



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE APRIL 15, 2015 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, APRIL 15, 2015 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, APRIL 15, 2015 IMMEDIATELY FOLLOWING AGENDA**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT
- C. APPROVAL OF MINUTES: MARCH 18, 2015
- D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)
- E. ORDINANCES ON SECOND READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
O-041501	FIN	1	BOND ORDINANCE PROVIDING FOR THE 2015 GENERAL CAPITAL IMPROVEMENT PROGRAM BY AND IN THE CITY OF NEW BRUNSWICK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$6,761,902.00 THEREFOR AND AUTHORIZING OF DEBT IN THE AMOUNT OF \$6,437,000.00 AND REQUIRING A DOWN PAYMENT OF \$324,902.00
O-041502	FIN	2	BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE SEWER SYSTEM BY AND IN THE CITY OF NEW BRUNSWICK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$2,650,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,650,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF

O-041503	FIN	3	BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER SYSTEM BY AND IN THE CITY OF NEW BRUNSWICK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$968,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$921,000.00 BONDS OR NOTES TO FINANCE THE COST THEREOF AND REQUIRING A DOWN PAYMENT OF \$48,000.00
O-041504	TKS	4	<u>CARRIED TO MAY 6, 2015 CITY COUNCIL MEETING</u> AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, CHAPTER 10, VEHICLES AND TRAFFIC, TRAFFIC CONTROL REGULATIONS, LOADING ZONES ADD A LOADING ZONE ON EASTON AVENUE

F. ORDINANCES FOR DISCUSSION: FIRST READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-041542	TKS	1	APPROVE AGENDA AMENDMENTS
R-041543	FIN	2	APPROVE PAYROLL 03/28/15 - 04/10/15
R-041544	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-041545	TKS	4	APPROVE APPOINTMENT OF COUNSEL LAWRENCE Y. BITTERMAN FOR: REPRESENTATION OF SERGEANT JOHN QUICK IN THE MATTER OF ISAIAH JORDAN V. JOHN QUICK, ET AL. NTE: \$5,000.00
R-041546	TKS	5	APPROVE AMENDMENT OF RESOLUTION R-021540 TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,581.50 TO: MITZNER & MITZNER FOR: POLICE OFFICER BRAD BERDEL IN THE MATTER OF DELOATCH, ET AL. V. POLICE OFFICER BRAD BERDEL FROM: \$21,411.75 TO: \$22,993.25

R-041547	CG	6	<p>APPROVE AMENDMENT OF RESOLUTION R-121478 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$2,295.00 TO: MITZNER & MITZNER FOR: POLICE OFFICER ANDREW WEISS IN THE MATTER OF RODRIGUEZ, ET AL. V. POLICE OFFICER ANDREW WEISS FROM; \$8,943.00 TO: \$11,238.00</p>
R-041548	CG	7	<p>APPROVE AMENDMENT OF RESOLUTION R-021535 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,513.00 TO: LAWRENCE BITTERMAN, ESQ. FOR: POLICE OFFICER DANIEL MAZAN IN THE MATTER OF DELOATCH, SR. BARRY (ESTATE OF) V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$16,090.50 TO: \$17,603.50</p>
R-041549	TKS	8	<p>APPROVE AMENDMENT OF RESOLUTION R-021536 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$2,609.50 TO: LAWRENCE BITTERMAN, ESQ. FOR: DETECTIVE CHRISTOPHER BORNHEIMER IN THE MATTER OF RODRIGUEZ V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$10,608.00 TO: \$13,217.50</p>
R-041550	CG	9	<p>AUTHORIZE APPLICATION, EXECUTION AND ACCEPTANCE OF GRANT WITH: DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE FOR: 2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE APPLICATION FOR FUNDING FOR FISCAL YEAR 2014 GRANT: \$5,000.00 IN-KIND MATCH: \$5,000.00</p>
R-041551	CG	10	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: NEW LABOR (EDUCATION AND TRAINING INSTITUTE) LOCATION: LIVINGSTON AVENUE, GEORGE STREET, ALBANY STREET, FRENCH STREET, HANDY STREET, JOYCE KILMER AVENUE & SANDFORD STREET FOR: MARCH COMMEMORATING "WORKERS MEMORIAL DAY" DATE: SUNDAY, APRIL 26, 2015 TIME: 2:00 PM - 3:00 PM POLICE EXTRA DUTY</p>

R-041552	WJH	11	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: UMDNJ-ROBERT WOOD JOHNSON MEDICAL SCHOOL LOCATION: LIVINGSTON AVENUE BETWEEN NEW AND GEORGE STREETS FOR: RWJMS CONVOCATION TO BE HELD AT THE STATE THEATRE DATE: MONDAY, MAY 18, 2015 TIME: 7:00 PM - 8:30 PM POLICE EXTRA DUTY</p>
R-041553	WJH	12	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: NEW BRUNSWICK RECREATION AND ST. PETER'S HEALTHCARE SYSTEM LOCATION: BUCCLEUCH PARK AND SOME FIELDS FOR: COMMUNITY HEALTH FAIR DATE: SATURDAY, MAY 2, 2015 RAIN DATE: SUNDAY, MAY 3, 2015 TIME: 12:00 PM - 6:00 PM POLICE EXTRA DUTY</p>
R-041554	TKS	13	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: NEW BRUNSWICK RECREATION DEPARTMENT LOCATION: JOHNSON DRIVE AND GEORGE STREET FOR: 15TH ANNUAL NEW BRUNSWICK SOAP BOX DERBY DATE: SATURDAY, JUNE 6, 2015 & SUNDAY, JUNE 7, 2015 TIME: 9:00 AM - 3:00 PM POLICE EXTRA DUTY</p>
R-041555	CG	14	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: NEW BRUNSWICK RECREATION & NEW BRUNSWICK TOMORROW LOCATION: PARTS OF NEW BRUNSWICK CITY STREETS WILL BE CLOSED TO ENCOURAGE RESIDENTS TO WALK, RUN, SKATE OR RIDE BIKES IN CITY STREETS FOR: CICLOVIA DATES: SUNDAYS - APRIL 19, JUNE 14, & OCTOBER 4, 2015 TIME: 11:00 AM - 4:00 PM POLICE EXTRA DUTY</p>
R-041556	WJH	15	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: HYACINTH AIDS FOUNDATION LOCATION: WAR MEMORIAL PARK FOR: NATIONAL NIGHT OUT/COMMUNITY INFORMATION FOR HIV/AIDS PREVENTION IN ENGLISH AND SPANISH DATE: TUESDAY, AUGUST 4, 2015 TIME: 5:00 PM - 7:00 PM</p>
R-041557	WJH	16	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: SIGMA ALPHA EPSILON LOCATION: BUCCLEUCH PARK BASKETBALL COURT FOR: DUNK CONTEST FUNDRAISER DATE: SUNDAY, APRIL 26, 2015 TIME: 1:00 PM - 5:00 PM</p>

R-041558	CG	17	APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: THE STATE THEATRE LOCATION: LIVINGSTON AVENUE FROM GEORGE TO NEW STREETS FOR: 45 MINUTE PERFORMANCE OF A DRUM CORPS IN CONJUNCTION WITH THE MARCHING BAND SHOW THAT EVENING AT 7:00 PM DATE: SATURDAY, MAY 9, 2015 TIME: 5:00 PM - 7:00 PM POLICE EXTRA DUTY
R-041559	TKS	18	APPROVE ENABLING RESOLUTION FOR THE NEW BRUNSWICK LANDING PROJECT GRANT/LOAN AGREEMENT
R-041560	WJH	19	APPROVE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-77560-SOFTWARE LICENSE & RELATED SERVICE/M0003 FROM: SHI INTERNATIONAL CORPORATION FOR: SOFTWARE - LAWSOFT NTE: \$2,193.00
R-041561	WJH	20	APPROVE AMENDMENT OF RESOLUTION R-011590 REASON: COMPLETE PURCHASE OF UNIFORMS FOR NEW POLICE OFFICERS WITH: SAFETY LEAGUE, INC. D/B/A ATLANTIC TACTICAL FOR: WORK UNIFORMS FOR THE POLICE DEPARTMENT TERM; TWELVE (12) MONTH PERIOD COMMENCING JUNE 19, 2014 AND ENDING JUNE 18, 2015 AMOUNT: \$1,860.00 APPROVAL OF THIS CHANGE ORDER WILL CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT.
R-041562	WJH	21	APPROVE ON-PREMISE RAFFLE (MERCHANDISE) AT THE HELDRICH FOR: JDRF MID JERSEY CHAPTER DATE: MAY 15, 2015
R-041563	FIN	22	APPROVE EMERGENCY TEMPORARY APPROPRIATIONS FOR 2015
R-041564	TKS	23	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: REPAIR OF ROOF AT WATER TREATMENT PLANT - BUILDING #1 WITH: LA HOME IMPROVEMENT CONTRACTORS D/B/A MARION & JACOBSON GENERAL CONTRACTORS NTE: \$7,850.00 PURCHASE ORDER NO.: D78332

R-041565	CG	24	<p>APPROVE AMENDMENT OF RESOLUTION R-121324 CHANGE ORDER NO. 1 - CREDIT WITH: T.R. WENIGER, INC. REASON: FINAL AS-BUILT QUANTITIES FOR THIS PROJECT FOR: UNDERGROUND STORAGE TANK REMOVAL & OIL WATER SEPARATOR INSTALLATION PROJECT SPECIFICATION NO.: 841-13 CREDIT: \$24,031.90 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-041566	CG	25	<p>APPROVE AMENDMENT OF RESOLUTION R-121490 CHANGE ORDER NO. 1 WITH: TRAFFIC LINES, INC. REASON: FINAL AS-BUILT QUANTITIES FOR THIS PROJECT FOR: 2014 TRAFFIC LINES STRIPING SPECIFICATION NO.: 857-14 AMOUNT: \$1,515.00 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-041567	WJH	26	<p>APPROVE TEMPORARY AMENDMENTS OF REVISED GENERAL ORDINANCE FOR: NEW BRUNSWICK DEVELOPMENT CORPORATION, UNIVERSITY APARTMENTS CHAPTER 10: SCHEDULE 25 - NO PARKING CERTAIN HOURS (SPECIAL TRAFFIC CIRCULATION REGULATIONS)</p>
R-041568	TKS	27	<p>APPROVE AMENDMENT OF RESOLUTION R-021343 REASON: PREPARATION OF THE DESIGN PLANS AND SPECIFICATIONS TO INCLUDE INSTALLATION OF BEARING WALLS TO REINFORCE THE CONCRETE FLOORS AT FIRE HEADQUARTERS WITH: REMINGTON, VERNICK & VENA FOR: STRUCTURAL ENGINEERING SERVICES AT FIRE HEADQUARTERS, JOYCE KILMER AVENUE NTE: \$3,850.00</p>
R-041569	TKS	28	<p>APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: THE LANDTEK GROUP, LLC REASON: PERMISSION TO WORK SATURDAYS IN ORDER TO MAINTAIN THE CONSTRUCTION SCHEDULE ON THE PROJECT - MEMORIAL STADIUM TURF FIELD & TRACK IMPROVEMENTS DATES: SATURDAYS FROM APRIL 18, 2015 - AUGUST 29, 2015 TIME: 7:00 AM - 3:30 PM</p>

R-041570	CG	29	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83921/T-0109 FROM: MICRO STRATEGIES, INC. FOR: FIELD SUPPORT TO INSTALL AND CONFIGURE TAPE BACK-UP SYSTEM FOR THE POLICE DEPARTMENT NTE: \$3,990.00
R-041571	CG	30	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-70263/M-0483 FROM: MICRO STRATEGIES, INC. FOR: TAPE LIBRARY FOR THE POLICE DEPARTMENT NTE: \$10,417.50
R-041572	WJH	31	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-70263/M-0483 FROM: LENOVO UNITED STATES, INC. FOR: ONE (1) SERVER TO CONTROL TAPE LIBRARY FOR THE POLICE DEPARTMENT NTE: \$8,884.00
R-041573	CG	32	APPROVE REQUEST FOR USE OF CITY SIDEWALK REQUESTED BY: RUTGERS OFFICE OF THE SECRETARY-COMMENCEMENT LOCATION: IN FRONT OF NEW BRUNSWICK TRAIN STATION AND J&J AREA NEXT TO TRAIN STATION FOR: HANDING OUT MAPS AND SCHEDULES FOR THOSE ATTENDING RUTGERS GRADUATION DATE: SUNDAY, MAY 17, 2015 TIME: 9:00 AM - 1:00 PM
R-041574	TKS	33	APPROVE AWARD OF CONTRACT WITH: SUBURBAN CONSULTING ENGINEERS FOR: CONSTRUCTION, INSPECTION & ENGINEERING SERVICES FOR MEMORIAL STADIUM TURF FIELD SPECIFICATION NO.: 879-14RFP NTE: \$115,500.00
R-041575	WJH	34	APPROVE REQUEST FOR USE OF CITY SIDEWALK REQUESTED BY: RUTGERS FOSSIL FUEL DIVESTMENT LOCATION: GEORGE STREET AT NICHOL AVENUE TO SOMERSET STREET TO BROWER COMMONS ON COLLEGE AVENUE FOR: CLIMATE JUSTICE MARCH DATE: WEDNESDAY, APRIL 22, 2015 TIME: 3:45 PM - 5:15 PM
R-041576	CG	35	APPROVE AWARD OF CONTRACT WITH: LEWIS-GRAHAM, INC. FOR: HENRY GUEST HOUSE SHUTTER REPLACEMENT FOR THE LIBRARY SPECIFICATION NO.: 372-14P NTE: \$51,000.00

R-041577	TKS	36	APPROVE PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF LIQUOR LICENSE LIQUOR LICENSE NO.: 1214-33-015-004 FROM: BARROOD GEORGE TO: DILLINGER ROOM LLC 338 GEORGE STREET
R-041578	TKS	37	APPROVE AUTHORIZATION TO EXECUTE A SIDEBAR AGREEMENT WITH PBA 23 FOR: SALARY OF FUTURE POLICE RECRUITS
R-041579	WJH	38	APPROVE AUTHORIZATION OF AGREEMENT WITH: CARPENTER, SHACKLETON & COMPANY FOR: RETAIN SERVICES OF MANAGEMENT CONSULTING FIRM FOR EXECUTIVE SEARCH - WATER DIRECTOR NTE: \$11,000.00
R-041580	CG	39	APPROVE RESOLUTION SUPPORTING IN CONCEPT THE LOWER RARITAN WATERSHED PARTNERSHIP
R-041581	FIN	40	AUTHORIZE TAX COLLECTOR TO TRANSFER OVERPAYMENTS ON SEVERAL TAX AND UTILITY ACCOUNTS

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, MAY 6, 2015
6:30 P.M.

PUBLIC HEARING ON MUNICIPAL BUDGET AT MAY 6, 2015 CITY COUNCIL MEETING

- 2. CITY COUNCIL MEETING**
WEDNESDAY, MAY 6, 2015
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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