



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE DECEMBER 30, 2015 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK  
CITY COUNCIL  
AGENDA REVIEW SESSION, WEDNESDAY, DECEMBER 30, 2015 @ 5:30 P.M.  
COUNCIL MEETING, WEDNESDAY, DECEMBER 30, 2015 IMMEDIATELY FOLLOWING AGENDA**

- A. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- B. **OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT**
- C. **APPROVAL OF MINUTES: DECEMBER 2, 2015**
- D. **PUBLIC HEARINGS: (OTHER THAN ORDINANCES)**
- E. **ORDINANCES ON SECOND READING:**

<b>ORDINANCE NO.</b>	<b>ASSIGNED TO:</b>	<b>ITEM NO.</b>	<b>DESCRIPTION</b>
O-121503	CG	1	<b>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10, VEHICLES AND TRAFFIC</b> 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

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

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

**G. RESOLUTIONS:**

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-121578	TKS	1	<b>APPROVE AGENDA AMENDMENTS</b>
R-121579	FIN	2	<b>APPROVE PAYROLL</b> 12/12/15 - 12/25/15
R-121580	FIN	3	<b>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</b>
R-121581	TKS	4	<b>APPROVE AGREEMENT FOR THE USE OF \$60,000.00 OF CDBG FUNDS TO THE INTERSECT FUND</b> FOR: ASSISTANCE TO MICRO-ENTERPRISES <b>FAIR AND OPEN</b>
R-121582	TKS	5	<b>APPROVE AMENDMENT OF RESOLUTION R-071522</b> REASON: ADDITIONAL FUNDS FOR 2015 ADMINISTRATION FEES WITH: AETNA HEALTH CARE (TRADITIONAL AND POS CONTRACT) TERM: JULY 1, 2015 - JUNE 30, 2016 AMOUNT: \$144,798.43
R-121583	WJH	6	<b>APPROVE AWARD OF CONTRACT</b> WITH: PRIMEPOINT, LLC FOR: 2016 MUNICIPAL PAYROLL SERVICES TERM: TWELVE (12) MONTH PERIOD COMMENCING JANUARY 1, 2016 AND ENDING ON DECEMBER 31, 2016 WHICH CAN BE EXTENDED ON A YEARLY BASIS FOR UP TO TWO (2) ADDITIONAL YEARS SPECIFICATION NO.: 470-16RFP NTE: \$50,000.00 <b>FAIR AND OPEN</b>
R-121584	CG	7	<b>APPROVE AMENDMENT OF RESOLUTION R-111426 CHANGE ORDER NO. 1</b> WITH: ALLIED CONSTRUCTION GROUP, INC. FOR: D&R CANAL AND WESTON'S MILL PUMP STATIONS UPGRADE SPECIFICATION NO.: 245-12WR AMOUNT: \$69,890.57 APPROVAL OF THIS CHANGE ORDER <b>WILL NOT</b> CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT

R-121585	FIN	8	<b>RESOLUTION AUTHORIZING BUDGET TRANSFERS - 2015 MUNICIPAL BUDGET</b>
R-121586	FIN	9	<b>APPROVE RESOLUTION CANCELLING VARIOUS GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS</b>
R-121587	CG	10	<b>APPROVE AUTHORIZATION TO RE-BID</b> REQUESTED BY: DIVISION OF TAX ASSESSOR FOR: TAX ASSESSMENT COMPUTER PROGRAM AND TECHNICAL SUPPORT AND ASSOCIATED PRINTING, BINDING AND MAILING SERVICES RE-BID SPECIFICATION NO.: 486-16RFP
R-121588	TKS	11	<b>APPROVE RESOLUTION AUTHORIZING CME ASSOCIATES AS ENGINEERING CONSULTANT</b> FOR: CITY OF NEW BRUNSWICK ADS. MARVEC CONSTRUCTION CORP. NTE: \$15,000.00
R-121589	CG	12	<b>APPROVE AMENDMENT OF RESOLUTION R-121553</b> REASON: CHANGE AMOUNT TO \$69,583.20 <b>APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY</b> FOR: REPAIR A 30" RAW WATER LINE AT LOUIS STREET AND HAMILTON STREET WITH: B + W CONSTRUCTION OF NJ NTE: \$69,583.20 PURCHASE ORDER NO.: D83313
R-121590	WJH	13	<b>APPROVE AMENDMENT OF RESOLUTION R-111512</b> REASON: ADDITIONAL AMOUNT OF \$3,682.16 TO PAY BALANCES OWED ON VARIOUS PROJECTS FOR THE WATER UTILITY, SENIOR CENTER AND PUBLIC PROPERTY WITH: SAL ELECTRIC CO., INC. FOR: ELECTRICAL MAINTENANCE & REPAIR SERVICES SPECIFICATION NO.: 415-14PR NTE: \$3,682.16 APPROVAL OF THIS CHANGE ORDER <b>WILL</b> CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT
R-121591	WJH	14	<b>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-89980/M-0483-NASPO VALUEPOINT COMPUTER</b> FROM: WIRELESS ELECTRONICS, INC. FOR: ONE (1) PANASONIC M-1 TABLET AND ACCESSORIES NTE: \$4,884.22
R-121592	TKS	15	<b>APPROVE AWARD OF CONTRACT</b> WITH: JO-MED CONTRACTING CORP. FOR: 2015 SANITARY SEWER IMPROVEMENTS PROJECT - PHASE II A SPECIFICATION NO.: 895-15 NTE: \$1,532,820.00

R-121593	TKS	16	<b>APPROVE AWARD OF CONTRACT</b> WITH: ALLSTATE POWER VAC, INC. FOR: 2015 SANITARY SEWER IMPROVEMENTS PROJECT - PHASE II B SPECIFICATION NO.: 895-15 NTE: \$302,191.00
R-121594	CG	17	<b>APPROVE REQUEST FOR SOLICITATION OF FUNDS</b> REQUESTED BY: RUTGERS UNIVERSITY DANCE MARATHON FOR: DANCE MARATHON TO BENEFIT EMBRACE KIDS FOUNDATION DATES: FEBRUARY 12, 13, 14, 19, 20, 21, 2016; MARCH 4, 5, 6, 25, 26, 27, 2016 TIMES: 9:00 AM - 5:00 PM LOCATIONS: GEORGE & ALBANY STREETS; EASTON AVENUE & SOMERSET STREET; GEORGE & BAYARD STREETS; GEORGE & CHURCH STREETS; EASTON AVENUE & HAMILTON STREET; RYDERS LANE AND DUDLEY ROAD; GEORGE STREET & COMMERCIAL AVENUE; GEORGE STREET & NICHOL AVENUE; AND EASTON AVENUE & LANDING LANE
R-121595	FIN	18	<b>AUTHORIZE TAX COLLECTOR TO TRANSFER OVERPAYMENTS ON SEVERAL TAX AND UTILITY ACCOUNTS</b>

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

PREPARED AND EDITED BY: DEPARTMENT OF LAW - KAREN B. CIPOT  
[www.cityofnewbrunswick.org](http://www.cityofnewbrunswick.org)