



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE **NOVEMBER 19, 2014** COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, NOVEMBER 19, 2014 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, NOVEMBER 19, 2014 IMMEDIATELY FOLLOWING AGENDA**

- A. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- B. **OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT**
- C. **APPROVAL OF MINUTES: NOVEMBER 5, 2014**
- D. **PUBLIC HEARINGS: (OTHER THAN ORDINANCES)**
- E. **ORDINANCES ON SECOND READING:**

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
O-111401	CG	1	AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, CHAPTER 10, VEHICLES AND TRAFFIC, SCHEDULE 39, PARKING ZONES FOR HANDICAPPED PERSONS ADD THREE (3) HANDICAPPED PARKING ZONES: 298 POWERS STREET, 28A MINE STREET, & 74 PLUM STREET; DELETE ONE (1) HANDICAPPED PARKING ZONE: 285 TOWNSEND STREET

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

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
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O-111402	WJH	1	AN ORDINANCE TO APPROVE A LONG-TERM TAX EXEMPTION AND FINANCIAL AGREEMENT BETWEEN THE CITY OF NEW BRUNSWICK AND 90 NEW STREET URBAN RENEWAL, LLC
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G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-111450	WJH	1	APPROVE AGENDA AMENDMENTS
R-111451	FIN	2	APPROVE PAYROLL 10/25/14 - 11/07/14
R-111452	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-111453	TKS	4	APPROVE AMENDMENT OF RESOLUTION R-051416 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$807.50 TO: BENEDICT & ALTMAN FOR: POLICE OFFICER JAMES FEASTER IN THE MATTER OF MICHAEL BOSWELL V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$24,769.50 TO: \$25,577.00
R-111454	TKS	5	APPROVE AMENDMENT OF RESOLUTION R-091440 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$578.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF STEVEN MIDDLETON, ET AL. V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$7,104.00 TO: \$7,682.00
R-111455	CG	6	APPROVE AMENDMENT OF RESOLUTION R-091439 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$850.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF VICTOR RODRIGUEZ V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$2,652.00 TO: \$3,502.00

R-111456	CG	7	<p>APPROVE AMENDMENT OF RESOLUTION R-091437 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,895.50 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: \$7,701.00 TO: \$9,596.50</p>
R-111457	TKS	8	<p>APPROVE AMENDMENT OF RESOLUTION R-091438 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$2,116.50 TO: LAWRENCE BITTERMAN, ESQ. FOR: DET. CHRISTOPHER BORNHEIMER IN THE MATTER OF RODRIGUEZ V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$6,545.00 TO: \$8,661.50</p>
R-111458	CG	9	<p>APPROVE REQUEST FOR USE OF CITY PROPERTY AND CLOSURE OF STREETS REQUESTED BY: NEW BRUNSWICK RECREATION/RUTGERS UNIVERSITY LOCATION: BUCCLEUCH PARK AND VARIOUS STREETS FOR: "BIG CHILL" 5K ROAD RACE TO RAISE FUNDS FOR CHRISTMAS GIFTS FOR UNDERPRIVILEGED CHILDREN, FOOD BANKS, SOUP KITCHENS AND FEED THE HUNGRY PROGRAMS IN NEW BRUNSWICK STREET CLOSURE: COLLEGE AVENUE BETWEEN BARTLETT AND SENIOR STREETS DATE: SATURDAY, DECEMBER 6, 2014 TIME: 9:00 AM - 11:00 AM (PARK) STREET CLOSURE: 6:00 AM - 11:00 AM POLICE EXTRA DUTY</p>
R-111459	WJH	10	<p>AUTHORIZE RENEWAL OF INTERLOCAL SERVICE CONTRACT WITH: MIDDLESEX COUNTY, DEPARTMENT OF PUBLIC SAFETY AND HEALTH FOR: PUBLIC HEALTH SERVICES TERM: JANUARY 1, 2015 - DECEMBER 31, 2015 AMOUNT: \$232,204.43</p>
R-111460	WJH	11	<p>APPROVE RESOLUTION FOR ACCEPTANCE OF LONG-TERM TAX EXEMPTION APPLICATION FOR 90 NEW STREET</p>
R-111461	TKS	12	<p>ADVISE AND CONSENT TO RENT LEVELING BOARD APPOINTMENT NAME: BRENDAN KAPLAN - TENANT REPRESENTATIVE EXPIRES: DECEMBER 31, 2014</p>

R-111462	TKS	13	<p>APPROVE PERSON TO PERSON TRANSFER OF LIQUOR LICENSE LIQUOR LICENSE NO.: 1214-32-102-010 FROM: DARYL LLC T/A DARYLS TO: MARK DANIEL HOSPITALITY LLC 302 GEORGE STREET</p>
R-111463	CG	14	<p>APPROVE AUTHORIZATION TO ADVERTISE REQUESTED BY: PUBLIC WORKS FOR: FURNISH AND DELIVER OF ONE (1) 32 CUBIC YARD REAR LOADER LOW ENTRY REFUSE TRUCK SPECIFICATION NO.: 421-14P</p>
R-111464	CG	15	<p>APPROVE AWARD OF CONTRACT WITH: ATLANTIC SALT, INC. FOR: TREATED ROCK SALT FOR PUBLIC WORKS AND WATER UTILITY DEPARTMENTS TERM: TWELVE (12) MONTH PERIOD COMMENCING DECEMBER 1, 2014 AND ENDING NOVEMBER 30, 2015 NTE: \$89,600.00 THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM - CK12-MIDDLESEX FROM ATLANTIC SALT, INC.</p>
R-111465	CG	16	<p>APPROVE AWARD OF CONTRACT WITH: NASTUS BROTHERS, INC. FOR: TEMPERATURE CONTROL/HVAC MAINTENANCE AND REPAIRS TERM: TWELVE (12) MONTH PERIOD COMMENCING NOVEMBER 20, 2014 AND ENDING NOVEMBER 19, 2015 WHICH CAN BE EXTENDED ON A YEARLY BASIS FOR UP TO TWO (2) ADDITIONAL YEARS SPECIFICATION NO.: 396-14P NTE: \$32,500.00</p>
R-111466	WJH	17	<p>APPROVE AMENDMENT OF RESOLUTION R-011480 REASON: WATER DEPARTMENT REQUESTING THE ADDITIONAL AMOUNT OF \$29,000.00 WITH: UNIVER USA, INC. FOR: SODIUM HYPOCHLORITE - FURNISH AND DELIVER OF CHEMICALS FOR BULK FEED FACILITIES SPECIFICATION NO.: 106-2014W NTE: \$29,000.00 APPROVAL OF THIS AMENDMENT WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT</p>
R-111467	TKS	18	<p>APPROVE REJECTION OF BIDS AND AUTHORIZATION TO RE-BID REQUESTED BY: PUBLIC WORKS DEPARTMENT FOR: MILLING OF VARIOUS CITY STREETS RE-BID SPECIFICATION NO.: 389-14PR</p>

R-111468	TKS	19	<p>APPROVE AWARD OF CONTRACT WITH: SPECIALTY GRAPHICS, LLC FOR: FURNISH AND DELIVER WORK UNIFORMS FOR PUBLIC WORKS, WATER UTILITY, PARKS & SHADE TREES, ENGINEERING, LIBRARY & POLICE DEPARTMENT (GARAGE ATTENDANT) TERM: TWELVE (12) MONTH PERIOD COMMENCING NOVEMBER 20, 2014 AND ENDING NOVEMBER 19, 2015 SPECIFICATION NO.: 390-14P NTE: \$33,986.00</p>
R-111469	CG	20	<p>APPROVE AMENDMENT OF RESOLUTION R-081419 REASON: ADDITIONAL AMOUNT OF \$62,886.21 FOR BITUMINOUS MATERIALS FOR ROADWAY REPAIRS WITH: STAVOLA ASPHALT COMPANY, INC. FOR: FURNISH AND DELIVER BITUMINOUS MATERIALS NTE: \$62,886.21 APPROVAL OF THIS AMENDMENT WILL CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</p>
R-111470	TKS	21	<p>AUTHORIZE PURCHASE BY FIRE DEPARTMENT UNDER STATE CONTRACT #A-83909 FROM: MOTOROLA SOLUTIONS, INC. FOR: FOUR (4) DESKTOP CHARGERS NTE: \$528.00</p>
R-111471	CG	22	<p>APPROVE AWARDS OF CONTRACT FOR: FURNISH AND DELIVER BITUMINOUS MATERIALS WITH: STAVOLA ASPHALT COMPANY, INC. NTE: \$169,350.00 WITH: TRAP ROCK INDUSTRIES, INC. NTE: \$21,250.00 TERM: TWELVE (12) MONTH PERIOD COMMENCING NOVEMBER 20, 2014 AND ENDING NOVEMBER 19, 2015 SPECIFICATION NO.: 388-14P</p>
R-111472	CG	23	<p>APPROVE AWARD OF CONTRACT WITH: ELECTRICAL EDGE CONTRACTING, INC. FOR: ELECTRICAL MAINTENANCE AND REPAIR SERVICES TERM: TWELVE (12) MONTH PERIOD COMMENCING NOVEMBER 20, 2014 AND ENDING NOVEMBER 19, 2015 WHICH CAN BE EXTENDED ON A YEARLY BASIS FOR UP TO TWO (2) ADDITIONAL YEARS SPECIFICATION NO.: 415-14P NTE: \$43,000.00</p>

R-111473	WJH	24	<p>APPROVE AMENDMENT OF RESOLUTION R-061457 CHANGE ORDER NO. 1 WITH: LUCAS BROTHERS, INC. FOR: SUYDAM STREET ROADWAY IMPROVEMENTS - PHASE II FROM FRENCH STREET TO JOYCE KILMER AVENUE AND LIVINGSTON AVENUE TO COMMERCIAL AVENUE SPECIFICATION NO.: 844-14 AMOUNT: \$7,111.44 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-111474	TKS	25	<p>APPROVE AMENDMENT OF RESOLUTION R-091426 REASON: NEW DATES NEEDED DUE TO EQUIPMENT DELAYS APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY:SKY-HY ERECTORS & EQUIPMENT REASON: PLACE CRANE IN PARKING LOT AT 501 GEORGE STREET TO HOIST HVAC EQUIPMENT OFF THE ROOF OF THE J&J BUILDING DATE: SATURDAY, NOVEMBER 29, 2014 ALTERNATE DATE: SATURDAY, DECEMBER 6, 2014 TIME: 8:00 AM - 5:00 PM</p>
R-111475	CG	26	<p>AUTHORIZE PURCHASE BY FIRE DEPARTMENT UNDER STATE CONTRACT #A-80946 FROM: FIREFIGHTER ONE LIMITED LIABILITY COMPANY D/B/A FF1 PROFESSIONAL SAFETY SERVICES FOR: PROTECTIVE TURN OUT GEAR NTE: \$207,598.30</p>
R-111476	FIN	27	<p>RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS OUTSTANDING CHECKS</p>
R-111477	FIN	28	<p>APPROVE 159 BUDGET INSERTION BUREAU OF JUSTICE ASSISTANCE (BJA) FOR: FY2014 BULLETPROOF VEST PARTNERSHIP (BVP) AMOUNT:\$ 14,258.94</p>
R-111478	TKS	29	<p>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER CRANFORD POLICE COOPERATIVE PRICING SYSTEM, SYSTEM IDENTIFIER #47-CPCPS FROM: MALL CHEVROLET, INC. FOR: ONE (1) 2015 CHEVROLET TAHOE NTE: \$31,800.00</p>
R-111479	WJH	30	<p>APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: REPAIR OF A 24 INCH WATER MAIN AT WESTON'S MILL WITH: B + W CONSTRUCTION OF NJ NTE: \$18,438.69 PURCHASE ORDER NO.:D74438</p>

R-111480	WJH	31	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: WATER MAIN BREAK REPAIR AT JOYCE KILMER AVENUE BETWEEN JULIET STREET AND ELLEN STREET WITH: B + W CONSTRUCTION OF NJ NTE: \$38,417.92 PURCHASE ORDER NO.:D73780
R-111481	TKS	32	APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: UNDERGROUND UTILITIES CORPORATION REASON: COMPLETE CONSTRUCTION OF THE 8" WATER MAIN EXTENSION ALONG NEILSON STREET AND COMPLETING THE WET TAP TIE-IN TO THE EXISTING MAIN ON NEW STREET DATE: SATURDAY, NOVEMBER 22, 2014 ALTERNATE DATE: SATURDAY, DECEMBER 6, 2014 TIME: 7:00 AM - 5:00 PM
R-111482	CG	33	APPROVE REQUEST FOR SOLICITATION OF FUNDS REQUESTED BY: THE SALVATION ARMY FOR: HELP THE NEEDY IN OUR COMMUNITY DATES: NOVEMBER 21, 2014 - DECEMBER 24, 2014 TIMES & LOCATIONS: MONDAY - FRIDAY FROM 6:00 AM - 8:00 AM & 6:00 PM - 8:00 PM AT TRAIN STATION SATURDAY AND SUNDAY FROM 3:00 PM - 7:00 PM AT MONUMENT SQUARE
R-111483	WJH	34	AUTHORIZE APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT FOR 2014 FOR: 2014 DRIVE SOBER OR GET PULLED OVER-YEAR END HOLIDAY GRANT
R-111484	FIN	35	AUTHORIZE TAX COLLECTOR TO TRANSFER CREDITS ON SEVERAL TAX AND UTILITY ACCOUNTS
R-111485	FIN	36	AUTHORIZE REFUND TO BISHOP INVESTORS DUE TO DUPLICATE PAYMENTS AGAINST 2014 TAXES ON SEVERAL ACCOUNTS

H. ITEMS FOR DISCUSSION BY COUNCIL:

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION
	WJH	1	PROPOSED 2015 CITY COUNCIL MEETING SCHEDULE

I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. **CITY COUNCIL AGENDA REVIEW SESSION
WEDNESDAY, DECEMBER 3, 2014
6:30 P.M.**

2. **CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 3, 2014
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION**

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