



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE JUNE 15, 2016 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, JUNE 15, 2016 @ 5:30 P.M.
COUNCIL MEETING, WEDNESDAY, JUNE 15, 2016 IMMEDIATELY FOLLOWING AGENDA**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT**

- C. APPROVAL OF MINUTES: MAY 4, 2016**

- D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES):**
 - 1. ABC CHARGES - **LIVINGSTON LIQUORS**, LIQUOR LICENSE #1214-44-046-005
 - 2. ABC CHARGES - **CANCUN BAR**, LIQUOR LICENSE #1214-33-083-007
 - 3. ABC CHARGES - **KASSMASS, INC. T/A J.J. TAVERN - 732 LOUNGE**, LIQUOR LICENSE #1214-33-034-003
 - 4. CONTINUATION/TERMINATION OF CONDITIONS ON ABC LICENSE - **PLATINUM LOUNGE, LLC T/A PERLE AND GLO**, LIQUOR LICENSE #1214-33-079-008
 - 5. CONTINUATION/TERMINATION OF CONDITIONS ON ABC LICENSE - **KELLY'S KORNER, INC. T/A KELLY'S KORNER**, LIQUOR LICENSE #1214-33-028-006
 - 6. CONTINUATION/TERMINATION OF CONDITIONS ON ABC LICENSE - **LA FAMOSA, INC. T/A LA FAMOSA**, LIQUOR LICENSE #1214-33-045-003

- E. ORDINANCES ON SECOND READING:**

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
O-061602	TKS	1	AN ORDINANCE TO GRANT A CANOPY EASEMENT WITHIN THE PLUM STREET RIGHT-OF-WAY TO ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL FOR THE 10 PLUM STREET CANOPY PROJECT

- F. ORDINANCES FOR DISCUSSION: FIRST READING:**

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-061642	TKS	1	APPROVE AGENDA AMENDMENTS
R-061643	FIN	2	APPROVE PAYROLL 05/28/16 - 06/10/16
R-061644	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-061645	TKS	4	APPROVE ABC LIQUOR LICENSE RENEWALS 2016 - 2017
R-061646	TKS	5	APPROVE REQUEST TO DIVISION OF ALCOHOLIC BEVERAGE CONTROL TO ACT ON RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR: NEW BRUNSWICK LODGE 324 B P O ELKS LIQUOR LICENSE NO.: 1214-33-023-001 PERIOD: JULY 1, 2016 - JUNE 30, 2017
R-061647	CG	6	AUTHORIZE JOINT APPLICATION, EXECUTION AND ACCEPTANCE OF GRANT FOR 2016 WITH THREE (3) OTHER MIDDLESEX COUNTY MUNICIPALITIES U.S. DEPARTMENT OF JUSTICE FOR: FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
R-061648	TKS	7	DISPOSITION OF CHARGES AGAINST LIVINGSTON LIQUORS 2 ELIZABETH STREET LIQUOR LICENSE NO.: 1214-44-046-005
R-061649	TKS	8	DISPOSITION OF CHARGES AGAINST CANCUN BAR 120 FRENCH STREET LIQUOR LICENSE NO.: 1214-33-083-007
R-061650	TKS	9	DISPOSITION OF CHARGES AGAINST KASSMASS, INC. T/A J.J. TAVERN - 732 LOUNGE 186 HAMILTON STREET LIQUOR LICENSE NO.: 1214-33-034-003

R-061651	CG	10	AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 268 SOMERSET STREET BLOCK 97, LOT 27 AMOUNT: \$194.35
R-061652	CG	11	AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 218 TOWNSEND STREET BLOCK 160, LOT 32 AMOUNT: \$3,549.48
R-061653	CG	12	AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 173 DELAVAN STREET BLOCK 218, LOT 9.01 AMOUNT: \$3,560.46
R-061654	TKS	13	APPROVE AMENDMENT OF RESOLUTION R-051651 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,145.75 TO: MITZNER & MITZNER FOR: POLICE OFFICER ANDREW WEISS IN THE MATTER OF RODRIGUEZ, ET AL. V. POLICE OFFICER ANDREW WEISS FROM: \$27,234.30 TO: \$28,380.05
R-061655	WJH	14	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: MCKINLEY COMMUNITY SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION LOCATION: ALICE JENNINGS ARCHIBALD PARK FOR: MCKINLEY COMMUNITY SCHOOL FIELD DAY DATE: FRIDAY, JUNE 10, 2016 RAIN DATE: FRIDAY, JUNE 17, 2016 TIME: 9:00 AM - 3:00 PM <i>NUNC PRO TUNC</i>
R-061656	WJH	15	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: NEW BRUNSWICK RECREATION/NEW BRUNSWICK TOMORROW LOCATIONS: FEASTER PARK AND ALEX BAKER PARK FOR: CICLOVIA - ADDITIONAL ACTIVITIES FOR RESIDENTS DATE: SATURDAY, JUNE 25, 2016 TIME: 10:00 AM - 4:00 PM

R-061657	CG	16	<p>APPROVE AMENDMENT OF RESOLUTION R-021620 REASON: SPECIFY FIELD LOCATIONS AT BUCCLEUCH PARK APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: NEW BRUNSWICK RECREATION DEPARTMENT FOR: NEW BRUNSWICK DAY OF FUN LOCATION: MEMORIAL STADIUM DATE: FRIDAY, JUNE 17, 2016 RAIN DATE: FRIDAY, JUNE 24, 2016 TIME: 3:00 PM - 9:00 PM LOCATION: BUCCLEUCH PARK (LARGE FIELD AND 2 SIDE FIELDS) - BLOCK OFF UPPER PART BY GEORGE STREET AND BY WYCKOFF STREET TO AVOID TRAFFIC DRIVING THROUGH THE PARK) DATE: SATURDAY, JUNE 18, 2016 RAIN DATE: SATURDAY, JUNE 25, 2016 TIME: 8:00 AM - 3:00 PM</p>
R-061658	TKS	17	<p>APPROVE AMENDMENT OF RESOLUTION R-081540 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,056.50 TO: BENEDICT & ALTMAN FOR: DETECTIVE BRANDT GREGUS IN THE MATTER OF DETRIK STALLINGS V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$2,584.00 TO: \$3,640.50</p>
R-061659	TKS	18	<p>APPROVE AMENDMENT OF RESOLUTION R-051606 APPROVE PY 2016 (2016 - 2017) CONSOLIDATED ACTION PLAN FOR CDBG & HOME FUNDING CDBG PY 2016 ALLOCATION - \$836,808.00 HOME PY 2016 ALLOCATION - <u>\$366,855.00</u></p>
R-061660	CG	19	<p>APPROVE AMENDMENT OF RESOLUTION R-021632 REASON: CORRECTION TO AWARD NUMBER AND AMOUNT AUTHORIZE APPLICATION, EXECUTION AND ACCEPTANCE OF GRANT WITH: STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR: EMERGENCY MANAGEMENT AGENCY ASSISTANCE APPLICATION FOR FUNDING FOR FISCAL YEAR 2015 GRANT: \$7,000.00 IN-KIND MATCH: \$7,008.74</p>
R-061661	WJH	20	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: MCKINLEY COMMUNITY SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION LOCATION: ALICE JENNINGS ARCHIBALD PARK FOR: EIGHTH (8TH) GRADE PICNIC DATE: TUESDAY, JUNE 21, 2016 TIME: 11:00 AM - 1:30 PM</p>

R-061662	WJH	21	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: SIGMA KAPPA SORORITY LOCATION: BUCCLEUCH PARK JOGGING PATH AND PAVILION FOR: AWARENESS WALK FOR THE ALZHEIMER'S ASSOCIATION DATE: SUNDAY, SEPTEMBER 25, 2016 TIME (PARK USAGE): 7:00 AM - 3:00 PM TIME (PAVILION USAGE): 9:00 AM - 1:00 PM</p>
R-061663	CG	22	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: NJ SKATESHOP, INC. LOCATION: WYCKOFF STREET BETWEEN STONE STREET AND BARTLETT STREET FOR: SKATEBOARDING JAM AND DEMONSTRATIONS IN CONJUNCTION WITH "GO SKATEBOARDING DAY 2016" DATE: TUESDAY, JUNE 21, 2016 TIME: 3:00 PM - 5:00 PM POLICE EXTRA DUTY</p>
R-061664	TKS	23	<p>APPROVE AMENDMENT OF RESOLUTION R-051657 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,419.50 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF VICTOR RODRIGUEZ, ET AL. V. CITY OF NEW BRUNSWICK FROM: \$22,958.50 TO: \$24,378.00</p>
R-061665	TKS	24	<p>APPROVE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-89851 FROM: SHI INTERNATIONAL CORP. FOR: ANNUAL SOFTWARE SUPPORT AND MAINTENANCE FOR THE POLICE DEPARTMENT TERM: TWELVE (12) MONTH PERIOD COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 NTE: \$67,331.10 NUNC PRO TUNC</p>
R-061666	CG	25	<p>APPROVE PURCHASE BY WATER UTILITY UNDER STATE CONTRACT #A-89850 - SOFTWARE LICENSE & RELATED SERVICE/M-0003 FROM: DELL MARKETING LP FOR: PURCHASE SOFTWARE FOR THE WATER UTILITY - WATER TREATMENT PLANT NTE: \$1,289.50</p>
R-061667	FIN	26	<p>APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR: SAFE AND SECURE COMMUNITIES AMOUNT: \$60,000.00</p>

R-061668	FIN	27	APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY - HUMAN SERVICES FOR: DIAL-A-RIDE GRANT AMOUNT: \$56,315.00
R-061669	FIN	28	APPROVE CHAPTER 159 BUDGET INSERTION DEPARTMENT OF ENVIRONMENTAL PROTECTION - GREEN ACRES PROGRAM FOR: NEW BRUNSWICK LANDING AMOUNT: \$67,760.70
R-061670	CG	29	APPROVE AWARD OF CONTRACT WITH: VERMEER NORTH ATLANTIC SALES & SERVICE A/K/A R.J. SHERMAN & ASSOCIATES FOR: ONE (1) VERMEER STUMP CUTTER FOR THE DIVISION OF PARKS AND SHADE TREE NTE: \$32,067.00 THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM
R-061671	WJH	30	APPROVE AWARD OF CONTRACT WITH: CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER FOR: AUTO BODY REPAIR FOR ONE (1) VEHICLE FOR THE WATER UTILITY NTE: \$5,675.38 THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM - CK12-MIDDLESEX
R-061672	CG	31	AUTHORIZE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: INSTALLATION OF A FIRE HYDRANT ALONG RAMP H (ROUTE 1 AND ROUTE 18) WITH: ANSELM I & DECICCO, INC. NTE: \$13,282.50 PURCHASE ORDER NO.: D88164
R-061673	TKS	32	APPROVE AMENDMENT OF RESOLUTION R-100948 REASON: TO AUTHORIZE EXECUTION OF 3 RD ADDENDUM TO POWER PURCHASE AGREEMENT WITH: NBS ENERGY PARTNERS, LLC FOR: SOLAR PANELS
R-061674	TKS	33	AUTHORIZE EXECUTION OF A PARTICIPATION AGREEMENT AND A CONSERVATION RESTRICTION AGREEMENT WITH THE COUNTY OF MIDDLESEX IN CONNECTION WITH THE COUNTY OF MIDDLESEX GRANT OF PROPERTY KNOWN AS BLOCK 130, LOTS 9.02, 10.01 AND 11.02; WELTON STREET

R-061675	WJH	34	<p>APPROVE PURCHASE BY THE DIVISION OF PARKS AND SHADE TREE UNDER STATE CONTRACT #A-89851 - SOFTWARE LICENSE & RELATED SERVICE FROM: SHI INTERNATIONAL CORP. FOR: PURCHASE SOFTWARE FOR THE DIVISION OF PARKS AND SHADE TREE NTE: \$5,442.52</p>
R-061676	CG	35	<p>APPROVE AMENDMENT OF RESOLUTION R-121559 CHANGE ORDER NO. 3 WITH: JO-MED CONTRACTING CORPORATION FOR: PLUM STREET SANITARY SEWER AND ROADWAY IMPROVEMENTS SPECIFICATION NO.: 886-15 AMOUNT: \$4,908.48 APPROVAL OF THIS CHANGE ORDER IN THE AGGREGATE WITH PRIOR CHANGE ORDERS WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</p>
R-061677	CG	36	<p>APPROVE AMENDMENT OF RESOLUTION R-061676 CHANGE ORDER NO. 4 WITH: JO-MED CONTRACTING CORPORATION FOR: PLUM STREET SANITARY SEWER AND ROADWAY IMPROVEMENTS SPECIFICATION NO.: 886-15 AMOUNT: \$16,852.50 APPROVAL OF THIS CHANGE ORDER IN THE AGGREGATE WITH PRIOR CHANGE ORDERS WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</p>
R-061678	WJH	37	<p>APPROVE AWARD OF CONTRACT WITH: JESCO, INC. FOR: ONE (1) BOMAG ROLLER FOR THE DEPARTMENT OF PUBLIC WORKS NTE: \$31,010.55 THE MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION</p>
R-061679	TKS	38	<p>APPROVE AUTHORIZATION FOR A PILOT AGREEMENT FOR THE ZEBRA WAY SUPPORTIVE NEEDS HOUSING PROJECT TO DEFRAY THE COSTS OF MUNICIPAL SERVICES</p>
R-061680	TKS	39	<p>ADVISE AND CONSENT TO PARKS AND GARDENS COMMISSION APPOINTMENT NAME: JONATHAN GONZALEZ EXPIRES: DECEMBER 31, 2017 (2-YEAR)</p>

R-061681	WJH	40	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: GEORGE DAWSON, CHAIRMAN, HISTORICAL ASSOCIATION LOCATION: BOYD PARK FOR: MEMORIALIZATION OF GEORGE WASHINGTON'S AMERICAN ARMY'S 1778 FEU DE JOIE (CELEBRATORY RIFLE SALUTE) & 2ND ANNIVERSARY OF CONGRESSIONAL APPROVAL OF THE DECLARATION OF INDEPENDENCE DATE: SUNDAY, JULY 3, 2016 RAIN DATE: SUNDAY, JULY 10, 2016 TIME: 5:00 PM - 6:00 PM</p>
R-061682	WJH	41	<p>APPROVE AMENDMENT OF RESOLUTION R-021618 REASON: TO ADD A RAIN DATE - SUNDAY, JULY 10, 2016 APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: NEW BRUNSWICK RECREATION DEPARTMENT LOCATION: BOYD PARK FOR: INDEPENDENCE DAY CELEBRATION DATE: SUNDAY, JULY 3, 2016 RAIN DATE: SUNDAY, JULY 10, 2016 TIME: 3:00 PM - 11:00 PM POLICE EXTRA DUTY</p>
R-061683	CG	42	<p>APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: JO-MED CONSTRUCTION CORP. REASON: FINAL PAVING OF PLUM STREET DATE: SATURDAY, JUNE 11, 2016 TIME: 7:00 AM - 5:00 PM NUNC PRO TUNC</p>
R-061684	CG	43	<p>APPROVE AMENDMENT OF RESOLUTION R-061533 CHANGE ORDER NO. 1 WITH: FLANAGAN'S CONTRACTING GROUP, INC. FOR: RECONSTRUCTION OF RECREATION PARK SPECIFICATION NO.: 851-14R AMOUNT: \$48,093.13 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-061685	FIN	44	<p>APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL FOR: CLICK IT OR TICKET GRANT AMOUNT: \$4,000.00</p>
R-061686	WJH	45	<p>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-81319 FROM: ATLANTIC TACTICAL, INC. FOR: PURCHASE OF 170 WEAPONS NTE: \$46,930.00</p>

R-061687	TKS	46	AUTHORIZE APPROVAL OF SWEEPSTAKES OFFERS WITH: NEW BRUNSWICK CITY MARKET FOR: RESTAURANT WEEK 2016 THROUGH THE MONTH OF JULY 2016
R-061688	TKS	47	APPROVE REJECTION OF BIDS AND AUTHORIZATION TO RE-ADVERTISE FOR: MEMORIAL STADIUM GRANDSTAND RENOVATION AND WATERPROOFING SPECIFICATION NO.: 900-15
R-061689	CG	48	APPROVE AMENDMENT OF RESOLUTION R-021684 CHANGE ORDER NO. 2 WITH: BLACK ROCK ENTERPRISES, LLC FOR: HANDY STREET STORM SEWER IMPROVEMENTS SPECIFICATION NO.: 882-15 AMOUNT: \$12,701.50 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
R-061690	WJH	49	APPROVE AWARD OF CONTRACT WITH: ALL COLORS, LLC FOR; FURNISH AND DELIVER TEE SHIRTS TERM: TWELVE (12) MONTH PERIOD COMMENCING JUNE 18, 2016 AND ENDING JUNE 17, 2017 RE-BID SPECIFICATION NO.: 510-16PR NTE: \$10,281.09
R-061691	TKS	50	APPROVE MANAGEMENT SALARY INCREASES FOR 2016
R-061692	WJH	51	APPROVE AMENDMENT OF RESOLUTION R-051677 TO ADD ADDITIONAL DATES APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: J. SUPOR & SON TRUCKING AND RIGGING CO. REASON: CRANE LIFT AT RWJ CANCER CENTER LOCATED AT 195 LITTLE ALBANY STREET DATE: SATURDAY, JUNE 25, 2016 ALTERNATE DATE: SATURDAY, JULY 9, 2016 TIME: 7:00 AM - 6:00 PM
R-061693	CG	52	APPROVE TEMPORARY RELEASE OF PERFORMANCE AND MATERIAL/LABOR BOND TO: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. FOR: LOUIS STREET & HAMILTON STREET TRAFFIC SIGNAL IMPROVEMENT PROJECT AMOUNT: \$409,585.85

H. ITEMS FOR DISCUSSION BY COUNCIL:

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION
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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

- 1. CITY COUNCIL AGENDA REVIEW SESSION
WEDNESDAY, JULY 6, 2016
5:30 P.M.

- 2. CITY COUNCIL MEETING
WEDNESDAY, JULY 6, 2016
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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