

Agenda

City of Plainfield
CITY COUNCIL AGENDA FIXING SESSION
FEBRUARY 4, 2013
7:30 P.M.
Municipal Court/Council Chambers – 325 Watchung Avenue
(908) 753-3222

MUNICIPAL COUNCIL MEMBERS

PRESIDENT

AND

COUNCILWOMAN FOURTH WARD

Honorable Bridget Rivers

CHAIR, COMMITTEE OF THE WHOLE

AND

COUNCILMAN FIRST WARD

Honorable William Reid

COUNCILWOMAN-AT-LARGE

Honorable Tracey Brown

COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

Honorable Vera Greaves

COUNCILMAN SECOND WARD

Honorable Cory Storch

COUNCILMAN THIRD WARD

Honorable Adrian Mapp

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

CITY ADMINISTRATOR

Eric Berry

CORPORATION COUNSEL

David Minchello, Esq.



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

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PAGE – 2 –

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., MUNICIPAL COURT/COUNCIL CHAMBERS – 325 WATCHUNG AVENUE

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

SECTION 1. COUNCIL PRESIDENT

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 **MONDAY, JANUARY 7, 2013** AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

- ❖ CORRESPONDENCE DATED JANUARY 14, 2013 FROM HER HONOR, MAYOR SHARON ROBINSON-BRIGGS ADDRESSED TO THE GOVERNING BODY REQUESTING ADVICE AND CONSENT TO THE AMENDMENT OF **RESOLUTION NO. 15-13** FOR THE APPOINTMENTS OF **SGT. JAMES ABNEY, CLASS II**, 725 PEMBERTON AVENUE; **RON SCOTT BEY, CLASS IV** 1070 ROSE STREET; **KENNETH A. ROBERTSON, CLASS IV** 155 CRESCENT AVENUE; **SANDRA CHAMBERS, ALT #2** 1126 EAST SEVENTH STREET, TO SERVE AS MEMBERS OF THE PLANNING BOARD. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.
- ❖ CORRESPONDENCE DATED DECEMBER 13, 2012 FROM HER HONOR, MAYOR SHARON ROBINSON-BRIGGS ADDRESSED TO THE GOVERNING BODY REQUESTING ADVICE AND CONSENT TO THE AMENDMENT OF **RESOLUTION NO. 16-13** FOR THE APPOINTMENTS OF **CHRISTOPHER AWOBUE**, 125-27 LELAND AVENUE; **ALEJANDRO RUIZ** 1329 MARLBOROUGH AVENUE; **MELVIN CODY** 341 RUSHMORE AVENUE; **ROBERT K. GRAHAM, ALT. #1**, 1111 EAST FRONT STREET TO SERVE AS MEMBERS OF THE ZONING BOARD OF ADJUSTMENT. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.

II. OTHER COMMUNICATIONS AND PETITIONS:

NONE RECEIVED.

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PAGE – 3 –

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:

- ❖ COUNCIL PRESIDENT RIVERS HAS INVITED PMUA EXECUTIVE DIRECTOR DANIEL WILLIAMSON TO ADDRESS CONCERNS OF THE GOVERNING BODY.
- ❖ DISCUSSION REGARDING PLANS FOR THE UPCOMING 2013 INDEPENDENCE DAY CELEBRATION.
- ❖ DISCUSSION REGARDING PROPOSED COUNCIL/ADMINISTRATION RETREAT.

VI. UNFINISHED BUSINESS:

- ❖ COUNCIL PRESIDENT BRIDGET RIVERS HAS ALLOCATED TIME FOR THE ADMINISTRATION TO RESPOND TO QUESTIONS RAISED AT THE REGULAR MEETING OF JANUARY 22, 2013.
- ❖ COUNCIL PRESIDENT RIVERS HAS REQUESTED A FOLLOW UP DISCUSSION REGARDING THE STATUS OF YOUTH BASEBALL LEAGUE MATTERS.

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PAGE – 4 –

SECTION 2. COMMITTEE OF THE WHOLE

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

NONE.

VIII. RESOLUTIONS: **NEW BUSINESS:**

LEGISLATIVE BODY

- A.** COUNCILMANIC RESOLUTION IN RECOGNITION OF BLACK HISTORY MONTH (INTRODUCED BY COUNCIL PRESIDENT BRIDGET RIVERS). –CITY CLERK.

ADMINISTRATION/EXECUTIVE BRANCH

NONE.

CORPORATION COUNSEL

NONE.

DEPARTMENT OF ADMINISTRATION & FINANCE

- B.** RESOLUTION AUTHORIZING THE ADOPTION OF A CASH MANAGEMENT PLAN AND DESIGNATING AN OFFICIAL DEPOSITORY OF FUNDS FOR THE CITY OF PLAINFIELD. –**DIRECTOR OF ADMINISTRATION & FINANCE.**
- C.** RESOLUTION AUTHORIZING PAYMENT TO MONARCH/DORNOCH AT 400 EAST FRONT STREET, 1ST FLOOR, PLAINFIELD NJ FOR CONDO ASSOCIATION FEES IN AN AMOUNT NOT TO EXCEED \$33,000.00. –**DIRECTOR OF ADMINISTRATION & FINANCE.**
- D.** RESOLUTION AUTHORIZING THE DESIGNATION OF CUSTODIANS FOR PETTY CASH FUNDS IN ACCORDANCE WITH N.J.S.A 40A:5-21. –**TREASURER.**
- E.** RESOLUTION APPROVING AUTHORIZATION TO RESCIND AND CANCEL INACTIVE PETTY CASH ACCOUNTS FOR THE OFFICE OF CORPORATION COUNSEL AND THE DIVISION PUBLIC WORKS. –**TREASURER.**
- F.** RESOLUTION AUTHORIZING THE EXTENSION OF THE PRESCRIPTION PLAN CONTRACT BETWEEN THE CITY OF PLAINFIELD AND HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY INC. –**PERSONNEL.**

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PAGE – 5 –

- G.** RESOLUTION AUTHORIZING THE EXTENSION OF AN EXISTING CONTRACT WITH CIGNA FOR THE PURPOSE OF PROVIDING EMPLOYEE GROUP SHORT AND LONG TERM DISABILITY INSURANCE, LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE COVERAGE. –PERSONNEL.
- H.** RESOLUTION AUTHORIZING THE EXTENSION OF AN EXISTING AGREEMENT BETWEEN THE CITY OF PLAINFIELD, BROWN AND BROWN METRO, INC., AND RELIANCE INSURANCE GROUP, JOINTLY FOR INSURANCE/BROKER/RISK MANAGEMENT CONSULTANT SERVICES. –PERSONNEL.
- I.** RESOLUTION AUTHORIZING THE EXTENSION OF AN EXISTING AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND INSERVCO INSURANCE SERVICES, INC. –PERSONNEL.

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

NONE.

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- J.** RESOLUTION AUTHORIZING FIVE (5) ESCROW REFUNDS AS PER THE ATTACHED SCHEDULE “A” TOTALING \$3,000.00. –DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.
- K.** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO TEC-CON CONTRACTORS, INC. 9 DODD STREET, EAST ORANGE, NJ 07017 FOR THE INSTALLATION OF THE PRE-FABRICATED CONCESSION STAND AT THE JOE BLACK BASEBALL FIELD IN AN AMOUNT NOT TO EXCEED \$96,050.00. –DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.

IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

NONE.

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PAGE – 6 –

SECTION 3. COUNCIL PRESIDENT

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.

ADJOURNMENT:

TOTAL # OF RESOLUTIONS – 11

TOTAL # OF ORDINANCES – 0

ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY AGENDA FIXING SESSION

2013 COUNCIL MEMBERS (2/4/2013)	PRESENT	ABSENT	ARRIVAL TIME
RIVERS, BRIDGET			
COUNCIL PRESIDENT			
REID, WILLIAM CHAIR, COMMITTEE-OF-THE-WHOLE			
BROWN, TRACEY			
GREAVES, VERA			
MAPP, ADRIAN			
STORCH, CORY			
WILLIAMS, REBECCA			
CLERK TO THE COUNCIL			

THE NEXT SCHEDULED MEETING WILL TAKE PLACE ON FEBRUARY 11, 2013 AT THE MUNICIPAL COURT – COUNCIL CHAMBERS, 325 WATCHUNG AVENUE AT 8:00 P.M.