



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE JANUARY 7, 2015 COUNCIL MEETING.

THERE MAY BE CHANGES TO THE **FINAL AGENDA** BEFORE OR AT THE MEETING OF JANUARY 7TH AS PROVIDED BY LAW.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, JANUARY 7, 2015 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, JANUARY 7, 2015 IMMEDIATELY FOLLOWING AGENDA**

REORGANIZATION MATTERS

- A. CALL TO ORDER, SALUTE TO FLAG**
- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT**
- C. APPROVAL OF MINUTES:
REGULAR MEETING MINUTES:**
- D. REORGANIZATION MATTERS:**

**ELECTION OF TEMPORARY CHAIRPERSON:
WILLIAM J. HAMILTON, JR.
NOMINATION
SECOND
VOTE**

**CHAIRPERSON CALLS FOR NOMINATION FOR COUNCIL PRESIDENT FOR 2015- 2016:
NOMINATION
SECOND
VOTE
ADMINISTER OATH TO NEWLY ELECTED COUNCIL PRESIDENT
REMARKS OF NEWLY ELECTED COUNCIL PRESIDENT**

**COUNCIL PRESIDENT CALLS FOR NOMINATION FOR COUNCIL VICE-PRESIDENT
FOR 2015 - 2016:**

NOMINATION
 SECOND
 VOTE
 ADMINISTER OATH TO NEWLY ELECTED COUNCIL VICE-PRESIDENT
 REMARKS OF NEWLY ELECTED COUNCIL VICE-PRESIDENT

E. RESOLUTIONS:

RESOLUTION. NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-011501	WJH	1	RE-ADOPT 2015 MEETING SCHEDULE
R-011502	WJH	2	DESIGNATION OF OFFICIAL NEWSPAPERS FOR 2015
R-011503	WJH	3	COUNCIL DESIGNATION OF LIAISONS TO VARIOUS AUTHORITIES, BOARDS AND COMMISSIONS FOR 2015 Board of Education Council Member Glenn Fleming Housing Authority Council Member Rebecca Escobar Human Relations Council Member John Anderson Parking Authority Council Member Kevin Egan Citizens Recreation Council Member Glenn Fleming
R-011504	WJH	4	DESIGNATION OF COUNCIL MEMBER TO PLANNING BOARD (CLASS III) 2015 Council Member Elizabeth Garlatti
R-011505	WJH	5	DESIGNATION OF COUNCIL MEMBER TO BOARD OF DIRECTORS OF CITY MARKET, INC. FOR 2015 Council Member John Anderson
R-011506	FIN	6	APPROVE 2015 TEMPORARY CITY BUDGET
R-011507	FIN	7	DESIGNATION OF BANK DEPOSITORIES AND CASH MANAGEMENT PLAN FOR 2015
R-011508	WJH	8	FIX INTEREST RATE ON DELINQUENT TAXES AND WATER AND SEWER CHARGES FOR 2015 (SEE RGO 2-24.1)
R-011509	WJH	9	AUTHORIZE CANCELLATION OF TAX DELINQUENCIES OF LESS THAN TEN (\$10.00) DOLLARS IN 2015
R-011510	WJH	10	AUTHORIZE DIRECT MAILING CHARGES AND COSTS ASSOCIATED WITH TAX SALE
R-011511	WJH	11	AUTHORIZE CHIEF FINANCIAL OFFICER TO SELL BOND ANTICIPATION OR CAPITAL NOTES AT PRIVATE SALE FOR 2015
R-011512	WJH	12	AUTHORIZE TAX COLLECTOR TO MAKE TAX REFUNDS LESS THAN TEN (\$10.00) DOLLARS FOR 2015

R-011513	WJH	13	AUTHORIZE CITY ENGINEER TO EXECUTE LAND USE REGULATORY PERMIT-1'S (LURP), TWA FORMS AND SOIL EROSION AND SEDIMENT CONTROL APPLICATIONS IN 2015
R-011514	WJH	14	AUTHORIZE CITY ENGINEER AND MAYOR TO EXECUTE RIGHT OF ENTRY PERMIT FORMS IN 2015
R-011515	WJH	15	AUTHORIZE CITY ENGINEER TO EXECUTE HOLD HARMLESS/INDEMNITY AGREEMENTS IN 2015
R-011516	WJH	16	AUTHORIZE TAX ASSESSOR TO FILE TAX APPEALS AND WITH SPECIAL COUNSEL FILE COUNTERCLAIMS BEFORE THE MIDDLESEX COUNTY TAX BOARD OR THE NEW JERSEY TAX COURT
R-011517	WJH	17	DESIGNATE PUBLIC AGENCY COMPLIANCE OFFICER JOANNE VITANZA FOR 2015
R-011518	WJH	18	RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO <u>N.J.S.A. 40A:11-12A</u> BY THE PURCHASING AGENT
R-011519	WJH	19	AUTHORIZE ADVERTISEMENT AND RECEIPT OF BIDS FOR: VARIOUS GOODS, SUPPLIES AND SERVICES IN 2015
R-011520	WJH	20	AUTHORIZE CITY ENGINEER TO SIGN SITE REMEDIATION PROJECT DOCUMENTS SUBMITTED TO NJDEP
R-011521	WJH	21	
R-011522	WJH	22	
R-011523	WJH	23	

E: REGULAR MATTERS

F. ORDINANCES ON SECOND READING (REGULAR MATTERS):

G: ORDINANCES FOR DISCUSSION: FIRST READING: (REGULAR MATTERS)

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

H. REPORT OF CORRESPONDENCE BY CITY CLERK

I. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-011524	WJH	1	APPROVE AGENDA AMENDMENTS
R-011525	FIN	2	APPROVE PAYROLL 12/20/14 - 01/02/15
R-011526	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-011527	WJH	4	APPROVE AMENDMENT OF RESOLUTION R-011431 WITH: PRIMEPOINT, LLC FOR: EXTENSION OF CONTRACT FOR ONE (1) ADDITIONAL YEAR - 2015 MUNICIPAL PAYROLL SERVICES TERM: TWELVE (12) MONTH PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 AMOUNT: \$45,000.00 <i>NUNC PRO TUNC</i>
R-011528	WJH	5	APPROVE AWARD OF CONTRACT WITH: ROBERT WOOD JOHNSON PHYSICIAN ENTERPRISE, P.A. FOR: 2015 PHYSICIAN SERVICES TERM: TWELVE (12) MONTH PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 NTE: \$42,500.00 FAIR AND OPEN <i>NUNC PRO TUNC</i>

J. ITEMS FOR DISCUSSION BY COUNCIL:

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION

K. PUBLIC DISCUSSION:

L. DATES TO REMEMBER:

1. **CITY COUNCIL AGENDA REVIEW SESSION
WEDNESDAY, JANUARY 21, 2015
6:30 P.M.**
2. **CITY COUNCIL MEETING
WEDNESDAY, JANUARY 21, 2015
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION**

3. CITY HALL CLOSED
MONDAY, JANUARY 19, 2015
MARTIN LUTHER KING'S BIRTHDAY

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