



CITY OF PLAINFIELD

PLANNING BOARD
515 WATCHUNG AVENUE
PLAINFIELD, NJ 07061



ADRIAN O. MAPP
MAYOR

Ron Scott Bey, Chairman
Horace Baldwin, Vice Chairman

PLANNING BOARD MEETING
THURSDAY FEBRUARY 2, 2017
CITY HALL LIBRARY, 515 WATCHUNG AVENUE

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MINUTES

I. CALL TO ORDER

NOTE: Cellular phones are to be turned off during the Planning Board meeting, unless otherwise stated (Subject to change by the Board Chairman)

Chairman Ron Scott Bey called the meeting to order at 7:32 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 given to 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, N.J.S.A. 10:4-6 et seq. This is a regularly scheduled meeting of the Board.

III. ROLL CALL

Name													Term Of Office												
	Jan 19	Feb 2	Feb 16	Mar 2	Mar 16	Apr 6	Apr 20	May 4	May 18	Jun 1	Jun 15	Jul 6		Jul 20	Aug 3	Aug 17	Sep 7	Sep 21	Oct 5	Oct 19	Nov 2	Nov 16	Dec 7	Dec 21	
Ron Scott Bey, Chairman	P	P																							12/31/2020 (4 years)
Horace Baldwin, Vice Chairman	P	P																							12/31/2017 (4 years)
Mayor Adrian O. Mapp John Stewart (Designee)	P	E																						12/31/2017 (Term of Mayor)	
Councilman Charles McRae	P	P																						12/31/2017 (1 year)	
Anthony Howard	P	P																						12/31/2017 (1 year)	
Siddeeq W. El-Amin	P	P																						12/31/2020 (4 years)	
Gordon Fuller	P	P																						12/31/2018 (4 years)	
Sean C. McKenna (succeeded Emmett Swan-resigned)	P	P																						12/31/2017 (4 years)	
William Toth	P	E																						12/31/2019 (4 years)	
Maritza Hall, Alternate No.1	E	E																						12/31/2017 (2 years)	
Barry Person, Alternate No.2	P	P																						12/31/2018 (2 years)	

LEDGER: Present (P): Absent (A): Excused (E): Vacancy (V): No Meeting (-)

OTHERS IN ATTENDANCE

Name	Affiliation
Bill Nierstedt	Planning Director
Rosalind Miller	Board Secretary

IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS – Chairman Scott Bey opened the meeting for public comments on items that are not on the agenda. Nancy Piwowar, of 1129 Myrtle Avenue invited members of the board to a public talk about local American historical society contributions to be held Saturday February 4th at 1:30 p.m. at the Plainfield Public Library. Ms. Piwowar made comment in regards to the Drake House regarding the utility box and landscaping. She asked regarding the utility box to be considered art of a war Muriel to compliment the Drake House. There being no further comments and/or statements from the public, the public portion on non-agenda items were closed.

VII. MINUTES – none

VIII. RESOLUTION(S) (Memorialization) – Land Use Ordinance Changes

1) Houses of Worship: Chairman Scott Bey asked if the board have comments in regard to the resolution. Hearing none, he entertained a motion. On a motion by Vice Chairman Baldwin and seconded by Board Member El-Amin, the board voted as follows recommending that City Council approve an ordinance to amend the houses of worship section 17:9-35 of Chapter 17 of the Land Use Ordinance as written.

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Scott Bey	Baldwin	El-Amin	Fuller	Howard	McKenna
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Six in favor. None opposed. None abstained.

2) Satellite Dishes and Antennas: Chairman Scott Bey asked if the board have comments in regard to the resolution. Hearing none, he entertained a motion. On a motion by Board Member Fuller and seconded by Vice Chairman Baldwin, the board voted as follows recommending that City Council approve an ordinance to amend the satellite dishes and antennas section 17:1-6 and Section 17:9-49 of Chapter 17 of the Land Use Ordinance as written.

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Scott Bey	Baldwin	El-Amin	Fuller	Howard	McKenna
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Six in favor. None opposed. None abstained.

IX. DEVELOPMENT APPLICATION(S) - none

IX. OLD BUSINESS - none

X. NEW BUSINESS

1) Capital Project Review 2017-2022

- The Board had some discussion in regards to CIP item(s) that was not included are considered an addendum to the 2017 for review and update to the 2017 CIP.
- Engineering Division – Rushmore Playground Concession Stand & Restroom Upgrades. Drew DiSessa, City Engineer, of Pennoni Associates Inc. made a presentation as he addressed the renovation of an existing building consisting of concession stand used for storage with two old restrooms not ADA compliant. He talked about the proposed interior renovations consist of new interior walls, two new ADA compliant restrooms, a larger central area for concession stand, a commercial type kitchen, indicating ventilation, grill and a separate storage area with shelving and tables countertop. He addressed the proposed exterior of the building consist of painting, new roof, trimming, clean-up old windows, two new water fountains indicating one for ADA, heating/cooling provided with appropriate screening. Mr. DiSessa a summary sheet indicating the funding sources from an open space grant, union county matching grants. He reported

the project went out to bid and that there were nine bidders with price ranging from \$232,800 to \$359,000. The project awarded to the lowest bidder \$232,800.

- The board expressed concern about the storage area and if it includes recreation equipment shared with food preparation in the concession stand and if the breakdown of work to be done by the low bidder. After there being no further concern, the board made recommendation that a chain link fence not be permitted to screen the condenser and indicate type of items to be stored in the concession. Chairman Scott Bey made comment in regards to questions about funding should be directed to the appropriate supervisor which at the time should be present at the meeting to answer those funding questions.
- After there being no further discussion, the meeting was opened for public questions, comments and/or statements. Hearing none, the public portion of the hearing was closed.
- Chairman Scott Bey made comment in regards to future CIP hearings will need to come before the board, if there are amendments. After there being no further discussion of the board, Chairman Scott Bey entertained a motion. On a motion by Board Member Fuller and seconded by Board Member Howard, the board voted as follows recommending a Capital Project Review for Rushmore Playground Building Renovations as written.

➤	Scott Bey	Baldwin	El-Amin	Fuller	Howard	McKenna	McRae	Person
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Eight in favor. None opposed. None abstained.

XI. ADJOURNMENT

- There being no further business, the meeting was adjourned at 8:43 p.m. on a motion by Board Member Fuller, seconded by Board Member El-Amin.

Respectfully submitted,

Rosalind Miller
Planning Board Secretary

PB meeting minutes.2-2-2017