THE FOLLOWING IS THE FINAL AGENDA FOR THE DECEMBER 2, 2015 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, DECEMBER 2, 2015 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, DECEMBER 2, 2015 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: NOVEMBER 4, 2015

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)

E. ORDINANCES ON SECOND READING:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
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F. ORDINANCES FOR DISCUSSION: FIRST READING:

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<tbody>
<tr>
<td>O-121501</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 8, CHAPTER 56, PROVIDING FOR PAID SICK TIME AND PAID SAFE TIME LEAVE WITHIN THE CITY OF NEW BRUNSWICK</td>
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O-121502  FIN  2  AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY MANDATED BY THE STATE OF NEW JERSEY FOR USE OF THE TAX ASSESSOR OF THE CITY OF NEW BRUNSWICK, MIDDLESEX COUNTY, NEW JERSEY

G. RESOLUTIONS:

<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
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<tbody>
<tr>
<td>R-121501</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-121502</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 11/14/15 - 11/27/15</td>
</tr>
<tr>
<td>R-121503</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-121504</td>
<td>TKS</td>
<td>4</td>
<td>APPROVE ABC LIQUOR LICENSE RENEWALS 2015 - 2016</td>
</tr>
<tr>
<td>R-121505</td>
<td>TKS</td>
<td>5</td>
<td>APPROVE 2016 CITY COUNCIL MEETING SCHEDULE</td>
</tr>
<tr>
<td>R-121506</td>
<td>CG</td>
<td>6</td>
<td>AUTHORIZE EXECUTION OF GRANT WITH: COUNTY OF MIDDLESEX, OFFICE OF AGING &amp; DISABLED SERVICES FOR: 2016 INFORMATION AND ASSISTANCE - SENIOR CITIZEN RESOURCE CENTER AMOUNT TO BE RECEIVED: $5,000.00</td>
</tr>
<tr>
<td>R-121507</td>
<td>CG</td>
<td>7</td>
<td>AUTHORIZE EXECUTION OF GRANT WITH: COUNTY OF MIDDLESEX, OFFICE OF AGING &amp; DISABLED SERVICES FOR: 2016 CONGREGATE MEALS - SENIOR CITIZEN RESOURCE CENTER AMOUNT TO BE RECEIVED: $10,000.00</td>
</tr>
<tr>
<td>R-121508</td>
<td>WJH</td>
<td>8</td>
<td>APPROVE AGREEMENT WITH THE MIDDLESEX COUNTY UTILITIES AUTHORITY FOR: SOLID WASTE DISPOSAL AGREEMENT TERM: JANUARY 1, 2016 - DECEMBER 31, 2018</td>
</tr>
<tr>
<td>R-121509</td>
<td>WJH</td>
<td>9</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-011544 REASON: TO PROVIDE SPECIALIZED LEGAL SERVICES RELATING TO CITY APPEAL OF 2016 AVERAGE RATIO WITH: DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS, LEHRER, &amp; FLAUM, P.C. FROM: $5,000.00 TO: $10,000.00</td>
</tr>
</tbody>
</table>
| R-121510 | CG  | 10 | APPROVE REQUEST FOR USE OF CITY SIDEWALK
REQUESTED BY: COMMUNITY BAPTIST CHURCH OF SOMERSET
LOCATION: SIDEWALK IN FRONT OF TRAIN STATION
FOR: DISTRIBUTION OF RELIGIOUS LITERATURE AND CLOTHING TO THE NEEDY AND HOMELESS
DATE: SATURDAY, DECEMBER 5, 2015
RAIN DATE: SATURDAY, JANUARY 9, 2016
TIME: 10:00 AM - 1:00 PM |
| R-121511 | CG  | 11 | APPROVE OFF-PREMISE RAFFLE (MERCHANDISE) AT 265 EASTON AVENUE, SAINT PETER’S UNIVERSITY HOSPITAL
FOR: SAINT PETER’S FOUNDATION
DATE: FEBRUARY 1, 2016 |
| R-121512 | WJH | 12 | APPROVE AWARD OF CONTRACT
WITH: ATLANTIC SALT, INC.
FOR: TREATED ROCK SALT FOR PUBLIC WORKS AND WATER UTILITY DEPARTMENTS
NTE: $105,200.00
THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM - CK12-MIDDLESEX FROM ATLANTIC SALT, INC |
| R-121513 | CG  | 13 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY
LOCATION: 53 REMSEN AVENUE
BLOCK 150, LOT 2
AMOUNT: $854.17 |
| R-121514 | CG  | 14 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY
LOCATION: 268 SOMERSET STREET
BLOCK 97, LOT 27
AMOUNT: $657.98 |
| R-121515 | WJH | 15 | APPROVE AMENDMENT OF RESOLUTION R-121420
REASON: REPAIRS TO DIESEL EXHAUST SYSTEM IN THE AMOUNT OF $1,721.80
WITH: CLEAN AIR COMPANY
FOR: PROPRIETARY MAINTENANCE & REPAIRS CONTRACT FOR THE PLYMOVENT SYSTEM (DIESEL EXHAUST SYSTEM) AT ALL THREE (3) FIREHOUSES
AMOUNT: $1,721.80 |
| R-121516 | FIN | 16 | AUTHORIZE TAX COLLECTOR TO TRANSFER CREDITS ON SEVERAL TAX AND UTILITY ACCOUNTS |
| R-121517 | TKS  | 17 | APPROVE AMENDMENT OF RESOLUTION R-101511  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,028.50  
TO: BENEDICT & ALTMAN  
FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF VICTOR RODRIGUEZ V. CITY OF NEW BRUNSWICK  
FROM: $15,113.00  
TO: $16,141.50 |
| R-121518 | FIN  | 18 | RESOLUTION AUTHORIZING BUDGET TRANSFERS - 2015  
MUNICIPAL BUDGET |
| R-121519 | WJH  | 19 | APPROVE OFF-PREMISE RAFFLE (50/50) AT 59 BIEL ROAD,  
COOK CAMPUS CENTER, RUTGERS UNIVERSITY  
FOR: NEW JERSEY FORESTRY ASSOCIATION, INC.  
DATE: MARCH 19, 2016 |
| R-121520 | WJH  | 20 | APPROVE OFF-PREMISE RAFFLE (MERCHANDISE) AT 59 BIEL ROAD,  
COOK CAMPUS CENTER, RUTGERS UNIVERSITY  
FOR: NEW JERSEY FORESTRY ASSOCIATION, INC.  
DATE: MARCH 19, 2016 |
| R-121521 | TKS  | 21 | APPROVE PAYMENT TO HOAGLAND, LONGO, MORAN,  
DUNST & DOUKAS, LLP - BRADLEY J. FERENCZ, J.S.C. (RET.)  
FOR: HEARING OFFICER  
RE: DISCIPLINARY ACTION HEARING OF CARMINE LUIZZA  
NTE: $3,510.00 |
| R-121522 | CG   | 22 | APPROVE AUTHORIZATION TO ADVERTISE  
FOR: FURNISH AND DELIVER ONE (1) FORENSIC RECOVERY OF EVIDENCE DEVICE (FRED) FOR THE POLICE DEPARTMENT  
SPECIFICATION NO.: 495-15P |
| R-121523 | TKS  | 23 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-81713  
FROM: GLOBAL INDUSTRIES, INC.  
FOR: TEN (10) CHAIRS  
NTE: $2,976.60 |
| R-121524 | WJH  | 24 | APPROVE AUTHORIZATION TO ADVERTISE  
FOR: MECHANICAL AND ELECTRICAL MAINTENANCE AND EMERGENCY REPAIR WORK AT THE WATER TREATMENT PLANT AND PUMP STATIONS FOR THE WATER UTILITY  
SPECIFICATION NO.: 496-15W |
| R-121525 | CG   | 25 | 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  
|          |      |    | NTE: $8,000.00 |
| R-121526 | WJH  | 26 | APPROVE AUTHORIZATION TO ADVERTISE  
|          |      |    | FOR: COFFERDAM REPAIRS AT THE D & R CANAL  
|          |      |    | SPECIFICATION NO.: 880-15 |
| R-121527 | TKS  | 27 | APPROVE AMENDMENT OF RESOLUTION R-061530  
|          |      |    | CHANGE ORDER NO. 2  
|          |      |    | WITH: Z BROTHERS CONCRETE CONTRACTORS, INC.  
|          |      |    | REASON: ADJUSTMENT OF QUANTITIES FROM THOSE PROPOSED TO THE QUANTITIES ACTUALLY PERFORMED UNDER THE CONTRACT  
|          |      |    | FOR: HAMILTON STREET ROADWAY IMPROVEMENTS  
|          |      |    | SPECIFICATION NO.: 845-14  
|          |      |    | AMOUNT: $21,764.53  
|          |      |    | APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-121528 | TKS  | 28 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT-DARE PROGRAM UNDER STATE CONTRACT #A-40166/M-0483  
|          |      |    | NASPO VALUEPOINT COMPUTER  
|          |      |    | FROM: SHI INTERNATIONAL CORP.  
|          |      |    | FOR: THREE (3) MICROSOFT SURFACE PRO 4 TABLETS  
|          |      |    | NTE: $4,954.00 |
| R-121529 | CG   | 29 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83011/T-2007  
|          |      |    | FROM: HERTRICH FLEET SERVICES, INC.  
|          |      |    | FOR: FOUR (4) 2016 JEEP PATRIOTS  
|          |      |    | NTE: $71,571.00 |
| R-121530 | WJH  | 30 | AUTHORIZE PURCHASE BY WATER UTILITY UNDER STATE CONTRACT #A-79123/T-2787  
|          |      |    | FROM: BUCKS COUNTY INTERNATIONAL, INC.  
|          |      |    | FOR: ONE (1) 2016 INTERNATIONAL DUMP TRUCK, MODEL #7400  
|          |      |    | NTE: $113,874.00 |
| R-121531 | TKS  | 31 | AUTHORIZE PURCHASE BY FIRE DEPARTMENT UNDER STATE CONTRACT #A-82528  
|          |      |    | FROM: CLEVELAND AUTO & TIRE COMPANY, INC.  
|          |      |    | FOR: TWENTY-TWO (22) TIRES FOR THE FIRE DEPARTMENT FOR VARIOUS APPARATUS  
|          |      |    | NTE: $8,514.70 |
R-121532  CG  32  APPROVE REQUEST FOR STREET CLOSING
REQUESTED BY: JAMES NEAL
LOCATION: STARTING AT A.C. REDSHAW ELEMENTARY
SCHOOL AT THE CORNER OF LIVINGSTON AVENUE &
COMSTOCK STREET TO SANDFORD STREET TO JOYCE
KILMER AVENUE - ROLLING CLOSE
FOR: CELEBRATORY MARCH HONORING DR. MARTIN
LUTHER KING, JR.
DATE: MONDAY, JANUARY 18, 2016
TIME: 2:00 PM - 5:00 PM

R-121533  TKS  33  RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF
MUNICIPAL WIDE REVALUATION OF REAL PROPERTY
LOCATED IN THE CITY OF NEW BRUNSWICK AND
REQUESTING THE MIDDLESEX COUNTY BOARD OF
TAXATION TO ENTER AN ORDER PROVIDING FOR SAME

R-121534  WJH  34  APPROVE OFF-PREMISE RAFFLE (50/50) AT 21 UNION
STREET
FOR: PHI SIGMA SIGMA
DATE: FEBRUARY 10, 2016

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 16, 2015

2.   CITY COUNCIL MEETING
     WEDNESDAY, DECEMBER 16, 2015
     IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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