



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE DECEMBER 16, 2015 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, DECEMBER 16, 2015 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, DECEMBER 16, 2015 IMMEDIATELY FOLLOWING AGENDA**

- A. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- B. **OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT**
- C. **APPROVAL OF MINUTES: NOVEMBER 18, 2015**
- D. **PUBLIC HEARINGS: (OTHER THAN ORDINANCES)**
 - 1. **BID PROTEST - TEMPERATURE CONTROL/HVAC MAINTENANCE AND REPAIRS - SPECIFICATION #466-15P**
- E. **ORDINANCES ON SECOND READING:**

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
O-121501	TKS	1	AN 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
O-121502	FIN	2	AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY MANDATED BY THE STATE OF NEW JERSEY FOR USE OF THE TAX ASSESSOR OF THE CITY OF NEW BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY

F. ORDINANCES FOR DISCUSSION: FIRST READING:

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
O-121503	CG	1	<p>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10, VEHICLES AND TRAFFIC RE: AMEND TWO (2) SCHEDULES IN THE CITY ORDINANCES SECTION 10.16.020, SCHEDULE 24 - NO PARKING AT ANY TIME SECTION 10.16.030, SCHEDULE 26 - NO PARKING CERTAIN HOURS SECTION 10.28.030, SCHEDULE 41 - DESIGNATION OF PERMIT PARKING AREAS</p>

G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-121538	TKS	1	APPROVE AGENDA AMENDMENTS
R-121539	FIN	2	APPROVE PAYROLL 11/28/15 - 12/11/15
R-121540	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-121541	TKS	4	APPROVE ABC LIQUOR LICENSE RENEWALS 2015 - 2016
R-121542	CG	5	<p>APPROVE REQUEST FOR USE OF CITY SIDEWALK REQUESTED BY: TORMEL PITTMAN LOCATION: SEAMAN STREET BETWEEN THROOP AVENUE AND REMSEN AVENUE FOR: HAT AND SCARF DRIVE DATE: SUNDAY, DECEMBER 20, 2015 TIME: 1:00 PM - 3:00 PM</p>
R-121543	FIN	6	RESOLUTION AUTHORIZING BUDGET TRANSFERS - 2015 MUNICIPAL BUDGET
R-121544	WJH	7	<p>APPROVE/REJECT AWARD OF CONTRACT WITH: TBD FOR: TEMPERATURE CONTROL/HVAC MAINTENANCE AND REPAIRS SPECIFICATION NO.: 466-15P NTE: \$ TBD</p>

R-121545	FIN	8	APPROVE EMERGENCY APPROPRIATIONS FOR: 2015 CITY BUDGET - WATER UTILITY
R-121546	FIN	9	APPROVE RESOLUTION CANCELLING VARIOUS GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS
R-121547	WJH	10	AUTHORIZE REIMBURSEMENT TO MULTI-FAMILY PROPERTY OWNERS FOR TRASH AND RECYCLABLES FOR YEAR 2015 TRASH AMOUNT: \$ RECYCLING AMOUNT: \$
R-121548	TKS	11	AUTHORIZE SALE OF SURPLUS CITY REAL PROPERTY LOCATION: 163 HOWARD STREET BLOCK 249, LOT 14
R-121549	TKS	12	APPROVE AMENDMENT OF RESOLUTION R-091509 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,173.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF STEVEN MIDDLETON, ET AL. V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$8,761.50 TO: \$9,934.50
R-121550	WJH	13	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: SUPPLY AND INSTALL TWO (2) NEW SUBMERSIBLE TRANSDUCERS IN BACKWASH TANKS. SUPPLY AND INSTALL TWO (2) REMOTE DIGITAL READOUTS IN A PVC ENCLOSURE AND CALIBRATE OUTPUTS TO EXISTING SCADA CHANNELS WITH: MUNICIPAL MAINTENANCE CO. NTE: \$10,740.00 PURCHASE ORDER NO.: D82985
R-121551	CG	14	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: CHEMICAL FEED AUTOMATION: ALUM PACING, SULFURIC ACID PACING, HYPO PACING, EFFLUENT PRESSURE CONTROL AT THE WATER TREATMENT PLANT WITH: ENTERPRISE AUTOMATION, INC. NTE: \$16,000.00 PURCHASE ORDER NO.: D80910
R-121552	WJH	15	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: CL2 CONTACT TIME: ELECTRICAL INSTALLATION AND ELECTRICAL MATERIALS 4-20MA ISOLATOR, ENGINEERING LABOR AT THE WATER TREATMENT PLANT WITH: ENTERPRISE AUTOMATION, INC. NTE: \$5,255.00 PURCHASE ORDER NO.: D80911

R-121553	CG	16	<p>APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: REPAIR A 30" RAW WATER LINE AT LOUIS STREET AND HAMILTON STREET WITH: B + W CONSTRUCTION OF NJ NTE: \$20,000.00 PURCHASE ORDER NO.: D83313</p>
R-121554	CG	17	<p>APPROVE PAYMENT FOR EMERGENCY PROCUREMENT PARKS DEPARTMENT (MEMORIAL STADIUM) FOR: CONCRETE AND MASONRY WORK FOR MEMORIAL STADIUM WITH: A&M PLUMBING AND HEATING, LLC D/B/A A&M CONTRACTING NTE: \$26,463.00 PURCHASE ORDER NO.: D83456</p>
R-121555	TKS	18	<p>APPROVE AMENDMENT OF RESOLUTION R-101566 REASON: INCREASE IN NUMBER OF TAX APPEALS IN THE AMOUNT OF \$10,000.00 WITH: HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLC FOR: SPECIAL COUNSEL FOR TAX APPEALS - DIVISION OF ASSESSMENTS FROM: \$60,000.00 TO: \$70,000.00</p>
R-121556	TKS	19	<p>APPROVE AMENDMENT OF RESOLUTION R-101561 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$1,623.50 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: \$23,047.50 TO: \$24,671.00</p>
R-121557	WJH	20	<p>APPROVE AMENDMENT OF RESOLUTION R-121469 CHANGE ORDER NO. 1 WITH: RAY PALMER ASSOCIATES, INC. FOR: REHABILITATION OF THE GRAVITY FILTERS & APPURTENANCES - WATER UTILITY SPECIFICATION NO.: 252-14W AMOUNT: \$29,091.92 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-121558	CG	21	<p>APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: LANGAN ENGINEERING ON BEHALF OF BARR & BARR REASON: PERFORM SITE AND BUILDING WORK ASSOCIATED WITH THE EAST TOWER PROJECT AT ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL DATES: BETWEEN DECEMBER 17, 2015 AND JANUARY 30, 2016, OVER AN 8-10 DAY PERIOD TIME: 7:00 PM - 6:00 AM</p>
R-121559	WJH	22	<p>APPROVE AMENDMENT OF RESOLUTION R-101521 CHANGE ORDER NO. 2 WITH: JO-MED CONTRACTING CORPORATION FOR: PLUM STREET SANITARY SEWER AND ROADWAY IMPROVEMENTS SPECIFICATION NO.: 886-15 AMOUNT: \$1,688.88 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</p>
R-121560	TKS	23	<p>APPROVE AWARD OF CONTRACT WITH: BLACK ROCK ENTERPRISES, LLC FOR: RUTGERS VILLAGE AREA ASPHALT AND CURBS SPECIFICATION NO.: 890-15 NTE: \$498,990.25</p>
R-121561	TKS	24	<p>AUTHORIZE RELEASE OF SITE PERFORMANCE GUARANTEE IRREVOCABLE LETTER OF CREDIT NO. 22270 IN THE AMOUNT OF \$147,050.00 TO: 205 EASTON REALTY, LLC FOR: 205 EASTON AVENUE BLOCK 82, LOT 6.02</p>
R-121562	TKS	25	<p>APPROVE AMENDMENT OF RESOLUTION R-111545 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$6,132.30 TO: THE DEPALMA LAW FIRM, LLC FOR: SPECIAL COUNSEL - CITY OF NEW BRUNSWICK ADV. MARVEC CONSTRUCTION CORP. FROM: \$17,499.89 TO: \$23,632.19</p>
R-121563	WJH	26	<p>APPROVE AMENDMENT OF RESOLUTION R-111523 CHANGE ORDER NO. 1 WITH: THE AMBIENT GROUP, LLC D/B/A AMBIENT FOR: SOIL DISPOSAL FOR THE WATER UTILITY SPECIFICATION NO.: 460-15W AMOUNT: \$13,680.00 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</p>

R-121564	CG	27	APPROVE AWARD OF CONTRACT WITH: BEYER FORD FOR: FURNISH AND DELIVER ONE (1) 2016 PRISONER TRANSPORTATION VEHICLE FOR THE POLICE DEPARTMENT SPECIFICATION NO.: 490-15P NTE: \$39,572.00
R-121565	WJH	28	APPROVE AWARD OF CONTRACT WITH: STAVOLA ASPHALT COMPANY, INC. FOR: FURNISH AND DELIVER BITUMINOUS MATERIALS TERM: TWELVE (12) MONTH PERIOD COMMENCING DECEMBER 17, 2015 AND ENDING DECEMBER 16, 2016 SPECIFICATION NO.: 465-15P NTE: \$211,850.00
R-121566	CG	29	APPROVE AWARD OF CONTRACT WITH: ON SITE FLEET SERVICE, INC. FOR: EMERGENCY VEHICLES PARTS AND REPAIR SERVICES FOR THE FIRE DEPARTMENT TERM: TWELVE (12) MONTH PERIOD COMMENCING DECEMBER 17, 2015 AND ENDING DECEMBER 16, 2016 SPECIFICATION NO.: 492-15P NTE: \$100,000.00
R-121567	WJH	30	ADVISE AND CONSENT TO SENIOR CITIZEN ADVISORY COUNCIL BOARD APPOINTMENTS NAMES: MARGARET BOOKER NORIE DEROWITSCH MARY ELWOOD ROY GLOVER BLANCHE OVERTREE-OWENS MARGARITA SEVILLE RHOADA SCOTT EXPIRES: DECEMBER 31, 2017 (2-YEAR TERM)
R-121568	WJH	31	ADVISE AND CONSENT TO PARKING AUTHORITY BOARD RE-APPOINTMENT NAME: KEVIN MCTERNAN EXPIRES: DECEMBER 31, 2020 (5-YEAR TERM)
R-121569	WJH	32	ADVISE AND CONSENT TO CONSTRUCTION BOARD OF APPEALS RE-APPOINTMENTS NAME: PETER LAMPEN NAME: THOMAS VALENTI EXPIRES: DECEMBER 31, 2017 (2-YEAR TERM)
R-121570	CG	33	ADVISE AND CONSENT TO LIBRARY BOARD OF TRUSTEES RE-APPOINTMENTS NAME: JOSEPHINE MARCHETTA NAME: KAREN MONUS NAME: NILDA GUTTIEREZ EXPIRES: DECEMBER 31, 2020 (5-YEAR TERM)

R-121571	TKS	34	<p>APPROVE PAYMENT TO AMERICAN ARBITRATION ASSOCIATION FOR: ARBITRATION FEES IN THE MATTER OF CITY OF NEW BRUNSWICK ADV. MARVEC CONSTRUCTION CORP. NTE: \$7,250.00</p>
R-121572	TKS	35	<p>APPROVE AMENDMENT OF RESOLUTION R-081541 WITH: HATCH MOTT MACDONALD FOR: 2015 MISCELLANEOUS ENGINEERING SUPPLEMENTAL SERVICES AND SERVICES OF INTERIM CITY ENGINEER SPECIFICATION NO.: 868-14RFP NTE: \$60,000.00</p>
R-121573	CG	36	<p>APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: REASON: PAVING AT PARK AVENUE AND EASTON AVENUE AS PART OF THE COUNTY TRAFFIC SIGNAL IMPROVEMENT PROJECT DATE: SATURDAY, DECEMBER 12, 2015 ALTERNATE DATES: SATURDAY, DECEMBER 19, 2015 & DECEMBER 26, 2015 TIME: 7:00 AM - 5:00 PM NUNC PRO TUNC</p>
R-121574	CG	37	<p>APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: JO-MED CONTRACTING CORP. REASON: PERFORM PAVING WORK ASSOCIATED WITH THE PLUM STREET SANITARY SEWER AND ROADWAY IMPROVEMENTS DATE: SATURDAY, DECEMBER 19, 2015 TIME: 7:00 AM - 5:00 PM</p>
R-121575	CG	38	<p>APPROVE AMENDMENT OF RESOLUTION R-111445 CHANGE ORDER NO. 1 - FINAL WITH: NATIONAL WATER MAIN CLEANING COMPANY FOR: MODIFY THE SCOPE OF WORK TO THE SANITARY SEWER CLEANING AND CCTV CONTRACT SPECIFICATION NO.: 863-14 AMOUNT: \$36,063.68 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-121576	TKS	39	<p>APPROVE AMENDMENT OF RESOLUTION R-121527 CHANGE ORDER NO. 3 WITH: Z BROTHERS CONCRETE CONTRACTORS, INC. FOR: HAMILTON STREET ROADWAY IMPROVEMENTS PROJECT SPECIFICATION NO.: 845-14 AMOUNT: \$750.00 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>

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, DECEMBER 30, 2015
2. CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 30, 2015 - YEAR-END
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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