CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, DECEMBER 21, 2016 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, DECEMBER 21, 2016 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: OCTOBER 5, 2016

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES):

E. ORDINANCES ON SECOND READING:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
<th>ASSIGNED TO:</th>
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<tbody>
<tr>
<td>O-121601</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 17, ZONING, CHAPTER 17 - RE: LANDING LANE</td>
</tr>
<tr>
<td>O-121602</td>
<td>WJH</td>
<td>2</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10, VEHICLES AND TRAFFIC, SCHEDULE 38 - “TIME LIMIT PARKING AREAS” RE: SOMERSET STREET</td>
</tr>
<tr>
<td>O-121603</td>
<td>CG</td>
<td>3</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10, VEHICLES AND TRAFFIC, SCHEDULE 41A - “PARKING BY PERMIT ONLY IN DESIGNATED RESIDENTIAL AREAS” RE: HIRAM SQUARE</td>
</tr>
</tbody>
</table>
### F. ORDINANCES FOR DISCUSSION: FIRST READING:

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### G. RESOLUTIONS:

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<tr>
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<tbody>
<tr>
<td>R-121642</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
</tbody>
</table>
| R-121643       | FIN         | 2        | APPROVE PAYROLL  
11/26/16 - 12/09/16 |
| R-121644       | FIN         | 3        | AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES |
| R-121645       | TKS         | 4        | APPROVE RESOLUTION ADOPTING A NEW ZONING DISTRICT DESIGNATION  
RE: LANDING LANE |
| R-121646       | CG          | 5        | AUTHORIZE REIMBURSEMENT TO MULTI-FAMILY PROPERTY OWNERS FOR TRASH AND RECYCLABLES FOR YEAR 2016  
TRASH AMOUNT: $502,297.12  
RECYCLING AMOUNT: $59,307.05 |
| R-121647       | WJH         | 6        | APPROVE AWARD OF CONTRACT  
WITH: PUERTO RICAN ACTION BOARD, INC. (PRAB)  
FOR: FAIR HOUSING COUNSELING SERVICES  
TERM: TWELVE (12) MONTH PERIOD COMMENCING JUNE 1, 2016 THROUGH JUNE 30, 2017 AND THEREAFTER FOR AN ADDITIONAL TWELVE (12) MONTHS SHOULD THE CITY SO DESIRE  
note: $15,000.00  
NUNC PRO TUNC |
| R-121648       | CG          | 7        | APPROVE AWARD OF CONTRACT  
WITH: CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER  
FOR: AUTO BODY REPAIRS FOR 2005 FORD 350 GOSHEN FOR DIAL-A-RIDE  
note: $2,500.00  
THE MIDDLESEX COUNTY COOPERATIVE PURCHASING PROGRAM-CK12-MIDDLESEX, FROM CENTRAL JERSEY COLLISION D/B/A ELIZABETH TRUCK CENTER |
| R-121649 | WJH  | 8 | APPROVE AUTHORIZATION TO RE-BID  
REQUESTED BY: WATER UTILITY  
FOR: SECURITY IMPROVEMENTS, PHASE I  
RE-BID SPECIFICATION NO.: 529-16WR |
|----------|------|---|----------------------------------|
| R-121650 | TKS  | 9 | APPROVE AMENDMENT OF RESOLUTION R-111609  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE  
AMOUNT OF $4,445.50  
TO: BENEDICT & ALTMAN  
FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE  
MATTER OF ARTHUR ANDERSON, ET AL. V. ANTHONY  
CAPUTO  
FROM: $18,224.00  
TO: $22,669.50 |
| R-121651 | CG   | 10 | APPROVE AMENDMENT OF RESOLUTION R-011666  
REASON: PAY ADDITIONAL AMOUNT OF $1,750.00  
TO: PHOENIX ADVISORS, LLC  
FOR: 2016 CONTINUING DISCLOSURE AGENT SERVICES  
AS REQUIRED BY THE SECURITIES & EXCHANGE  
COMMISSION  
NTE: $1,750.00 |
| R-121652 | TKS  | 11 | APPROVE ABC LIQUOR LICENSE RENEWAL  
2015 - 2016 (POCKET LICENSE)  
FOR: RAVICHANDIRIKA THIAGARAJAH  
LIQUOR LICENSE NO.: 1214-33-033-002 |
| R-121653 | TKS  | 12 | APPROVE ABC LIQUOR LICENSE RENEWAL  
2016 - 2017 (POCKET LICENSE)  
FOR: RAVICHANDIRIKA THIAGARAJAH  
LIQUOR LICENSE NO.: 1214-33-033-002 |
| R-121654 | WJH  | 13 | APPROVE AWARD OF CONTRACT  
WITH: HD SUPPLY WATERWORKS  
FOR: FURNISH AND DELIVER COLD WATER METERS,  
METER TRANSCEIVER UNITS (MXU) AND ACCESSORIES  
SPECIFICATION NO.: 571-16W  
NTE: $182,141.25 |
| R-121655 | WJH  | 14 | ADVISE AND CONSENT TO SENIOR CITIZEN ADVISORY  
COUNCIL BOARD APPOINTMENTS  
NAMES: ELSA ACEVEDO  
EVA ALFORD  
EDWINA ARMSTRONG  
JANICE BROWNING  
ANNIE FELTON  
DORIS HASTINGS  
THELMA KASSAI  
ROSA ORTIZ  
EXPIRES: DECEMBER 31, 2018 (2-YEAR TERM) |
| R-121657 | TKS  | 16 | APPROVE AMENDMENT OF RESOLUTION R-111617 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $6,149.00 TO: BENEDICT & ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF STEVEN MIDDLETON, ET AL. V. CITY OF NEW BRUNSWICK FROM: $18,709.00 TO: $24,858.00 |
| R-121658 | TKS  | 17 | APPROVE AMENDMENT OF RESOLUTION R-061517 REASON: TO PAY COPY OVERAGE CHARGES IN THE AMOUNT OF $27.46 FOR THE MUNICIPAL PROSECUTOR’S OFFICE COPIER WITH: GE CAPITAL INFORMATION TECH. SOLUTIONS D/B/A RICOH USA, INC. NTE: $27.46 APPROVAL OF THIS AMENDMENT WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-121659 | CG   | 18 | APPROVE RESOLUTION TO REFER THE NEW BRUNSWICK CULTURAL CENTER REDEVELOPMENT PLAN TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION RE: 58 BAYARD STREET, 70 BAYARD STREET AND 9 LIVINGSTON AVENUE |
| R-121660 | CG   | 19 | APPROVE REJECTION OF BIDS AND AUTHORIZATION TO RE-BID FOR: FURNISH AND DELIVERY OF BITUMINOUS MATERIALS RE-BID SPECIFICATION NO.: 566-16PR |
| R-121661 | FIN  | 20 | RESOLUTION AUTHORIZING BUDGET TRANSFERS - 2016 MUNICIPAL BUDGET |
| R-121662 | WJH  | 21 | APPROVE AMENDMENT OF RESOLUTION R-111550 SUPPLEMENTAL SERVICES #1 REASON: TO PERFORM ADDITIONAL APPRAISALS IN THE AMOUNT OF $2,800.00 WITH: NEW JERSEY REALTY ADVISORY GROUP, LLC FOR: REAL PROPERTY APPRAISAL SERVICES - NEW FIRE DEPARTMENT HEADQUARTERS PROJECT SPECIFICATION NO.: 889-D-15RFP NTE: $2,800.00 |
| R-121663 | WJH  | 22 | APPROVE RELEASE OF SITE INSPECTION FEES IN THE AMOUNT OF $288.92  
TO: DAVE ADAMS  
FOR: 10 UNION STREET - BLOCK 55, LOT 32, 33.01 |
|----------|------|----|-----------------------------------------------------------------|
| R-121664 | CG   | 23 | APPROVE AMENDMENT OF RESOLUTION R-121626  
REASON: ADDITIONAL DAYS TO COMPLETE THE WORK  
RELAXATION OF THE CITY NOISE ORDINANCE  
REQUESTED BY: VERIZON-NJ  
REASON: IN ORDER TO PLACE/SPLICE CABLES IN THE SAME CONDUIT SECTIONS & MANHOLES ON THE FOLLOWING STREETS:  
BAYARD STREET-NEILSON STREET TO JOYCE KILMER AVENUE; GEORGE STREET-BETWEEN CHURCH STREET & ALBANY STREET; ALBANY STREET-BETWEEN GEORGE STREET & NEILSON STREET; CHURCH STREET-BETWEEN GEORGE STREET & NEILSON STREET  
DATES: JANUARY 15, 2017 - FEBRUARY 15, 2017  
TIME: 7:00 PM - 6:00 AM |
| R-121665 | TKS  | 24 | APPROVE AMENDMENT OF RESOLUTION R-101643  
REASON: TO PAY ADDITIONAL FEES IN THE AMOUNT OF $11,886.27  
TO: AMERICAN ARBITRATION ASSOCIATION  
FOR: ARBITRATION SERVICES IN THE MATTER OF CITY OF NEW BRUNSWICK ADS. MARVEC CONSTRUCTION CORP.  
FROM: $68,707.50  
TO: $80,593.77 |
| R-121666 | WJH  | 25 | APPROVE AMENDMENT OF RESOLUTION R-101669  
CHANGE ORDER NO. 4 - CREDIT  
WITH: FLANAGAN'S CONTRACTING GROUP, INC.  
FOR: RECONSTRUCTION OF RECREATION PARK  
SPECIFICATION NO.: 851-14R  
CREDIT AMOUNT: $15,102.50  
APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-121667 | WJH  | 26 | APPROVE AMENDMENT OF RESOLUTION R-121666  
CHANGE ORDER NO. 5  
WITH: FLANAGAN'S CONTRACTING GROUP, INC.  
FOR: RECONSTRUCTION OF RECREATION PARK  
SPECIFICATION NO.: 851-14R  
AMOUNT: $7,779.11  
APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
APPROVE AWARD OF CONTRACT
WITH: GARRISON ENTERPRISE, INC.
FOR: FURNISH, DELIVER & INSTALLATION OF INSERTION
VALVES, LINE STOPS, EMERGENCY VALVE REPAIR &
REPLACEMENT
TERM: TWELVE (12) MONTH PERIOD COMMENCING
DECEMBER 22, 2016 AND ENDING DECEMBER 21, 2017,
WHICH CAN BE EXTENDED ON A YEARLY BASIS FOR UP
TO TWO (2) ADDITIONAL ONE YEAR TERMS, SHOULD THE
CITY SO DESIRE
SPECIFICATION NO.: 560-16W
NTE: $200,000.00

H.   ITEMS FOR DISCUSSION BY COUNCIL:

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I.   PUBLIC DISCUSSION:

J.   DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   THURSDAY, DECEMBER 29, 2016
   5:30 P.M.

2. CITY COUNCIL MEETING
   THURSDAY, DECEMBER 29, 2016
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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