THE FOLLOWING IS THE FINAL AGENDA FOR THE JUNE 15, 2016 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, JUNE 15, 2016 @ 5:30 P.M.
COUNCIL MEETING, WEDNESDAY, JUNE 15, 2016 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: MAY 4, 2016

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES):

1. ABC CHARGES - LIVINGSTON LIQUORS, LIQUOR LICENSE #1214-44-046-005
2. ABC CHARGES - CANCEUN BAR, LIQUOR LICENSE #1214-33-083-007
3. ABC CHARGES - KASSMASS, INC. T/A J.J. TAVERN - 732 LOUNGE, LIQUOR LICENSE #1214-33-034-003
4. CONTINUATION/TERMINATION OF CONDITIONS ON ABC LICENSE - PLATINUM LOUNGE, LLC T/A PERLE AND GLO, LIQUOR LICENSE #1214-33-079-008
5. CONTINUATION/TERMINATION OF CONDITIONS ON ABC LICENSE - KELLY’S KORNER, INC. T/A KELLY’S KORNER, LIQUOR LICENSE #1214-33-028-006
6. CONTINUATION/TERMINATION OF CONDITIONS ON ABC LICENSE - LA FAMOSA, INC. T/A LA FAMOSA, LIQUOR LICENSE #1214-33-045-003

E. ORDINANCES ON SECOND READING:

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<tr>
<th>ORDINANCE NO.</th>
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<th>ITEM NO.</th>
<th>DESCRIPTION</th>
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<tr>
<td>O-061602</td>
<td>TKS</td>
<td>1</td>
<td>AN ORDINANCE TO GRANT A CANOPY EASEMENT WITHIN THE PLUM STREET RIGHT-OF-WAY TO ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL FOR THE 10 PLUM STREET CANOPY PROJECT</td>
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F. ORDINANCES FOR DISCUSSION: FIRST READING:
G. RESOLUTIONS:

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<tr>
<th>RESOLUTION NO.</th>
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<tr>
<td>R-061642</td>
<td>TKS</td>
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<td>APPROVE AGENDA AMENDMENTS</td>
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<td>R-061643</td>
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<td>2</td>
<td>APPROVE PAYROLL 05/28/16 - 06/10/16</td>
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<td>R-061644</td>
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<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
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<td>R-061645</td>
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<td>APPROVE ABC LIQUOR LICENSE RENEWALS 2016 - 2017</td>
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<td>R-061646</td>
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<td>APPROVE REQUEST TO DIVISION OF ALCOHOLIC BEVERAGE CONTROL TO ACT ON RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR: NEW BRUNSWICK LODGE 324 B P O ELKS LIQUOR LICENSE NO.: 1214-33-023-001 PERIOD: JULY 1, 2016 - JUNE 30, 2017</td>
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<tr>
<td>R-061647</td>
<td>CG</td>
<td>6</td>
<td>AUTHORIZE JOINT APPLICATION, EXECUTION AND ACCEPTANCE OF GRANT FOR 2016 WITH THREE (3) OTHER MIDDLESEX COUNTY MUNICIPALITIES U.S. DEPARTMENT OF JUSTICE FOR: FY 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM</td>
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<tr>
<td>R-061648</td>
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<td>DISPOSITION OF CHARGES AGAINST LIVINGSTON LIQUORS 2 ELIZABETH STREET LIQUOR LICENSE NO.: 1214-44-046-005</td>
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<td>R-061649</td>
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<td>DISPOSITION OF CHARGES AGAINST CANCUN BAR 120 FRENCH STREET LIQUOR LICENSE NO.: 1214-33-083-007</td>
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<td>R-061650</td>
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<td>9</td>
<td>DISPOSITION OF CHARGES AGAINST KASSMASS, INC. T/A J.J. TAVERN - 732 LOUNGE 186 HAMILTON STREET LIQUOR LICENSE NO.: 1214-33-034-003</td>
</tr>
</tbody>
</table>
| R-061651 | CG  | 10 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY
|          |     |    | LOCATION: 268 SOMERSET STREET
|          |     |    | BLOCK 97, LOT 27
|          |     |    | AMOUNT: $194.35
| R-061652 | CG  | 11 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY
|          |     |    | LOCATION: 218 TOWNSEND STREET
|          |     |    | BLOCK 160, LOT 32
|          |     |    | AMOUNT: $3,549.48
| R-061653 | CG  | 12 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY
|          |     |    | LOCATION: 173 DELAVAN STREET
|          |     |    | BLOCK 218, LOT 9.01
|          |     |    | AMOUNT: $3,560.46
| R-061654 | TKS | 13 | APPROVE AMENDMENT OF RESOLUTION R-051651
|          |     |    | REASON: TO PAY ADDITIONAL LEGAL FEES IN THE
|          |     |    | AMOUNT OF $1,145.75
|          |     |    | TO: MITZNER & MITZNER
|          |     |    | FOR: POLICE OFFICER ANDREW WEISS IN THE MATTER
|          |     |    | OF RODRIGUEZ, ET AL. V. POLICE OFFICER ANDREW
|          |     |    | WEISS
|          |     |    | FROM: $27,234.30
|          |     |    | TO: $28,380.05
| R-061655 | WJH | 14 | APPROVE REQUEST FOR USE OF CITY PROPERTY
|          |     |    | REQUESTED BY: MCKINLEY COMMUNITY SCHOOL/NEW
|          |     |    | BRUNSWICK BOARD OF EDUCATION
|          |     |    | LOCATION: ALICE JENNINGS ARCHIBALD PARK
|          |     |    | FOR: MCKINLEY COMMUNITY SCHOOL FIELD DAY
|          |     |    | DATE: FRIDAY, JUNE 10, 2016
|          |     |    | RAIN DATE: FRIDAY, JUNE 17, 2016
|          |     |    | TIME: 9:00 AM - 3:00 PM
|          |     |    | NUNC PRO TUNC
| R-061656 | WJH | 15 | APPROVE REQUEST FOR USE OF CITY PROPERTY
|          |     |    | REQUESTED BY: NEW BRUNSWICK RECREATION/NEW
|          |     |    | BRUNSWICK TOMORROW
|          |     |    | LOCATIONS: FEASTER PARK AND ALEX BAKER PARK
|          |     |    | FOR: CICLOVIA - ADDITIONAL ACTIVITIES FOR RESIDENTS
|          |     |    | DATE: SATURDAY, JUNE 25, 2016
|          |     |    | TIME: 10:00 AM - 4:00 PM
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<tr>
<th>Resolution ID</th>
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<td>R-061657</td>
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<td>R-061658</td>
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<td>R-061659</td>
<td>TKS</td>
<td>18</td>
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<td>R-061660</td>
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<td>19</td>
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<tr>
<td>R-061661</td>
<td>WJH</td>
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**R-061657 APPROVE AMENDMENT OF RESOLUTION R-021620**
Reason: Specify field locations at Buccleuch Park

**R-061657 APPROVE REQUEST FOR USE OF CITY PROPERTY**
Requested by: New Brunswick Recreation Department
For: New Brunswick Day of Fun
Location: Memorial Stadium
Date: Friday, June 17, 2016
Rain Date: Friday, June 24, 2016
Time: 3:00 PM - 9:00 PM
Location: Buccleuch Park (Large Field and 2 Side Fields) - Block off upper part by George Street and by Wyckoff Street to avoid traffic driving through the Park
Date: Saturday, June 18, 2016
Rain Date: Saturday, June 25, 2016
Time: 8:00 AM - 3:00 PM

**R-061658 APPROVE AMENDMENT OF RESOLUTION R-081540**
Reason: To pay additional legal fees in the amount of $1,056.50
To: Benedict & Altman
From: $2,584.00
To: $3,640.50

**R-061659 APPROVE AMENDMENT OF RESOLUTION R-051606**
CDBG PY 2016 Allocation - $836,808.00
Home PY 2016 Allocation - $366,855.00

**R-061660 APPROVE AMENDMENT OF RESOLUTION R-021632**
Reason: Correction to award number and amount
Authorize Application, Execution and Acceptance of Grant
With: State of New Jersey, Department of Law and Public Safety
For: Emergency Management Agency Assistance Application for Funding for Fiscal Year 2015
Grant: $7,000.00
In-Kind Match: $7,008.74

**R-061661 APPROVE REQUEST FOR USE OF CITY PROPERTY**
Requested by: McKinley Community School/New Brunswick Board of Education
Location: Alice Jennings Archibald Park
For: Eighth (8th) Grade Picnic
Date: Tuesday, June 21, 2016
Time: 11:00 AM - 1:30 PM
<table>
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<tr>
<th>R-061662</th>
<th>WJH</th>
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<th>APPROVE REQUEST FOR USE OF CITY PROPERTY</th>
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<tr>
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<td>REQUESTED BY: SIGMA KAPPA SORORITY</td>
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<td>LOCATION: BUCCLEUCH PARK JOGGING PATH AND</td>
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<td>PAVILION</td>
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<td>FOR: AWARENESS WALK FOR THE ALZHEIMER’S</td>
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<td>ASSOCIATION</td>
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<td>DATE: SUNDAY, SEPTEMBER 25, 2016</td>
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<td>TIME (PARK USAGE): 7:00 AM - 3:00 PM</td>
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<td>TIME (PAVILION USAGE): 9:00 AM - 1:00 PM</td>
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<th>R-061663</th>
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<th>APPROVE REQUEST FOR STREET CLOSING</th>
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<td>REQUESTED BY: NJ SKATESHOP, INC.</td>
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<td>LOCATION: WYCKOFF STREET BETWEEN STONE STREET AND BARTLETT STREET</td>
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<td>FOR: SKATEBOARDING JAM AND DEMONSTRATIONS IN CONJUNCTION WITH “GO SKATEBOARDING DAY 2016”</td>
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<td>DATE: TUESDAY, JUNE 21, 2016</td>
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<td>TIME: 3:00 PM - 5:00 PM</td>
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<th>APPROVE AMENDMENT OF RESOLUTION R-051657</th>
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<td></td>
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<td>REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,419.50</td>
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<td>TO: BENEDICT &amp; ALTMAN</td>
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<td></td>
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<td>FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF VICTOR RODRIGUEZ, ET AL. V. CITY OF NEW BRUNSWICK</td>
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<td></td>
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<td>FROM: $22,958.50</td>
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<td>TO: $24,378.00</td>
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<th>APPROVE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-89851</th>
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<td>FROM: SHI INTERNATIONAL CORP.</td>
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<td>FOR: ANNUAL SOFTWARE SUPPORT AND MAINTENANCE FOR THE POLICE DEPARTMENT</td>
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<td>TERM: TWELVE (12) MONTH PERIOD COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016</td>
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<td>NTE: $67,331.10</td>
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<th>R-061666</th>
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<th>APPROVE PURCHASE BY WATER UTILITY UNDER STATE CONTRACT #A-89850 - SOFTWARE LICENSE &amp; RELATED SERVICE/M-0003</th>
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<td>FROM: DELL MARKETING LP</td>
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<td>FOR: PURCHASE SOFTWARE FOR THE WATER UTILITY - WATER TREATMENT PLANT</td>
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<td>NTE: $1,289.50</td>
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<td>STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY</td>
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<td>FOR: SAFE AND SECURE COMMUNITIES</td>
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<td>AMOUNT: $60,000.00</td>
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| R-061668 | FIN  | 27 | APPROVE CHAPTER 159 BUDGET INSERTION  
STATE OF NEW JERSEY - HUMAN SERVICES  
FOR: DIAL-A-RIDE GRANT  
AMOUNT: $56,315.00 |
| R-061669 | FIN  | 28 | APPROVE CHAPTER 159 BUDGET INSERTION  
DEPARTMENT OF ENVIRONMENTAL PROTECTION - GREEN ACRES PROGRAM  
FOR: NEW BRUNSWICK LANDING  
AMOUNT: $67,760.70 |
| R-061670 | CG   | 29 | APPROVE AWARD OF CONTRACT  
WITH: VERMEER NORTH ATLANTIC SALES & SERVICE A/K/A R.J. SHERMAN & ASSOCIATES  
FOR: ONE (1) VERMEER STUMP CUTTER FOR THE DIVISION OF PARKS AND SHADE TREE  
NTE: $32,067.00  
THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM |
| R-061671 | WJH  | 30 | APPROVE AWARD OF CONTRACT  
WITH: CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER  
FOR: AUTO BODY REPAIR FOR ONE (1) VEHICLE FOR THE WATER UTILITY  
NTE: $5,675.38  
THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM - CK12-MIDDLESEX |
| R-061672 | CG   | 31 | AUTHORIZE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY  
FOR: INSTALLATION OF A FIRE HYDRANT ALONG RAMP H (ROUTE 1 AND ROUTE 18)  
WITH: ANSELMI & DECICCO, INC.  
NTE: $13,282.50  
PURCHASE ORDER NO.: D88164 |
| R-061673 | TKS  | 32 | APPROVE AMENDMENT OF RESOLUTION R-100948  
REASON: TO AUTHORIZE EXECUTION OF 3rd ADDENDUM TO POWER PURCHASE AGREEMENT  
WITH: NBS ENERGY PARTNERS, LLC  
FOR: SOLAR PANELS |
| R-061674 | TKS  | 33 | AUTHORIZE EXECUTION OF A PARTICIPATION AGREEMENT AND A CONSERVATION RESTRICTION AGREEMENT WITH THE COUNTY OF MIDDLESEX IN CONNECTION WITH THE COUNTY OF MIDDLESEX GRANT OF PROPERTY KNOWN AS BLOCK 130, LOTS 9.02, 10.01 AND 11.02; WELTON STREET |
| R-061675 | WJH | 34 | APPROVE PURCHASE BY THE DIVISION OF PARKS AND SHADE TREE UNDER STATE CONTRACT #A-89851 - SOFTWARE LICENSE & RELATED SERVICE FROM: SHI INTERNATIONAL CORP. FOR: PURCHASE SOFTWARE FOR THE DIVISION OF PARKS AND SHADE TREE NTE: $5,442.52 |
| R-061676 | CG  | 35 | APPROVE AMENDMENT OF RESOLUTION R-121559 CHANGE ORDER NO. 3 WITH: JO-MED CONTRACTING CORPORATION FOR: PLUM STREET SANITARY SEWER AND ROADWAY IMPROVEMENTS SPECIFICATION NO.: 886-15 AMOUNT: $4,908.48 APPROVAL OF THIS CHANGE ORDER IN THE AGGREGATE WITH PRIOR CHANGE ORDERS WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-061677 | CG  | 36 | APPROVE AMENDMENT OF RESOLUTION R-061676 CHANGE ORDER NO. 4 WITH: JO-MED CONTRACTING CORPORATION FOR: PLUM STREET SANITARY SEWER AND ROADWAY IMPROVEMENTS SPECIFICATION NO.: 886-15 AMOUNT: $16,852.50 APPROVAL OF THIS CHANGE ORDER IN THE AGGREGATE WITH PRIOR CHANGE ORDERS WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-061678 | WJH | 37 | APPROVE AWARD OF CONTRACT WITH: JESCO, INC. FOR: ONE (1) BOMAG ROLLER FOR THE DEPARTMENT OF PUBLIC WORKS NTE: $31,010.55 THE MIDDLESEX REGIONAL EDUCATION SERVICES COMMISSION |
| R-061679 | TKS | 38 | APPROVE AUTHORIZATION FOR A PILOT AGREEMENT FOR THE ZEBRA WAY SUPPORTIVE NEEDS HOUSING PROJECT TO DEFRAY THE COSTS OF MUNICIPAL SERVICES |
| R-061680 | TKS | 39 | ADVISE AND CONSENT TO PARKS AND GARDENS COMMISSION APPOINTMENT NAME: JONATHAN GONZALEZ EXPIRES: DECEMBER 31, 2017 (2-YEAR) |
| R-061681 | WJH | 40 | **APPROVE REQUEST FOR USE OF CITY PROPERTY**  
REQUESTED BY: GEORGE DAWSON, CHAIRMAN, HISTORICAL ASSOCIATION  
LOCATION: BOYD PARK  
FOR: MEMORIALIZATION OF GEORGE WASHINGTON'S AMERICAN ARMY'S 1778 FEU DE JOIE (CELEBRATORY RIFLE SALUTE) & 2ND ANNIVERSARY OF CONGRESSIONAL APPROVAL OF THE DECLARATION OF INDEPENDENCE  
DATE: SUNDAY, JULY 3, 2016  
RAIN DATE: SUNDAY, JULY 10, 2016  
TIME: 5:00 PM - 6:00 PM |
| R-061682 | WJH | 41 | **APPROVE AMENDMENT OF RESOLUTION R-021618**  
REASON: TO ADD A RAIN DATE - SUNDAY, JULY 10, 2016  
**APPROVE REQUEST FOR USE OF CITY PROPERTY**  
REQUESTED BY: NEW BRUNSWICK RECREATION DEPARTMENT  
LOCATION: BOYD PARK  
FOR: INDEPENDENCE DAY CELEBRATION  
DATE: SUNDAY, JULY 3, 2016  
RAIN DATE: SUNDAY, JULY 10, 2016  
TIME: 3:00 PM - 11:00 PM  
POLICE EXTRA DUTY |
| R-061683 | CG | 42 | **APPROVE RELAXATION OF THE CITY NOISE ORDINANCE**  
REQUESTED BY: JO-MED CONSTRUCTION CORP.  
REASON: FINAL PAVING OF PLUM STREET  
DATE: SATURDAY, JUNE 11, 2016  
TIME: 7:00 AM - 5:00 PM  
NUNC PRO TUNC |
| R-061684 | CG | 43 | **APPROVE AMENDMENT OF RESOLUTION R-061533 CHANGE ORDER NO. 1**  
WITH: FLANAGAN'S CONTRACTING GROUP, INC.  
FOR: RECONSTRUCTION OF RECREATION PARK  
SPECIFICATION NO.: 851-14R  
AMOUNT: $48,093.13  
APPROVAL OF THIS CHANGE ORDER **WILL NOT** CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-061685 | FIN | 44 | **APPROVE CHAPTER 159 BUDGET INSERTION**  
STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL  
FOR: CLICK IT OR TICKET GRANT  
AMOUNT: $4,000.00 |
| R-061686 | WJH | 45 | **AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-81319**  
FROM: ATLANTIC TACTICAL, INC.  
FOR: PURCHASE OF 170 WEAPONS  
NTE: $46,930.00 |

R-061688  TKS  47  APPROVE REJECTION OF BIDS AND AUTHORIZATION TO RE-ADVERTISE FOR: MEMORIAL STADIUM GRANDSTAND RENOVATION AND WATERPROOFING SPECIFICATION NO.: 900-15

R-061689  CG  48  APPROVE AMENDMENT OF RESOLUTION R-021684 CHANGE ORDER NO. 2 WITH: BLACK ROCK ENTERPRISES, LLC FOR: HANDY STREET STORM SEWER IMPROVEMENTS SPECIFICATION NO.: 882-15 AMOUNT: $12,701.50 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT


R-061691  TKS  50  APPROVE MANAGEMENT SALARY INCREASES FOR 2016

R-061692  WJH  51  APPROVE AMENDMENT OF RESOLUTION R-051677 TO ADD ADDITIONAL DATES APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: J. SUPOR & SON TRUCKING AND RIGGING CO. REASON: CRANE LIFT AT RWJ CANCER CENTER LOCATED AT 195 LITTLE ALBANY STREET DATE: SATURDAY, JUNE 25, 2016 ALTERNATE DATE: SATURDAY, JULY 9, 2016 TIME: 7:00 AM - 6:00 PM

R-061693  CG  52  APPROVE TEMPORARY RELEASE OF PERFORMANCE AND MATERIAL/LABOR BOND TO: SOLAR-MITE ELECTRICAL CONTRACTORS, INC. FOR: LOUIS STREET & HAMILTON STREET TRAFFIC SIGNAL IMPROVEMENT PROJECT AMOUNT: $409,585.85

H.  ITEMS FOR DISCUSSION BY COUNCIL:

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<th>ACTION</th>
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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, JULY 6, 2016
   5:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, JULY 6, 2016
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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

www.cityofnewbrunswick.org