

**CITY OF PLAINFIELD
PLANNING BOARD
MEETING MINUTES
THURSDAY, SEPTEMBER 20, 2012 AT 8:00 P.M.
CITY HALL LIBRARY, 515 WATCHUNG AVENUE**

I. **CALL TO ORDER** – Chairman Robertson called the meeting to order at 8:15 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	Jul 5	Jul 19	Aug 2	Aug 16	Sep 6	Sep 20	Oct 4	Oct 18	Nov 1	Nov 15	Dec 6	Term Expires
Ken Robertson, Chairman	P	P	P	P	P	P						4 years (12/31/2012)
Ron Scott Bey, Vice Chairman	-	P	-	P	P	-						4 years (12/31/2012)
Sgt. James Abney	-	P	-	P	P	8:30p						1 year (12/31/2012)
Horace Baldwin	P	P	P	-	P	P						4 years (12/31/2013)
Sidney Jackson	P	P	P	-	-	P						4 years (12/31/2013)
Mayor Sharon Robinson-Briggs Barbara James (Designee)	P	P	P	P	P	P						Term of Mayor 4 years (12/31/2013)
Councilman William Reid	P	8:1 1p	P	P	P	-						1 year (12/31/2012)
William Toth	P	P	P	P	-	P						4 years (12/31/2015)
Willie B. Faulks, Jr., Alternate No.1	-	P	P	-	-	-						2 years (12/31/2014)
Sandra Chambers, Alternate No.2	P	E	P	P	-	-						2 years (12/31/2013)
TOTAL ATTENDANCE	7	9	8	7	6	6						

Present (P): No Meeting (--)

IV. **MINUTES** – On a motion by Board Member Jackson and seconded by Board Member Abney, the board accepted the meeting minutes of July 5, 2012 as presented by voice vote among members eligible to vote.

V. **RESOLUTION MEMORIALIZATION(S)** - none

VI. **DEVELOPMENT APPLICATION(S)** - none

VII. OLD BUSINESS

- Roadways – Chairman Robertson addressed the Draft Road Improvement Map showing arterial collector roads that have been completed, near completion and roadways projected in-need of being done. He asked that the board review the Capital Improvement Program for a vote at the board's next meeting. The board reviewed the FY2013 to FY2018 CIP report prepared by the City's Principal Planner Scott Bauman. Chairman Robertson expressed concern of the funding sources and projected funds bonded and a breakdown of expenditures. He asked members of the board to review the CIP for any editorial changes and forward it to the Planning Staff. He reported that a proposal of the 6-year CIP budget should be 90 days prior to the new fiscal year and forwarded to council by October 2012. The board made a recommendation in regards to the roadway maintenance various roads should be capped at \$4 million spread out in the outer years. Remaining is the Fire Station 4 study continues to be presented. Green Brook Trail remains \$250,000 matching grants. Recreation Division remains at \$35,000 for the skateboard study. Information Technology remains same. Chairman Robertson said that grants are anticipated and those numbers will be added to the CIP. After there being no further discussion and no further business, Chairman entertained a motion to adjourn.

VIII. NEW BUSINESS - none

IX. UNFINISHED BUSINESS

1. SUBCOMMITTEE REPORTS – none

- X. **OPEN MEETING TO THE PUBLIC** – Bernice Paglia, of 124 East Seventh Street, asked for a correction of a street name if First Place or is it First Street. City Planner Nierstedt will ask the City Engineer for the correct street name.

- XI. **ADJOURNMENT** – There being no further business, the meeting was adjourned at 9:30 p.m. on a motion by Board Member Baldwin, seconded by Board Member Abney.

Respectfully submitted,

Rosalind Miller
Planning Board Secretary

NOTE: All documents are available for inspection at City Hall, Division of Planning, Second Floor-Room 202, 515 Watchung Avenue between 9:00 a.m. to 4:30 p.m. For further assistance please call (908) 753-3486 or email rosalind.miller@plainfieldnj.gov