THE FOLLOWING IS THE FINAL AGENDA FOR THE MAY 20, 2015 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, MAY 20, 2015 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, MAY 20, 2015 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: APRIL 15, 2015

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)
   1. ESTATE OF STEVEN GOMEZ T/A D’PALACE BAR - ABC CHARGES
      LIQUOR LICENSE # 1214-33-019-004

E. ORDINANCES ON SECOND READING:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
<th>ASSIGNED TO</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>O-051501</td>
<td>CG</td>
<td>1</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.04, UNIFORM CONSTRUCTION CODE</td>
</tr>
<tr>
<td>O-051502</td>
<td>TKS</td>
<td>2</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 5, CHAPTER 5.32, CHARITABLE SOLICITATIONS AND CHAPTER 5.96 SOLICITORS AND CANVASSERS</td>
</tr>
<tr>
<td>O-051503</td>
<td>TKS</td>
<td>3</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 9, CHAPTER 9.04, OFFENSES AGAINST PUBLIC PEACE AND DECENCY</td>
</tr>
</tbody>
</table>
**F. ORDINANCES FOR DISCUSSION: FIRST READING:**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>O-051504</td>
<td>CG</td>
<td>1</td>
<td>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 AND SCHEDULE 29, TIME LIMIT PARKING: ADD TWO (2) HANDICAPPED PARKING ZONES AT 262 SEAMAN STREET AND 6 RUTGERS STREET ADD ONE (1) TIME LIMIT PARKING AREA ON SOMERSET STREET</td>
</tr>
<tr>
<td>O-051505</td>
<td>FIN</td>
<td>2</td>
<td>BOND ORDINANCE AUTHORIZING THE GUARANTY BY THE CITY OF NEW BRUNSWICK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, OF NOT EXCEEDING $26,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF CITY GUARANTEED PARKING REVENUE AND REFUNDING BONDS, SERIES 2015, OF THE PARKING AUTHORITY OF THE CITY OF NEW BRUNSWICK</td>
</tr>
<tr>
<td>O-051506</td>
<td>TKS</td>
<td>3</td>
<td>AMEND THE MANAGEMENT SALARY ORDINANCE 2015 - 2017</td>
</tr>
</tbody>
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**G. RESOLUTIONS:**

<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO</th>
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</thead>
<tbody>
<tr>
<td>R-051558</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-051559</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 04/25/15 - 05/08/15</td>
</tr>
<tr>
<td>R-051560</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-051561</td>
<td>CG</td>
<td>4</td>
<td>APPROVE PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF LIQUOR LICENSE LIQUOR LICENSE NO.: 1214-33-015-004 FROM: GEORGE BARROOD TO: DILLINGER ROOM LLC 338 GEORGE STREET</td>
</tr>
<tr>
<td>R-051562</td>
<td>CG</td>
<td>5</td>
<td>DISPOSITION OF CHARGES AGAINST THE ESTATE OF STEVEN GOMEZ T/A D'PALACE BAR LIQUOR LICENSE #: 1214-33-019-004</td>
</tr>
<tr>
<td>R-051563</td>
<td>WJH</td>
<td>6</td>
<td>APPROVE/REJECT AWARD OF CONTRACT WITH: TBD FOR: RECONSTRUCTION OF RECREATION PARK SPECIFICATION NO.: 851-14R NTE: $ TBD</td>
</tr>
<tr>
<td>R-051564</td>
<td>WJH</td>
<td>7</td>
<td>APPROVE/REJECT AWARD OF CONTRACT WITH: TBD FOR: FURNISH AND DELIVER ONE (1) 32 CUBIC YARD REAR LOADER LOW ENTRY REFUSE TRUCK SPECIFICATION NO.: 421-14P NTE: $ TBD</td>
</tr>
<tr>
<td>R-051565</td>
<td>TKS</td>
<td>8</td>
<td>AUTHORIZE SHARED SERVICES AGREEMENT WITH: THE CITY OF NEW BRUNSWICK AND THE COUNTY OF MIDDLESEX FOR: 2015 OPERATION OF TWO (2) SHUTTLE BUSES NTE: $128,958.00</td>
</tr>
<tr>
<td>R-051566</td>
<td>TKS</td>
<td>9</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-041547 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,272.00 TO: MITZNER &amp; MITZNER FOR: POLICE OFFICER ANDREW WEISS IN THE MATTER OF RODRIGUEZ, ET AL. V. POLICE OFFICER ANDREW WEISS FROM: $11,238.00 TO: $12,510.00</td>
</tr>
<tr>
<td>R-051567</td>
<td>TKS</td>
<td>10</td>
<td>APPROVE RESOLUTION FOR THE NEW BRUNSWICK POLICE DEPARTMENT’S CONTINUED PARTICIPATION IN THE US DEPARTMENT OF DEFENSE “1033 PROGRAM” FOR: RECEIPT OF SURPLUS EQUIPMENT</td>
</tr>
<tr>
<td>R-051568</td>
<td>FIN</td>
<td>11</td>
<td>AUTHORIZE TAX COLLECTOR TO TRANSFER OVERPAYMENTS ON SEVERAL TAX AND UTILITY ACCOUNTS</td>
</tr>
<tr>
<td>R-051569</td>
<td>CG</td>
<td>12</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-051492 REASON: EXTEND CONTRACT FOR ONE ADDITIONAL YEAR TERM: BEGINNING JUNE 1, 2015 AND ENDING MAY 31, 2016 FOR: INSURANCE BROKERAGE SERVICES - DENTAL SERVICES TO: NORTHEASTERN BENEFIT SERVICES, LLC</td>
</tr>
</tbody>
</table>
| R-051571  | TKS  | 14 | APPROVE AWARD OF CONTRACT  
WITH: MATRIX NEW WORLD ENGINEERING, INC.  
FOR: CONSTRUCTION INSPECTION SERVICES -  
RECONSTRUCTION OF RECREATION PARK PROJECT  
SPECIFICATION NO.: 878-15RFP  
NTE: $95,200.00 |
| R-051572  | WJH  | 15 | APPROVE AWARD OF CONTRACT  
WITH: S. BATATA CONSTRUCTION, INC.  
FOR: NEILSON STREET ROADWAY/SIDEWALK REPAIR  
PROJECT - PHASE II  
SPECIFICATION NO.: 883-15  
NTE: $68,600.00 |
| R-051573  | TKS  | 16 | APPROVE AWARD OF CONTRACT  
WITH: DULAINE CONTRACTING, INC.  
FOR: RAILROAD AVENUE PUMP STATION IMPROVEMENTS  
SPECIFICATION NO.: 846-14R  
NTE: $392,974.00 |
| R-051574  | CG   | 17 | APPROVE AWARD OF CONTRACT  
WITH: HATCH MOTT MACDONALD HOLDINGS, INC. D/B/A  
HATCH MOTT MACDONALD, LLC  
FOR: CONSTRUCTION PHASE ADMINISTRATION SERVICES  
- D & R CANAL & WESTON’S MILL RAW WATER PUMP  
STATION UPGRADE FOR THE WATER UTILITY  
SPECIFICATION NO.: 434-15RFP  
NTE: $99,500.00  
FAIR AND OPEN |
| R-051575  | CG   | 18 | APPROVE AMENDMENT OF RESOLUTION R-101459  
CHANGE ORDER NO. 1 - CREDIT  
WITH: MTB CONTRACTING, LLC  
REASON: DEDUCTION FOR THE COST TO REPAIR THE  
SECURITY ALARM WIRES DAMAGED DURING CONSTRUCTION  
FOR: HENRY GUEST HOUSE ROOF REPLACEMENT  
SPECIFICATION NO.: 853-14  
CREDIT: $426.50  
APPROVAL OF THIS CHANGE ORDER WILL NOT  
CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT  
OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-051576  | CG   | 19 | APPROVE AMENDMENT OF RESOLUTION R-031538  
CHANGE ORDER NO. 3-E  
WITH: KRZYSZTOF ROMANIECKI D/B/A K&R MASONRY  
FOR: REMSEN AVENUE FIRE MUSEUM AND COMMUNITY CENTER  
AMOUNT: $3,379.20  
APPROVAL OF THIS CHANGE ORDER WILL NOT  
CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT  
OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
<table>
<thead>
<tr>
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</table>
| R-051577          | TKS    | 20        | **APPROVE AMENDMENT OF RESOLUTION R-041546**  
TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $2,076.00  
TO: MITZNER & MITZNER  
FOR: POLICE OFFICER BRAD BERDEL IN THE MATTER OF DELOATCH, ET AL. V. POLICE OFFICER BRAD BERDEL  
FROM: $22,993.25  
TO: $25,069.25 |
| R-051578          | WJH    | 21        | **APPROVE AMENDMENT OF RESOLUTION R-101162**  
REASON: CHANGE IN APPROPRIATION OF FUNDS  
APPROVE AWARD OF CONTRACT  
WITH: HATCH MOTT MACDONALD  
FOR: ENGINEERING DESIGN SERVICES FOR THE D&R CANAL AND WESTON'S MILL RAW WATER PUMP STATIONS  
NTE: $255,500.00 |
| R-051579          | WJH    | 22        | **APPROVE RELAXATION OF THE CITY NOISE ORDINANCE**  
REQUESTED BY: SKY-HY ERECTORS & EQUIPMENT  
REASON: HOIST HVAC EQUIPMENT AT 14 TERMINAL ROAD  
DATE: SATURDAY, MAY 9, 2015  
TIME: 7:00 AM - 3:00 PM  
**NUNC PRO TUNC** |
| R-051580          | CG     | 23        | **APPROVE AMENDMENT OF RESOLUTION R-021545**  
CHANGE ORDER NO. 1  
WITH: ROCK SOLID CONSTRUCTION  
FOR: CHARLES STREET WATER & SEWER MAIN RELOCATIONS  
SPECIFICATION NO.: 869-14  
AMOUNT: $118,892.72  
APPROVAL OF THIS CHANGE ORDER **WILL** CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT |
| R-051581          | WJH    | 24        | **APPROVE AMENDMENT OF RESOLUTION R-101334**  
WITH: SUBURBAN CONSULTING ENGINEERS, INC.  
FOR: SUPPLEMENTAL SERVICES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE RELOCATION OF WATER AND SEWER MAINS ON CHARLES STREET  
SPECIFICATION NO.: 835-13RFP-R  
NTE: $36,640.13 |
| R-051582          | CG     | 25        | **APPROVE AWARD OF CONTRACT**  
WITH: GARDEN STATE LABORATORIES, INC.  
FOR: 2015 LABORATORY ANALYSIS FOR THE WATER UTILITY  
SPECIFICATION NO.: 436-15RFP  
NTE: $12,000.00  
FAIR AND OPEN |
H. ITEMS FOR DISCUSSION BY COUNCIL:

<table>
<thead>
<tr>
<th>ACTION</th>
<th>ASSIGNED TO:</th>
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</table>

I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, JUNE 3, 2015
   5:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, JUNE 3, 2015
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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