

PLAINFIELD CITY COUNCIL *AGENDA FIXING SESSION*

DATE: MONDAY, FEBRUARY 6, 2017

TIME: 7:30 P.M.

PLACE: CITY HALL LIBRARY
515 WATCHUNG AVENUE

MEMBERS OF THE MUNICIPAL COUNCIL

PRESIDENT
AND

COUNCILWOMAN-AT-LARGE
HONORABLE REBECCA WILLIAMS

CHAIR, COMMITTEE OF THE WHOLE
AND

COUNCILMAN-AT-LARGE FIRST AND FOURTH WARDS
HONORABLE BARRY GOODE

COUNCILMAN THIRD WARD
HONORABLE CHARLES MCRAE

COUNCILWOMAN-AT-LARGE, SECOND AND THIRD WARDS
HONORABLE JOYLETTE MILLS-RANSOME

COUNCILWOMAN FOURTH WARD
HONORABLE BRIDGET RIVERS

COUNCILMAN SECOND WARD
HONORABLE CORY STORCH

COUNCILWOMAN FIRST WARD
HONORABLE DIANE TOLIVER

MAYOR
HONORABLE ADRIAN O. MAPP

FOUNDED 1683

CHARTERED 1869



CITY ADMINISTRATOR
RICK A. SMILEY

CORPORATION COUNSEL
DAVID L. MINCHELLO, ESQ.

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

CITY OF PLAINFIELD
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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., CITY HALL LIBRARY – 515 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 **TUESDAY, JANUARY 10, 2017** AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK'S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

NONE SUBMITTED.

II. OTHER COMMUNICATIONS AND PETITIONS:

NONE SUBMITTED.

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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:

CITIZENS BUDGET ADVISORY COMMITTEE – COUNCIL APPOINTMENTS

ROBERTS RULES OF ORDER

VI. UNFINISHED BUSINESS:

NONE.

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***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 2017 -01

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 11, PERSONNEL, ARTICLE 10, POLITICAL ACTIVITY, SECTION 2, POLITICAL ACTIVITIES.

MC 2017 -02

AN ORDINANCE AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE 10, BUDGET AND PURCHASING PROCEDURES, SECTIONS 2:19 - 22, INCLUSIVE, OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD.

MC 2017 -03

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 3, AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES, AND CREATING ARTICLE 42, BOARD OF ALCOHOLIC BEVERAGE COMMISSION.

MC 2017 -04

AN ORDINANCE AUTHORIZING THE CITY OF PLAINFIELD TO IMPLEMENT THE FIVE-YEAR EXEMPTION AND ABATEMENT LAW, GRANTING TAX EXEMPTIONS FOR CERTAIN IMPROVEMENTS, CONVERSIONS AND CONSTRUCTION OF MULTIPLE DWELLINGS, CERTAIN IMPROVEMENTS TO OR CONSTRUCTION OF INDUSTRIAL STRUCTURES AND CERTAIN IMPROVEMENTS TO OR CONSTRUCTION OF COMMERCIAL STRUCTURES, ALL WITHIN THE CITY'S REHABILITATION AREA, AND SUPERSEDING ANY OTHER ORDINANCE GRANTING SUCH EXEMPTIONS.

MC 2017 -05

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 2, ADMINISTRATION, ARTICLE 2, CITY COUNCIL OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD, 1971.

MC 2017 -06

AN ORDINANCE REPEALING AND REPLACING THE SATELLITE DISHES AND ANTENNAS SECTION 17:9-49.

MC 2017 -07

AN ORDINANCE ADOPTING NORTH AVENUE REDEVELOPMENT PLAN (NORTH AVENUE-NETHERWOOD) BLOCK 402, LOTS 1 THROUGH 7; BLOCK 344, LOTS 1 THROUGH 7; BLOCK 341, LOT 2.

BOND 1261

BOND ORDINANCE PROVIDING FOR THE 2017 ROAD IMPROVEMENT PROGRAM IN AND BY THE CITY OF PLAINFIELD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY APPROPRIATING **\$5,600,000** THEREFOR AND AUTHORIZING THE ISSUANCE OF **\$5,333,000** BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

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VIII. RESOLUTIONS:
NEW BUSINESS:

LEGISLATIVE BODY

- A.** COUNCILMANIC RESOLUTION GRANTING PERMISSION FOR THE INSTALLATION OF BANNERS TO BE HUNG OVER THE CITY'S SIDEWALKS AND ROADWAYS ANNOUNCING FREE HIGH-QUALITY PRE-SCHOOL. –**CITY CLERK.**
- B.** COUNCILMANIC RESOLUTION IN RECOGNITION OF BLACK HISTORY MONTH (**INTRODUCED BY COUNCIL PRESIDENT WILLIAMS**) –**CITY CLERK.**
- C.** COUNCILMANIC RESOLUTION RECOGNIZING TUESDAY, FEBRUARY 7, 2017 AS NATIONAL BLACK HIV/AIDS AWARENESS DAY (**INTRODUCED BY COUNCIL PRESIDENT WILLIAMS**) –**CITY CLERK.**
- D.** COUNCILMANIC RESOLUTION AMENDING R 040-17 ACKNOWLEDGING SLEEP HOLLOW AS A DESIGNATED NEIGHBORHOOD WITHIN THE CITY OF PLAINFIELD. –**CITY CLERK.**
- E.** COUNCILMANIC RESOLUTION HONORING THE PLAINFIELD CARDINALS GIRLS BASKETBALL TEAM (**INTRODUCED BY COUNCILWOMAN BRIDGET RIVERS**) –**CITY CLERK (RESOLUTION FORTHCOMING)**
- F.** COUNCILMANIC RESOLUTION HONORING **ALEXIS MORRAST** FOR HER OUTSTANDING “**FIRST PLACE**” PERFORMANCE ON AMATEUR NIGHT AT THE APOLLO (**INTRODUCED BY COUNCILWOMAN BRIDGET RIVERS**) –**CITY CLERK. (RESOLUTION FORTHCOMING)**

ADMINISTRATION/EXECUTIVE BRANCH

- G.** RESOLUTION DESIGNATING THE CITY OF PLAINFIELD AS A FAIR AND WELCOMING COMMUNITY. –**MAYOR.**
- H.** RESOLUTION AUTHORIZING ADVICE AND CONSENT TO THE APPOINTMENT OF **RANDY P. DAVENPORT, ESQ.** AS MUNICIPAL COURT PUBLIC DEFENDER FOR THE CITY OF PLAINFIELD. –**CITY ADMINISTRATOR.**

CORPORATION COUNSEL

PENDING EXECUTIVE SESSION DISCUSSION

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DEPARTMENT OF ADMINISTRATION & FINANCE

- I.** RESOLUTION AUTHORIZING TRANSFERS BETWEEN THE CY 2017 APPROPRIATION RESERVES OF THE GENERAL FUND OF THE CITY OF PLAINFIELD. –**CHIEF FINANCIAL OFFICER.**
- J.** RESOLUTION AMENDING THE CURRENT FUND TEMPORARY APPROPRIATIONS FOR THE MONTHS OF JANUARY - MARCH 2017 IN ACCORDANCE WITH N.J.S.A.40A:4-20. –**CHIEF FINANCIAL OFFICER.**
- K.** RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH AETNA FOR THE PURPOSE OF PROVIDING MEDICAL AND PRESCRIPTION DRUG INSURANCE COVERAGE. –**PERSONNEL.**
- L.** RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PLAINFIELD AND CLAIMS RESOLUTION CORPORATION, INC., TO REPRESENT THE CITY OF PLAINFIELD AS CLAIMS SERVICE ADMINISTRATOR. –**PERSONNEL.**
- M.** RESOLUTION AUTHORIZING THE CANCELLATION OF A MUNICIPAL LIEN ON PROPERTY KNOWN AS 953-57 LEWIS AVENUE. –**TAX COLLECTOR.**
- N.** RESOLUTION AUTHORIZING THE ISSUANCE OF ONE (1) DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997. –**TAX COLLECTOR.**
- O.** RESOLUTION AMENDING THE CSBG 2017 GRANT RESOLUTION R 285-16. –**SOCIAL SERVICES.**
- P.** RESOLUTION AUTHORIZING PLAINFIELD ACTION SERVICES TO ACCEPT MONETARY DONATIONS FOR PROGRAMMING SUPPORT FOR FISCAL YEAR 2017. –**SOCIAL SERVICES.**

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

NONE.

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

Q.
(R 055-17)
TABLED

- Q.** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO HAHR CONSTRUCTION, 29 GROVE STREET, NORTH PLAINFIELD, NJ 07060., FOR THE RUSHMORE PLAYGROUND CONCESSION STAND AND RESTROOM FACILITY UPGRADES IN AN AMOUNT NOT TO EXCEED \$232,800.00. –**DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- R.** RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO QUALITY ELECTRICAL CONSTRUCTION, 290 LAUREL AVE, HAZLET, NJ 07734, FOR THE SEIDLER LIGHTING UPGRADES IN AN AMOUNT NOT TO EXCEED \$81,700.00. –**DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**

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- S.** RESOLUTION AUTHORIZING THE REJECTION OF BIDS FOR THE CONSTRUCTION OF A SKATEBOARD PARK. –**DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- T.** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PENNONI ASSOCIATES, 105 FIELDCREST AVE, SUITE 502, EDISON, NJ 08837 FOR ENGINEERING CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED **\$90,000.00.** –**DIRECTOR OF PUBLIC WORKS & URBAN DEVELOPMENT.**
- U.** RESOLUTION AWARDED A CONTRACT TO THE TARA DOWDELL GROUP TO PROVIDE MARKETING AND STRATEGIC COMMUNICATIONS SUPPORT TO CONTINUE MARKETING, RE-BRANDING AND PROMOTING THE CITY OF PLAINFIELD FOR 2017, FOR AN AMOUNT NOT TO EXCEED **\$60,000.00** FROM THE URBAN ENTERPRISE ZONE FUND. –**DEPUTY ADMINISTRATOR, ECONOMIC DEVELOPMENT.**
- V.** RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH, AND DESIGNATING SLEEPY HOLLOW FLEET DEVELOPERS URBAN RENEWAL LLC., AS REDEVELOPER FOR THE REDEVELOPMENT OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 625, LOTS 18 THROUGH 26, A PORTION OF BLOCK 625, LOTS 60 AND 61, A PORTION OF BLOCK 625.01, LOT 1 AND THE OLD SOUTH AVENUE RIGHT OF WAY, LOCATED WITHIN THE SOUTH AVENUE GATEWAY REDEVELOPMENT AREA. –**DEPUTY ADMINISTRATOR, ECONOMIC DEVELOPMENT.**
- W.** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH CME ASSOCIATES IN AN AMOUNT NOT TO EXCEED **\$23,862.00** TO CONDUCT AN EXPANDED REMEDIAL INVESTIGATION (RI) WORK AT 1092-1098 ARLINGTON AVENUE; BLOCK 723/LOT 13 AND FUNDED THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION/NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (NJDEP/NJEDA) HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF). –**PLANNING.**
- X.** RESOLUTION REQUESTING AUTHORIZATION TO HANG BANNERS ACROSS PARK AVENUE AND EAST SIXTH STREET FOR ANNOUNCEMENT OF SEASONAL PROGRAMS AND EVENTS FOR THE DIVISION OF PARKS AND RECREATION. –**RECREATION.**
- Y.** RESOLUTION AUTHORIZING PERMISSION FOR STREET ENCROACHMENT(S) AND SUPPORTING CITYWIDE PARTICIPATION IN “NATIONAL NIGHT OUT” ON TUESDAY, AUGUST 2, 2017. –**RECREATION.**

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IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2017 -08

ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED FINANCIAL AGREEMENT WITH SLEEPY HOLLOW FLEET DEVELOPERS URBAN RENEWAL LLC., AND GRANTING A TAX EXEMPTION WITH RESPECT TO CERTAIN PROPERTIES GOVERNED BY THE SOUTH AVENUE GATEWAY REDEVELOPMENT PLAN WITHIN BLOCK 625, BLOCK 625.01 AND THE OLD SOUTH AVENUE RIGHT-OF-WAY.

MC 2017 -09

ORDINANCE OF THE CITY OF PLAINFIELD, IN THE COUNTY OF UNION, NEW JERSEY, VACATING A PORTION OF THE OLD SOUTH AVENUE RIGHT-OF-WAY.

MC 2017 -10

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 9, LICENSES, ARTICLE 15, VEHICLES FOR TRANSPORTATION OF PASSENGERS (TAXI CABS), SECTION 76, VIOLATIONS AND PENALTIES OF THE MUNICIPAL CODE OF THE CITY OF PLAINFIELD, 1971.

BOND 1262

A BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 1238 FINALLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF PLAINFIELD, IN THE COUNTY OF UNION, STATE OF NEW JERSEY ON NOVEMBER 15, 2004 ENTITLED, "GENERAL IMPROVEMENT ORDINANCE NO. 1238 (BEING A BOND ORDINANCE AUTHORIZING THE MAKING OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF PLAINFIELD, IN THE COUNTY OF UNION, NEW JERSEY), APPROPRIATING \$2,939,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$2,792,050.00 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF", TO REALLOCATE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS AND TO AMEND A DESCRIPTION OF AN IMPROVEMENT THEREIN AMENDED BOND ORDINANCE-GENERAL IMPROVEMENTS.

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 – 25
TOTAL # OF ORDINANCES – 12

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ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY
AGENDA FIXING SESSION

2017 COUNCIL MEMBERS (2/6/2017)	PRESENT	ABSENT	ARRIVAL TIME
WILLIAMS, REBECCA COUNCIL PRESIDENT			
GOODE, BARRY, CHAIR COMMITTEE-OF-THE-WHOLE			
MCRAE, CHARLES			
MILL-RANSOME, JOYLETTE			
RIVERS, BRIDGET			
STORCH, CORY			
TOLIVER, DIANE			
CLERK TO THE COUNCIL			