY ADMINISTRATOR. **-CITY SOLICITOR.**

R 324-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO **LEITNER, TORT, DEFAZIO, LEITNER & BRAUSE** AS WORKER'S COMPENSATION COUNSEL AS ADMINISTERED AND COMPENSATED THROUGH THE THIRD PARTY ADMINISTRATOR. **-CITY SOLICITOR.**

R 325-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO EDWARD J. KOLOGI, ESQ., AS LABOR/PERSONNEL COUNSEL TO SERVE AS AN INDEPENDENT HEARING OFFICER AND/OR TO CONDUCT SPECIAL INVESTIGATION OF MATTERS INVOLVING PUBLIC SAFETY PERSONNEL FOR AN AMOUNT NOT TO EXCEED **\$5,000.00.** **-CITY SOLICITOR.**

R 326-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO **ERIC M. BERNSTEIN, LLC.** AS LITIGATION DEFENSE COUNSEL IN AN AMOUNT NOT TO EXCEED **\$5,000.00** AND NOT OTHERWISE COMPENSATED THROUGH THE THIRD PARTY CLAIMS ADMINISTRATOR. **-CITY SOLICITOR.**

R 327-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO **BRAUSE, BRAUSE & VENTRICE, LLC.** AS LITIGATION DEFENSE COUNSEL IN AN AMOUNT NOT TO EXCEED **\$5,000.00** AND NOT OTHERWISE COMPENSATED THROUGH THE THIRD PARTY CLAIMS ADMINISTRATOR. **-CITY SOLICITOR.**

R 328-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO **THE LAW OFFICES OF MIRIAM R. RUBIN** AS LITIGATION DEFENSE COUNSEL IN AN AMOUNT NOT TO EXCEED **\$5,000.00** AND NOT OTHERWISE COMPENSATED THROUGH THE THIRD PARTY CLAIMS ADMINISTRATOR. **-CITY SOLICITOR.**

R 329-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO **PALUMBO & RENAUD** AS SPECIAL DEFENSE COUNSEL IN AN AMOUNT NOT TO EXCEED **\$5,000.00** AND NOT OTHERWISE COMPENSATED THROUGH THE THIRD PARTY CLAIMS ADMINISTRATOR. **-CITY SOLICITOR.**

R 330-12
NON-CONSENT

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO **RAFANO & WOOD, P.C.** AS LITIGATION DEFENSE COUNSEL IN AN AMOUNT NOT TO EXCEED **\$5,000.00** AND NOT OTHERWISE COMPENSATED THROUGH THE THIRD PARTY CLAIMS ADMINISTRATOR. **-CITY SOLICITOR.**

- R 331-12**
NON-CONSENT
RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT 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 ET SEQ. TO KOLOGI SIMITZ AS LITIGATION/DEFENSE COUNSEL IN AN AMOUNT NOT TO EXCEED **\$5,000.00** AND NOT OTHERWISE COMPENSATED THROUGH THE THIRD PARTY CLAIMS ADMINISTRATOR. **-CITY SOLICITOR.**
- R 332-12**
NON-CONSENT
RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF **\$27,000.00** FOR **WISNIEWSKI AND ASSOCIATES, LLC.** FOR PROFESSIONAL SERVICES AS SPECIAL COUNSEL FOR TAX APPEALS, IN REM, IN PERSONAM TAX FORECLOSURES, PROPERTY ABANDONMENT ACTIONS AND RELATED MATTERS. **-CITY SOLICITOR.**
- R 333-12**
NON-CONSENT
RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT PURSUANT TO N.J.S.A. 40A:11-2(6) AND THE FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44-20.4 ET SEQ., TO **JOHN G. HUDAK, ESQ.** AS BOND COUNSEL FOR AN AMOUNT NOT TO EXCEED **\$7,500.00.** **-CITY SOLICITOR.**
- R 334-12**
NON-CONSENT
RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF **\$75,000.00** FOR **DAVID L. MINCHELLO, ESQ., ANTONELLI & MINCHELLO P.C.** **-CITY SOLICITOR.**

DEPARTMENT OF ADMINISTRATION & FINANCE

- R 335-12**
NON-CONSENT
RESOLUTION ADOPTING A CHAPTER 159 RESOLUTION REQUESTING APPROVAL TO AMEND THE CY 2012 MUNICIPAL BUDGET BY INSERTING SPECIAL ITEMS OF REVENUE AND APPROPRIATIONS IN ACCORDANCE WITH N.J.S.A. 40A:4-87. **-DIRECTOR OF ADMINISTRATION & FINANCE.**
- R 336-12**
NON-CONSENT
RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT AGREEMENT WITH PAYCHEX TO PROVIDE PAYROLL SERVICES FOR THE CITY OF PLAINFIELD IN AN AMOUNT NOT TO EXCEED **\$65,000.00.** **-DIRECTOR OF ADMINISTRATION & FINANCE.**
- R 337-12**
NON-CONSENT
RESOLUTION AMENDING RESOLUTION NO. 126-12 AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND CXT PRECAST CONCRETE PRODUCTS, INC., THROUGH THE STATE OF WASHINGTON COOPERATIVE PURCHASING PROGRAM ADMINISTERED BY THE WASHINGTON STATE DEPARTMENT OF GENERAL ADMINISTRATION FOR A FACILITY UPGRADE AT THE JOE BLACK, JR., BASEBALL FIELD CONCESSION STAND PURSUANT TO N.J.S.A. 52:34-6.2(3), IN AN AMOUNT NOT TO EXCEED **\$71,432.03.** **-DIRECTOR OF ADMINISTRATION & FINANCE.**
- R 338-12**
NON-CONSENT
RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING FOR THE SPECIALIZED SERVICES OF A PRIVATE COLLECTOR OF MUNICIPAL COURT DEBT AS A "CONCESSION" PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. **-DIRECTOR OF ADMINISTRATION & FINANCE.**
- R 339-12**
NON-CONSENT
RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE COUNTY OF UNION DIVISION OF AGING, DEPARTMENT OF HUMAN SERVICES TO OBTAIN FUNDS UNDER THE SAFE HOUSING AND TRANSPORTATION PROGRAM. **-DIRECTOR OF ADMINISTRATION & FINANCE.**
- R 340-12**
NON-CONSENT
RESOLUTION AUTHORIZING APPROVAL TO ISSUE A SURETY BAIL REFUND TO MARION M. WILSON IN THE AMOUNT OF **\$250.00** AS PER THE ATTACHED BAIL RECEIPT. **-MUNICIPAL COURT.**

- R 341-12** RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN HE CITY OF PLAINFIELD AND THE POLICEMEN’S BENEVOLENT ASSOCIATION, LOCAL #19 (RANK AND FILE). –**PERSONNEL.**
NON-CONSENT
- R 342-12** RESOLUTION RATIFY THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND THE POLICEMEN’S BENEVOLENT ASSOCIATION, LOCAL #19 (SUPERIOR OFFICERS). –**PERSONNEL.**
NON-CONSENT
- R 343-12** RESOLUTION AUTHORIZING THE RENEWAL OF AN INSURANCE CONTRACT WITH ACE AMERICAN INSURANCE COMPANY FOR UNDERGROUND STORAGE TANK LIABILITY IN AN AMOUNT NO TO EXCEED **\$2,592.12.** –**PERSONNEL.**
NON-CONSENT
- R 344-12** RESOLUTION AUTHORIZING THE ASSIGNMENT OF SECTION 125 MEDICAL CARE AND DEPENDENT CARE REIMBURSEMENT SERVICE BY AFLAC OF NEW YORK TO WAGeworks INC. AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH WAGeworks INC. –**PERSONNEL.**
NON-CONSENT
- *R 345-12** RESOLUTION AUTHORIZING APPROVAL TO CANCEL 2012 TAXES BILLED DUE TO A DISABLED VETERAN EXEMPTION AND REFUND 2012 TAX PAYMENTS ON TWO (2) PROPERTIES AS CITED HEREIN ON THE ATTACHED SCHEDULE “A”. –**TAX COLLECTOR.**
- *R 346-12** RESOLUTION AUTHORIZING APPROVAL TO ISSUE A REFUND DUE TO OVERPAID TAXES TOTALING **\$1,114.08** AS CITED HEREIN ON THE ATTACHED SCHEDULE “B”. –**TAX COLLECTOR.**
- *R 347-12** RESOLUTION AUTHORIZING THE SUBMISSION AND EXECUTION OF A RENEWAL GRANT AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND THE DEPARTMENT OF HUMAN SERVICES OF UNION COUNTY, DIVISION ON AGING FOR THE SENIOR CITIZENS SERVICES PROGRAM BEGINNING CALENDAR YEAR 2013 THRU CALENDAR YEAR 2015 IN THE AMOUNT OF **\$170,000.00.** (MATCHING FUNDS IN THE AMOUNT OF \$42,500.00 FOR EACH YEAR REQUIRED) –**SENIOR SERVICES.**
- *R 348-12** RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND U.S. FOOD SERVICES TO PROVIDE FOOD SERVICES TO THE BILINGUAL DAY CARE CENTER IN AN AMOUNT NOT TO EXCEED **\$10,000.00.** –**BILINGUAL DAY CARE.**
- *R 349-12** RESOLUTION AUTHORIZING THE SUBMISSION OF A RENEWAL APPLICATION AND ACCEPTANCE OF FUNDS WITH THE STATE OF NEW JERSEY DEPARTMENT OF EDUCATION CHILD AND ADULT FOOD PROGRAM FOR THE PLAINFIELD BILINGUAL DAY CARE CENTER IN THE AMOUNT OF **\$83,649.72.** –**BILINGUAL DAY CARE.**
- *R 350-12** RESOLUTION AUTHORIZING THE SUBMISSION OF A RENEWAL APPLICATION AND ACCEPTANCE OF FUNDS WITH THE PLAINFIELD BILINGUAL DAY CARE CENTER AND THE DEPARTMENT OF EDUCATION, DIVISION OF EARLY CHILDHOOD EDUCATION. –**BILINGUAL DAY CARE.**
- *R 351-12** RESOLUTION AUTHORIZING THE SUBMISSION OF A RENEWAL CONTRACT APPLICATION WITH THE NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES, CITY OF PLAINFIELD, HEALTH DIVISION FOR WOMEN INFANTS AND CHILDREN SUPPLEMENTAL NUTRITION PROGRAM (WIC) FOR THE PERIOD OCTOBER 1, 2012 THRU SEPTEMBER 30, 2013 IN THE AMOUNT OF **\$717,583.00.** –**WOMAN INFANTS AND CHILDREN (WIC)**

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- *R 352-12** RESOLUTION AUTHORIZING THE USAGE OF THE 2012 SPECIAL LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF A 2012 FORD FOCUS IN THE AMOUNT OF \$13,071.00. **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**
- R 353-12** RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE FIRE DIVISION IN THE AMOUNT OF \$22,207.20. **-DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**
NON-CONSENT

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- R 354-12** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO P&A CONSTRUCTION, P.O. BOX 28, COLONIA, NJ 07067 FOR THE FY 2012 ROADWAY IMPROVEMENT PROGRAM, CONTRACT 1 FOR AN AMOUNT NOT TO EXCEED \$1,960,785.48. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
NON-CONSENT
- R 355-12** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT PURSUANT TO N.J.S.A. 40A:11-2(6) AND N.J.S.A. 40A:11-5(1)(a)(i) AND THE FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 TO REMINGTON & VERNICK ENGINEERS FOR CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$42,500.00. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
NON-CONSENT
- R 356-12** RESOLUTION APPROVING AUTHORIZATION FOR CHANGE ORDER #2 (FINAL) THE RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND FROM CROSSROAD CONSTRUCTION, 312 EMMET STREET, NEWARK, NJ 07114 FOR THE "YEAR 3" ROAD IMPROVEMENT PROGRAM, CONTRACT 2. FOR A DECREASE IN THE AMOUNT OF \$88,275.46 **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
NON-CONSENT
- R 357-12** RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND TO **CROSSROADS CONSTRUCTION**, 312 EMMET STREET, NEWARK, NJ 07114 FOR "MISCELLANEOUS REPAIRS AND CORRECTIONS OF VARIOUS ITEMS" FOR A CONTRACT DECREASE OF \$4,503.00. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
NON-CONSENT
- R 358-12** RESOLUTION AUTHORIZING THE REJECTION OF BIDS FOR THE FY 2012 ROADWAY IMPROVEMENT PROGRAM, CONTRACT 4. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
NON-CONSENT
- R 359-12** RESOLUTION AUTHORIZING APPROVAL FOR CHANGE ORDER # 1 TO P&A CONSTRUCTION, P.O. BOX 28, COLONIA, NJ 07067 FOR THE FY 2011 NJDOT TRUST FUND RESURFACING OF WATCHUNG AVENUE PHASE III (FROM LELAND AVENUE TO HILLSIDE AVENUE) FOR AN INCREASE OF \$26,773.07. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
NON-CONSENT
- R 360-12** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR THE PREPARATION OF A PRELIMINARY ASSESSMENT REPORT FOR 301-327 EAST FOURTH STREET TO REMINGTON, VERNICK & ARNAGO ENGINEERS, 300 PENHORN AVENUE, SECAUCUS, NJ 07094 IN AN AMOUNT NOT TO EXCEED \$3,500.00. **-DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
NON-CONSENT

**R 361-12
NON-CONSENT**

RESOLUTION AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT AGREEMENT AND EXECUTION OF A MAINTENANCE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2013 TRANSPORTATION ENHANCEMENT GRANT FOR THE NORTH AVENUE HISTORIC DISTRICT STREETScape IMPROVEMENTS. – **DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**

**R 362-12
NON-CONSENT**

RESOLUTION AUTHORIZING AN INCREASE IN THE CONTRACT AWARD TO PROCOMM SYSTEMS, INC., TO EXTEND THE DEMOLITION AND CONSTRUCTION OF SPACE FOR THE UPGRADED 9-1-1 AND CCTV COMMAND CENTER IN THE AMOUNT OF **\$48,335.00.** –**ECONOMIC DEVELOPMENT.**

**R 363-12
NON-CONSENT**

RESOLUTION APPROVING AUTHORIZATION TO REIMBURSE COOPER’S OFFICE FURNITURE FOR EXTERIOR BUILDING IMPROVEMENTS TO 327 WEST FRONT STREET, PURSUANT TO THE CITY OF PLAINFIELD SIGN AND FAÇADE PROGRAM IN AN AMOUNT NOT TO EXCEED \$56,096.62. –**ECONOMIC DEVELOPMENT.**

**R 364-12
NON-CONSENT**

RESOLUTION AUTHORIZING APPROVAL TO ISSUE A LIEN PLACEMENT FOR THE CLEAN UP OF BLOCK 343 LOT 3 COMMONLY KNOWN 768-70 SAINT MARY’S AVENUE IN THE AMOUNT OF \$410.54. –**PUBLIC OFFICER.**

**R 365-12
NON-CONSENT**

RESOLUTION AUTHORIZING APPROVAL TO ISSUE LIEN PLACEMENTS FOR THE CLEAN-UP OF EIGHT (8) PROPERTIES AS PER THE ATTACHED SCHEDULE “A” TOTALING **\$3,439.98.** – **PUBLIC OFFICER.**

**R 366-12
NON-CONSENT**

RESOLUTION AUTHORIZING APPROVAL TO ISSUE LIEN PLACEMENTS FOR THE CLEAN-UP OF NINE (9) PROPERTIES AS PER THE ATTACHED SCHEDULE “B” TOTALING **\$5,399.06.** – **PUBLIC OFFICER.**

12. NEW ITEM(S):

NONE.

13. INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2012 -16

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. (**PLAINFIELD MUNICIPAL EMPLOYEES ASSOCIATION (PMEA) – PERSONNEL.**)

MC 2012 -17

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 1971. (**FIREMEN MUTUAL BENEVOLENT ASSOCIATION #207) –PERSONNEL.**)

MC 2012 -18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, ARTICLE 6, DEPARTMENT OF ADMINISTRATION AND FINANCE, SECTION 7, AUDIT AND CONTROL BY CREATING SECTION 2:6-7(L) –**ADMINISTRATION & FINANCE.**

14. GENERAL PUBLIC COMMENTS:

ANY RESIDENT OR TAXPAYER OF PLAINFIELD IS WELCOME TO COMMENT ON ANY GOVERNMENTAL ITEM OF CONCERN TO THEM DURING THE GENERAL PUBLIC COMMENTS SEGMENT OF THE COUNCIL'S MEETING. CITIZENS MUST CLEARLY STATE THEIR NAME AND ADDRESS TO THE CLERK ONCE THE SPEAKER IS RECOGNIZED BY THE PRESIDING OFFICER TO SPEAK. A TOTAL OF SIXTY (60) MINUTES HAS BEEN ALLOCATED FOR ALL PUBLIC COMMENTS TO BE PRESENTED. LARGE GROUPS ARE URGED TO SELECT A SPOKESPERSON TO REPRESENT THEM. EACH PERSON IS ALLOCATED FIVE (5) MINUTES TO SPEAK. THE PRESIDING OFFICER OR A MAJORITY ON THE COUNCIL MAY EXTEND THE LENGTH OF TIME ALLOCATED CUMULATIVELY OR INDIVIDUALLY.

NO SPEAKER SHALL ENGAGE IN ANY PERSONALLY OFFENSIVE, DEROGATORY OR ABUSIVE REMARKS. THE PRESIDENT SHALL IMMEDIATELY CALL TO ORDER ANY SPEAKER WHO VIOLATES THIS PROVISION. AN OFFICER FROM THE PLAINFIELD POLICE DIVISION MAY REMOVE ANY DISRUPTIVE PERSON AT THE DISCRETION OF THE PRESIDING OFFICER. PUBLIC COMMENT IS AN OPPORTUNITY FOR THE PUBLIC TO PRESENT THEIR VIEWS – BOTH POSITIVE AND NEGATIVE.

IT IS NOT A QUESTION AND ANSWER PERIOD. NEITHER THE PRESIDING OFFICER NOR COUNCIL MEMBERS WILL ENGAGE IN A BACK AND FORTH EXCHANGE SO SPEAKERS ARE ENCOURAGED TO PRESENT ALL THEIR VIEWS. THE PRESIDING OFFICER AS WELL AS ANY COUNCIL MEMBER MAY RESPOND TO ANY COMMENT AFTER SUCH SPEAKER IS FINISHED. THE PRESIDING OFFICER MAY REFER THE SPEAKER TO THE CITY ADMINISTRATOR OR AN APPROPRIATE DEPARTMENT HEAD AND ANY COUNCIL MEMBER MAY CHOOSE TO RESPOND IN WRITING TO INDIVIDUAL CITIZENS.

15. ADJOURNMENT:

TOTAL RESOLUTIONS = 56

TOTAL ORDINANCES = 6

THE NEXT REGULARLY SCHEDULED MEETING WILL BE AN AGENDA FIXING SESSION HELD ON SEPTEMBER 4, 2012 AT 515 WATCHUNG AVENUE, PLAINFIELD, NJ, IN THE CITY HALL LIBRARY, AT 7:30 P.M.