

CORPORATION NOTICE CITY OF PLAINFIELD

NOTICE OF SPECIAL MEETING

PURSUANT TO ARTICLE 2, SECTION 2:2-10(A) OF THE ADMINISTRATIVE CODE OF THE CITY OF PLAINFIELD, 1971, A SPECIAL MEETING IS HEREBY CALLED BY THE MAYOR OF THE CITY OF PLAINFIELD AT 7 O'CLOCK P.M. ON MONDAY, DECEMBER 15, 2014 IN THE MUNICIPAL COURT - COUNCIL CHAMBERS, 325 WATCHUNG AVENUE, CITY OF PLAINFIELD, FOR THE PURPOSE OF CONSIDERING AND ACTING UPON THE FOLLOWING:

1. RESOLUTION EXTENDING THE ACTING APPOINTMENT OF ERIC C. WATSON AS DIRECTOR, DEPARTMENT OF PUBLIC WORKS AND URBAN DEVELOPMENT, EFFECTIVE DECEMBER 15, 2014 THROUGH MARCH 15, 2015.
2. RESOLUTION AUTHORIZING A CONTRACT AWARD TO PAYCOM SOFTWARE FOR THE IMPLEMENTATION OF A PAYROLL SERVICES, TIME AND ATTENDANCE AND HUMAN RESOURCES MANAGEMENT INFORMATION SYSTEM, IN AN AMOUNT NOT TO EXCEED \$88,552.07.
3. RESOLUTION AUTHORIZING THE CITY OF PLAINFIELD TO

ENTER INTO A THREE (3) YEAR AGREEMENT WITH COMCAST FOR ETHERNET SERVICES (GSA CONTRACT GS-35F-184BA) FOR AN AMOUNT NOT TO EXCEED \$78,834.00 ANNUALLY.

4. RESOLUTION AUTHORIZING THE CITY OF PLAINFIELD TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH STATE APPROVED VENDOR BROADVIEW NETWORKS AS A TELEPHONE SERVICE PROVIDER FOR AN AMOUNT NOT TO EXCEED \$46,057.92 ANNUALLY

5. RESOLUTION AUTHORIZING TRANSFERS BETWEEN THE CY 2014 APPROPRIATIONS OF THE GENERAL FUND OF THE CITY OF PLAINFIELD

6. RESOLUTION APPROVING AUTHORIZATION TO SUBMIT AND ACCEPT A GRANT APPLICATION TO ROBERT WOOD JOHNSON FOR ITS HEALTHY INITIATIVES PROGRAMS.

7. RESOLUTION REQUESTING AUTHORIZATION TO APPLY FOR A GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY FOR ENHANCING LOCAL FIRE DEPARTMENTS ASSISTANCE TO FIREFIGHTERS.

8. RESOLUTION AUTHORIZING THE CANCELLATION OF 9 OVERPAYMENTS.

9. RESOLUTION AUTHORIZING THE PARTIAL CANCELLATION FOR RESERVED OF REDEMPTION FOR OUTSIDE LIENS.

10. RESOLUTION AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE ASSOCIATED WITH DEVELOPMENT AT THE PROPERTY KNOWN AS 1300-1312 WEST FRONT STREET (DUNKIN DONUTS) SHOWN ON THE TAX MAP OF THE CITY OF PLAINFIELD AS BLOCK 218 - LOT 26

BE FURTHER ADVISED THAT THE AGENDA FIXING SESSION WILL COMMENCE AS SCHEDULED AT 7:30 P.M. OR AS SOON THEREAFTER AS THE SPECIAL MEETING HAS CONCLUDED.

FORMAL ACTION MAY BE TAKEN.

BY ORDER OF THE MAYOR OF
THE CITY OF PLAINFIELD
ADRIAN O. MAPP

/S/S/ ABUBAKAR JALLOH, RMC
MUNICIPAL CLERK

DATED: PLAINFIELD, NEW JERSEY
DECEMBER 10, 2014.