



Municipal Council of the City of Plainfield

325 Watchung Avenue
Plainfield, NJ 07060
<http://www.plainfieldnj.gov>

~ Minutes of Joint Agenda Fixing/Regular Meeting ~

Tuesday, January 17, 2017

7:00 PM

Municipal Court-Council Chambers

(DRAFT PENDING APPROVAL)

CALL TO ORDER:

THE JOINT MEETING OF JANUARY 17, 2017 WAS CALLED TO ORDER BY COUNCIL PRESIDENT REBECCA WILLIAMS.

STATEMENT OF OPEN PUBLIC MEETINGS ACT:

THE STATEMENT OF THE OPEN PUBLIC MEETINGS ACT WAS ANNOUNCED BY THE COUNCIL PRESIDENT.

AT THE REQUEST OF THE COUNCIL PRESIDENT, THE CITY CLERK NOTED THE FOLLOWING MEMBERS PRESENT.

Attendee Name	Title	Status	Arrived
Diane Toliver	Councilwoman First Ward	Remote	
Charles McRae	Councilman, Third Ward	Present	
Joylette Mills-Ransome	Councilwoman, Third Ward	Present	
Barry N. Goode	Councilman, First & Fourth Wards	Present	
Bridget B. Rivers	President & Councilwoman Fourth Ward	Present	
Cory Storch	Councilman Second Ward	Present	
Rebecca Williams	Councilwoman-At-Large	Present	
Adrian O. Mapp	Mayor	Absent	
Abubakar Jalloh	Municipal Clerk	Present	
David Minchello	Corporation Counsel	Present	
R. Allen Smiley	City Administrator	Present	

SALUTE TO THE FLAG:**INVOCATION:****APPROVAL OF MINUTES**

ON A VOICE VOTE, THE FOLLOWING CITY COUNCIL MEETING MINUTES WERE UNANIMOUSLY APPROVED AS SUBMITTED:

REORGANIZATION MEETING - JANUARY 9, 2017**CEREMONIAL MATTERS**

COUNCILMAN BARRY GOODE, PRESENTED A RESOLUTION TO MR. ALHIM "LEE" STARKS LIFELONG PLAINFIELD RESIDENT, FOR HIS ACCOMPLISHMENTS AS AN AVID ATHLETE AND SUCCESSFUL OWNER OF THE PLAINFIELD BOXING ACADEMY.

CLOSED SESSION

THE COUNCIL CONVENED IN CLOSED SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS, PERSONNEL MATTERS, AND PENDING/ANTICIPATED LITIGATION. CLOSED SESSION TOOK PLACE IN THE POLICE CONFERENCE ROOM LOCATED ON THE SECOND FLOOR OF THE POLICE DEPARTMENT.

REPORTS OF SPECIAL COMMITTEES

NONE.

DISCUSSION ITEMS/UNFINISHED BUSINESS

COUNCIL PRESIDENT WILLIAMS ANNOUNCED THAT SHE HAD COMPLETED HER COUNCIL APPOINTMENTS TO LIAISONS AND COMMITTEES FOR 2017. A COPY HAS BEEN PROVIDED TO EACH COUNCILMEMBER AND IS ON FILE IN THE CITY CLERK'S OFFICE.

PUBLIC COMMENTS LIMITED TO RESOLUTIONS AND ORDINANCES BEING CONSIDERED

THE FLOOR WAS THEREUPON OPENED TO PUBLIC COMMENTS LIMITED TO RESOLUTIONS AND ORDINANCES BEING CONSIDERED THIS EVENING.

RESOLUTIONS

LEGISLATIVE BODY

R 035-17 COUNCILMANIC RESOLUTION AUTHORIZING A BINGO/RAFFLE LICENSES TO THE PLAINFIELD YMCA ON FEBRUARY 10, 2017. - OFFICE OF THE CITY CLERK.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 036-17 COUNCILMANIC RESOLUTION IN RECOGNITION OF THE LEGACY OF DR. MARTIN LUTHER KING JR. -OFFICE OF THE CITY CLERK.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	JOYLETTE MILLS-RANSOME, COUNCILWOMAN
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 037-17 COUNCILMANIC RESOLUTION CONGRATULATING ALHIM "LEE" STARKS LIFELONG PLAINFIELD RESIDENT, FOR HIS ACCOMPLISHMENTS AS AN AVID ATHLETE AND SUCCESSFUL OWNER OF THE PLAINFIELD BOXING ACADEMY. -OFFICE OF THE CITY CLERK.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	BRIDGET B. RIVERS, COUNCILWOMAN FOURTH WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 038-17 COUNCILMANIC RESOLUTION CONVEYING CONDOLENCES TO THE FAMILY OF CURTIS CRUM III. **-OFFICE OF THE CITY CLERK.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 039-17 COUNCILMANIC RESOLUTION HONORING MOUNT ZION AFRICAN METHODIST EPISCOPAL CHURCH ON THE OCCASION OF THEIR 124TH YEAR ANNIVERSARY. **-OFFICE OF THE CITY CLERK.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	DIANE TOLIVER, COUNCILWOMAN FIRST WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 040-17 RESOLUTION ACKNOWLEDGING SLEEPY HOLLOW AS A DESIGNATED NEIGHBORHOOD WITHIN THE CITY OF PLAINFIELD. **-CORPORATION COUNSEL.**

RESULT:	ADOPTED [5 TO 2]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	MCRAE, MILLS-RANSOME, GOODE, STORCH, WILLIAMS
NAYS:	DIANE TOLIVER, BRIDGET B. RIVERS

ADMINISTRATION/EXECUTIVE BRANCH

R 041-17 RESOLUTION GRANTING ADVICE AND CONSENT OF THE APPOINTMENTS TO THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY. **-OFFICE OF MAYOR.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 042-17 RESOLUTION GRANTING ADVICE AND CONSENT OF THE APPOINTMENT TO THE PLAINFIELD AREA REGIONAL SEWERAGE AUTHORITY. -OFFICE OF MAYOR.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

CORPORATION COUNSEL

R 043-17 RESOLUTION APPROVING QUALIFIED VENDORS AND SERVICE PROVIDERS IN ACCORDANCE WITH PLAINFIELD MUNICIPAL CODE SECTION 2:10-18. -CORPORATION COUNSEL.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 044-17 RESOLUTION AUTHORIZING CLAIMS RESOLUTION CORPORATION TO ISSUE A CHECK IN THE AMOUNT OF \$27,368.00 INCLUSIVE OF FEES AND EXPENSES, IN SETTLEMENT OF ALL CLAIMS IN THE MATTER OF ANTHONY ROSS V. CITY OF PLAINFIELD, WORKER'S COMPENSATION CLAIM PETITION NO. 2013-21660, CRC CLAIM NO. CRC-00308-0005418 -CORPORATION COUNSEL

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

DEPARTMENT OF ADMINISTRATION & FINANCE

R 045-17 RESOLUTION AMENDING A PRIOR RESOLUTION (R 454-12) AUTHORIZING A CONTRACT AWARD WITH MITCHELL HUMPHREY SOFTWARE FOR THE IMPLEMENTATION OF A CITY-WIDE CUSTOMER RELATIONSHIP MANAGEMENT (CRM)/PROPERTY MANAGEMENT SOFTWARE SOLUTION WITH AN INCREASE IN THE CONTRACT AMOUNT FROM \$169,800 TO \$208,660. **-DEPARTMENT OF ADMINISTRATION AND FINANCE, HEALTH AND SOCIAL SERVICES.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 046-17 RESOLUTION ESTABLISHING THE OPEN SPACE TAX RATE FOR THE YEAR OF 2017. **-DEPARTMENT OF ADMINISTRATION AND FINANCE, HEALTH AND SOCIAL SERVICES.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 047-17 RESOLUTION AUTHORIZING REFUNDS TO SIX TAX ACCOUNTS TOTALING \$ 13,728.96 DUE TO COUNTY BOARD JUDGMENTS. **-TAX COLLECTOR'S OFFICE.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	BRIDGET B. RIVERS, COUNCILWOMAN FOURTH WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 048-17 RESOLUTION AUTHORIZING THE CITY OF PLAINFIELD TO ENTER INTO CONTRACTS WITH CERTAIN STATE APPROVED VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A (PUBLIC SAFETY EQUIPMENT SERVICES) **-PURCHASING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	BRIDGET B. RIVERS, COUNCILWOMAN FOURTH WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 049-17 RESOLUTION AUTHORIZING THE CITY OF PLAINFIELD TO ENTER INTO CONTRACTS WITH CERTAIN STATE APPROVED VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A (FIRE EQUIPMENT SERVICES) **-PURCHASING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	BRIDGET B. RIVERS, COUNCILWOMAN FOURTH WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 050-17 RESOLUTION AUTHORIZING THE CITY OF PLAINFIELD TO ENTER INTO CONTRACTS WITH CERTAIN STATE APPROVED VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A (COMPUTER EQUIPMENT SERVICES) **-PURCHASING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	BRIDGET B. RIVERS, COUNCILWOMAN FOURTH WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

- R 051-17** RESOLUTION AUTHORIZING THE CITY OF PLAINFIELD TO ENTER INTO CONTRACTS WITH CERTAIN STATE APPROVED VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A (OFFICE SUPPLIES AND EQUIPMENT) **-PURCHASING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	BRIDGET B. RIVERS, COUNCILWOMAN FOURTH WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- R 052-17** RESOLUTION APPROVING QUALIFIED VENDORS AND SERVICE PROVIDERS IN ACCORDANCE WITH PLAINFIELD MUNICIPAL CODE SECTION 2:10-18. (PUBLIC WORK & URBAN DEVELOPMENT) **-ENGINEERING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

- R 053-17** RESOLUTION AUTHORIZING CHANGE ORDER #1 FINAL, RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND AND FINAL PAYMENT IN THE AMOUNT OF \$18,759.71 FOR THE MADISON AVENUE PLAYGROUND RESTROOM FACILITY, FOR ALEXANDER THE GREAT, INC., 581 ROUTE 46 WEST, FAIRFIELD, NJ 07004. **-ENGINEERING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 054-17

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION, ACCEPT THE GRANT AND MAINTENANCE OF THE PROJECT, AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2017 NJDOT TRUST FUND FOR THE RESURFACING OF SUMNER AVENUE (FROM EAST FRONT STREET TO GEORGE STREET) - **ENGINEERING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 055-17

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 -**ENGINEERING DIVISION.**

RESULT:	TABLED [UNANIMOUS]
	NEXT: 2/6/2017 7:30 PM
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 056-17

RESOLUTION APPROVING QUALIFIED VENDORS AND SERVICE PROVIDERS FOR BROWNFIELD ENVIRONMENTAL ENGINEERING CONTRACTORS AND BROWNFIELD MANAGEMENT CONTRACTOR FOR THE 2016 US ENVIRONMENTAL PROTECTION AGENCY (EPA) HAZARDOUS AND PETROLEUM ASSESSMENT GRANTS AND NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) HAZARDOUS DISCHARGE SITE REMEDIATION FUND (HDSRF) GRANTS -**PLANNING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	CORY STORCH, COUNCILMAN SECOND WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

- R 057-17** RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO BROWNFIELD REDEVELOPMENT SOLUTIONS, INC. (BRS, INC.) IN THE AMOUNT NOT TO EXCEED \$65,771.00 FOR THE MANAGEMENT OF THE 10 PRELIMINARY ASSESSMENTS/SITE INVESTIGATIONS AND 2 REMEDIAL INVESTIGATIONS/REMEDIAL ACTIONS IN THE CITY OF PLAINFIELD BROWNFIELD DEVELOPMENT AREA. **-PLANNING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	JOYLETTE MILLS-RANSOME, COUNCILWOMAN
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

- R 058-17** RESOLUTION AUTHORIZING APPLICATION AND RECEIPT OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION/NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY HAZARDOUS DISCHARGE SITE REMEDIATION FUNDS IN THE AMOUNT OF \$26,542.75 TO BE UTILIZED FOR THE COST OF THE BROWNFIELD REMEDIAL INVESTIGATION FOR 1092-1098 ARLINGTON AVENUE; BLOCK 723, LOT 13. **-PLANNING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	JOYLETTE MILLS-RANSOME, COUNCILWOMAN
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

- R 059-17** RESOLUTION OF THE CITY OF PLAINFIELD, COUNTY OF UNION, DESIGNATING THE ENTIRE PLAINFIELD URBAN ENTERPRISE ZONE, AS WELL AS ADJACENT AND CONTIGUOUS AREAS SEPARATED BY PUBLIC RIGHTS-OF-WAY, AS AN AREA IN NEED OF REHABILITATION. **-PLANNING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	JOYLETTE MILLS-RANSOME, COUNCILWOMAN
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 060-17 RESOLUTION AUTHORIZING ESCROW REFUNDS IN AN AMOUNT NOT TO EXCEED \$6,500.00. **-INSPECTIONS DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	JOYLETTE MILLS-RANSOME, COUNCILWOMAN
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 061-17 RESOLUTION AUTHORIZING LIEN PLACEMENT FOR THE CLEAN UP OF NINE (9) PROPERTIES TOTALING \$17,220.61. **-INSPECTIONS DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN
SECONDER:	JOYLETTE MILLS-RANSOME, COUNCILWOMAN
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

DRAFT

INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2017-01 AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 11, PERSONNEL, ARTICLE 10, POLITICAL ACTIVITY, SECTION 2, POLITICAL ACTIVITIES.

CHAIRMAN GOODE INTRODUCED MC 2017-01 FOR FIRST READING AND READ THE ORDINANCE BY TITLE. HE THEN REQUESTED THE TITLE BE READ BY CLERK.

CITY CLERK JALLOH CONCURRED WITH THE READING OF THE ORDINANCE BY THE CHAIR.

CHAIRMAN GOODE THEREUPON OFFERED MC 2017-01 FOR FIRST READING AND FINAL PASSAGE AND FURTHER STATED THAT IF ADOPTED THAT THE ORDINANCE SHALL BE PUBLISHED BY THE CLERK AS REQUIRED BY LAW, AND THAT THE SECOND READING AND PUBLIC HEARING OF SAID ORDINANCE SHALL TAKE PLACE AT A PUBLIC HEARING AT THE PLAINFIELD MUNICIPAL COURT - COUNCIL CHAMBERS AT A REGULAR MEETING ON MONDAY, FEBRUARY 13, 2017.

COUNCILMEMBERS WERE POLLED AS FOLLOWS:

RESULT:	ADOPTED ON FIRST READING
MOVER:	Barry N. Goode, Councilman
SECONDER:	Charles McRae, Councilman
AYES:	Toliver, McRae, Mills-Ransome, Goode, Rivers, Storch, Williams

INTRODUCTION OF ORDINANCES ON FIRST READING:

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.

CHAIRMAN GOODE INTRODUCED MC 2017-02 FOR FIRST READING AND READ THE ORDINANCE BY TITLE. HE THEN REQUESTED THE TITLE BE READ BY CLERK.

CITY CLERK JALLOH CONCURRED WITH THE READING OF THE ORDINANCE BY THE CHAIR.

CHAIRMAN GOODE THEREUPON OFFERED MC 2017-02 FOR FIRST READING AND FINAL PASSAGE AND FURTHER STATED THAT IF ADOPTED THAT THE ORDINANCE SHALL BE PUBLISHED BY THE CLERK AS REQUIRED BY LAW, AND THAT THE SECOND READING AND PUBLIC HEARING OF SAID ORDINANCE SHALL TAKE PLACE AT A PUBLIC HEARING AT THE PLAINFIELD MUNICIPAL COURT - COUNCIL CHAMBERS AT A REGULAR MEETING ON MONDAY, FEBRUARY 13, 2017.

COUNCILMEMBERS WERE POLLED AS FOLLOWS:

RESULT:	ADOPTED ON FIRST READING
MOVER:	Barry N. Goode, Councilman
SECONDER:	Charles McRae, Councilman
AYES:	Charles McRae, Joylette Mills-Ransome, Barry N. Goode, Rebecca Williams
NAYS:	Diane Toliver, Bridget B. Rivers, Cory Storch

INTRODUCTION OF ORDINANCES ON FIRST READING:

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.

CHAIRMAN GOODE INTRODUCED MC 2017-03 FOR FIRST READING AND READ THE ORDINANCE BY TITLE. HE THEN REQUESTED THE TITLE BE READ BY CLERK.

CITY CLERK JALLOH CONCURRED WITH THE READING OF THE ORDINANCE BY THE CHAIR.

CHAIRMAN GOODE THEREUPON OFFERED MC 2017-03 FOR FIRST READING AND FINAL PASSAGE AND FURTHER STATED THAT IF ADOPTED THAT THE ORDINANCE SHALL BE PUBLISHED BY THE CLERK AS REQUIRED BY LAW, AND THAT THE SECOND READING AND PUBLIC HEARING OF SAID ORDINANCE SHALL TAKE PLACE AT A PUBLIC HEARING AT THE PLAINFIELD MUNICIPAL COURT - COUNCIL CHAMBERS AT A REGULAR MEETING ON MONDAY, FEBRUARY 13, 2017.

COUNCILMEMBERS WERE POLLED AS FOLLOWS:

RESULT:	ADOPTED ON FIRST READING
MOVER:	Barry N. Goode, Councilman
SECONDER:	Bridget B. Rivers, Councilwoman Fourth Ward
AYES:	Toliver, McRae, Mills-Ransome, Goode, Rivers, Storch, Williams

INTRODUCTION OF ORDINANCES ON FIRST READING:

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.

CHAIRMAN GOODE INTRODUCED MC 2017-04 FOR FIRST READING AND READ THE ORDINANCE BY TITLE. HE THEN REQUESTED THE TITLE BE READ BY CLERK.

CITY CLERK JALLOH CONCURRED WITH THE READING OF THE ORDINANCE BY THE CHAIR.

CHAIRMAN GOODE THEREUPON OFFERED MC 2017-04 FOR FIRST READING AND FINAL PASSAGE AND FURTHER STATED THAT IF ADOPTED THAT THE ORDINANCE SHALL BE PUBLISHED BY THE CLERK AS REQUIRED BY LAW, AND THAT THE SECOND READING AND PUBLIC HEARING OF SAID ORDINANCE SHALL TAKE PLACE AT A PUBLIC HEARING AT THE PLAINFIELD MUNICIPAL COURT - COUNCIL CHAMBERS AT A REGULAR MEETING ON MONDAY, FEBRUARY 13, 2017.

COUNCILMEMBERS WERE POLLED AS FOLLOWS:

RESULT:	ADOPTED ON FIRST READING
MOVER:	Barry N. Goode, Councilman
SECONDER:	Charles McRae, Councilman
AYES:	Toliver, McRae, Mills-Ransome, Goode, Rivers, Storch, Williams

INTRODUCTION OF ORDINANCES ON FIRST READING:

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.

CHAIRMAN GOODE INTRODUCED MC 2017-05 FOR FIRST READING AND READ THE ORDINANCE BY TITLE. HE THEN REQUESTED THE TITLE BE READ BY CLERK.

CITY CLERK JALLOH CONCURRED WITH THE READING OF THE ORDINANCE BY THE CHAIR.

CHAIRMAN GOODE THEREUPON OFFERED MC 2017-05 FOR FIRST READING AND FINAL PASSAGE AND FURTHER STATED THAT IF ADOPTED THAT THE ORDINANCE SHALL BE PUBLISHED BY THE CLERK AS REQUIRED BY LAW, AND THAT THE SECOND READING AND PUBLIC HEARING OF SAID ORDINANCE SHALL TAKE PLACE AT A PUBLIC HEARING AT THE PLAINFIELD MUNICIPAL COURT - COUNCIL CHAMBERS AT A REGULAR MEETING ON MONDAY, FEBRUARY 13, 2017.

COUNCILMEMBERS WERE POLLED AS FOLLOWS:

RESULT:	ADOPTED ON FIRST READING
MOVER:	Barry N. Goode, Councilman
SECONDER:	Cory Storch, Councilman Second Ward
AYES:	Toliver, McRae, Mills-Ransome, Goode, Rivers, Storch, Williams

INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2017-06 AN ORDINANCE REPEALING AND REPLACING THE SATELLITE DISHES AND ANTENNAS SECTION 17:9-49.

CHAIRMAN GOODE INTRODUCED MC 2017-06 FOR FIRST READING AND READ THE ORDINANCE BY TITLE. HE THEN REQUESTED THE TITLE BE READ BY CLERK.

CITY CLERK JALLOH CONCURRED WITH THE READING OF THE ORDINANCE BY THE CHAIR.

CHAIRMAN GOODE THEREUPON OFFERED MC 2017-06 FOR FIRST READING AND FINAL PASSAGE AND FURTHER STATED THAT IF ADOPTED THAT THE ORDINANCE SHALL BE PUBLISHED BY THE CLERK AS REQUIRED BY LAW, AND THAT THE SECOND READING AND PUBLIC HEARING OF SAID ORDINANCE SHALL TAKE PLACE AT A PUBLIC HEARING AT THE PLAINFIELD MUNICIPAL COURT - COUNCIL CHAMBERS AT A REGULAR MEETING ON MONDAY, FEBRUARY 13, 2017.

COUNCILMEMBERS WERE POLLED AS FOLLOWS:

RESULT:	ADOPTED ON FIRST READING
MOVER:	Barry N. Goode, Councilman
SECONDER:	Joylette Mills-Ransome, Councilwoman
AYES:	Toliver, McRae, Mills-Ransome, Goode, Rivers, Storch, Williams

INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2017-07

AN ORDINANCE OF THE CITY OF PLAINFIELD, COUNTY OF UNION, STATE OF NEW JERSEY, ADOPTING A NORTH AVENUE REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES KNOWN AS BLOCK 402, LOTS 1 THROUGH 7 (926-1142 NORTH AVENUE), BLOCK 344, LOTS 1 THROUGH 7 (700-924 NORTH AVENUE), AND BLOCK 341, LOT 2 (336-346 JOHNSTON AVENUE), AS SHOWN ON CITY TAX MAPS 10, 13, AND 17 PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12 A-1 ET. SEQ.

CHAIRMAN GOODE INTRODUCED MC 2017-07 FOR FIRST READING AND READ THE ORDINANCE BY TITLE. HE THEN REQUESTED THE TITLE BE READ BY CLERK.

CITY CLERK JALLOH CONCURRED WITH THE READING OF THE ORDINANCE BY THE CHAIR.

CHAIRMAN GOODE THEREUPON OFFERED MC 2017-07 FOR FIRST READING AND FINAL PASSAGE AND FURTHER STATED THAT IF ADOPTED THAT THE ORDINANCE SHALL BE PUBLISHED BY THE CLERK AS REQUIRED BY LAW, AND THAT THE SECOND READING AND PUBLIC HEARING OF SAID ORDINANCE SHALL TAKE PLACE AT A PUBLIC HEARING AT THE PLAINFIELD MUNICIPAL COURT - COUNCIL CHAMBERS AT A REGULAR MEETING ON MONDAY, FEBRUARY 13, 2017.

COUNCILMEMBERS WERE POLLED AS FOLLOWS:

RESULT:	ADOPTED ON FIRST READING
MOVER:	Barry N. Goode, Councilman
SECONDER:	Joylette Mills-Ransome, Councilwoman
AYES:	Toliver, McRae, Mills-Ransome, Goode, Rivers, Storch, Williams

INTRODUCTION OF ORDINANCES ON FIRST READING:

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.

CHAIRMAN GOODE INTRODUCED BOND ORDINANCE 1261 FOR FIRST READING AND READ THE ORDINANCE BY TITLE. HE THEN REQUESTED THE TITLE BE READ BY CLERK.

CITY CLERK JALLOH CONCURRED WITH THE READING OF THE ORDINANCE BY THE CHAIR AND FURTHER NOTED THAT THE APPROPRIATE SUPPLEMENTAL DEBT STATEMENT HAD BEEN FILED BY THE CHIEF FINANCIAL OFFICER. CLERK JALLOH FURTHER CLARIFIED THE BOND ORDINANCE NUMBER AS 1261 AND NOT AS 1260 AS INDICATED ON THE PRINTED AGENDA.

CHAIRMAN GOODE THEREUPON OFFERED BOND ORDINANCE 1261 FOR FIRST READING AND FINAL PASSAGE AND FURTHER STATED THAT IF ADOPTED THAT THE ORDINANCE SHALL BE PUBLISHED BY THE CLERK AS REQUIRED BY LAW, AND THAT THE SECOND READING AND PUBLIC HEARING OF SAID ORDINANCE SHALL TAKE PLACE AT A PUBLIC HEARING AT THE PLAINFIELD MUNICIPAL COURT - COUNCIL CHAMBERS AT A REGULAR MEETING ON MONDAY, FEBRUARY 13, 2017.

COUNCILMEMBERS WERE POLLED AS FOLLOWS:

RESULT:	ADOPTED ON FIRST READING
MOVER:	Barry N. Goode, Councilman
SECONDER:	Charles McRae, Councilman
AYES:	Toliver, McRae, Mills-Ransome, Goode, Rivers, Storch, Williams

GENERAL PUBLIC COMMENTS:

THE FLOOR WAS THEREUPON OPENED FOR GENERAL PUBLIC COMMENTS.

ADJOURNMENT:

ON A VOICE VOTE THE JOINT MEETING OF JANUARY 17, 2017 WAS UNANIMOUSLY ORDERED ADJOURNED AT 10:30 P.M.

RESPECTFULLY SUBMITTED,



ABUBAKAR T. JALLOH, RMC
MUNICIPAL CLERK

DRAFT