



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE JUNE 4, 2014 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, JUNE 4, 2014 @ 5:30 P.M.
COUNCIL MEETING, WEDNESDAY, JUNE 4, 2014 IMMEDIATELY FOLLOWING AGENDA**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT
- C. APPROVAL OF MINUTES: APRIL 2, 2014
- D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)
 - 1. D'GALA CAFÉ & RESTAURANT - CONTINUATION OF CONDITIONS ON ABC LICENSE
 - 2. PERLE AND GLO/PLATINUM LOUNGE LLC - CONTINUATION OF CONDITIONS ON ABC LICENSE
 - 3. KELLY'S KORNER - CONTINUATION OF CONDITIONS ON ABC LICENSE
 - 4. GAMBINOS INN - IMPOSITION OF CONDITIONS ON ABC LICENSE
- E. ORDINANCES ON SECOND READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

- F. ORDINANCES FOR DISCUSSION: FIRST READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

O-061401	CG	1	AN ORDINANCE TO GRANT AN EASEMENT TO VICTOR FIORE, JR. FOR A PORTION OF THE RIGHT-OF-WAY OF HAMILTON STREET IN THE CITY OF NEW BRUNSWICK 122 HAMILTON STREET
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G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-061401	WJH	1	APPROVE AGENDA AMENDMENTS
R-061402	FIN	2	APPROVE PAYROLL 05/10/14 - 05/23/14
R-061403	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-061404	WJH	4	APPROVE AMENDMENT OF RESOLUTION R-041404 REASON: TO PAY LEGAL FEES IN THE AMOUNT OF \$2,278.00 TO: MARTIN KANE & KUPER FOR: POLICE DETECTIVE KENNETH ABODE IN THE MATTER OF HERNANDEZ, LOPEZ-NIEVES, GRANADOS-JOYA V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$7,692.80 TO: \$9,970.80
R-061405	WJH	5	APPROVE AMENDMENT OF RESOLUTION R-051417 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,173.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF ARTHUR ANDERSON, ET AL. V. ANTHONY CAPUTO, ET AL. FROM: \$7,616.00 TO: \$8,789.00
R-061406	CG	6	APPROVE AMENDMENT OF RESOLUTION R-031407 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$765.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF FRANK C. CARROLL, III V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$552.50 TO: \$1,317.50

R-061407	CG	7	APPROVE AWARD OF CONTRACT WITH: GIBRALTAR TRANSMISSIONS FOR: TRANSMISSION REPAIR SERVICES FOR THE POLICE DEPARTMENT TERM: TWELVE (12) MONTH PERIOD BEGINNING JUNE 5, 2014 AND ENDING ON JUNE 4, 2015 SPECIFICATION NO.: 369-14P NTE: \$10,000.00
R-061408	TKS	8	APPROVAL OF CONTINUATION OF CONDITIONS FOR 2014-2015 LIQUOR LICENSE FOR: EL TROPICAL, LLC T/A TROPICANA 2 GEORGES ROAD LIQUOR LICENSE NO.: 1214-33-103-005
R-061409	TKS	9	APPROVAL OF CONTINUATION OF CONDITIONS FOR 2014-2015 LIQUOR LICENSE FOR: PIRSIV, INC. T/A MI TIERRA BAR 14 JERSEY AVENUE LIQUOR LICENSE NO.: 1214-33-047-005
R-061410	TKS	10	APPROVAL OF CONTINUATION OF CONDITIONS FOR 2014-2015 LIQUOR LICENSE FOR: LA FAMOSA, INC. T/A LA FAMOSA 117 REMSEN AVENUE LIQUOR LICENSE NO.: 1214-33-045-003
R-061411	WJH	11	APPROVE ABC LIQUOR LICENSE RENEWALS 2014-2015
R-061412	FIN	12	APPROVE EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014
R-061413	TKS	13	APPROVE RESOLUTION TO RECOGNIZE THE NEW BRUNSWICK COMMUNITY GARDEN COALITION
R-061414	TKS	14	APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: GEORGE STREET CO-OP LOCATION: MORRIS STREET BETWEEN LIVINGSTON AVENUE AND 83 MORRIS STREET FOR: CELEBRATION OF GREEN LIVING - RECYCLE, REUSE, REPLENISH DATE: SATURDAY, SEPTEMBER 20, 2014 TIME: 9:00 AM - 5:00 PM POLICE EXTRA DUTY

R-061415	TKS	15	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: NEW BRUNSWICK RECREATION & NEW BRUNSWICK TOMORROW LOCATION: 3.4 MILE SECTION OF NEW BRUNSWICK STREETS WILL BE CLOSED TO ENCOURAGE RESIDENTS TO WALK, RUN, SKATE OR RIDE BIKES IN CITY STREETS FOR: CICLOVIA DATES: SATURDAY, JULY 12, 2014 TIME: 9:30 AM - 3:30 PM POLICE EXTRA DUTY</p>
R-061416	CG	16	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: KHIGH RONDEL STEPHENS MEMORIAL SCHOLARSHIP FUND LOCATION: BUCCLEUCH PARK JOGGING PATH AND PAVILION AREA FOR: WALKATHON - BENEFIT KHIGH RONDEL STEPHENS MEMORIAL SCHOLARSHIP FUND DATE: SATURDAY, OCTOBER 11, 2014 TIME: 12:30 PM - 4:30 PM</p>
R-061417	WJH	17	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: OUR LADY OF MT. CARMEL ROMAN CATHOLIC CHURCH LOCATION: MORRIS STREET TO LIVINGSTON AVENUE TO NEW STREET TO GEORGE STREET RETURNING TO MORRIS STREET CHURCH ENTRANCE FOR: CELEBRATION OF THE FEAST OF CORPUS CHRISTI DATE: SUNDAY, JUNE 22, 2014 TIME: 12:45 PM - 1:30 PM</p>
R-061418	TKS	18	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: NEW BRUNSWICK MIDDLE SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION STREET LOCATION: JOYCE KILMER AVENUE BETWEEN 9TH AND 12TH STREETS FOR: FIELD DAY FOR MIDDLE SCHOOL DATES: THURSDAY, JUNE 12, 2014 & FRIDAY, JUNE 13, 2014 TIME: 7:30 AM - 2:35 PM</p>
R-061419	CG	19	<p>APPROVE AMENDMENT OF RESOLUTION R-041450 REASON: RESCIND AWARD OF CONTRACT TO GREENSCAPE LANDSCAPE CONTRACTORS, INC. FOR ITEMS E & K AND APPROVE AWARD OF CONTRACT WITH: BARBATO NURSERY CORPORATION FOR: FURNISH AND DELIVERY OF TREES - ITEMS E & K SPECIFICATION NO.: 375-14P NTE: \$1,542.00</p>

R-061420	WJH	20	<p>APPROVE AMENDMENT OF RESOLUTION R-051485 CHANGE ORDER NO. 1-E WITH: KRZYSZTOF ROMANIECKI D/B/A KR MASONRY, LLC FOR: REMSEN AVENUE FIRE MUSEUM AND COMMUNITY CENTER AMOUNT: \$5,600.00 APPROVAL OF THIS CHANGE ORDER <u>WILL NOT</u> CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</p>
R-061421	CG	21	<p>APPROVE AMENDMENT OF RESOLUTION R-061420 CHANGE ORDER NO. 2-C WITH: ANNESE MECHANICAL, INC. FOR: REMSEN AVENUE FIRE MUSEUM AND COMMUNITY CENTER AMOUNT: \$1,073.31 APPROVAL OF THIS CHANGE ORDER <u>WILL NOT</u> CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</p>
R-061422	WJH	22	<p>APPROVE FIBER OPTIC CABLE AGREEMENT AND RIGHT OF WAY USE AGREEMENT REQUESTED BY: CSC TKR, LLC, D/B/A CABLEVISION OF RARITAN VALLEY REASON: INSTALLATION OF FIBER OPTIC CABLE LOCATION: 217 SOMERSET STREET</p>
R-061423	WJH	23	<p>APPROVE FIBER OPTIC CABLE AGREEMENT AND RIGHT OF WAY USE AGREEMENT REQUESTED BY: CSC TKR, LLC, D/B/A CABLEVISION OF RARITAN VALLEY REASON: INSTALLATION OF FIBER OPTIC CABLE LOCATION: 290 GEORGE STREET</p>
R-061424	CG	24	<p>AUTHORIZE PURCHASE OF SERVICES BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83909 FROM: MOTOROLA SOLUTIONS, INC. FOR: INSTALLATION AND CONFIGURATION OF POLICE EQUIPMENT NTE: \$2,800.00</p>
R-061425	CG	25	<p>AUTHORIZE PURCHASE OF SERVICES BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-75583/WSCA COMPUTER CONTRACT M-0483 FROM: WIRELESS ELECTRONICS, INC. D/B/A WIRELESS COMMUNICATIONS & ELECTRONICS FOR: INSTALLATION AND REMOVAL OF POLICE EQUIPMENT NTE: \$575.00</p>
R-061426	WJH	26	<p>RESOLUTION TO APPROVE AMENDED CONTRACT RE: BC UW/MADLINE HOUSING PARTNERS, LLC (FORMERLY TOWN CLOCK COMMUNITY DEVELOPMENT CORP.)</p>

R-061427	FIN	27	RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER AND OTHER CITY OFFICIALS TO UNDERTAKE CERTAIN ACTIONS IN CONNECTION WITH THE SALE OF NOT TO EXCEED \$25,132,000 BOND ANTICIPATION NOTES
R-061428	TKS	28	APPROVE AWARD OF CONTRACTS WITH: GEORGE DAPPER, INC. AMOUNT: \$21,234.90 WITH: FIRST STUDENT, INC. AMOUNT: \$10,000.00 FOR: BUS TRANSPORTATION FOR 2014 SUMMER FUN PROGRAMS SPECIFICATION NO.: 378-14P
R-061429	TKS	29	APPROVE AWARD/REJECT PROPOSAL FOR: PROFESSIONAL ENGINEERING SERVICES FOR COFFERDAM REPAIRS AT THE D & R CANAL
R-061430	CG	30	APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: PUBLIC SERVICE ELECTRIC & GAS COMPANY REASON: INSTALLATION OF GAS MAIN AND GAS SERVICE TO 156 FRENCH STREET DATES: TWO (2) CONSECUTIVE NIGHTS BEGINNING JUNE 5, 2014 WITH AN ALTERNATE DATE BEGINNING JUNE 9, 2014 TIME: 8:00 PM - 6:00 AM
R-061431	TKS	31	APPROVE AMENDMENT OF RESOLUTION R-121387 REASON: EXTENSION OF RELAXATION OF CITY NOISE ORDINANCE REQUESTED BY: TISHMAN CONSTRUCTION CORP OF NJ REASON: SATURDAY WORK AT 135 SOMERSET STREET DATES: SATURDAYS FROM JUNE 29, 2014 THROUGH DECEMBER 27, 2014 TIME: 8:00 AM - 4:00
R-061432	CG	32	APPROVE RENEWAL OF AGREEMENT (3 YEAR) WITH: HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY FOR: DENTAL BENEFITS TERM: JUNE 1, 2014 - MAY 31, 2017 NTE: \$1,119,392.00 <u>NUNC PRO TUNC</u>

R-061433	TKS	33	APPROVE AWARD OF CONTRACT WITH: JOHN DUFFY FUEL COMPANY FOR: DIESEL FUEL AMOUNT: \$12,000.00 WITH: J. SWANTON FUEL OIL CO., INC. D/B/A SWANTON HEATING-COOLING-FUEL FOR: #2 HEATING FUEL AMOUNT: \$18,000.00 FOR: FURNISH AND DELIVER OF FUEL OIL AND DIESEL - WATER DEPARTMENT TERM: TWELVE (12) MONTH PERIOD BEGINNING JUNE 5, 2014 AND ENDING ON JUNE 4,2015 SPECIFICATION NO.: 374-14P
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H. ITEMS FOR DISCUSSION BY COUNCIL:

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION

I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. **CITY COUNCIL AGENDA REVIEW SESSION**
WEDNESDAY, JUNE 18, 2014
5:30 P.M.
2. **CITY COUNCIL MEETING**
WEDNESDAY, JUNE 18, 2014
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

PREPARED AND EDITED BY: DEPARTMENT OF LAW - KAREN B. CIPOT
www.cityofnewbrunswick.org