



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE SEPTEMBER 6, 2016 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, TUESDAY, SEPTEMBER 6, 2016 @ 5:30 P.M.
COUNCIL MEETING, TUESDAY, SEPTEMBER 6, 2016 IMMEDIATELY FOLLOWING AGENDA**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT
- C. APPROVAL OF MINUTES: JUNE 15, 2016
- D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES):
- E. ORDINANCES ON SECOND READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
O-081603	TKS	1	AN INITIATIVE PETITION ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 8, CHAPTER 56, PROVIDING FOR PAID SICK TIME AND PAID SAFE TIME LEAVE WITHIN THE CITY OF NEW BRUNSWICK

- F. ORDINANCES FOR DISCUSSION: FIRST READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
---------------	--------------	----------	-------------

--	--	--	--

G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-091601	TKS	1	APPROVE AGENDA AMENDMENTS
R-091602	FIN	2	APPROVE PAYROLLS A. 08/06/16 - 08/19/16 B. 08/20/16 - 09/03/16
R-091603	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-091604	CG	4	AUTHORIZE APPLICATION, EXECUTION AND ACCEPTANCE OF GRANT NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR: DRUNK DRIVING ENFORCEMENT FUND GRANT 2016
R-091605	WJH	5	APPROVE OFF-PREMISE RAFFLE (50/50) AT 126 COLLEGE AVENUE, NEW BRUNSWICK, NJ FOR: CHILDREN'S SPECIALIZED HOSPITAL FOUNDATION DATE: OCTOBER 9, 2016
R-091606	WJH	6	APPROVE OFF-PREMISE RAFFLE (MERCHANDISE) AT 126 COLLEGE AVENUE, NEW BRUNSWICK, NJ FOR: CHILDREN'S SPECIALIZED HOSPITAL FOUNDATION DATE: OCTOBER 9, 2016
R-091607	CG	7	AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 228 COMMERCIAL AVENUE BLOCK 215, LOT 22 AMOUNT: \$2,058.32
R-091608	TKS	8	APPROVE REQUEST FOR SOLICITATION OF FUNDS REQUESTED BY: RUTGERS UNIVERSITY HABITAT FOR HUMANITY CAMPUS CHAPTER DATES: SEPTEMBER 25, 2016 & OCTOBER 1, 2, 9, 15 & 16, 2016 TIME: 12:00 PM - 6:00 PM LOCATIONS: GEORGE STREET & CHURCH STREET; DUDLEY ROAD & RYDERS LANE

R-091609	FIN	9	APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR: 2016 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN AMOUNT: \$5,000.00
R-091610	TKS	10	APPROVE AMENDMENT OF RESOLUTION R-081617 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$16,668.28 TO: THE DEPALMA LAW FIRM, LLC FOR: SPECIAL COUNSEL - CITY OF NEW BRUNSWICK ADS. MARVEC CONSTRUCTION CORP. FROM: \$100,699.79 TO: \$117,368.07
R-091611	WJH	11	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: TELANGANA AMERICAN TELUGU ASSOCIATION CT, ATA LOCATION: BOYD PARK AND AMPHITHEATER FOR: CELEBRATION OF "BATHUKAMMA" - FLORAL FESTIVAL BY HINDU WOMEN OF TELANGANA DATE: SUNDAY, OCTOBER 9, 2016 TIME: BOYD PARK - 11:00 AM - 5:00 PM TIME: AMPHITHEATER - 12:30 PM - 2:30 PM POLICE EXTRA DUTY
R-091612	CG	12	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: MIDDLESEX COUNTY OFFICE OF HEALTH SERVICES LOCATION: WAR MONUMENT PARK FOR: "PROSTATE CANCER AWARENESS AND EDUCATION" DATE: TUESDAY, SEPTEMBER 20, 2016 RAIN DATE: TUESDAY, SEPTEMBER 27, 2016 TIME: 7:30 AM - 10:30 AM
R-091613	TKS	13	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: ALPHA PHI ALPHA FRATERNITY INC. LOCATION: BUCCLEUCH PARK PAVILION FOR: ANNUAL FUND RAISER EVENT WITH FRIENDS AND FAMILY DATE: SUNDAY, SEPTEMBER 11, 2016 TIME: 3:00 PM - 8:00 PM

R-091614	CG	14	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: OUR LADY OF MT. CARMEL CHURCH LOCATION: BEGINNING AT 75 MORRIS STREET TO GEORGE STREET, LIVINGSTON AVENUE, WELTON STREET, DRIFT STREET, TOWNSEND STREET, LIVINGSTON AVENUE AND ENDING AT 75 MORRIS STREET FOR: RELIGIOUS PROCESSION OF LORD OF THE MIRACLES FROM PERU DATE: SUNDAY, NOVEMBER 6, 2016 TIME: 11:00 AM - 8:00 PM POLICE EXTRA DUTY</p>
R-091615	CG	15	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: SIGMA KAPPA SORORITY LOCATION: BUCCLEUCH PARK MANSION LAWN AREA FOR: SISTERHOOD RETREAT/FIELD DAY DATE: SUNDAY, OCTOBER 2, 2016 TIME: 12:30 PM - 4:30 PM</p>
R-091616	TKS	16	<p>APPROVE AMENDMENT OF RESOLUTION R-081610 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,445.00 TO: BENEDICT & ALTMAN FOR: DETECTIVE BRANDT GREGUS IN THE MATTER OF DETRIK STALLINGS V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$5,706.00 TO: \$7,151.00</p>
R-091617	WJH	17	<p>APPROVE AUTHORIZATION TO ADVERTISE FOR: FURNISH AND DELIVER GATE VALVES AND APPURTENCES FOR THE WATER UTILITY SPECIFICATION NO.: 559-16W</p>
R-091618	TKS	18	<p>APPROVE AMENDMENT OF RESOLUTION R-051578 REASON: ASBESTOS ABATEMENT AND ROOF REPLACEMENT FOR THE WATER UTILITY WITH: MOTT MACDONALD FOR: ENGINEERING DESIGN SERVICES FOR THE D&R CANAL AND WESTON'S MILL PUMPING STATIONS UPGRADE NTE: \$25,200.00</p>
R-091619	TKS	19	<p>APPROVE AWARD OF CONTRACT WITH: CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER FOR: AUTO BODY REPAIR OF 2005 WHITE FORD ECONOLINE CARGO VAN FOR THE WATER UTILITY NTE: \$5,327.37 THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM-CK12-MIDDLESEX CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER NTE: \$5,327.37</p>

R-091620	TKS	20	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT PARKS DEPARTMENT FOR: ELECTRICAL SERVICES FOR BUCCLEUCH PARK PAVILION WITH: SAL ELECTRIC CO., INC. NTE: \$17,610.00 PURCHASE ORDER NO.: D90089
R-091621	TKS	21	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: REPLACE THREE (3) FIRE HYDRANTS WITH: GARRISON ENTERPRISE, INC. NTE: \$35,731.18 PURCHASE ORDER NO.: D90115
R-091622	WJH	22	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: TWO (2) BROKEN SEWER LATERALS ON WELTON STREET OFF OF DRIFT STREET WITH: NAFE CONTRACTORS CORPORATION NTE: \$5,000.00 PURCHASE ORDER NO.: D90471
R-091623	TKS	23	APPROVE AMENDMENT OF RESOLUTION R-081624 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,195.00 TO: MITZNER & MITZNER FOR: POLICE OFFICER ANDREW WEISS IN THE MATTER OF RODRIGUEZ, ET AL. V. POLICE OFFICER ANDREW WEISS FROM: \$26,619.55 TO: \$30,814.55
R-091624	CG	24	APPROVE AWARD OF CONTRACT WITH: MAIN ACCESS SYSTEMS, INC. FOR: FURNISH, DELIVER AND INSTALL ONE (1) SECURITY SYSTEM FOR THE DIVISION OF RECREATION/HUB TEEN CENTER SPECIFICATION NO.: 534-16P NTE: \$11,143.75
R-091625	WJH	25	APPROVE AWARD OF GRANT FOR REHABILITATION HOME IMPROVEMENTS ONE (1) GRANT FOR: JERLINE AND WILLIE BRIMAGE 383 COMSTOCK STREET NTE: \$30,000.00
R-091626	TKS	26	APPROVE AWARD OF CONTRACT WITH: ALL SEASONS MAINTENANCE, INC. FOR: CLEANING OF LOTS TERM: SEPTEMBER 7, 2016- OCTOBER 7, 2016 SPECIFICATION NO.:455-15P NTE: \$8,590.94

R-091627	TKS	27	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: 120 NEILSON STREET - RIVER BEND APARTMENTS
R-091628	TKS	28	APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: TELECABLE REASON: INSTALLATION OF FIBER OPTIC CABLE AT 46-50 BAYARD STREET DATES: SATURDAYS - SEPTEMBER 17 & 24, 2016 AND OCTOBER 1, 2016 ALTERNATE DATES: SATURDAYS - OCTOBER 8, 15 & 22, 2016 TIME: 8:00 AM - 5:00 PM
R-091629	WJH	29	APPROVE AUTHORIZATION TO ADVERTISE FOR: FURNISH, DELIVER AND INSTALL INSERTION VALVES, LINE STOPS, EMERGENCY VALVE REPAIR AND REPLACEMENT FOR THE WATER UTILITY SPECIFICATION NO.: 560-16W
R-091630	TKS	30	APPROVE PAYMENT TO HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP - BRADLEY J. FERENCZ, J.S.C. (RET.) FOR: HEARING OFFICER RE: DISCIPLINARY ACTION HEARING OF TRAVIS HULLFISH NTE: \$810.00
R-091631	TKS	31	APPROVE AWARD OF CONTRACT WITH: GOLD TYPE BUSINESS MACHINE D/B/A G.T.B.M. FOR: EIGHT (8) PROPRIETARY SOFTWARE LICENSES FOR THE POLICE DEPARTMENT TERM: TWELVE (12) MONTH PERIOD COMMENCING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 NTE: \$3,200.00
R-091632	WJH	32	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER THE NASPO VALUEPOINT COMPUTER CONTRACT NUMBER M-0483, STATE CONTRACT NUMBER 89980 FROM: WIRELESS COMMUNICATIONS & ELECTRONICS FOR: FIVE (5) ARBITRATOR 360 HD NTE: \$34,577.05
R-091633	TKS	33	APPROVE AWARD OF CONTRACT WITH: TASER INTERNATIONAL, INC. FOR: DIGITAL VIDEO FORENSIC SOFTWARE FOR THE POLICE DEPARTMENT SPECIFICATION NO.:536-16P NTE: \$6,875.00

R-091634	FIN	34	AUTHORIZATION TO TRANSFER \$1,467,760.70 IN DEP GRANT FUNDS TO THE COUNTY OF MIDDLESEX RELATED TO THE NEW BRUNSWICK LANDING PROJECT
R-091635	TKS	35	APPROVE AWARD OF CONTRACT WITH: INSTITUTE FOR FORENSIC PSYCHOLOGY FOR: PSYCHOLOGICAL SERVICES FOR THE POLICE AND FIRE DEPARTMENTS TERM: TWELVE (12) MONTH PERIOD COMMENCING SEPTEMBER 7, 2016 AND ENDING SEPTEMBER 6, 2017 SPECIFICATION NO.: 526-16RFP NTE: \$18,000.00 FAIR AND OPEN
R-091636	TKS	36	APPROVAL OF SETTING A PRICE FOR SALE OF TEE SHIRTS AT THE 36TH ANNUAL RARITAN RIVER FESTIVAL
R-091637	WJH	37	APPROVE AWARD OF CONTRACT WITH: BAKER & TAYLOR, INC. FOR: BOOKS PURCHASED FROM A WHOLESALE DISTRIBUTOR FOR THE PUBLIC LIBRARY TERM: TWELVE (12) MONTH PERIOD COMMENCING SEPTEMBER 7, 2016 AND ENDING SEPTEMBER 6, 2017 SPECIFICATION NO.: 525-16RFP NTE: \$50,000.00 FAIR AND OPEN
R-091638	CG	38	APPROVE ON-PREMISE RAFFLE (MERCHANDISE) AT PSE&G CHILDREN'S SPECIALIZED HOSPITAL, 200 SOMERSET STREET FOR: CHILDREN'S SPECIALIZED HOSPITAL FOUNDATION, INC. DATE: SEPTEMBER 30, 2016
R-091639	CG	39	APPROVE OFF-PREMISE RAFFLE (MERCHANDISE) AT PSE&G CHILDREN'S SPECIALIZED HOSPITAL, 200 SOMERSET STREET FOR: CHILDREN'S SPECIALIZED HOSPITAL FOUNDATION, INC. DATE: MAY 20, 2017
R-091640	WJH	40	APPROVE AMENDMENT OF RESOLUTION R-041659 CHANGE ORDER NO. 2 WITH: DULAINE CONTRACTING, INC. FOR: RAILROAD AVENUE PUMP STATION IMPROVEMENTS SPECIFICATION NO.: 846-14R AMOUNT: \$8,777.33 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-091641	TKS	41	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: COLABS ARTS LOCATION: BOYD PARK FOR: FESTIVAL/FUND RAISER EVENT DATE: SATURDAY, OCTOBER 1, 2016 RAIN DATE: SUNDAY, OCTOBER 2, 2016 TIME: 10:00 AM - 9:00 PM POLICE EXTRA DUTY
R-091642	WJH	42	APPROVE AMENDMENT OF RESOLUTION R-081641 REASON: PREPARATION OF THE PRELIMINARY OFFICIAL STATEMENT AND THE FINAL OFFICIAL STATEMENT FOR THE ISSUANCE OF \$25,523,000.00 IN BOND ANTICIPATION NOTES DATED JUNE 7, 2016 AND MATURING ON JUNE 6, 2017 WITH: SAMUEL KLEIN AND COMPANY FOR: 2015 MUNICIPAL AUDITOR NTE: \$10,500.00
R-091643	TKS	43	APPROVE REQUEST FROM TURN THE TOWN TEAL FOR: RIBBON AND SIGN CAMPAIGN IN THE CENTER OF NEW BRUNSWICK TO CREATE AWARENESS OF OVARIAN CANCER AND ITS SYMPTOMS DATES: SEPTEMBER 7, 2016 - SEPTEMBER 30, 2016

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, SEPTEMBER 21, 2016
6:30 P.M.
2. **CITY COUNCIL MEETING**
WEDNESDAY, SEPTEMBER 21, 2016
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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