THE FOLLOWING IS THE FINAL AGENDA FOR THE MAY 3, 2017 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, MAY 3, 2017 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, MAY 3, 2017 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: APRIL 19, 2017

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)

CITY OF NEW BRUNSWICK 2017 BUDGET

<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO:</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
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<tr>
<td>R-051700A</td>
<td>TKS</td>
<td>1</td>
<td>RESOLUTION TO READ 2017 NEW BRUNSWICK MUNICIPAL BUDGET</td>
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<tr>
<td></td>
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<td>PUBLIC HEARING</td>
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<tr>
<td>R-051700B</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE AMENDMENTS OF CITY OF NEW BRUNSWICK 2017 BUDGET</td>
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<tr>
<td>R-051700C</td>
<td>FIN</td>
<td>3</td>
<td>CITY OF NEW BRUNSWICK RESOLUTION TO ADOPT 2017 BUDGET</td>
</tr>
<tr>
<td>R-051700D</td>
<td>TKS</td>
<td>4</td>
<td>RESOLUTION TO SET TAX LEVY FOR BOARD OF EDUCATION FOR 2017</td>
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E. ORDINANCES ON SECOND READING:

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

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<td>O-051701</td>
<td>TKS</td>
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<td>AMEND THE MANAGEMENT SALARY ORDINANCE</td>
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G. RESOLUTIONS:

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<tr>
<td>R-051701</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
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<td>R-051702</td>
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<td>2</td>
<td>APPROVE PAYROLL 04/15/17 – 04/28/17</td>
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<tr>
<td>R-051703</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
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<tr>
<td>R-051704</td>
<td>CG</td>
<td>4</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-121593 CHANGE ORDER NO. 1 WITH: ALLSTATE POWER VAC, INC. FOR: 2015 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT – PHASE II B SPECIFICATION NO.: 895-15B AMOUNT: $31,615.00 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</td>
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<tr>
<td>R-051705</td>
<td>WJH</td>
<td>5</td>
<td>APPROVE REQUEST FOR PARKING OF VEHICLES IN BUCCLEUCH PARK REQUESTED BY: FRANCIS E. PARKER MEMORIAL HOME FOR: EMPLOYEE PARKING IN BUCCLEUCH PARK FOR 110TH ANNIVERSARY CELEBRATION OF THE FACILITY LOCATION: BUCCLEUCH PARK DATE: THURSDAY, MAY 11, 2017 TIME: 7:00 AM – 5:00 PM NUMBER OF PARKING SPACES: 40</td>
</tr>
</tbody>
</table>
| R-051706 | CG   | 6 | APPROVE REQUEST FOR STREET CLOSING  
REQUESTED BY: COLAB ARTS  
LOCATION: CORNER PARKING SPOTS ON BAYARD STREET IN FRONT OF EL POBLANO, LOCATED BETWEEN FRENCH STREET AND THE AMTRAK OVERPASS  
FOR: UNVEILING OF A NEW MURAL AT LAS CAZUELAS AND CELEBRATING THE IDENTITY OF THE COMMUNITY  
DATE: THURSDAY, MAY 18, 2017  
RAIN DATE: FRIDAY, MAY 19, 2017  
TIME: 4:00 PM – 9:00 PM  
POLICE EXTRA DUTY |
| R-051707 | WJH  | 7 | APPROVE REQUEST FOR STREET CLOSING  
REQUESTED BY: NEW BRUNSWICK RECREATION DEPARTMENT  
LOCATION: JOHNSON DRIVE AND GEORGE STREET  
FOR: ANNUAL NEW BRUNSWICK SOAP BOX DERBY EVENT  
DATE: SATURDAY, JUNE 3, 2017  
RAIN DATE: SUNDAY, JUNE 4, 2017  
TIME: 8:00 AM – 3:00 PM  
POLICE EXTRA DUTY |
| R-051708 | CG   | 8 | APPROVE REQUEST FOR USE OF CITY PROPERTY AND STREET CLOSURE  
REQUESTED BY: VULCAN PIONEERS OF NEW BRUNSWICK  
FOR: PARADE AND GATHERING TO CELEBRATE "JUNETEENTH"  
PARK LOCATION: RECREATION PARK  
STREET CLOSURES: FOR PARADE ROUTE: REMSEN AVENUE FROM GEORGE STREET TO SANDFORD STREET; PINE STREET FROM NICHOL AVENUE TO LARCH AVENUE  
STREET CLOSURE: PINE STREET  
DATE: SATURDAY, JUNE 17, 2017  
TIME: 11:00 AM – 4:00 PM  
POLICE EXTRA DUTY |
| R-051709 | TKS  | 9 | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: PUBLIC SERVICE ELECTRIC AND GAS COMPANY  
FOR: VEHICLE INSPECTION  
LOCATION: BOYD PARK PARKING LOT  
DATE: WEDNESDAY, MAY 10, 2017  
TIME: 7:00 AM – 8:30 AM |
<p>| R-051710 | FIN  | 10 | APPROVE EMERGENCY TEMPORARY APPROPRIATIONS FOR 2017 |</p>
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<tr>
<td>R-051711</td>
<td>TKS</td>
<td>11</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-041708 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $2,380.00 TO: BENEDICT &amp; ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF ARTHUR ANDERSON, ET AL. V. ANTHONY CAPUTO FROM: $29,112.50 TO: $31,492.50</td>
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<tr>
<td>R-051712</td>
<td>WJH</td>
<td>12</td>
<td>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, MAY 19, 2017 TIME: 8:30 AM – 3:30 PM</td>
</tr>
<tr>
<td>R-051713</td>
<td>CG</td>
<td>13</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: PAUL ROBESON COMMUNITY SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION LOCATION: BUCCLEUCH PARK AND PAVILION FOR: PAUL ROBESON COMMUNITY SCHOOL FIELD DAY FOR GRADES KINDERGARTEN THROUGH 2ND GRADE DATE: TUESDAY, JUNE 6, 2017 RAIN DATE: WEDNESDAY, JUNE 7, 2017 TIME: 8:00 AM – 3:30 PM</td>
</tr>
<tr>
<td>R-051714</td>
<td>CG</td>
<td>14</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: PAUL ROBESON COMMUNITY SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION LOCATION: BUCCLEUCH PARK AND PAVILION FOR: PAUL ROBESON COMMUNITY SCHOOL FIELD DAY FOR GRADES 3RD THROUGH 6TH GRADE DATE: WEDNESDAY, JUNE 7, 2017 RAIN DATE: FRIDAY, JUNE 9, 2017 TIME: 8:00 AM – 3:30 PM</td>
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<td>R-051715</td>
<td>TKS</td>
<td>15</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-041716 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,462.00 TO: BENEDICT &amp; ALTMAN FOR: POLICE DIRECTOR ANTHONY CAPUTO IN THE MATTER OF STEVEN MIDDLETON, ET AL. V. CITY OF NEW BRUNSWICK FROM: $39,050.00 TO: $40,512.00</td>
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| R-051716 | WJH | 16 | **APPROVE REQUEST FOR USE OF CITY PROPERTY**  
REQUESTED BY: LIVINGSTON ELEMENTARY SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION  
LOCATION: YOUTH SPORTS COMPLEX – BASEBALL AND SOCCER FIELD (LOWER FIELD)  
FOR: LIVINGSTON ELEMENTARY SCHOOL FIELD DAY  
DATE: TUESDAY, JUNE 13, 2017  
RAIN DATE: MONDAY, JUNE 19, 2017  
TIME: 7:00 AM – 3:00 PM |
| R-051717 | WJH | 17 | **APPROVE REQUEST FOR USE OF CITY PROPERTY**  
REQUESTED BY: LINCOLN ELEMENTARY SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION  
LOCATION: BUCCELEUCH PARK PAVILION, FIELDS, SWINGS LAWN  
FOR: LINCOLN ELEMENTARY SCHOOL FIELD DAY  
DATE: WEDNESDAY, JUNE 14, 2017  
RAIN DATE: TUESDAY, JUNE 20, 2017  
TIME: 7:00 AM – 2:00 PM |
| R-051718 | CG | 18 | **APPROVE REQUEST FOR USE OF CITY PROPERTY**  
REQUESTED BY: NEW BRUNSWICK MIDDLE SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION  
LOCATION: MEMORIAL STADIUM – FOOTBALL FIELD  
FOR: 8TH GRADE MOVING UP CEREMONY  
DATE: TUESDAY, JUNE 20, 2017  
TIME: 7:30 AM – 1:00 PM |
| R-051719 | TKS | 19 | **APPROVE REQUEST FOR STREET CLOSING**  
REQUESTED BY: NEW BRUNSWICK CULTURAL CENTER  
LOCATION: GEORGE STREET BETWEEN LIBERTY STREET AND PATERNOSTER STREET  
FOR: 5TH ANNUAL CENTRAL JERSEY JAZZ FESTIVAL  
DATE: SATURDAY, SEPTEMBER 16, 2017  
TIME: 10:00 AM – 7:00 PM  
POLICE EXTRA DUTY |
| R-051720 | TKS | 20 | **APPROVE AMENDMENT OF RESOLUTION R-041721**  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $8,000.00  
TO: CHRISTOPHER D. ADAMS, ESQ. OF ADAMS BUCHAN & PALO, LLC  
FOR: REPRESENTATION OF THOMAS A. LOUGHLIN, 3RD, CITY ADMINISTRATOR IN THE MATTER OF ARTHUR ANDERSON, ET ALS. V. CITY OF NEW BRUNSWICK, ET AL. ON PUNITIVE DAMAGE CLAIMS  
FROM: $8,650.47  
TO: $16,650.47 |
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<th>Description</th>
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| R-051721        | WJH     | 21   | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: HYACINTH AIDS FOUNDATION  
LOCATION: WAR MEMORIAL PARK  
FOR: NATIONAL HIV/AIDS AWARENESS EVENT  
DATE: FRIDAY, JUNE 23, 2017  
RAIN DATE: FRIDAY, JUNE 30, 2017  
TIME: 2:00 PM – 8:00 PM |
| R-051722        | TKS     | 22   | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: HYACINTH AIDS FOUNDATION  
LOCATION: WAR MEMORIAL PARK  
FOR: NATIONAL NIGHT OUT/COMMUNITY INFORMATION FOR HIV/AIDS PREVENTION IN ENGLISH AND SPANISH  
DATE: TUESDAY, AUGUST 1, 2017  
TIME: 2:00 PM – 8:00 PM |
| R-051723        | TKS     | 23   | APPROVE AMENDMENT OF RESOLUTION R-051634  
REASON: EXTEND CONTRACT FOR ONE ADDITIONAL YEAR  
TERM: TWELVE (12) MONTH PERIOD COMMENCING JUNE 1, 2017 AND ENDING MAY 31, 2018  
WITH: NORTHEASTERN BENEFIT SERVICES, LLC  
FOR: INSURANCE BROKERAGE SERVICES - DENTAL |
| R-051724        | WJH     | 24   | APPROVE PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE  
FROM NORTH BRUNSWICK INVESTOR GROUP, LLC  
TO: HOTOKE, LLC  
350B GEORGE STREET  
LIQUOR LICENSE NO.: 1214-33-053-007 |
| R-051725        | TKS     | 25   | APPROVE AMENDMENT OF RESOLUTION R-041729  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $38,950.00  
TO: ARLEO & 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 DAMAGE CLAIMS  
FROM: $113,075.00  
TO: $152,025.00 |
| R-051726        | CG      | 26   | AUTHORIZE PURCHASE BY WATER UTILITY UNDER STATE CONTRACT #A-40166/M-0483-NASPO VALUEPOINT COMPUTER  
FROM: MICROSOFT CORPORATION  
FOR: SOFTWARE FOR THE WATER UTILITY  
NTE: $2,088.12 |
| R-051727  | CG  | 27 | APPROVE AWARD OF CONTRACT  
WITH: SOUTH AND ASSOCIATES, LLC  
FOR: IN-SERVICE TRAINING FOR LAW ENFORCEMENT  
OFFICERS FOR THE POLICE DEPARTMENT  
TERM: TWELVE (12) MONTH PERIOD COMMENCING MAY 4, 2017 AND ENDING MAY 3, 2018  
RE-BID SPECIFICATION NO.: 590-17RFP  
NTE: $4,875.00  
FAIR AND OPEN |
| R-051728  | WJH | 28 | APPROVE PERSON-TO-PERSON AND PLACE-TO-PLACE  
TRANSFER OF LIQUOR LICENSE (POCKET)  
LIQUOR LICENSE NO.: 1214-33-066-012  
FROM: NB SPECIALTY FOOD, LLC  
TO: ASHER & CLARE, LLC  
120 ALBANY STREET |
| R-051729  | WJH | 29 | APPROVE RESOLUTION FOR AUTHORIZATION TO ENTER  
INTO AN AGREEMENT  
WITH: ELECTRONIC RECYCLERS INTERNATIONAL, INC.  
FOR: E-WASTE RECYCLING  
TERM: MAY 1, 2017 – DECEMBER 31, 2018  
NUNC PRO TUNC |
| R-051730  | CG  | 30 | APPROVE AWARD OF CONTRACT  
WITH: GARDEN STATE LABORATORIES, INC.  
FOR: LABORATORY ANALYSIS FOR THE WATER UTILITY  
TERM: TWELVE (12) MONTH PERIOD COMMENCING MAY 21, 2017 AND ENDING MAY 20, 2018  
SPECIFICATION NO.: 592-17RFP  
NTE: $14,000.00  
FAIR AND OPEN |
| R-051731  | WJH | 31 | APPROVE RELAXATION OF THE CITY NOISE ORDINANCE  
REQUESTED BY: SKY-HY ERECTORS & EQUIPMENT, INC.  
REASON: PLACE A CRANE IN THE PARKING LOT AT 277  
GEORGE STREET IN ORDER TO CHANGE HVAC  
EQUIPMENT  
DATE: SATURDAY, MAY 6, 2017  
ALTERNATE DATES: SATURDAYS, MAY 13 & MAY 20, 2017  
TIME: 7:00 AM – 12:00 PM |
| R-051732  | CG  | 32 | APPROVE AMENDMENT OF RESOLUTION R-101542  
SUPPLEMENTAL SERVICES #1  
REASON: TO PERFORM ADDITIONAL SURVEYS PLUS AN  
ADDITIONAL FEE TO COMPENSATE COST DIFFERENCES  
WITH: YORKANIS & WHITE, INC.  
FOR: PROFESSIONAL LAND SURVEYING & PROPERTY  
SURVEYING SERVICES FOR THE NEW BRUNSWICK FIRE  
DEPARTMENT HEADQUARTERS  
SPECIFICATION NO.: 889-C-15RFP  
NTE: $1,379.00 |
| R-051733 | TKS | 33   | APPROVE APPOINTMENT OF COUNSEL  
|          |     |      | NAME: J. PETER JOST, ESQ.  
|          |     |      | FOR: SPECIAL CONFLICT COUNSEL FOR BOARD OF ETHICS COMPLAINTS  
|          |     |      | NTE: $7,500.00 |
| R-051734 | WJH | 34   | APPROVE RELEASE OF SITE PERFORMANCE BOND IN THE AMOUNT OF $139,000.00  
|          |     |      | TO: WENNER BREAD PRODUCTS, INC.  
|          |     |      | FOR: 571 JERSEY AVENUE  
|          |     |      | BLOCK 596.01, LOT 16.05 |
| R-051735 | CG  | 35   | APPROVE RELEASE OF SITE PERFORMANCE BOND IN THE AMOUNT OF $94,711.59 AND BALANCE OF SITE INSPECTION FEES  
|          |     |      | TO: RECON SERVICES, LLC  
|          |     |      | FOR: MORRELL STUDENT HOUSING – PHASE II  
|          |     |      | 58 RAY, 61 & 65 MORRELL STREET  
|          |     |      | BLOCK 80, LOTS 10, 11.01 & 21.01 |
| R-051736 | WJH | 36   | APPROVE AMENDMENT OF RESOLUTION R-121640 CHANGE ORDER NO. 3  
|          |     |      | WITH: ALLIED CONSTRUCTION GROUP, INC.  
|          |     |      | FOR: D&R CANAL AND WESTON'S MILL PUMP STATIONS UPGRADE  
|          |     |      | SPECIFICATION NO.: 245-12WR  
|          |     |      | AMOUNT: $104,091.00  
|          |     |      | APPROVAL OF THIS CHANGE ORDER WILL CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT |
| R-051737 | TKS | 37   | APPROVE FIBER OPTIC CABLE AGREEMENT AND RIGHT OF WAY USE AGREEMENT  
|          |     |      | REQUESTED BY: LEVEL 3 COMMUNICATIONS  
|          |     |      | REASON: INSTALLATION OF AN AERIAL AND UNDERGROUND FIBER OPTIC CABLE  
|          |     |      | LOCATION: INTERSECTION OF RICHMOND STREET AND NEILSON STREET TO 18 LIBERTY STREET (AERIAL) AND 18 LIBERTY STREET TO 317 GEORGE STREET (UNDERGROUND) |
| R-051738 | CG  | 38   | APPROVE AUTHORIZATION TO ADVERTISE  
|          |     |      | FOR: EXTERIOR RENOVATION TO THE SENIOR CITIZEN RESOURCE CENTER  
|          |     |      | SPECIFICATION NO.: 909-17 |
R-051739 | WJH | 39 | APPROVE AWARD OF CONTRACT
WITH: ELIJAH’S PROMISE, INC.
FOR: FOOD PREPARATION SERVICES FOR THE NEW
BRUNSWICK SENIOR CITIZEN SERVICE CENTER
TERM: TWELVE (12) MONTH PERIOD COMMENCING
APRIL 18, 2017 AND ENDING APRIL 17, 2018 AND
THEREAFTER AN ADDITIONAL TWELVE (12) MONTHS
SHOULD THE CITY SO DESIRE
NTE: $62,500.00
NUNC PRO TUNC

H. ITEMS FOR DISCUSSION BY COUNCIL:

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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, MAY 17, 2017
   6:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, MAY 17, 2017
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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