



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE **DECEMBER 3, 2014** COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, DECEMBER 3, 2014 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, DECEMBER 3, 2014 IMMEDIATELY FOLLOWING AGENDA**

- A. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- B. **OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT**
- C. **APPROVAL OF MINUTES: NOVEMBER 19, 2014**
- D. **PUBLIC HEARINGS: (OTHER THAN ORDINANCES)**
- E. **ORDINANCES ON SECOND READING:**

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
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

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

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
O-121401	WJH	1	AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 13-PUBLIC SERVICES, CHAPTER 13.04-WATER SERVICE SYSTEM, SECTION 13.04.010-WATER RATES

O-121402	WJH	2	AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 13-PUBLIC SERVICES, CHAPTER 13.08-SEWER SERVICE SYSTEM, SECTION 13.08.340-SCHEDULE A-SCHEDULE OF CHARGES
O-121403	TKS	3	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 FOURTEEN (14) HANDICAPPED PARKING ZONES AND DELETE TWENTY (20) HANDICAPPED PARKING ZONES
O-121404	WJH	4	AN ORDINANCE TO REQUIRE PAYMENT OF THE PREVAILING WAGE ON CERTAIN PROJECTS WHICH ARE THE SUBJECT OF FINANCIAL AGREEMENTS APPROVED BY THE CITY OF NEW BRUNSWICK

G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-121401	WJH	1	APPROVE AGENDA AMENDMENTS
R-121402	FIN	2	APPROVE PAYROLLS A. 11/08/14 - 11/21/14 B. 2014 MANAGEMENT RETROACTIVE PAYROLL
R-121403	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-121404	WJH	4	APPROVE AMENDMENT OF RESOLUTION R-101441 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$527.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF ARTHUR ANDERSON, ET AL. V. ANTHONY CAPUTO, ET AL. FROM: \$9,885.50 TO: \$10,412.50

R-121405	WJH	5	<p>APPROVE AMENDMENT OF RESOLUTION R-091439 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$603.50 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: \$3,255.50</p>
R-121406	TKS	6	<p>APPROVE AMENDMENT OF RESOLUTION R-111404 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$535.50 TO: MITZNER & MITZNER FOR: POLICE OFFICER ANDREW WEISS IN THE MATTER OF RODRIGUEZ, ET AL. V. POLICE OFFICER ANDREW WEISS FROM: \$7,693.50 TO: \$8,229.00</p>
R-121407	TKS	7	<p>APPROVE AMENDMENT OF RESOLUTION R-111427 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$565.40 TO: MITZNER & MITZNER FOR: POLICE OFFICER BRAD BERDEL IN THE MATTER OF DELOATCH, ET AL. V. POLICE OFFICER BRAD BERDEL FROM: \$18,180.00 TO: \$18,745.40</p>
R-121408	FIN	8	<p>AUTHORIZE TAX COLLECTOR TO TRANSFER OVERPAYMENTS ON SEVERAL TAX AND UTILITY ACCOUNTS</p>
R-121409	CG	9	<p>APPROVE OFF-PREMISE RAFFLE (MERCHANDISE) AT RARITAN VALLEY WORKSHOP FOR: EASTER SEALS NEW JERSEY DATE: JANUARY 9, 2015</p>
R-121410	CG	10	<p>APPROVE ON-PREMISE RAFFLE (CASINO NIGHT) AT THE CROSSROAD THEATRE COMPANY FOR: F & AM MW PRINCE HALL GRAND LODGE PROGRESSIVE LODGE #17 DATE: DECEMBER 31, 2014</p>
R-121411	WJH	11	<p>APPROVE 2015 CITY COUNCIL MEETING SCHEDULE</p>
R-121412	CG	12	<p>AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 310 TOWNSEND STREET BLOCK 163, LOT 32 AMOUNT: \$529.63</p>

R-121413	CG	13	AUTHORIZE PROPERTY LIEN FOR DEMOLITION EXPENSE (BURNED SHED) LOCATION: 310 TOWNSEND STREET BLOCK 163, LOT 32 AMOUNT: \$2,200.00
R-121414	CG	14	AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 80 HASSART STREET BLOCK 124, LOT 9.01 AMOUNT: \$1,027.11
R-121415	TKS	15	AUTHORIZE RESOLUTION FOR THE CITY OF NEW BRUNSWICK TO ENTER INTO AN AGREEMENT WITH: MIDDLESEX COUNTY FOR: LIVINGSTON AVENUE ROAD DIET CONCEPT ENGINEERING DESIGN
R-121416	WJH	16	APPROVE REQUEST FOR USE OF CITY SIDEWALK REQUESTED BY: FRIENDS LENDING A HAND LOCATION: INTERSECTION OF ALBANY AND GEORGE STREETS (PARK SIDE) FOR: COAT/FOOD/CLOTHING DRIVE FOR THE NEEDY DATE: SATURDAY, DECEMBER 13, 2014 TIME: 9:00 AM - 1:00 PM
R-121417	TKS	17	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-81348 FROM: LANIGAN ASSOCIATES, INC. FOR: SEVEN (7) BULLET PROOF VESTS FOR THE POLICE DEPARTMENT NTE: \$5,182.10
R-121418	TKS	18	APPROVE AMENDMENT OF RESOLUTION R-011440 REASON: INCREASE IN NUMBER OF TAX APPEALS IN THE AMOUNT OF \$10,000.00 WITH: HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP FOR: SPECIAL COUNSEL FOR TAX APPEALS FROM: \$50,000.00 TO: \$60,000.00
R-121419	CG	19	AUTHORIZE PURCHASE BY FIRE DEPARTMENT UNDER STATE CONTRACT #A-82528/TIRES, TUBES AND SERVICES FROM: F & S TIRE CORPORATION FOR: FIFTEEN (15) TIRES FOR VARIOUS VEHICLES FOR THE FIRE DEPARTMENT NTE: \$6,948.06

R-121420	CG	20	<p>APPROVE AWARD OF CONTRACT WITH: CLEAN AIR COMPANY FOR: PROPRIETARY MAINTENANCE & REPAIRS CONTRACT FOR THE PLYMOVENT SYSTEM (DIESEL EXHAUST SYSTEM) AT ALL THREE (3) FIREHOUSES TERM: TWELVE (12) MONTH PERIOD COMMENCING DECEMBER 4, 2014 AND ENDING DECEMBER 3, 2015 NTE: \$5,000.00</p>
R-121421	TKS	21	<p>APPROVE AMENDMENT OF RESOLUTION R-061407 REASON: TO PAY THE FINAL INVOICE OF \$1,943.55 WITH: GIBRALTAR TRANSMISSIONS FOR: TRANSMISSION REPAIR SERVICES FOR THE POLICE DEPARTMENT NTE: \$1,943.55 APPROVAL OF THIS AMENDMENT WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</p>
R-121422	WJH	22	<p>APPROVE AWARD OF GRANT FOR REHABILITATION HOME IMPROVEMENTS ONE (1) GRANT FOR: LIONEL DAN DAVIS & BRIAN BLATZ 8 EDGEBROOK ROAD NTE: \$17,700.00</p>
R-121423	TKS	23	<p>APPROVE AWARD OF CONTRACT WITH: ROLI RETREADS, INC. FOR: REPAIRING AND RETREADING OF TRUCK TIRES FOR PUBLIC WORKS AND FIRE DEPARTMENT TERM: TWELVE (12) MONTH PERIOD COMMENCING DECEMBER 4, 2014 AND ENDING DECEMBER 3, 2015 SPECIFICATION NO.: 394-14P NTE: \$29,412.00</p>
R-121424	TKS	24	<p>APPROVE AWARD OF CONTRACT WITH: ON SITE FLEET SERVICE, INC. FOR: EMERGENCY VEHICLES PARTS & REPAIR SERVICES FOR FIRE DEPARTMENT TERM: TWELVE (12) MONTH PERIOD COMMENCING DECEMBER 4, 2014 AND ENDING DECEMBER 3, 2015 SPECIFICATION NO.: 417-14P NTE: \$100,000.00</p>
R-121425	CG	25	<p>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83909-RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES FROM: MOTOROLA SOLUTIONS, INC. FOR: TEN (10) PORTABLE RADIOS AND ACCESSORIES FOR THE POLICE DEPARTMENT NTE: \$28,635.00</p>

R-121426	CG	26	<p>APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY:SKY-HY ERECTORS & EQUIPMENT REASON: HOIST HVAC EQUIPMENT AT 1 JOHNSON & JOHNSON PLAZA DATE: SATURDAY, DECEMBER 6, 2014 ALTERNATE DATES: SATURDAY, DECEMBER 13, 2014 & DECEMBER 20, 2014 TIME: 7:00 AM - 5:00 PM</p>
R-121427	WJH	27	<p>APPROVE AUTHORIZATION TO ADVERTISE FOR: CHARLES STREET WATER & SEWER MAIN RELOCATION SPECIFICATION NO.: 869-14</p>
R-121428	TKS	28	<p>APPROVE AWARD OF CONTRACT WITH: ABSOLUTE FIRE PROTECTION COMPANY FOR: FIRE AERIAL LADDER DEVICE REPAIR SERVICES FOR FIRE DEPARTMENT TERM: TWELVE (12) MONTH PERIOD COMMENCING DECEMBER 4, 2014 AND ENDING DECEMBER 3, 2015 SPECIFICATION NO.: 416-14P NTE: \$25,000.00</p>
R-121429	TKS	29	<p>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-82925 FROM: CHAS S. WINNER D/B/A WINNER FORD FOR: ONE (1) 2015 FORD INTERCEPTOR UTILITY VEHICLE NTE: \$23,983.80</p>
R-121430	CG	30	<p>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-81336/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES-STATEWIDE FROM: EAST COAST EMERGENCY LIGHTING, INC. FOR: ONE (1) WHELEN SIREN/CONTROL CENTER NTE: \$348.30</p>
R-121431	CG	31	<p>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-81327/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES-STATEWIDE FROM: EAST COAST EMERGENCY LIGHTING, INC. FOR: ONE (1) PRO-GARD CARGO BARRIER NTE: \$322.50</p>
R-121432	WJH	32	<p>APPROVE AMENDMENT OF RESOLUTION R-101460 REASON: ADDITIONAL FUNDS NEEDED TO COMPLETE THE CONTRACT THROUGH THE END OF THE YEAR WITH: HATCH MOTT MACDONALD, LLC FOR: 2013/2014 MISCELLANEOUS SUPPLEMENTAL ENGINEERING SERVICES NTE: \$6,619.22</p>

R-121433	TKS	33	<p>APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: ELECTRICAL DIAGNOSTIC CELL NO. 4 MEMBRANE AT THE WATER TREATMENT PLANT WITH: ENTERPRISE AUTOMATION INC. NTE: \$800.00 PURCHASE ORDER NO.: D75314</p>
R-121434	FIN	34	<p>APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY FOR: 2014 DRIVE SOBER OR GET PULLED OVER-YEAR END HOLIDAY CRACKDOWN AMOUNT: \$7,500.00</p>
R-111435	CG	35	<p>APPROVE AUTHORIZATION FOR SUBMISSION AND ACCEPTANCE OF GRANT EXTENSION WITH: MIDDLESEX COUNTY FOR: 2014-2015 NEW BRUNSWICK ALLIANCE ON SUBSTANCE ABUSE PREVENTION CASH MATCH: \$11,008.50 GRANT: \$44,034.00</p>
R-121436	CG	36	<p>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: WITHUM, SMITH & BROWN LOCATION: SPRING STREET BETWEEN CHURCH AND PATERSON STREETS FOR: FILMING 4TH ANNUAL "STATE OF THE FIRM" VIDEO DATE: FRIDAY, DECEMBER 12, 2014 TIME: 2:00 PM - 5:00 PM POLICE EXTRA DUTY</p>
R-121437	TKS	37	<p>AUTHORIZE PURCHASE OF SOFTWARE AND MAINTENANCE AND SUPPORT SERVICES FOR THE CITY'S CHANNEL BULLETIN BOARD FROM: LIGHTHOUSE COMPUTERS, INC. FOR: SCALA INFOCHANNEL COMPONENT EQUIPMENT FOR LOCAL ACCESS CATV SYSTEM NTE: \$6,392.00</p>
R-121438	TKS	38	<p>APPROVE REJECTION OF BIDS AND AUTHORIZATION TO RE-BID FOR: ELECTRICAL MAINTENANCE AND REPAIR SERVICES RE-BID SPECIFICATION NO.: 415-14PR</p>
R-121439	CG	39	<p>APPROVE AWARD OF CONTRACT WITH: ENVIROCON, LLC FOR: STANDBY GENERATOR FOR THE WATER TREATMENT PLANT FOR THE WATER UTILITY SPECIFICATION NO.: 256-14W NTE: \$638,000.00</p>

R-121440	WJH	40	AUTHORIZE EXECUTION OF LIGHTING SERVICE AGREEMENT WITH: PUBLIC SERVICE ELECTRIC & GAS (PSE&G) FOR: FORTY-ONE (41) LIGHT FIXTURES AT RECREATION PARK NTE: \$128,522.07
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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 17, 2014
6:30 P.M.
2. **CITY COUNCIL MEETING**
WEDNESDAY, DECEMBER 17, 2014
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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