CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, AUGUST 17, 2016 @ 5:30 P.M.
COUNCIL MEETING, WEDNESDAY, AUGUST 17, 2016 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: JUNE 1, 2016

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>
</tr>
</thead>
<tbody>
<tr>
<td>O-081601</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 5, BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.100, TAXICABS</td>
</tr>
<tr>
<td>O-081602</td>
<td>TKS</td>
<td>2</td>
<td>AMEND THE MANAGEMENT SALARY ORDINANCE 2015 - 2017</td>
</tr>
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</table>

F. ORDINANCES FOR DISCUSSION: FIRST READING:
<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>R-081637</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
</tbody>
</table>
| R-081638       | FIN         | 2        | APPROVE PAYROLL  
07/23/16 - 08/05/16 |
| R-081639       | FIN         | 3        | AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES |
| R-081640       | TKS         | 4        | APPROVE AMENDMENT OF RESOLUTION R-071643  
REASON: TO CHANGE THE DATE OF THE WEDNESDAY,  
SEPTEMBER 7, 2016 CITY COUNCIL MEETING TO  
TUESDAY, SEPTEMBER 6, 2016  
RE: 2016 CITY COUNCIL MEETING SCHEDULE |
| R-081641       | TKS         | 5        | APPROVE AMENDMENT OF RESOLUTION R-011554  
REASON: REVIEW OF FEDERAL AND STATE GRANTS PER  
OFFICE OF MANAGEMENT AND BUDGET (OMB) 15-08 IN  
THE AMOUNT OF $32,075.00  
WITH: SAMUEL KLEIN AND COMPANY  
FOR: 2015 MUNICIPAL AUDITOR  
NTE: $32,075.00 |
| R-081642       | FIN         | 6        | APPROVE CHAPTER 159 BUDGET INSERTION  
NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY,  
OFFICE OF THE ATTORNEY GENERAL, FEDERAL  
EMERGENCY MANAGEMENT AGENCY (FEMA)  
FOR: FY15 EMPG CITY OF NEW BRUNSWICK EMAA  
GRANT AMOUNT: $7,000.00  
CASH MATCH: $7,008.74  
TOTAL: $14,008.74 |
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<tr>
<th>Code</th>
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<th>Page</th>
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</table>
| R-081643 | CG    | 7    | APPROVE AMENDMENT OF RESOLUTION R-071671  
REASON: ADDITIONAL AMOUNT OF $322.26 FOR LONG SLEEVE TEE SHIRTS FOR PUBLIC WORKS EMPLOYEES WITH: ALL COLORS, LLC  
FOR: FURNISH AND DELIVER TEE SHIRTS  
RE-BID SPECIFICATION NO.: 510-16PR  
NTE: $322.26  
APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-081644 | WJH   | 8    | APPROVE AUTHORIZATION TO RE-BID  
REQUESTED BY: DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT  
FOR: EMERGENCY HOUSING SHELTER  
RE-BID SPECIFICATION NO.: 524-16RFP |
| R-081645 | CG    | 9    | APPROVE AWARD OF GRANT FOR REHABILITATION HOME IMPROVEMENTS  
ONE (1) GRANT  
FOR: VALERIO & ARGENTINA BERNAL  
55 SIMPLEX AVENUE  
NTE: $24,985.00 |
| R-081646 | TKS   | 10   | APPROVE AMENDMENT OF RESOLUTION R-061664  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,105.00  
TO: BENEDICT & ALTZMAN  
FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF VICTOR RODRIGUEZ, ET AL. V. CITY OF NEW BRUNSWICK  
FROM: $24,378.00  
TO: $25,483.00 |
| R-081647 | TKS   | 11   | APPROVE AWARD OF CONTRACT  
WITH: K. HANRAHAN ENTERPRISES, INC.  
FOR: ELECTRICAL SERVICES FOR THE WATER UTILITY - WATER TREATMENT PLANT  
NTE: $9,404.19  
THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM - CK12-MIDDLESEX FROM K. HANRAHAN ENTERPRISES, INC. |
| R-081648 | FIN   | 12   | APPROVE CHAPTER 159 BUDGET INSERTION  
STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION  
FOR: JOYCE KILMER AVENUE ROADWAY IMPROVEMENTS  
AMOUNT: $343,987.00 |
<p>| R-081649 | WJH | 13 | APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: WOODROW WILSON ELEMENTARY SCHOOL / NEW BRUNSWICK BOARD OF EDUCATION LOCATION: MURPHY PARK FOR: TEAM BUILDING ACTIVITIES/EXERCISES FOR MIDDLE SCHOOL STUDENTS DATE: FRIDAY, SEPTEMBER 9, 2016 RAIN DATE: FRIDAY, SEPTEMBER 16, 2016 TIME: 9:00 AM - 3:00 PM |
| R-081650 | CG | 14 | APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: STEVENS GERMAIN LOCATION: BUCCLEUCH PARK MANSION LAWN AREA FOR: 21ST BIRTHDAY CELEBRATION DATE: FRIDAY, AUGUST 26, 2016 TIME: 1:00 PM - 7:00 PM |
| R-081651 | CG | 15 | APPROVE REQUEST FOR SOLICITATION OF FUNDS REQUESTED BY: ALPHA EPSILON PI FOR: RAISE FUNDS FOR THE HEROS TO HEROS FOUNDATION IN SUPPORT OF VETERANS DATES: FRIDAYS, SATURDAYS &amp; SUNDAYS: SEPTEMBER 2, 3, 4, 9, 10, 11, 16, 17, 18, 23, 24, 25, 30, 2016 AND OCTOBER 1, 2, 7, 8 &amp; 9, 2016 HOURS: 12:00 PM - 5:00 PM LOCATIONS: GEORGE STREET &amp; COMMERCIAL AVENUE; GEORGE STREET &amp; CHURCH STREET; GEORGE STREET &amp; LIVINGSTON AVENUE; EASTON AVENUE &amp; HAMILTON STREET; STONE STREET &amp; COLLEGE AVENUE; COLLEGE AVENUE &amp; HAMILTON STREET; COLLEGE AVENUE AND HUNTINGTON STREET; GEORGE STREET AND HAMILTON STREET; GEORGE STREET AND HUNTINGTON STREET; HAMILTON STREET &amp; LOUIS STREET |
| R-081652 | TKS | 16 | APPROVE AMENDMENT OF RESOLUTION R-051671 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $6,700.00 TO: ARLEO &amp; DONOHUE, LLC FOR: REPRESENTATION OF MAYOR JAMES CAHILL IN THE MATTER OF STEVEN MIDDLETON V. CITY OF NEW BRUNSWICK, ET AL. AND ARTHUR ANDERSON, ET ALS. V. CITY OF NEW BRUNSWICK, ET AL. ON PUNITIVE DAMAGES CLAIMS FROM: $7,500.00 TO: $14,200.00 |
| R-081653 | TKS | 17 | APPROVE AWARD OF CONTRACT WITH: ENVIROLUTIONS, LLC FOR: FURNISH AND DELIVER MEMBRANE MODULES FOR THE POTABLE WATER FILTRATION SYSTEM SPECIFICATION NO.: 535-16W NTE: $412,735.50 |</p>
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Approving Officer</th>
<th>Action</th>
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</tr>
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<tbody>
<tr>
<td>R-081654</td>
<td>WJH</td>
<td>18</td>
<td>Approve Request for Street Closing</td>
</tr>
<tr>
<td>R-081655</td>
<td>CG</td>
<td>19</td>
<td>Authorize Purchase by Water Utility under State Contract #A-83011/T-2007</td>
</tr>
<tr>
<td>R-081656</td>
<td>TKS</td>
<td>20</td>
<td>Approve Amendment of Resolution R-061618</td>
</tr>
<tr>
<td>R-081657</td>
<td>WJH</td>
<td>21</td>
<td>Authorize Purchase by Water Utility - Distribution and Maintenance Division under State Contract #A-88758/T-2101</td>
</tr>
<tr>
<td>R-081658</td>
<td>FIN</td>
<td>22</td>
<td>Authorize Tax Collector to Transfer Several Tax and Utility Credits on Several Properties</td>
</tr>
<tr>
<td>R-081659</td>
<td>CG</td>
<td>23</td>
<td>Approve Request for Use of City Property</td>
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H. Items for Discussion by Council:

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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   TUESDAY, SEPTEMBER 6, 2016
   5:30 P.M.

2. CITY COUNCIL MEETING
   TUESDAY, SEPTEMBER 6, 2016
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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

www.cityofnewbrunswick.org