



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE OCTOBER 19, 2016 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, OCTOBER 19, 2016 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, OCTOBER 19, 2016 IMMEDIATELY FOLLOWING AGENDA**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

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

- C. APPROVAL OF MINUTES: JULY 20, 2016
AUGUST 3, 2016

- D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES):
 - 1. ABC CHARGES - GOLDEN RAIL PUB, LIQUOR LICENSE #1214-33-057-003

- 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

- G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-101632	TKS	1	APPROVE AGENDA AMENDMENTS
R-101633	FIN	2	APPROVE PAYROLL 10/01/16 - 10/14/16
R-101634	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-101635	TKS	4	DISPOSITION OF CHARGES AGAINST GOLDEN RAIL PUB 66 EASTON AVENUE LIQUOR LICENSE NO.: 1214-33-057-003
R-101636	FIN	5	APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR: DRUNK DRIVING ENFORCEMENT FUND GRANT AMOUNT: \$37,279.41
R-101637	CG	6	APPROVE AUTHORIZATION FOR ACCEPTANCE OF GRANT WITH: MIDDLESEX COUNTY FOR: 2016 - 2017 NEW BRUNSWICK ALLIANCE ON SUBSTANCE ABUSE PREVENTION CASH MATCH: \$9,758.50 GRANT: \$39,034.00
R-101638	TKS	7	APPROVE AMENDMENT OF RESOLUTION R-081640 REASON: TO CHANGE THE DATE OF THE FRIDAY, DECEMBER 30, 2016 YEAR END CITY COUNCIL MEETING TO THURSDAY, DECEMBER 29, 2016 RE: 2016 CITY COUNCIL MEETING SCHEDULE
R-101639	FIN	8	APPROVE RESOLUTION TO AUTHORIZE REFUND OF ESCROW TO: GARRISON ENTERPRISE, INC. FOR: REFUND OF POLICE SPECIAL DUTY AMOUNT: \$304.00
R-101640	CG	9	ADVISE AND CONSENT TO COMMUNITY ARTS COUNCIL APPOINTMENT NAME: CLAUDIO MIR EXPIRES: DECEMBER 31, 2017

R-101641	CG	10	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY AND STREET CLOSURE FOR NEW YEAR'S EVE CELEBRATION REQUESTED BY: THE RESTAURANT GUYS LOCATION: MONUMENT SQUARE PARK FOR: WELCOMING OF THE YEAR 2017 FIREWORKS WILL BE SHOT FROM THE ROOF OF THE HELDRICH HOTEL. DJ ENTERTAINMENT AT THE SHOWMOBILE STREET CLOSURE: LIVINGSTON AVENUE BETWEEN NEW & GEORGE STREETS, GEORGE STREET BETWEEN LIBERTY AND NEW STREETS DATES: SATURDAY, DECEMBER 31, 2016 AND SUNDAY, JANUARY 1, 2017 TIME: 9:00 PM - 2:00 AM STREET CLOSURE: 9:00 PM - 2:00 AM POLICE EXTRA DUTY</p>
R-101642	WJH	11	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY AND STREET CLOSURE REQUESTED BY: RUTGERS UNIVERSITY CREW LOCATION: BOYD PARK FOR: RUTGERS FALL CLASSIC ROWING REGATTA STREET CLOSURE: VOORHEES STREET (IN FRONT OF THE BOATHOUSE) DATE: SUNDAY, NOVEMBER 6, 2016 TIME: 8:00 AM - 4:00 PM POLICE EXTRA DUTY</p>
R-101643	TKS	12	<p>APPROVE AMENDMENT OF RESOLUTION R-081636 REASON: TO PAY ADDITIONAL FEES IN THE AMOUNT OF \$24,257.50 TO: AMERICAN ARBITRATION ASSOCIATION FOR: ARBITRATION SERVICES IN THE MATTER OF CITY OF NEW BRUNSWICK ADS. MARVEC CONSTRUCTION CORP. FROM: \$44,450.00 TO: \$68,707.50</p>
R-101644	FIN	13	<p>APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL FOR: BODY ARMOR REPLACEMENT GRANT AMOUNT: \$12,128.80</p>
R-101645	FIN	14	<p>APPROVE CHAPTER 159 BUDGET INSERTION U.S. BUREAU OF JUSTICE ASSISTANCE FOR: BULLETPROOF VEST PARTNERSHIP GRANT AMOUNT: \$11,343.75 CASH MATCH: \$11,343.75</p>

R-101646	WJH	15	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: HOLY FAMILY PARISH LOCATION: BEGINNING AT ST. JOSEPH'S CHURCH, CORNER OF SOMERSET STREET AND MAPLE STREET, CROSS FRENCH STREET TO TOWNSEND STREET ENDING AT SACRED HEART CHURCH AT 56 THROOP AVENUE FOR: OUR LADY OF GUADALUPE PROCESSION DATE: SUNDAY, DECEMBER 11, 2016 TIME: 8:00 PM - 9:15 PM POLICE EXTRA DUTY</p>
R-101647	CG	16	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: RUTGERS UNIVERSITY LOCATION: SEMINARY PLACE BETWEEN COLLEGE AVENUE AND GEORGE STREET FOR: RUTGERS 250 CELEBRATION DATE: THURSDAY, NOVEMBER 10, 2016 TIME: 3:30 PM - 9:00 PM POLICE EXTRA DUTY</p>
R-101648	TKS	17	<p>APPROVE AMENDMENT OF RESOLUTION R-091654 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,207.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF VICTOR RODRIGUEZ, ET AL. V. CITY OF NEW BRUNSWICK FROM: \$26,834.50 TO: \$28,041.50</p>
R-101649	TKS	18	<p>APPROVE AWARD OF CONTRACT WITH: JOHN GARCIA CONSTRUCTION CO., INC. FOR: WATER MAIN VALVE EXERCISING PROGRAM FOR THE WATER UTILITY SPECIFICATION NO.: 532-16W NTE: \$75,000.00</p>
R-101650	CG	19	<p>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-85943/T-1776 DATA COMMUNICATIONS NETWORK SERVICES FROM: VERIZON BUSINESS NETWORK SERVICES, INC. FOR: PRIVATE DATA LINE SERVICE TERM: OCTOBER 1, 2016 - DECEMBER 31, 2018 NTE: \$49,342.50 NUNC PRO TUNC</p>
R-101651	FIN	20	<p>AUTHORIZE TAX COLLECTOR TO TRANSFER CREDITS ON SEVERAL TAX AND UTILITY ACCOUNTS</p>
R-101652	FIN	21	<p>APPROVE CHAPTER 159 BUDGET INSERTION U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR: HOME GRANT - M16-MC340227 AMOUNT: \$366,855.00</p>

R-101653	TKS	22	RESOLUTION TO APPROVE AN ENCROACHMENT INTO THE RIGHT-OF-WAY AT 19 STOCKTON ROAD, BLOCK 745, LOT 5 IN THE CITY OF NEW BRUNSWICK
R-101654	TKS	23	APPROVE TEMPORARY CLOSURE OF CHURCH STREET FROM KIRKPATRICK STREET TO SPRING STREET AND A SECTION OF SPRING STREET BOUNDED BY ALBANY STREET AND CHURCH STREET REQUESTED BY: CITY ENGINEER
R-101655	TKS	24	APPROVE AMENDMENT OF RESOLUTION R-081656 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,700.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF ARTHUR ANDERSON, ET AL. V. ANTHONY CAPUTO FROM: \$16,889.50 TO: \$18,589.50
R-101656	CG	25	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-89980/M-0483, NASPO VALUEPOINT COMPUTER FROM: WIRELESS ELECTRONICS, INC., D/B/A WIRELESS COMMUNICATIONS & ELECTRONICS FOR: INSTALLATION SERVICES FOR THE POLICE DEPARTMENT FOR 2016 FORD TRANSIT CONNECT NTE: \$3,092.67
R-101657	TKS	26	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-89980/M-0483, NASPO VALUEPOINT COMPUTER FROM: WIRELESS ELECTRONICS, INC., D/B/A WIRELESS COMMUNICATIONS & ELECTRONICS FOR: ONE (1) ARBITRATOR 360 HD AND ACCESSORIES NTE: \$11,041.72
R-101658	FIN	27	AUTHORIZE REFUND TO LEILA GALLARDO FOR DUPLICATE PAYMENT MADE AGAINST BLOCK 327, LOT 15.01; 85 MAY STREET, WATER ACCOUNT #1-15-004860-00 IN THE AMOUNT OF \$98.45
R-101659	WJH	28	APPROVE AWARD OF CONTRACT WITH: JACKSON CREEK MANUFACTURING, INC. FOR: FURNISH, DELIVER AND INSTALL ONE (1) ANIMAL CONTROL TRANSPORTATION (CAGE SYSTEM) UNIT FOR THE POLICE DEPARTMENT SPECIFICATION NO.: 557-16P NTE: \$22,634.47

R-101660	CG	29	APPROVE AWARD OF CONTRACT WITH: CHAPMAN FORD SALES, INC. FOR: FURNISH AND DELIVER ONE (1) ANIMAL CONTROL VEHICLE FOR THE POLICE DEPARTMENT SPECIFICATION NO.: 556-16P NTE: \$51,500.00
R-101661	WJH	30	APPROVE PURCHASE BY FIRE DEPARTMENT UNDER STATE CONTRACT #A-88729/T-2776 FROM: HERTRICH FLEET SERVICES, INC. FOR: ONE (1) 2017 CHEVROLET TAHOE NTE: \$35,124.00
R-101662	WJH	31	AUTHORIZE REDUCTION OF SITE PERFORMANCE BOND TO: LIBERTY MUTUAL INSURANCE COMPANY RE: ST. MARY OF MOUNT VIRGIN CHURCH 198 SANDFORD STREET FROM: \$96,000.00 TO: \$48,000.00
R-101663	CG	32	APPROVE AMENDMENT OF RESOLUTION R-101612 CHANGE ORDER NO. 2 WITH: UNDERGROUND UTILITIES CORP. FOR: 2015 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT PHASE IA SPECIFICATION NO.: 892-15A AMOUNT: \$6,458.86 APPROVAL OF THIS CHANGE ORDER WILL CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT
R-101664	TKS	33	APPROVE AMENDMENT OF RESOLUTION R-081633 CHANGE ORDER NO. 3 WITH: JO-MED CONTRACTING CORP. FOR: 2015 SANITARY SEWER IMPROVEMENTS PROJECT - PHASE II A SPECIFICATION NO.: 895-15A AMOUNT: \$60,042.40 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT
R-101665	TKS	34	RESOLUTION TO APPROVE/DISAPPROVE REQUEST FOR CHANGE IN FLOOR PLAN FOR: OLD BAY CORPORATION 61 CHURCH STREET LIQUOR LICENSE NO.: 1214-33-067-006

R-101666	WJH	35	<p>APPROVE REQUEST FOR SOLICITATION OF FUNDS REQUESTED BY: CHILDREN'S SPECIALIZED HOSPITAL FOUNDATION, INC. FOR: CHILDREN'S SPECIALIZED HOSPITAL, CHILDREN'S MIRACLE NETWORK HOSPITALS DATES: FRIDAY, OCTOBER 28, 2016, SATURDAY, OCTOBER 29, 2016, SUNDAY, OCTOBER 30, 2016 AND MONDAY, OCTOBER 31, 2016 TIME: 2:00 PM - 6:00 PM LOCATIONS: COLLEGE AVENUE AND HAMILTON STREET; EASTON AVENUE AND HAMILTON STREET; EASTON AVENUE AND SOMERSET STREET; GEORGE STREET AND HAMILTON STREET; GEORGE STREET AND SOMERSET STREET; GEORGE STREET AND PATERSON STREET; GEORGE STREET AND BISHOP PLACE AND GEORGE STREET AND BAYARD STREET</p>
R-101667	TKS	36	<p>APPROVE AMENDMENT OF RESOLUTION R-091669 CHANGE ORDER NO. 2 WITH: SPARTAN CONSTRUCTION GENERAL CONTRACTORS, INC. FOR: MEMORIAL STADIUM GRANDSTAND RENOVATION AND WATERPROOFING SPECIFICATION NO.: 900-15R AMOUNT: \$62,905.00 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-101668	CG	37	<p>APPROVE AMENDMENT OF RESOLUTION R-121352 REASON: PAY FINAL INVOICE WITH: LAN ASSOCIATES FOR: ADDITIONAL ENGINEERING SERVICES FOR BOILER AND AIR CONDITIONING REPLACEMENTS AT CITY HALL NTE: \$235.00 SPECIFICATION NO.: 790-11RFP-R1-REBID</p>
R-101669	WJH	38	<p>APPROVE AMENDMENT OF RESOLUTION R-071652 CHANGE ORDER NO. 3 WITH: FLANAGAN'S CONTRACTING GROUP, INC. FOR: RECONSTRUCTION OF RECREATION PARK SPECIFICATION NO.: 851-14R AMOUNT: \$30,258.48 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-101670	TKS	39	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT CITY ADMINISTRATOR FOR: FOOD SERVICES FOR THE NEW BRUNSWICK SENIOR CITIZEN RESOURCE CENTER FOR SIX MONTHS COMMENCING OCTOBER 18, 2016 AND ENDING APRIL 18, 2017 - <i>NUNC PRO TUNC</i> WITH: ELIJAH'S PROMISE NTE: \$29,671.00 PURCHASE ORDER NO.:
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H. ITEMS FOR DISCUSSION BY COUNCIL:

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION
		1	DISCUSSION OF THE CY2016 BEST PRACTICES INVENTORY

I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

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

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