THE FOLLOWING IS THE FINAL AGENDA FOR THE JULY 1, 2015 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, JULY 1, 2015 @ 5:30 P.M.
COUNCIL MEETING, WEDNESDAY, JULY 1, 2015 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: JUNE 3, 2015

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)

1. PIRSIV, INC. T/A MI TIERRA BAR - CONTINUATION OF CONDITIONS ON ABC LICENSE
2. D’GALA CAFÉ AND RESTAURANT - CONTINUATION OF CONDITIONS ON ABC LICENSE
3. IN THE MATTER OF GERMANIA UCETA FKA GERMANIA GOMEZ, ADMINISTRATOR CTA OF THE ESTATE OF STEVEN GOMEZ T/A D’PALACE BAR - ABC CHARGES LIQUOR LICENSE # 1214-33-019-005

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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<tbody>
<tr>
<td>O-061502</td>
<td>TKS</td>
<td>1</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 16, LAND DEVELOPMENT CODE</td>
</tr>
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F. ORDINANCES FOR DISCUSSION: FIRST READING:

<table>
<thead>
<tr>
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G. RESOLUTIONS:

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<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO</th>
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<tbody>
<tr>
<td>R-071501</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-071502</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 06/06/15 - 06/19/15</td>
</tr>
<tr>
<td>R-071503</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-071504</td>
<td>CG</td>
<td>4</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: KHIGH RONDEL STEPHENS MEMORIAL SCHOLARSHIP FUND LOCATION: BUCCELLUCHE PARK JOGGING PATH &amp; PAVILION AREA FOR: WALK-A-THON - BENEFIT KHIGH RONDEL STEPHENS MEMORIAL SCHOLARSHIP FUND DATE: SATURDAY, OCTOBER 17, 2015 TIME: 12:30 PM - 4:30 PM</td>
</tr>
<tr>
<td>R-071505</td>
<td>CG</td>
<td>5</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: IGLESIA CRISTIANA DEL DIOS VIVO, INC. LOCATION: JOYCE KILMER PARK FOR: RELIGIOUS EVENT WITH MUSIC AND PRAYER DATE: SATURDAY, AUGUST 1, 2015 RAIN DATE: SATURDAY, AUGUST 8, 2015 TIME: 4:00 PM - 7:00 PM</td>
</tr>
<tr>
<td>R-071506</td>
<td>WJH</td>
<td>6</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: GEORGE DAWSON, CHAIRMAN, HISTORICAL ASSOCIATION LOCATION: BUCCELLUCHE PARK MANSION LAWN FOR: MEMORIALIZATION OF GEORGE WASHINGTON’S AMERICAN ARMY’S 1778 FEU DE JOIE (CELEBRATORY RIFLE SALUTE) &amp; 2ND ANNIVERSARY OF CONGRESSIONAL APPROVAL OF THE DECLARATION OF INDEPENDENCE DATE: SATURDAY, JULY 4, 2015 TIME: 1:00 PM - 3:30 PM</td>
</tr>
<tr>
<td>R-071507</td>
<td>WJH</td>
<td>7</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: A WOMAN’S WORTH ORGANIZATION LOCATION: BUCCELLUCHE PARK JOGGING PATH &amp; PAVILION AREA FOR: 5K WALK-A-THON DATE: SATURDAY, OCTOBER 31, 2015 TIME: 9:00 AM - 4:00 PM</td>
</tr>
</tbody>
</table>
| R-071508 | CG  | 8 | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: BOLD ACTIONS/RUTGERS CANCER INSTITUTE OF NJ  
LOCATION: BUCCLEUCH PARK JOGGING PATH & PAVILION AREA  
FOR: 5K FUN RUN/WALK TO SUPPORT CANCER EDUCATION RESEARCH WITH A HEALTH FAIR  
DATE: SUNDAY, AUGUST 16, 2015  
TIME: 8:00 AM - 1:00 PM |
| R-071509 | WJH | 9 | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: NEW BRUNSWICK SOCCER LEAGUE, INC.  
LOCATION: BOYD PARK  
FOR: MEXICAN CULTURE EVENT WITH MUSIC AND FOOD  
DATE: SUNDAY, JULY 5, 2015  
TIME: 12:00 PM - 8:30 PM  
POLICE EXTRA DUTY |
| R-071510 | TKS | 10 | APPROVE AMENDMENT TO RESOLUTION R-051566  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,563.50  
TO: MITZNER & MITZNER  
FOR: POLICE OFFICER ANDREW WEISS IN THE MATTER OF RODRIGUEZ, ET AL. V. POLICE OFFICER ANDREW WEISS  
FROM: $12,510.00  
TO: $14,073.50 |
| R-071511 | TKS | 11 | APPROVE ABC LIQUOR LICENSE RENEWALS  
2015 - 2016 |
| R-071512 | CG  | 12 | APPROVE REJECTION OF BID AND AUTHORIZATION TO RE-BID  
FOR: AUTOMOTIVE BODY REPAIRS FOR THE POLICE DEPARTMENT  
RE-BID SPECIFICATION NO.: 437-15PR |
| R-071513 | WJH | 13 | APPROVE AWARD OF CONTRACT  
WITH: SAFETY LEAGUE INC. D/B/ATLANTIC TACTICAL  
FOR: FURNISH AND DELIVER WORK UNIFORMS FOR HOUSING INSPECTIONS AND FIRE PREVENTION  
TERM: TWELVE (12) MONTH PERIOD, COMMENCING JULY 2, 2015 AND ENDING JULY 1, 2016  
SPECIFICATION NO.: 439-15P  
NTE: $12,666.09 |
| R-071514 | TKS | 14 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT, DETECTIVE BUREAU UNDER STATE CONTRACT #A-88780/T-2007  
FROM: HERTRICH FLEET SERVICES, INC.  
FOR: ONE (1) 2015 DODGE DURANGO  
NTE: $27,365.00 |
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<th>Doc No.</th>
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<th>P.</th>
<th>Description</th>
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</table>
| R-071515 | WJH | 15 | **APPROVE REQUEST FOR PARKING OF VEHICLES IN BUCCLEUCH PARK**  
REQUESTED BY: FALASCA MECHANICAL  
FOR: TWENTY-FIVE (25) PARKING PERMITS  
DATE: MAY 1, 2015 - OCTOBER 31, 2015 (MONDAY - FRIDAY) BETWEEN THE HOURS OF 7:00 AM - 5:00 PM  
COST: $30 PER VEHICLE PER MONTH  
**NUNC PRO TUNC** |
| R-071516 | CG | 16 | **APPROVE REQUEST FOR STREET CLOSING**  
REQUESTED BY: THE PROMISE CHURCH OF GOD  
LOCATION: LEE AVENUE BETWEEN SUYDAM AND TOWNSEND STREETS  
FOR: COMMUNITY YOUTH FEST  
DATE: SATURDAY, JULY 18, 2015  
TIME: 9:30 AM - 6:30 PM  
**POLICE EXTRA DUTY** |
| R-071517 | WJH | 17 | **AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83925**  
FROM: CAROUSEL INDUSTRIES OF NORTH AMERICA, INC.  
FOR: AIRBUS VESTA 911 SYSTEM  
NTE: $330,053.65 |
| R-071518 | TKS | 18 | **APPROVE AMENDMENT OF RESOLUTION R-051577**  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $2,014.50  
TO: MITZNER & MITZNER  
FOR: POLICE OFFICER BRAD BERDEL IN THE MATTER OF DELOATCH, ET AL. V. POLICE OFFICER BRAD BERDEL  
FROM: $25,069.25  
TO: $27,083.75 |
| R-071519 | TKS | 19 | **APPROVE AMENDMENT OF RESOLUTION R-121460**  
REASON: INSTALLATION OF FOUR (4) GRAVITY DAMPERS AT THE WATER TREATMENT PLANT  
WITH: NASTUS BROTHERS, INC.  
FOR: TEMPERATURE CONTROL/HVAC MAINTENANCE AND REPAIRS  
NTE: $8,800.00  
APPROVAL OF THIS AMENDMENT **WILL** CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT |
| R-071520 | TKS | 20 | **APPROVE AMENDMENT OF RESOLUTION R-011589**  
REASON: AUTHORIZE ADDITIONAL SERVICES (WATER HYDRAULIC MODELING) UNDER EXISTING CONTRACT - TO BE PAID FROM DEVELOPERS’ ESCROWS  
WITH: HATCH MOTT MACDONALD, LLC  
FOR: 2015 MISCELLANEOUS SUPPLEMENTAL ENGINEERING SERVICES |
| R-071521 | CG | 21 | APPROVE AMENDMENT OF RESOLUTION R-021548  
REASON: ADDITIONAL SUPPLEMENTAL SERVICES IN CONNECTION WITH THE BIDDING AND CONSTRUCTION CONSULTATION PHASES FOR THE LIBRARY PUMP STATION IMPROVEMENTS PROJECT  
WITH: T&M ASSOCIATES  
FOR: PROFESSIONAL ENGINEERING SERVICES FOR RAILROAD AVENUE PUMP STATION IMPROVEMENTS SPECIFICATION NO.: 832-13RFP  
NTE: $18,500.00  
APPROVAL OF THESE SUPPLEMENTAL SERVICES WILL CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT |
| R-071522 | TKS | 22 | APPROVE RENEWAL OF AGREEMENT  
WITH: AETNA HEALTH CARE (TRADITIONAL AND POS CONTRACT)  
TERM: JULY 1, 2015 - JUNE 30, 2016  
NUNC PRO TUNC |
| R-071523 | CG | 23 | APPROVE AWARD OF CONTRACT  
WITH: S. BROTHERS, INC.  
FOR: TERMINAL ROAD IMPROVEMENTS SPECIFICATION NO.: 885-15  
NTE: $446,347.00 |
| R-071524 | FIN | 24 | AUTHORIZE TAX COLLECTOR TO TRANSFER CREDITS ON SEVERAL TAX AND UTILITY ACCOUNTS |
| R-071525 | TKS | 25 | DISPOSITION OF CHARGES AGAINST GERMANIA UCETA FKA GERMANIA GOMEZ, ADMINISTRATOR CTA OF THE ESTATE OF STEVEN GOMEZ T/A D'PALACE BAR LIQUOR LICENSE #: 1214-33-019-005 |
| R-071526 | WJH | 26 | APPROVE PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE (POCKET)  
FROM: JAZZ INC.  
TO: THIAGARAJAH, RAVICHANDIRIKA  
LIQUOR LICENSE NO.: 1214-33-033-002 |
| R-071527 | CG | 27 | APPROVE AMENDMENT OF RESOLUTION R-041533  
REASON: MASONRY REPAIRS AND ROOF REPLACEMENT AT CITY HALL  
WITH: USA ARCHITECTS  
FOR: ARCHITECTURAL SERVICES FOR MASONRY REPAIRS AND ROOF REPLACEMENT AT CITY HALL SPECIFICATION NO.: 874-14RFP-R  
NTE: $6,500.00 |
| R-071528 | WJH | 28 | APPROVE RELEASE OF SITE PERFORMANCE BOND IN THE AMOUNT OF $273,200.00  
TO: ST. PETER’S UNIVERSITY HOSPITAL  
FOR: EMERGENCY ROOM DROP-OFF RECONFIGURATION 254 EASTON AVENUE  
BLOCK 449, LOT 11.01 ET SEQ. |
H. ITEMS FOR DISCUSSION BY COUNCIL:

<table>
<thead>
<tr>
<th>ACTION</th>
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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, JULY 15, 2015
   5:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, JULY 15, 2015
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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