The following is the **Final Agenda** for the July 15, 2020 Council Meeting.

**City of New Brunswick**

**City Council**

**Agenda Review Session, Wednesday, July 15, 2020 @ 5:30 P.M.**

**Council Meeting, Wednesday, July 15, 2020 Immediately Following Agenda**

Members of the public will be able to give public comment during public comment portions of the meeting through telephonic conferencing. To participate you must phone-in by dialing 1 (312) 757-3121 and enter access code 498-279-125 or you may phone-in by dialing 1 (617) 315-0704 and enter access code 129-142-1212.

A. **Call to Order, Open Public Meeting Act Statement, Pledge of Allegiance**

B. **Approval of Minutes:** June 3, 2020

C. **Report of Correspondence by City Clerk**

D. **Public Hearings: (Other Than Ordinances)**

   **City of New Brunswick 2020 Budget**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Assigned To</th>
<th>Item No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-072000A</td>
<td>TKS</td>
<td>1</td>
<td>Resolution to read 2020 New Brunswick Municipal Budget</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Public Hearing</td>
</tr>
<tr>
<td>R-072000B</td>
<td>FIN</td>
<td>2</td>
<td>Approve Amendments of City of New Brunswick 2020 Budget</td>
</tr>
<tr>
<td>R-072000C</td>
<td>FIN</td>
<td>3</td>
<td>City of New Brunswick Resolution to Adopt 2020 Budget</td>
</tr>
</tbody>
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E. **Ordinances on Second Reading (Regular Matters):**

<table>
<thead>
<tr>
<th>Ordinance No.</th>
<th>Assigned To</th>
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### F. ORDINANCES FOR DISCUSSION: FIRST READING:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
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### G. RESOLUTIONS:

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<tr>
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<tbody>
<tr>
<td>R-072020</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-072021</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 06/20/20 – 07/03/20</td>
</tr>
<tr>
<td>R-072022</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-072023</td>
<td>TKS</td>
<td>4</td>
<td>APPROVE RENEWAL OF AGREEMENT WITH: CIGNA HEALTH CARE (HMO) TERM: JULY 1, 2020 – JUNE 30, 2021 NUNC PRO TUNC</td>
</tr>
<tr>
<td>R-072024</td>
<td>TKS</td>
<td>5</td>
<td>APPROVE RENEWAL OF AGREEMENT WITH: AETNA US HEALTHCARE (TRADITIONAL AND POS) TERM: JULY 1, 2020 – JUNE 30, 2021 NUNC PRO TUNC</td>
</tr>
<tr>
<td>R-072026</td>
<td>CG</td>
<td>7</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-111938 CHANGE ORDER NO. 1 WITH: TRAFFIC LINES, INC. FOR: 2019 TRAFFIC LINE STRIPING SPECIFICATION NO.: 932-19 AMOUNT: $1,917.65 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</td>
</tr>
<tr>
<td>R-072027</td>
<td>JC</td>
<td>8</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-021959 REASON: ADDITIONAL AMOUNT OF $3,566.04 WITH: SUBURBAN CONSULTING ENGINEERS, INC. FOR: ENGINEERING SERVICES FOR RUTGERS VILLAGE WATER MAIN REPLACEMENT PROJECT SPECIFICATION NO.: 744-19RFP NTE: $3,566.04</td>
</tr>
</tbody>
</table>
| R-072028 | CG  | 9  | APPROVE AMENDMENT OF RESOLUTION R-121936  
REASON: ADDITIONAL AMOUNT OF $4,775.33  
WITH: SUBURBAN CONSULTING ENGINEERS, INC.  
FOR: TANK REHABILITATION & PAINTING INSPECTION SERVICES FOR THE WATER UTILITY  
SPECIFICATION NO.: 772-19RFP  
NTE: $4,775.33 |
| R-072029 | JC  | 10 | APPROVE PURCHASE BY THE DIVISION OF PARKS AND SHADE TREE UNDER NJ STATE CONTRACT M-0003/89851-SOFTWARE LICENSE AND RELATED SERVICES  
WITH: SHI INTERNATIONAL CORP.  
FOR: SOFTWARE  
TERM: TWELVE (12) MONTH PERIOD COMMENCING JULY 1, 2020 AND ENDING JUNE 30, 2021  
NTE: $2,060.00  
*NUNC PRO TUNC* |
| R-072030 | CG  | 11 | APPROVE AWARD OF CONTRACT  
WITH: J. SWANTON FUEL OIL CO., INC.  
FOR: FURNISH AND DELIVER FUEL OIL & DIESEL FOR THE WATER UTILITY  
TERM: TWELVE (12) MONTH PERIOD COMMENCING JULY 19, 2020 AND ENDING JULY 18, 2021  
SPECIFICATION NO.: 839-20P  
NTE: $12,000.00 |
| R-072031 | TKS | 12 | ADVICE AND CONSENT TO THE APPOINTMENT OF RICHARD MULRINE AS CHIEF FINANCIAL OFFICER |
| R-072032 | JC  | 13 | APPROVE AWARD OF CONTRACT  
WITH: ENTERPRISE AUTOMATION, INC.  
FOR: MAINTENANCE & REPAIRS OF SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM FOR THE WATER UTILITY  
TERM: TWENTY-FOUR (24) MONTH TERM COMMENCING AUGUST 2, 2020 AND ENDING AUGUST 1, 2022  
SPECIFICATION NO.: 846-20RFP  
NTE: $185,000.00  
*FAIR AND OPEN* |
| R-072033 | CG  | 14 | APPROVE AMENDMENT OF RESOLUTION R-111916  
CHANGE ORDER NO. 3 - CREDIT  
WITH: M.S.P. CONSTRUCTION CORPORATION  
FOR: RUTGERS VILLAGE WATER MAIN REPLACEMENT PROJECT – PHASE III  
SPECIFICATION NO.: 771-19W  
CREDIT AMOUNT: $176,092.80  
APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-072034 | CG  | 15 | APPROVE AMENDMENT OF PY2017 ACTION PLAN FOR THE USE OF $60,000.00 OF CDBG FUNDS  
FOR: ASSISTANCE TO MICRO-ENTERPRISES |
| R-072035 | JC  | 16 | APPROVE AMENDMENT OF PY2019 ACTION PLAN FOR THE USE OF $800,000.00 OF HOME FUNDS  
FOR: DEVELOPMENT OF AFFORDABLE HOUSING AT 45 REMSEN AVENUE |
### APPROVE FIVE-YEAR CONSOLIDATED PLAN AND ONE-YEAR ACTION PLAN FOR THE CITY OF NEW BRUNSWICK (CDBG & HOME FUNDING)

- **CDBG 2020 – 2021 ALLOCATION:** $867,015.00
- **HOME 2020 – 2021 ALLOCATION:** $524,646.00

### APPROVE REQUEST FOR STREET CLOSING

- **REQUESTED BY:** GEORGE STREET ALE HOUSE
- **LOCATION:** GEORGE STREET BETWEEN CHURCH AND PATERNST STREETS
- **FOR:** WEEKLY MOVIE NIGHT EVERY SATURDAY AS LONG AS CITY EXECUTIVE ORDER 2020-02 IS IN EFFECT
- **DATE:** SATURDAYS FROM JULY 18, 2020 THROUGH SEPTEMBER 26, 2020
- **TIME:** 6:00 PM – 12:00 AM

### AUTHORIZE TAX COLLECTOR TO TRANSFER SEVERAL OVERPAYMENTS ON TAX AND UTILITY ACCOUNTS

### RESOLUTION COMPUTING 2020 RESERVE FOR UNCOLLECTED TAXES

**PURSUANT TO N.J.S.A. 40A:4-41C(2)**

### APPROVE CONGRATULATORY RESOLUTION ON RETIREMENT

**TO:** DANIEL A. TORRISI

**TO:** DOUGLAS A. PETIX

### ITEMS FOR DISCUSSION BY COUNCIL:

<table>
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<tr>
<td></td>
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<td>1</td>
<td>OEM COVID-19 UPDATE</td>
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### PUBLIC COMMENT:

### DATES TO REMEMBER:

1. **CITY COUNCIL AGENDA REVIEW SESSION**
   - WEDNESDAY, AUGUST 5, 2020
   - 5:30 P.M.

2. **CITY COUNCIL MEETING**
   - WEDNESDAY, AUGUST 5, 2020
   - IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

**PREPARED AND EDITED BY:** DEPARTMENT OF LAW - KAREN B. CIPOT

[www.cityofnewbrunswick.org](http://www.cityofnewbrunswick.org)