



Municipal Council of the City of Plainfield

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

~ Minutes of Regular Meeting ~

Monday, March 13, 2017

8:00 PM

Municipal Court-Council Chambers

CALL TO ORDER:

THE REGULAR MEETING OF MARCH 13, 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	PRESENT	
CHARLES MCRAE	COUNCILMAN, THIRD WARD	PRESENT	
JOYLETTE MILLS-RANSOME	COUNCILWOMAN, SECOND & THIRD WARDS	PRESENT	
BARRY N. GOODE	COUNCILMAN, FIRST & FOURTH WARDS	PRESENT	
BRIDGET B. RIVERS	COUNCILWOMAN FOURTH WARD	PRESENT	
CORY STORCH	COUNCILMAN SECOND WARD	PRESENT	
REBECCA WILLIAMS	PRESIDENT & COUNCILWOMAN-AT-LARGE	PRESENT	
ADRIAN O. MAPP	MAYOR	PRESENT	
ABUBAKAR T. JALLOH	MUNICIPAL CLERK	PRESENT	
DAVID MINCHELLO	CORPORATION COUNSEL	PRESENT	
R. ALLEN SMILEY	CITY ADMINISTRATOR	PRESENT	

NOTE COUNCILMAN BARRY GOODE WAS ELECTED VICE PRESIDENT AT THE AGENDA FIXING SESSION OF MARCH 6, 2016 CONSISTENT WITH MC 2017-05*

SALUTE TO THE FLAG:

INVOCATION:

APPROVAL OF MINUTES:

DELAYED.

CEREMONIAL MATTERS:

MAYOR MAPP PRESENTED THE FOLLOWING PROCLAMATIONS :

IN HONOR OF BIMBOLA OLALEYE AS THE QUEEN CITY ACADEMY'S 3-5 MLK ESSAY CONTEST WINNER.

IN HONOR OF DESIRAE HEMANS AS THE QUEEN CITY ACADEMY'S 6-8 MLK ESSAY CONTEST WINNER.

MAYOR MAPP INVITED ANNE ROBINSON, IMMEDIATE PAST PRESIDENT, PLAINFIELD LIBRARY BOARD OF TRUSTEES WHO GAVE A BRIEF PRESENTATION TO THE ADMINISTRATION AND CITY COUNCIL REGARDING THE SELLING OF LIBRARY ASSETS.

ANNE ROBINSON WAS PRESENTED A PROCLAMATION BY THE MAYOR FOR HER SERVICE TO THE LIBRARY AND THE CITY OF PLAINFIELD.

REPORT OF SPECIAL COMMITTEES:

SUBMITTED AT THE MARCH 6, 2017 AGENDA FIXING SESSION.

CONSIDERATION OF PUBLIC HEARING, SECOND READING & FINAL PASSAGE:

COUNCIL PRESIDENT WILLIAMS REQUESTED THAT THE CLERK READ THE FOLLOWING ORDINANCE BY TITLE AND CONFIRM ITS PUBLICATION.

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 PROPERTY GOVERNED BY THE SOUTH AVENUE GATEWAY REDEVELOPMENT PLAN WITHIN BLOCK 625, BLOCK 625.01 AND THE OLD SOUTH AVENUE RIGHT OF WAY**

CLERK JALLOH READ THE ABOVE ORDINANCE BY TITLE AND FURTHER CONFIRMED ITS PUBLICATION DATE OF FEBRUARY 18, 2017.

COUNCIL PRESIDENT WILLIAMS THEN OPEN THE FLOOR FOR A PUBLIC HEARING ON THIS ORDINANCE.

WITH NO MEMBER OF THE PUBLIC STEPPING FORWARD THE PUBLIC HEARING WAS ORDERED CLOSED.

COUNCIL PRESIDENT WILLIAMS THEN MOVE THAT THIS ORDINANCE BE ADOPTED ON SECOND READING AND FINAL PASSAGE WITH COUNCILMEMBERS BEING POLLED AS FOLLOWS:

MOVER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
SECONDER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

COUNCIL PRESIDENT WILLIAMS REQUESTED THAT THE CLERK READ THE FOLLOWING ORDINANCE BY TITLE AND CONFIRM ITS PUBLICATION.

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.**

CLERK JALLOH READ THE ABOVE ORDINANCE BY TITLE AND FURTHER CONFIRMED ITS PUBLICATION DATE OF FEBRUARY 18, 2017.

COUNCIL PRESIDENT WILLIAMS THEN OPEN THE FLOOR FOR A PUBLIC HEARING ON THIS ORDINANCE.

WITH NO MEMBER OF THE PUBLIC STEPPING FORWARD THE PUBLIC HEARING WAS ORDERED CLOSED.

COUNCIL PRESIDENT WILLIAMS THEN MOVE THAT THIS ORDINANCE BE ADOPTED ON SECOND READING AND FINAL PASSAGE WITH COUNCILMEMBERS BEING POLLED AS FOLLOWS:

MOVER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
SECONDER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

COUNCIL PRESIDENT WILLIAMS REQUESTED THAT THE CLERK READ THE FOLLOWING ORDINANCE BY TITLE AND CONFIRM ITS PUBLICATION.

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.

CLERK JALLOH READ THE ABOVE ORDINANCE BY TITLE AND FURTHER CONFIRMED ITS PUBLICATION DATE OF FEBRUARY 18, 2017.

COUNCIL PRESIDENT WILLIAMS THEN OPEN THE FLOOR FOR A PUBLIC HEARING ON THIS ORDINANCE.

WITH NO MEMBER OF THE PUBLIC STEPPING FORWARD THE PUBLIC HEARING WAS ORDERED CLOSED.

COUNCIL PRESIDENT WILLIAMS THEN MOVE THAT THIS ORDINANCE BE ADOPTED ON SECOND READING AND FINAL PASSAGE WITH COUNCILMEMBERS BEING POLLED AS FOLLOWS:

MOVER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
SECONDER:	DIANE TOLIVER, COUNCILWOMAN FIRST WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, STORCH, WILLIAMS
NAYS:	BRIDGET B. RIVERS

COUNCIL PRESIDENT WILLIAMS REQUESTED THAT THE CLERK READ THE FOLLOWING BOND ORDINANCE BY TITLE AND CONFIRM ITS PUBLICATION.

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 THEREFORE AND AUTHORIZING THE ISSUANCE OF AN AMOUNT NOT TO EXCEED \$2,792,050.00 IN BONDS OR NOTES TO FINANCE PART OF THE COST THERE-OF", TO REALLOCATE APPROPRIATIONS, AUTHORIZATIONS AND DOWN PAYMENTS AND TO AMEND A DESCRIPTION OF AN IMPROVEMENT THEREIN AMENDED BOND ORDINANCE-GENERAL IMPROVEMENTS.

CLERK JALLOH READ THE ABOVE BOND ORDINANCE BY TITLE AND FURTHER CONFIRMED ITS PUBLICATION DATE OF FEBRUARY 24, 2017.

COUNCIL PRESIDENT WILLIAMS THEN OPEN THE FLOOR FOR A PUBLIC HEARING ON THIS BOND ORDINANCE.

WITH NO MEMBER OF THE PUBLIC STEPPING FORWARD THE PUBLIC HEARING WAS ORDERED CLOSED.

COUNCIL PRESIDENT WILLIAMS THEN MOVE THAT THIS ORDINANCE BE ADOPTED ON SECOND READING AND FINAL PASSAGE WITH COUNCILMEMBERS BEING POLLED AS FOLLOWS:

MOVER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
SECONDER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

PUBLIC COMMENTS:

THE FLOOR WAS OPENED FOR PUBLIC COMMENTS LIMITED TO RESOLUTIONS, AND ORDINANCES TO BE DISCUSSED ON FIRST READING.

CONSENT AGENDA:

CLERK JALLOH NOTED THE CONSENT AGENDA AS THE FOLLOWING:

R 105-17 THRU R 110-17; R 114-17 THRU R 122-17; AND R 133-17 AND R 134-17

COUNCIL PRESIDENT WILLIAMS REQUESTED A MOTION TO APPROVE THE CONSENT AGENDA AS ANNOUNCED.

THE CONSENT AGENDA WAS MOVED BY COUNCILMAN CORY STORCH AND SECONDED BY COUNCILMAN CHARLES MCRAE. ON ROLL CALL VOTE THE CONSENT AGENDA WAS UNANIMOUSLY ORDERED APPROVED.

LEGISLATIVE BODY

R 104-17 COUNCILMANIC RESOLUTION APPOINTING MEMBERS TO SERVE ON THE CY 2017 CITIZENS' BUDGET ADVISORY COMMITTEE **-OFFICE OF THE CITY CLERK.**

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

R 105-17 RESOLUTION RECOGNIZING THE MONTH OF MARCH AS WOMEN'S HISTORY MONTH **-OFFICE OF THE CITY CLERK.**

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

R 106-17 RESOLUTION OFFERING CONDOLENCES TO THE FAMILY PAMELA A. MAYNARD **-OFFICE OF THE CITY CLERK.**

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

R 107-17 COUNCILMANIC RESOLUTION DESIGNATING THE CITY OF PLAINFIELD AS A STIGMA-FREE ZONE **-OFFICE OF THE CITY CLERK.**

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

R 108-17 COUNCILMANIC RESOLUTION AUTHORIZING PERMISSION BE GRANTED FOR STREET AND SIDEWALK ENCROACHMENTS TO ST. MARY'S R.C. CHURCH TO HOLD (3) PROCESSIONS ON SATURDAY, APRIL 8, 2017 FROM 5:30 P.M. TO 6:45 P.M. ON SUNDAY, APRIL 9, 2017 FROM 9:00 A.M.-10:30 A.M. AND FRIDAY, APRIL 14, 2017 FROM 1:30 P.M. TO 3:00 P.M. **-OFFICE OF THE CITY CLERK.**

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

R 109-17 COUNCILMANIC RESOLUTION WAIVING THE FEES FOR COLLEGE ACHIEVE CENTRAL CHARTER SCHOOL FOR SPORT EVENTS IN MILT CAMPBELL FIELD **-OFFICE OF THE CITY CLERK.**

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

ADMINISTRATION/EXECUTIVE BRANCH

R 110-17 COUNCILMANIC RESOLUTION AUTHORIZING THE DESIGNATING OF THE PLAINFIELD THOROUGHFARE KNOWN AS CHURCH STREET IN HONOR OF DR. SHIRLEY B. CATHIE FOR DECADES OF SELFLESS SERVICE TO THE CITIZENS OF THE CITY OF PLAINFIELD. **-OFFICE OF MAYOR.**

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

R 111-17 RESOLUTION AUTHORIZING THE INTRODUCTION OF THE CY 2017 PLAINFIELD MUNICIPAL OPERATING BUDGET **-AUDIT & CONTROL.**

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

CORPORATION COUNSEL:

R 112-17 RESOLUTION AUTHORIZING CLAIMS RESOLUTION CORPORATION TO ISSUE A CHECK IN THE AMOUNT OF \$27,534.00, INCLUSIVE OF FEES AND EXPENSES, IN SETTLEMENT OF ALL CLAIMS IN THE MATTER OF ISRAEL VALENTIN V. CITY OF PLAINFIELD, WORKER'S COMPENSATION CLAIM PETITION NO. 2014-4053, CLAIM NO. CRC-00308-0005208. **-CORPORATION COUNSEL.**

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

DEPARTMENT OF ADMINISTRATION & FINANCE:

R 113-17 RESOLUTION AUTHORIZING THE ADOPTION OF CURRENT FUND TEMPORARY EMERGENCY APPROPRIATIONS FOR THE MONTHS OF JANUARY - JUNE 2017 PRIOR TO THE ADOPTION OF THE CY 2017 BUDGET **-AUDIT & CONTROL.**

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

R 114-17 RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE CALENDAR YEAR 2016 BUDGET **-AUDIT & CONTROL.**

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

R 115-17 RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE CALENDAR YEAR 2016 BUDGET FOR TRUST RESERVES STORM RECOVERY **-AUDIT & CONTROL.**

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

R 116-17 RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS IN THE CALENDAR YEAR 2016 BUDGET FOR TRUST RESERVES FOR ACCUMULATED ABSENCE **-AUDIT & CONTROL.**

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

R 117-17 RESOLUTION AUTHORIZING A REFUND OF AN ERRONEOUS PAYMENT TOTALING \$3,962.33. **-TAX COLLECTOR'S OFFICE.**

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

R 118-17 RESOLUTION AUTHORIZING APPROVAL TO CANCEL 2017 TAXES BILLED DUE TO AN EXEMPTION BY THE TAX ASSESSOR EFFECTIVE JANUARY 1, 2017 **-TAX COLLECTOR'S OFFICE.**

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

R 119-17 RESOLUTION AUTHORIZING A REFUND DUE TO DUPLICATE PAYMENTS TOTALING -TAX COLLECTOR'S OFFICE.

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

R 120-17 RESOLUTION AUTHORIZING A REFUND DUE TO AN OVERPAYMENT TOTALING \$1,038.51 -TAX COLLECTOR'S OFFICE.

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

R 121-17 RESOLUTION AUTHORIZING TWO REFUNDS DUE TO OVERPAYMENTS ON LIENS TOTALING \$8,403.43 -TAX COLLECTOR'S OFFICE.

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

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY:

- R 122-17** RESOLUTION GRANTING APPROVAL TO THE APPOINTMENT OF CAPTAIN THOMAS SCALERA AS FIRE OFFICIAL FOR THE CITY OF PLAINFIELD -**DEPARTMENT OF PUBLIC AFFAIRS AND SAFETY.**

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

- R 123-17** RESOLUTION AUTHORIZING EDISON HEATING AND COOLING INC., TO PROVIDE SERVICES TO REPAIR THE BOILERS AT 315 CENTRAL AVENUE AND 1147 WEST 3RD STREET AND REPLACE STEAM TRAPS AT 315 CENTRAL AVENUE, IN THE AMOUNT NOT TO EXCEED \$6,715.00. -**DEPARTMENT OF PUBLIC AFFAIRS AND SAFETY.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

- R 124-17** RESOLUTION AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A SUBRECIPIENT AGREEMENT BETWEEN THE NJ DEPARTMENT OF COMMUNITY AFFAIRS AND THE CITY OF PLAINFIELD FOR SUPERSTORM SANDY, COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY AGREEMENT. -**DIRECTOR OF PUBLIC AFFAIRS & SAFETY. -DEPARTMENT OF PUBLIC AFFAIRS AND SAFETY.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

- R 125-17** RESOLUTION AUTHORIZING AN AGREEMENT WITH DATA SERVICES, INC., 200 CENTRAL AVE., SUITE 100, HAWTHORNE, NJ 07506 TO UPGRADE AND VIRTUALIZE THE CITY-WIDE PUBLIC SAFETY COMPUTER NETWORK **-DEPARTMENT OF PUBLIC AFFAIRS AND SAFETY.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT:

- R 126-17** RESOLUTION AUTHORIZING CHANGE ORDER #3 (FINAL) RELEASE OF THE PERFORMANCE BOND, ACCEPTANCE OF THE TWO YEAR MAINTENANCE BOND AND RELEASE OF THE RETAINAGE AND FINAL PAYMENT IN THE AMOUNT OF \$52,087.87 FROM BLACK ROCK ENTERPRISES LLC., FOR THE 2015 ROADWAY IMPROVEMENT PROGRAM RESURFACING OF VARIOUS ROADS. **-ENGINEERING DIVISION.**

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

- R 127-17** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR AN ENVIRONMENTAL SITE INVESTIGATION FOR SEIDLER FIELD TO PENNONI ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$30,300.00 **-ENGINEERING DIVISION.**

RESULT:	ADOPTED [5 TO 2]
MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	MCRAE, MILLS-RANSOME, GOODE, STORCH, WILLIAMS
NAYS:	DIANE TOLIVER, BRIDGET B. RIVERS

R 128-17 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO QUALITY ELECTRICAL CONSTRUCTION FOR THE SEIDLER LIGHTING UPGRADES IN AN AMOUNT NOT TO EXCEED \$81,700.00 -ENGINEERING DIVISION.

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

R 129-17 RESOLUTION AUTHORIZING APPROVAL TO PURCHASE FOUR (4) POLES AND LED LIGHT SOURCE FIXTURES FOR SEIDLER FIELD FROM MUSCO SPORTS LIGHTING, LLC., IN THE AMOUNT OF \$176,938.00 -ENGINEERING DIVISION.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 130-17 RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE ASSOCIATED WITH DEVELOPMENT AT THE PROPERTY KNOWN AS 305-323 EAST FRONT STREET "LAMINGTON REAL ESTATE, LLC". -PLANNING DIVISION.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 131-17 RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE ASSOCIATED WITH DEVELOPMENT AT THE PROPERTY KNOWN AS 1203-1221 PARK AVENUE/1202-1250 RANDOLPH ROAD "JFK AT MUHLENBERG-SATELLITE EMERGENCY DEPARTMENT". **-PLANNING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 132-17 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO NISHUANE GROUP, LLC, FOR PROFESSIONAL PLANNING CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$60,000 **-PLANNING DIVISION.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

R 133-17 RESOLUTION AUTHORIZING LIEN PLACEMENT FOR THE CLEAN UP OF PROPERTIES TOTALING \$4,290.18 **-INSPECTIONS DIVISION.**

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

R 134-17 RESOLUTION AUTHORIZING ESCROW REFUNDS TOTALING \$9,000.00 -INSPECTIONS DIVISION.

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

INTRODUCTION OF ORDINANCES ON FIRST READING:

MC 2017-11 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ADMINISTRATION, ARTICLE 6, DEPARTMENT OF ADMINISTRATION AND FINANCE, SECTION 2:6-13 DIVISION OF PERSONNEL.

COUNCIL PRESIDENT WILLIAMS REQUESTED THE CLERK TO READ THE ABOVE ORDINANCE BY TITLE.

COUNCIL PRESIDENT THEN REQUESTED A MOTION TO ADOPTED THIS ORDINANCE ON FIRST READING. COUNCIL MEMBERS WERE POLLED AS FOLLOWS:

MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	TOLIVER, MCRAE, MILLS-RANSOME, GOODE, RIVERS, STORCH, WILLIAMS

CLERK JALLOH ANNOUNCED THAT THE ABOVE ORDINANCE WAS SUCCESSFULLY ADOPTED ON FIRST READING AND THAT THE SECOND READING AND PUBLIC HEARING ON SAID ORDINANCE WOULD TAKE PLACE AT THE NEXT REGULAR MEETING OF APRIL 10, 2017.

MC 2017-12

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14 -AUDIT & CONTROL.

COUNCIL PRESIDENT WILLIAMS REQUESTED THE CLERK TO READ THE ABOVE ORDINANCE BY TITLE.

COUNCIL PRESIDENT THEN REQUESTED A MOTION TO ADOPTED THIS ORDINANCE ON FIRST READING. COUNCIL MEMBERS WERE POLLED AS FOLLOWS:

MOVER:	BARRY N. GOODE, COUNCILMAN, FIRST & FOURTH WARDS
SECONDER:	CHARLES MCRAE, COUNCILMAN, THIRD WARD
AYES:	CHARLES MCRAE, JOYLETTE MILLS-RANSOME, BARRY N. GOODE, REBECCA WILLIAMS
NAYS:	DIANE TOLIVER, BRIDGET B. RIVERS, CORY STORCH

CLERK JALLOH ANNOUNCED THAT THE ABOVE ORDINANCE WAS SUCCESSFULLY ADOPTED ON FIRST READING AND THAT THE SECOND READING AND PUBLIC HEARING ON SAID ORDINANCE WOULD TAKE PLACE AT THE NEXT REGULAR MEETING OF APRIL 10, 2017.


GENERAL PUBLIC COMMENTS:

THE FLOOR WAS THEREUPON OPENED FOR GENERAL PUBLIC COMMENTS.

ADJOURNMENT:

ON A VOICE VOTE, THE REGULAR MEETING OF MARCH 13, WAS UNANIMOUSLY ORDERED ADJOURNED AT APPROXIMATELY 10:00 P.M.

RESPECTFULLY SUBMITTED,



ABUBAKAR T. JALLOH, RMC
MUNICIPAL CLERK