THE FOLLOWING IS THE FINAL AGENDA FOR THE AUGUST 2, 2017 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, AUGUST 2, 2017 @ 5:30 P.M.
COUNCIL MEETING, WEDNESDAY, AUGUST 2, 2017 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: JULY 19, 2017

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)

NEW BRUNSWICK CITY MARKET 2017 BUDGET

<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO:</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-081700A</td>
<td>TKS</td>
<td>1</td>
<td>RESOLUTION TO READ 2017 CITY MARKET BUDGET BY TITLE</td>
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<tr>
<td></td>
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<td>PUBLIC HEARING</td>
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<tr>
<td>R-081700B</td>
<td>TKS</td>
<td>2</td>
<td>RESOLUTION TO ADOPT 2017 CITY MARKET BUDGET</td>
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E. ORDINANCES ON SECOND READING:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
<th>ASSIGNED TO:</th>
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<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>O-071701</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 5.112 - WRECKERS</td>
</tr>
<tr>
<td>O-071702</td>
<td>TKS</td>
<td>2</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 13 – PUBLIC SERVICES, CHAPTER 13.08 – SEWER SERVICE SYSTEM, SECTION 13.08.340-SCHEDULE A-SCHEDULE OF CHARGES SEWER RATES</td>
</tr>
<tr>
<td>O-071703</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, VEHICLE AND TRAFFIC, CHAPTER 10.20 – HANDICAPPED PARKING, SECTION 10.20.010 – SCHEDULE 39 – “PARKING ZONES FOR HANDICAPPED PERSONS” ADD: 16 CURTIS PLACE 102 COMSTOCK STREET</td>
</tr>
<tr>
<td>O-071705</td>
<td>WJH</td>
<td>5</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10, VEHICLES AND TRAFFIC, CHAPTER 10.16 – STOPPING STANDING OR PARKING, SECTION 10.16.020 – SCHEDULE 24, “NO PARKING AT ANY TIME” RE: SUYDAM STREET</td>
</tr>
<tr>
<td>O-071706</td>
<td>CG</td>
<td>6</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10, VEHICLES AND TRAFFIC, CHAPTER 10.16 – STOPPING STANDING OR PARKING, SECTION 10.16.020 – SCHEDULE 24, “NO PARKING AT ANY TIME” RE: PATERSON STREET</td>
</tr>
<tr>
<td>O-071707</td>
<td>TKS</td>
<td>7</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10, VEHICLES AND TRAFFIC, CHAPTER 10.16 – STOPPING STANDING OR PARKING, SECTION 10.16.020 – SCHEDULE 24, “NO PARKING AT ANY TIME” RE: UNDER ALL RAILROAD ELEVATIONS BAYARD STREET, HANDY STREET, PATERSON STREET, SUYDAM STREET &amp; TOWNSEND STREET</td>
</tr>
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### F. ORDINANCES FOR DISCUSSION: FIRST READING:

<table>
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<tbody>
<tr>
<td>O-081701</td>
<td>TKS</td>
<td>1</td>
<td>ORDINANCE OF THE CITY OF NEW BRUNSWICK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY, APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE CITY OF NEW BRUNSWICK TO ENTER INTO A FINANCIAL AGREEMENT WITH 78 EASTON AVE URBAN RENEWAL, LLC AND GRANTING A TAX EXEMPTION</td>
</tr>
</tbody>
</table>

### G. RESOLUTIONS:

<table>
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<tr>
<th>RESOLUTION NO.</th>
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<tr>
<td>R-081701</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-081702</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 07/08/17 – 07/21/17</td>
</tr>
<tr>
<td>R-081703</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-081704</td>
<td>CG</td>
<td>4</td>
<td>APPROVE RESOLUTION CONGRATULATING THE NEW JERSEY STATE FEDERATION OF WOMEN’S CLUBS OF THE GENERAL FEDERATION OF WOMEN’S CLUBS (NJSFWC) ON THE CELEBRATION OF THE 100TH ANNIVERSARY OF THE FOUNDING OF DOUGLASS COLLEGE AT RUTGERS UNIVERSITY</td>
</tr>
<tr>
<td>R-081705</td>
<td>FIN</td>
<td>5</td>
<td>APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY FOR: FY 2018 PEDESTRIAN SAFETY GRANT (PSF-18-01-13) AMOUNT: $21,900.00</td>
</tr>
<tr>
<td>R-081706</td>
<td>TKS</td>
<td>6</td>
<td>RESOLUTION CERTIFYING REVIEW OF THE 2016 ANNUAL AUDIT</td>
</tr>
<tr>
<td>R-081707</td>
<td>FIN</td>
<td>7</td>
<td>AUTHORIZE CORRECTIVE ACTION PLAN RE: 2016 AUDIT</td>
</tr>
<tr>
<td>R-081708</td>
<td>WJH</td>
<td>8</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-021791 REASON: ADDITIONAL AMOUNT OF $1,200.00 WITH: SPECIALTY GRAPHICS, LLC FOR: FURNISH AND DELIVER WORK UNIFORMS FOR PUBLIC WORKS SPECIFICATION NO.: 577-16P NTE: $1,200.00 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</td>
</tr>
</tbody>
</table>
| R-081709  | CG    | 9  | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: RUTGERS UNIVERSITY LANDSCAPE ARCHITECTURE CLUB  
LOCATION: TWO (2) PARKING SPOTS ACROSS THE STREET FROM THE SEMINARY BY THE CROSSWALK ON SEMINARY PLACE  
FOR: ANNUAL PARK(ING) DAY TO CREATE A PUBLIC SPACE “PARKLET” (PLACE TO READ, REST AND SOCIALIZE)  
DATE: FRIDAY, SEPTEMBER 15, 2017  
TIME: 7:00 AM – 5:00 PM |
| R-081710  | TKS   | 10 | APPROVE AMENDMENT OF RESOLUTION R-071708  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $5,525.00  
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: $26,040.47  
TO: $31,565.47 |
| R-081711  | TKS   | 11 | APPROVE PY2017 (2017 – 2018) CONSOLIDATED ACTION PLAN FOR CDBG & HOME FUNDING  
CDBG PY 2017 ALLOCATION - $781,021.00  
HOME PY 2017 ALLOCATION - $364,055.00 |
| R-081712  | WJH   | 12 | APPROVE AWARD OF CONTRACT  
WITH: DGL RAFTOPoulos, INC. D/B/A MAACO COLLISION REPAIR AND AUTO PAINTING  
FOR: AUTOMOTIVE BODY REPAIRS FOR THE POLICE DEPARTMENT  
TERM: TWELVE (12) MONTH PERIOD COMMENCING AUGUST 6, 2017 AND ENDING AUGUST 5, 2018  
SPECIFICATION NO.: 606-17P  
NTE: $30,000.00 |
| R-081713  | CG    | 13 | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: WARRIORS QUIDDITCH  
LOCATION: BUCCLEUCH PARK – 1 SOCCER FIELD  
FOR: GRUESOME TWOSOMES SUMMER FANTASY 2017 EVENT  
DATE: SATURDAY, AUGUST 19, 2017  
TIME: 9:00 AM – 4:00 PM |
| R-081714  | TKS   | 14 | APPROVE PAYMENT FOR EMERGENCY PROCUREMENT CONSTRUCTION DEPARTMENT  
FOR: ASBESTOS IDENTIFICATION IN THREE VACANT STRUCTURES ON WELTON STREET  
WITH: ACCREDITED ENVIRONMENTAL TECHNOLOGIES  
NTE: $4,800.00  
PURCHASE ORDER NO.: D98297 |
| R-081715 | CG   | 15 | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: A WOMAN’S WORTH ORGANIZATION  
LOCATION: BUCCLEUCH PARK – MANSION LAWN AREA  
FOR: BACK TO SCHOOL OBSTACLE COURSE FOR THE CHILDREN OF NEW BRUNSWICK  
DATE: SATURDAY, AUGUST 26, 2017  
TIME: 9:00 AM – 4:00 PM |
| R-081716 | TKS  | 16 | APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY  
FOR: REMOVAL OF ORGANIC COMPOUND FROM ACTIVATED CARBON SYSTEM  
WITH: CABOT NORIT AMERICAS, INC.  
NTE: $43,712.00  
PURCHASE ORDER NO’S.: D97892, D99047, D99048, D99049 |
| R-081717 | TKS  | 17 | APPROVE AMENDMENT OF RESOLUTION R-071713  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $17,875.00  
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: $209,675.00  
TO: $227,550.00 |
| R-081718 | FIN  | 18 | APPROVE AMENDMENT OF RESOLUTION R-011707  
REASON: TO ADD INVESTORS BANK DESIGNATION OF BANK DEPOSITORIES AND CASH MANAGEMENT PLAN FOR 2017 |
| R-081719 | WJH  | 19 | APPROVE AMENDMENT OF RESOLUTION R-071640  
REASON: ONE (1) YEAR CONTRACT EXTENSION  
WITH: WIRELESS ELECTRONICS, INC. D/B/A WIRELESS COMMUNICATIONS & ELECTRONICS  
FOR: RADIO MAINTENANCE FOR THE FIRE DEPARTMENT  
TERM: TWELVE (12) MONTH PERIOD COMMENCING AUGUST 6, 2017 AND ENDING AUGUST 5, 2018  
SPECIFICATION NO.: 447-15P  
NTE: $10,500.00 |
| R-081720 | TKS  | 20 | APPROVE ABC LIQUOR LICENSE RENEWALS  
2017 - 2018 |
| R-081721 | TKS  | 21 | ADVICE AND CONSENT TO RE-APPOINTMENT OF MUNICIPAL COURT JUDGE OF THE CITY OF NEW BRUNSWICK  
NAME: JAMES P. HOEBICH  
EXPIRES: AUGUST 31, 2020 (3-YEAR TERM) |
| R-081722 | CG   | 22 | **APPROVE RELAXATION OF THE CITY NOISE ORDINANCE**  
|          |      |    | REQUESTED BY: MICHAEL RIEZ AND CO.  
|          |      |    | REASON: PERFORM TRAFFIC LINE STRIPING AND LANE DELINEATION ALONG COLLEGE AVENUE FROM HUNTINGTON STREET TO HAMILTON STREET  
|          |      |    | TIME: 7:00 PM – 3:00 AM  
|          |      |    | **NUNC PRO TUNC** |
| R-081723 | WJH  | 23 | **APPROVE AMENDMENT OF RESOLUTION R-081628**  
|          |      |    | **CHANGE ORDER NO. 1**  
|          |      |    | WITH: TRAFFIC LINES, INC.  
|          |      |    | FOR: 2016 TRAFFIC LINE STRIPING  
|          |      |    | SPECIFICATION NO.: 904-16  
|          |      |    | AMOUNT: $273.70  
|          |      |    | APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-081724 | CG   | 24 | **APPROVE REQUEST FOR STREET CLOSING**  
|          |      |    | REQUESTED BY: RUTGERS UNIVERSITY OFFICE OF EMERGENCY MANAGEMENT  
|          |      |    | FOR: RUTGERS UNIVERSITY MOVE-IN DAYS – HONORS COLLEGE STUDENTS  
|          |      |    | DATE: THURSDAY, AUGUST 31, 2017  
|          |      |    | LOCATION: ONE WAY ON SEMINARY PLACE FROM COLLEGE AVENUE TO GEORGE STREET  
|          |      |    | TIME: 6:00 AM – 4:00 PM  
|          |      |    | FOR: RUTGERS UNIVERSITY MOVE-IN DAYS – COLLEGE AVENUE STUDENTS  
|          |      |    | DATE: SATURDAY, SEPTEMBER 2, 2017  
|          |      |    | LOCATION: ONE WAY ON COLLEGE AVENUE BETWEEN HUNTINGTON STREET AND BISHOP PLACE HEADING SOUTH ON COLLEGE AVENUE TOWARDS HAMILTON STREET  
|          |      |    | TIME: 6:00 AM – 3:00 PM  
|          |      |    | **POLICE EXTRA DUTY** |
| R-081725 | TKS  | 25 | **APPROVE AWARD OF CONTRACT**  
|          |      |    | WITH: DESANTIS CONSTRUCTION, INC.  
|          |      |    | FOR: RUTGERS VILLAGE AREA ASPHALT AND CURB – PHASE II SPECIFICATION NO.: 910-17  
|          |      |    | NTE: $583,079.06 |
| R-081726 | WJH  | 26 | **APPROVE RELAXATION OF THE CITY NOISE ORDINANCE**  
|          |      |    | REQUESTED BY: GILBANE BUILDING COMPANY  
|          |      |    | REASON: PLACE A CRANE AT THE CLINICAL ACADEMIC BUILDING – 125 PATERSON STREET, TO COMPLETE A MATERIAL HOISTING OPERATION  
|          |      |    | DATE: SATURDAY, JULY 29, 2017  
|          |      |    | ALTERNATE DATE: SATURDAY, AUGUST 5, 2017  
|          |      |    | TIME: 8:00 AM – 4:30 PM  
|          |      |    | **NUNC PRO TUNC** |
H. ITEMS FOR DISCUSSION BY COUNCIL:

<table>
<thead>
<tr>
<th>ACTION</th>
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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, AUGUST 16, 2017
   5:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, AUGUST 16, 2017
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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

www.cityofnewbrunswick.org