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:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
<th>ASSIGNED TO:</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
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</thead>
<tbody>
<tr>
<td>O-111402</td>
<td>WJH</td>
<td>1</td>
<td>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</td>
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F. ORDINANCES FOR DISCUSSION: FIRST READING:

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<tr>
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<tr>
<td>O-121401</td>
<td>WJH</td>
<td>1</td>
<td>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</td>
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<td>RESOLUTION NO.</td>
<td>ASSIGNED TO:</td>
<td>ITEM NO.</td>
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<td>R-121401</td>
<td>WJH</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
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| 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 |
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Author</th>
<th>Page</th>
<th>Action</th>
<th>Resolution Number</th>
<th>Reason</th>
<th>Attorney</th>
<th>Matter</th>
<th>Amount Before Amendment</th>
<th>Amount After Amendment</th>
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<tbody>
<tr>
<td>R-121405</td>
<td>WJH</td>
<td>5</td>
<td>Approve Amendment of Resolution R-091439</td>
<td></td>
<td>Reason: To pay additional legal fees in the amount of $603.50</td>
<td>To: Benedict &amp; Altman</td>
<td>For: Police Director Anthony Caputo in the matter of Victor Rodriguez v. City of New Brunswick, et al.</td>
<td>From: $2,652.00</td>
<td>To: $3,255.50</td>
</tr>
<tr>
<td>R-121406</td>
<td>TKS</td>
<td>6</td>
<td>Approve Amendment of Resolution R-111404</td>
<td></td>
<td>Reason: To pay additional legal fees in the amount of $535.50</td>
<td>To: Mitzner &amp; Mitzner</td>
<td>For: Police Officer Andrew Weiss in the matter of Rodriguez, et al. v. Police Officer Andrew Weiss</td>
<td>From: $7,693.50</td>
<td>To: $8,229.00</td>
</tr>
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<td>R-121407</td>
<td>TKS</td>
<td>7</td>
<td>Approve Amendment of Resolution R-111427</td>
<td></td>
<td>Reason: To pay additional legal fees in the amount of $565.40</td>
<td>To: Mitzner &amp; Mitzner</td>
<td>For: Police Officer Brad Berdel in the matter of DeLoatch, et al. v. Police Officer Brad Berdel</td>
<td>From: $18,180.00</td>
<td>To: $18,745.40</td>
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<td>R-121408</td>
<td>FIN</td>
<td>8</td>
<td>Authorize tax collector to transfer overpayments on several tax and utility accounts</td>
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<td>R-121409</td>
<td>CG</td>
<td>9</td>
<td>Approve off-premise raffle (merchandise) at Raritan Valley Workshop</td>
<td></td>
<td></td>
<td>For: Easter Seals New Jersey</td>
<td></td>
<td>Date: January 9, 2015</td>
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<td>R-121410</td>
<td>CG</td>
<td>10</td>
<td>Approve on-premise raffle (casino night) at the Crossroad Theatre Company</td>
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<td></td>
<td>For: F &amp; AM MW Prince Hall Grand Lodge Progressive Lodge #17</td>
<td></td>
<td>Date: December 31, 2014</td>
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<td>R-121411</td>
<td>WJH</td>
<td>11</td>
<td>Approve 2015 City Council meeting schedule</td>
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<td>R-121412</td>
<td>CG</td>
<td>12</td>
<td>Authorize property lien for board up/security</td>
<td></td>
<td></td>
<td>Location: 310 Townsend Street Block 163, Lot 32</td>
<td></td>
<td>Amount: $529.63</td>
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<td>R-121413</td>
<td>CG</td>
<td>13</td>
<td>AUTHORIZE PROPERTY LIEN FOR DEMOLITION EXPENSE (BURNTED SHED) LOCATION: 310 TOWNESEND STREET BLOCK 163, LOT 32 AMOUNT: $2,200.00</td>
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<td>R-121414</td>
<td>CG</td>
<td>14</td>
<td>AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 80 HASSART STREET BLOCK 124, LOT 9.01 AMOUNT: $1,027.11</td>
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<td>R-121415</td>
<td>TKS</td>
<td>15</td>
<td>AUTHORIZE RESOLUTION FOR THE CITY OF NEW BRUNSWICK TO ENTER INTO AN AGREEMENT WITH: MIDDLESEX COUNTY FOR: LIVINGSTON AVENUE ROAD DIET CONCEPT ENGINEERING DESIGN</td>
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<td>R-121416</td>
<td>WJH</td>
<td>16</td>
<td>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</td>
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<td>R-121417</td>
<td>TKS</td>
<td>17</td>
<td>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</td>
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<td>R-121418</td>
<td>TKS</td>
<td>18</td>
<td>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 &amp; DOUKAS, LLP FOR: SPECIAL COUNSEL FOR TAX APPEALS FROM: $50,000.00 TO: $60,000.00</td>
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<td>R-121419</td>
<td>CG</td>
<td>19</td>
<td>AUTHORIZE PURCHASE BY FIRE DEPARTMENT UNDER STATE CONTRACT #A-82528/TIRES, TUBES AND SERVICES FROM: F &amp; S TIRE CORPORATION FOR: FIFTEEN (15) TIRES FOR VARIOUS VEHICLES FOR THE FIRE DEPARTMENT NTE: $6,948.06</td>
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| R-121420     | CG    | 20   | 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 |
| R-121421     | TKS   | 21   | 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 |
| R-121422     | WJH   | 22   | Approve Award of Grant for Rehabilitation Home Improvements  
 One (1) Grant  
 FOR: Lionel Dan Davis & Brian Blatz  
 8 Edgeshire Road  
 NTE: $17,700.00 |
| R-121423     | TKS   | 23   | 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 |
| R-121424     | TKS   | 24   | 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 |
| R-121425     | CG    | 25   | 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 |
| R-121427 | WJH  | 27 | APPROVE AUTHORIZATION TO ADVERTISE FOR: CHARLES STREET WATER & SEWER MAIN RELOCATION. SPECIFICATION NO.: 869-14. |
| R-121433 | TKS | 33 | **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 |
| R-121434 | FIN | 34 | **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 |
| R-111435 | CG | 35 | **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 |
| R-121436 | CG | 36 | **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 |
| R-121437 | TKS | 37 | **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 |
| R-121438 | TKS | 38 | **APPROVE REJECTION OF BIDS AND AUTHORIZATION TO RE-BID**  
FOR: ELECTRICAL MAINTENANCE AND REPAIR SERVICES  
RE-BID SPECIFICATION NO.: 415-14PR |
| R-121439 | CG | 39 | **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 |
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

H. ITEMS FOR DISCUSSION BY COUNCIL:

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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