

PLAINFIELD CITY COUNCIL *AGENDA FIXING SESSION*

DATE: MONDAY, AUGUST 11, 2014

TIME: 7:30 P.M.

PLACE: MUNICIPAL COURT-COUNCIL CHAMBERS
325 WATCHUNG AVENUE

MAYOR

HONORABLE ADRIAN O. MAPP

MEMBERS OF THE MUNICIPAL COUNCIL

HONORABLE BRIDGET RIVERS
CITY COUNCIL PRESIDENT & COUNCILWOMAN, FOURTH WARD

HONORABLE WILLIAM REID
CHAIR, COMMITTEE OF THE WHOLE & COUNCILMAN, FIRST WARD

HONORABLE TRACEY BROWN
COUNCILWOMAN-AT-LARGE

HONORABLE VERA GREAVES
COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

HONORABLE GLORIA J. TAYLOR
COUNCILWOMAN, THIRD WARD

HONORABLE CORY STORCH
COUNCILMAN, SECOND WARD

HONORABLE REBECCA WILLIAMS
COUNCILWOMAN-AT-LARGE, SECOND AND THIRD WARDS

ABUBAKAR JALLOH, R.M.C.
CLERK OF THE COUNCIL

FOUNDED 1683

CHARTERED 1869



CITY ADMINISTRATOR
RICK SMILEY

CORPORATION COUNSEL
VERNITA E. SAIS-HILL, ESQ.

CITY OF PLAINFIELD
CITY COUNCIL AGENDA FIXING SESSION

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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., 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 **WEDNESDAY, JANUARY 8, 2014** AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

- ❖ **FROM HIS HONOR THE MAYOR, ADRIAN O. MAPP**, CORRESPONDENCE DATED JULY 26, 2014 ADDRESSED TO MEMBERS OF THE GOVERNING BODY REQUESTING THE ADVICE AND CONSENT OF THE FOLLOWING NOMINEES TO SERVE AS MEMBERS OF THE **PLAINFIELD HUMAN RELATIONS COMMISSION**: **GEORGE B. GORE, 910 DUMAS AVENUE; CLIFF SIMON, 24 RANDOLPH ROAD; EBENEZER KOFI PEPRAH, 645 BELVIDERE AVENUE**. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.

OTHER COMMUNICATIONS AND PETITIONS:

- ❖ NOTICE OF RESIGNATION FROM ERIC E. JACKSON AS DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT HAS BEEN RECEIVED AND FILED IN THE OFFICE OF THE CITY CLERK EFFECTIVE JUNE 30, 2014.
- ❖ NOTICE OF RESIGNATION FROM DAVID L. MINCHELLO AS CORPORATION COUNSEL HAS BEEN RECEIVED AND FILED IN THE OFFICE OF THE CITY CLERK EFFECTIVE JULY 15, 2014.

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❖ CORRESPONDENCE DATED JULY 17, 2014 FROM THE COMMUNITY CHURCH OF GOD REQUESTING PERMISSION FROM THE GOVERNING BODY FOR A STREET AND SIDEWALK ENCROACHMENT TO CONDUCT A BACK TO SCHOOL DAY EVENT AT LIBRARY PARK TO BE HELD ON SATURDAY, AUGUST 23, 2014 FROM 10:00 A.M. TO 2:00 P.M. (PRIOR APPROVAL FROM THE DEPARTMENT OF PUBLIC AFFAIRS & SAFETY HAS BEEN GRANTED)

❖ CORRESPONDENCE DATED JULY 17, 2014 FROM PRIME EXAMPLE MOTORCYCLE CLUB REQUESTING PERMISSION FROM THE GOVERNING BODY FOR A STREET AND SIDEWALK ENCROACHMENT TO CONDUCT A BLOCK PARTY ON SATURDAY, SEPTEMBER 13, 2014 FROM 11:00 A.M. TO 6:00 P.M. SAID REQUEST REQUIRES THE CLOSURE OF NORTH AVENUE BETWEEN BERCKMAN STREET AND RICHMOND STREET. (PRIOR APPROVAL FROM THE DEPARTMENT OF PUBLIC AFFAIRS & SAFETY HAS BEEN GRANTED)

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
- ☑ INFORMATION TECHNOLOGY
- ☑ RECREATION SERVICES

V. DISCUSSION/ACTION ITEMS:

- ☑ DISCUSSION – CITY COUNCIL/ADMINISTRATION RETREAT.
- ☑ COUNCIL PRESIDENT BRIDGET RIVERS HAS EXTENDED AN INVITATION TO PLAINFIELD MUNICIPAL UTILITIES AUTHORITY (PMUA) EXECUTIVE DIRECTOR, DANIEL A. WILLIAMSON, TO PRESENT A STATUS REPORT ON THE PMUA.

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VI. UNFINISHED BUSINESS:

PUBLIC HEARING ON SPECIAL IMPROVEMENT DISTRICT BUDGET SCHEDULED FOR AUGUST 18, 2014.

PUBLIC COMMENTS, LIMITED TO RESOLUTIONS AND ORDINANCES BEING CONSIDERED THIS EVENING.

SECTION 2. COMMITTEE OF THE WHOLE

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

MC 2014 -16

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF BLOCK 247, LOTS 7 AND 9 TO THE HOUSING AUTHORITY OF PLAINFIELD SUBJECT TO CONDITIONS.

VIII. RESOLUTIONS:
NEW BUSINESS:

LEGISLATIVE BODY

- A.** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF CERTAIN PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2014-2015 LICENSED TERM, COMMONLY KNOWN AS **EL PALACIO LATINO CORP.**, LOCATED AT 318 WEST FRONT STREET, LICENSE NO. 2012-33-037-006 **WITH SPECIAL CONDITIONS. –CITY CLERK (TAX CLEARANCE RECEIVED)**
- B.** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2014-2015 LICENSED TERM, COMMONLY KNOWN AS **JULIA S. INCORPORATED., T/A GOLDEN ANCHOR BAR**, LOCATED AT 1215-17 WEST FRONT STREET, LICENSE NO. 2012-33-022-003. **–CITY CLERK. (TAX CLEARANCE RECEIVED)**
- C.** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL DISTRIBUTION LICENSE FOR THE 2014-2015 LICENSED TERM, COMMONLY KNOWN AS **HEENA POOJA LLC., T/A HEENA POOJA**, INC. LOCATED AT 128 TERRIL ROAD, LICENSE NO. 2012-44-015-005 **–CITY CLERK. (TAX CLEARANCE RECEIVED)**
- D.** COUNCILMANIC RESOLUTION AUTHORIZING RENEWAL OF A CERTAIN PLENARY RETAIL DISTRIBUTION LICENSE FOR THE 2014-2015 LICENSED TERM, COMMONLY KNOWN AS **JFT LIQUORS, INC., T/A JFT LIQUORS**, LOCATED AT 231-235 GRANT AVENUE, LICENSE NO. 2012-44-014-004. **–CITY CLERK. (TAX CLEARANCE RECEIVED)**

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ADMINISTRATION/EXECUTIVE BRANCH

- E.** RESOLUTION AUTHORIZING THE ADVICE AND CONSENT OF APPOINTMENTS TO THE HUMAN RELATIONS COMMISSION. –**MAYOR.**
- F.** RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO AN ANNUAL JOINT VENTURE PARTNERSHIP WITH THE PLAINFIELD QUEEN CITY HISTORIC 5K WALK/RUN FOR LIFE COMMITTEE. –**MAYOR.**
- G.** RESOLUTION AUTHORIZING APPROVAL FOR A RESIDENCY WAIVER TO DENISE L. PROCTOR TO SERVE AS HEALTH OFFICER FOR THE CITY OF PLAINFIELD. –**CITY ADMINISTRATOR.**

CORPORATION COUNSEL

NONE.

DEPARTMENT OF ADMINISTRATION & FINANCE

- H.** RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (DCA), DIVISION OF HOUSING AND COMMUNITY RESOURCES COMMUNITY SERVICES BLOCK GRANT FUNDS (CSBG) FOR THE INITIAL AMOUNT OF \$65,174.00. –**DIRECTOR OF ADMINISTRATION & FINANCE.**
- I.** RESOLUTION AUTHORIZING SUPLEE, CLOONEY & COMPANY AS AN APPROVED AND QUALIFIED VENDOR AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT AS THE OFFICIAL AUDITOR FOR THE CITY OF PLAINFIELD FOR CALENDAR YEAR 2014. –**CHIEF FINANCIAL OFFICER.**
- J.** RESOLUTION AUTHORIZING APPROVAL TO AMEND THE CALENDAR YEAR 2014 MUNICIPAL BUDGET BY INSERTING SPECIAL ITEMS OF REVENUE AND APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-87. –**CHIEF FINANCIAL OFFICER.**
- K.** RESOLUTION AUTHORIZING THE CANCELLATION OF THE NO LONGER NEEDED ACCOUNT IDENTIFIED AS **PREPARATION OF MASTER PLAN.** –**CHIEF FINANCIAL OFFICER.**
- L.** RESOLUTION AUTHORIZING APPROVAL FOR THE CANCELLATION OF DORMANT GRANTS. –**CHIEF FINANCIAL OFFICER.**
- M.** RESOLUTION AUTHORIZING APPROVAL FOR THE ACCEPTANCE OF PROPOSALS FOR BANKING SERVICES FROM INVESTORS BANK. –**CHIEF FINANCIAL OFFICER.**
- N.** RESOLUTION APPROVING AUTHORIZATION FOR THE REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE. –**CHIEF FINANCIAL OFFICER.**

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O. RESOLUTION AUTHORIZING APPROVAL FOR THE CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-85. –**TREASURER.**

P. RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL OF PRE-SCHOOL EDUCATION CONTRACT AND ACCEPTANCE OF FUNDS WITH THE PLAINFIELD BILINGUAL DAY CARE CENTER AND THE DEPARTMENT OF EDUCATION DIVISION EARLY CHILDHOOD EDUCATION. –**BILINGUAL DAY CARE.**

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

Q. RESOLUTION AUTHORIZING THE PURCHASE OF FIVE (5) 2015 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM WINNER FORD UNDER STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$148,595.00. –**DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

R. RESOLUTION AUTHORIZING THE PURCHASE OF FIFTEEN (15) PORTABLE RADIOS FROM MOTOROLA SOLUTIONS INC. UNDER STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$66,107.50. –**DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

S. RESOLUTION AUTHORIZING APPROVAL TO EXECUTE A FIVE-YEAR CONTRACT AGREEMENT WITH GTBM INC., TO UTILIZE VEHICLE AND HANDHELD EQUIPMENT FOR ELECTRONIC TICKETING. –**PUBLIC AFFAIRS & SAFETY.**

T. RESOLUTION AUTHORIZING APPROVAL FOR THE PURCHASE OF VEHICLE LIGHT BARS & SIRENS FOR FIVE (5) VEHICLES FROM MAJOR POLICE SUPPLY IN AN AMOUNT NOT TO EXCEED \$50,758.15. –**DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

U. RESOLUTION AUTHORIZING APPROVAL FOR THE PURCHASE OF TWO (2) 2015 FORD EXPLORERS FROM BEYER FORD IN THE AMOUNT OF \$57,102.00. –**DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

V. RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF UNION FOR EMERGENCY MEDICAL SERVICES. –**DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

W. RESOLUTION AUTHORIZING THE REJECTION OF BIDS FOR THE POLICE DIVISION GENERATOR/UPS PROJECT. –**DIRECTOR OF PUBLIC AFFAIRS & SAFETY.**

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

X. RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF A UNION COUNTY “GREENING OF UNION COUNTY” 2014 MATCHING GRANT FOR THE PURCHASE OF STREET TREES IN AN AMOUNT NOT TO EXCEED \$24,000.00. –**DEPUTY CITY ADMINISTRATOR.**

Y. RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO TOP LINE CONSTRUCTION FOR THE REPAIRS & CORRECTIONS OF DAMAGES ASSOCIATED WITH HURRICANE SANDY IN AN AMOUNT NOT TO EXCEED \$172,853.81. –**ENGINEERING.**

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- Z.** RESOLUTION AUTHORIZING APPROVAL FOR A STREET OPENING ON JEFFERSON AVENUE IN ACCORDANCE WITH SECTION 13:4-2 OF THE PLAINFIELD MUNICIPAL CODE REGULATING OPENING WITHIN A ROADWAY UNDER A FIVE (5) YEAR MORATORIUM. **-ENGINEERING.**
- Z1.** RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION, ACCEPT THE GRANT AND MAINTENANCE OF THE PROJECT, AND EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION. **-ENGINEERING.**
- Z2.** RESOLUTION AUTHORIZING THE PLANNING BOARD TO CONDUCT AN INVESTIGATION PURSUANT TO N.J.S.A 40A:12A FOR THE PROPERTY DESIGNATED AS BLOCK 625, LOTS 17 – 27, BLOCK 625.01, LOT 1, THE OLD SOUTH AVENUE PUBLIC RIGHT-OF-WAY ON THE CITY TAX MAP SHEET 38 AND ADJACENT LOTS AS DEEMED APPROPRIATE, AND DIRECTING THE PLANNING BOARD TO HOLD A PUBLIC HEARING AND REPORT TO THE CITY COUNCIL AS DIRECTED THEREIN. **-PLANNING.**
- Z3.** RESOLUTION AUTHORIZING APPROVAL FOR THE RELEASE OF A PERFORMANCE GUARANTEE AND CASH DEPOSITS ASSOCIATED WITH DEVELOPMENT AT THE PROPERTY KNOWN AS 214-224 PARK AVENUE, SHOWN ON THE TAX MAP OF THE CITY OF PLAINFIELD AS BLOCK 245 LOT 7.02. **-PLANNING.**
- Z4.** RESOLUTION AUTHORIZING ESCROW REFUNDS FOR TWO (2) PAYEES AS PER THE ATTACHED SCHEDULE “A” IN THE AMOUNT OF **\$1,000.00.** **-INSPECTIONS.**

IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2014 -18

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. **(BOARD SECRETARY POSITIONS)**

MC 2014 -19

AN ORDINANCE AMENDING CHAPTER 11, PERSONNEL, ARTICLE 7 COMPENSATION AND PAY PERIODS, AND CREATING A NEW SECTION 11:7-8, ENTITLED DIRECT DEPOSIT, OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD, NEW JERSEY, 1971.

MC 2014 -20

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 11, PERSONNEL, ARTICLE 17, COMPENSATION AND PAY PERIOD, SECTION 11:17-7 HEALTH CARE WAIVER OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD, 1971.

MC 2014 -21

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 4, ALCOHOLIC BEVERAGES, ARTICLE 1, LICENSING AND REGULATIONS, SECTION 35, VIOLATION; PENALTY.

MC 2014 -22

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 9, LICENSES, ARTICLE 15, VEHICLES FOR TRANSPORTATION OF PASSENGERS (TAXICABS) SECTION 4(r), DEFINITIONS: OPERATING - AND SECTION 76, VIOLATIONS AND PENALTIES

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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 – 30

TOTAL # OF ORDINANCES – 6

**ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY
AGENDA FIXING SESSION**

2014 COUNCIL MEMBERS (8/11/2014)	PRESENT	ABSENT	ARRIVAL TIME
RIVERS, BRIDGET COUNCIL PRESIDENT			
REID, WILLIAM CHAIR, COMMITTEE-OF-THE-WHOLE			
BROWN, TRACEY			
GREAVES, VERA			
STORCH, CORY			
TAYLOR, GLORIA			
WILLIAMS, REBECCA			
CLERK TO THE COUNCIL			

THE NEXT SCHEDULED MEETING WILL TAKE PLACE ON AUGUST 18, 2014 AT THE MUNICIPAL COURT – COUNCIL CHAMBERS, 325 WATCHUNG AVENUE AT 8:00 P.M.