

**Meeting Minutes**  
**Thursday, June 7, 2012 at 8:00 p.m.**  
**Plainfield City Hall Library, 515 Watchung Avenue**  
**Page 1 of 3**

**I. CALL TO ORDER**

Chairman Robertson called the meeting to order at 8:29 p.m. at which time he read the following open public meeting statement:

**II. OPEN PUBLIC MEETING STATEMENT**

"The annual schedule of this meeting has been duly noted in The Courier-News and The Star Ledger. In addition, a copy of the notice is posted in the City Clerk's office, the Planning Division office and the City's website in accordance to the regulations of the Open Public Meetings Act, 10:4-6 et seq.

This is a regularly scheduled meeting of the Board."

**III. ROLL CALL**

Name	Jan 19 reorg	Feb 2	Feb 16	Mar 1	Mar 15	Apr 5	Apr 19	May 3	May 17	Jun 7	Jun 21	Term Expires
Ken Robertson, Chairman	P	P	P	P	P	P	P	--	P	P		4 years (12/31/2012)
Ron Scott Bey, Vice Chairman	P	P	P	E	P	P	P	--	E	E		4 years (12/31/2012)
Lt. James Abney	-	P	8:20 p	E	E	P	E	--	E	P		1 year (12/31/2012)
Horace Baldwin	P	P	P	P	P	P	E	--	P	E		4 years (12/31/2013)
Gordon Fuller	P	P	P	P	P	P	-	--	-	-	-	4 years (12/31/2014)
Sidney Jackson	P	P	P	P	E	P	P	--	P	P		4 years (12/31/2013)
Mayor Sharon Robinson-Briggs Barbara James (Designee)	P	P	P	P	P	P	P	--	P	E		Term of Mayor 4 years (12/31/2013)
Councilman William Reid	P	8:11 p	P	E	P	E	E	--	E	P		1 year (12/31/2012)
William Toth	P	P	P	P	P	E	P	--	P	P		4 years (12/31/2015)
Willie B. Faulks, Jr., Alternate No.1	-	P	E	8:24 p	E	E	E	--	P	P		2 years (12/31/2014)
Sandra Chambers, Alternate No.2	P	E	P	P	E	E	P	--	P	P		2 years (12/31/2013)
TOTAL ATTENDANCE	9	9	10	8	7	7	6	--	7	7		

A-Absent: E - Excused: No Meeting (--)

**IV. OTHERS IN ATTENDANCE**

Name	Affiliation
Michele Donato, Esq.	Board Attorney
Bill Nierstedt	Staff, Planning Director
Rosalind Miller	Board Secretary

**V. MINUTES – none**

**VI. RESOLUTION(S)** (Memorialization) s – Capital Project Review-2012 Road Improvement Program- Contract No.2 (Application No.PB-12-12) – Chairman Robertson asked if there were any questions and/or comments in regards to the resolution. Hearing none, he entertained a motion. On a motion Board Member Toth and seconded by Board Member Faulks, the board granted a Capital Project Review for 2012 Road Improvement Program- Contract No.2 (Application No.PB-12-12) as written.

**Meeting Minutes**  
**Thursday, June 7, 2012 at 8:00 p.m.**  
**Plainfield City Hall Library, 515 Watchung Avenue**  
**Page 2 of 3**

Name	Aye	Nay	Abstain	Memorialization
Ken Robertson, Chairman	✓			
Ron Scott Bey, Vice Chairman				
James Abney, Sgt.				
Horace Baldwin				
Gordon Fuller				
Sidney Jackson	✓			
Barbara James, Mayor's Designee				
William Reid, Councilman				
William Toth	✓			
Willie Faulks, Alternate #1	✓			
Sandra Chambers, Alternate #2				

Four Members in favor. None opposed. None abstained.

**VII. DEVELOPMENT APPLICATION(S)**

- 1) Capital Project Review – Plainfield Board of Education Hub Stine Field – City Planner Nierstedt reported that the applicant did not address the drainage and lighting plan for the lower fields. Chairman Robertson announced that the Capital Project Review for Hub Stine Field at Randolph Road has been carried to June 21, 2012 board meeting. He announced to the public that there will be no further notice.

**VIII. OLD BUSINESS – none**

**IX. NEW BUSINESS - none**

**X. UNFINISHED BUSINESS**

1. SUBCOMMITTEE REPORTS

a. Continued discussion on the TOD-1 Amendment to the TOD Downtown Map; and 2) Amendments to the TOD Netherwood Map – City Planner Nierstedt reported that he made a presentation at the cabinet meeting and he said Union County College are extremely desirous to expand the Plainfield Campus and seeking to add additional properties, color changes to the TOD map include recommendation to add four (4) additional properties to the college zone district. After hearing no further recommendations, Chairman Robertson entertained a motion. On a motion by Board Member Toth and seconded by Board Member Jackson, the board voted as follows granting amendment to the TODD zone by adding four (4) additional properties to the college zone district as recommended.

Name	Aye	Nay	Abstain	Memorialization
Ken Robertson, Chairman	✓			
Ron Scott Bey, Vice Chairman				
James Abney				
Horace Baldwin				
Gordon Fuller				
Sidney Jackson	✓			
Barbara James, Mayor's Designee				
William Reid, Councilman	✓			
William Toth	✓			
Willie Faulks, Alternate #1	✓			
Sandra Chambers, Alternate #2	✓			

Seven Members in favor. None opposed. None abstained.

**Meeting Minutes**  
**Thursday, June 7, 2012 at 8:00 p.m.**  
**Plainfield City Hall Library, 515 Watchung Avenue**  
**Page 3 of 3**

b. 2012 Road Improvement Program – City Engineer, of Remington & Vernick Jackie Foushee made a presentation regarding the 2012 road improvement program. Ms. Foushee talked about Contract 3 drawings include roads of Myrtle Avenue to municipal limits, Rock Avenue to municipal limits and West 4<sup>th</sup> Street to be completed to Rock Avenue. She reported that Abbond Court is included in contract 3 roadway program which is a gravel road. There was discussion that there are trees in the middle of the circle and a recommendation to remove three (3) trees that effect emergency vehicle turnaround. The board recommended further discussion regarding tree removal. Chairman Robertson reported on the funding sources are from bond monies from prior years for road improvements program. Ms. Foushee talked about resurfacing of roadways, additional striping needed, crosswalks, for every tree removal 2 trees are replaced subject to Shade Tree Commission, utility notices sent out including Plainfield Board of Education, inlet grades smaller and handicap accessible corners bought up to DEP standards and signage. After there being no further questions and/or comments, Chairman Robertson entertained a motion granting approval for contract 3 2012 road improvements. On a motion by Board Member Jackson and seconded by Board Member Abney, the board voted as follows granted a Capital Project Review for 2012 Road Improvement Program- Contract No.3 (Application No.PB-12-13) as written.

<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Memorialization</b>
Ken Robertson, Chairman	✓			
Ron Scott Bey, Vice Chairman				
James Abney				
Horace Baldwin				
Gordon Fuller				
Sidney Jackson	✓			
Barbara James, Mayor's Designee				
William Reid, Councilman	✓			
William Toth	✓			
Willie Faulks, Alternate #1	✓			
Sandra Chambers, Alternate #2	✓			

Seven Members in favor. None opposed. None abstained.

**XI. ADJOURNMENT**

- There being no further business, the meeting was adjourned at 10:17p.m. On a motion by Board Member Jackson, seconded by Board Member Toth.

Respectfully submitted,

Rosalind Miller  
 Planning Board Secretary  
 PB minutes.6-7-2012