THE FOLLOWING IS THE FINAL AGENDA FOR THE DECEMBER 20, 2017 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, DECEMBER 20, 2017 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, DECEMBER 20, 2017 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES: DECEMBER 6, 2017

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>
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<tbody>
<tr>
<td>O-121701</td>
<td>FIN</td>
<td>1</td>
<td>BOND ORDINANCE PROVIDING FOR THE FUNDING OF VARIOUS PARK IMPROVEMENTS BY AND IN THE CITY OF NEW BRUNSWICK, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING $150,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $142,000.00 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF</td>
</tr>
<tr>
<td>O-121702</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 10 - VEHICLES AND TRAFFIC, CHAPTER 10.50 – PROVISIONS FOR SUBTITLE 1 OF NJ STATUTE TITLE 39; ENFORCEMENT, SECTION 10.50.030 - SCHEDULE OF TITLE 39 ENFORCEMENT AGREEMENTS ADD: 15 MAPLE REALTY, LLC; 15 MAPLE STREET</td>
</tr>
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F. **ORDINANCES FOR DISCUSSION: FIRST READING:**

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G. **RESOLUTIONS:**

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<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO:</th>
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<tbody>
<tr>
<td>R-121736</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
</tbody>
</table>
| R-121737       | FIN          | 2        | APPROVE PAYROLL
11/25/17 – 12/08/17 |
| R-121738       | FIN          | 3        | AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES |
| R-121739       | CG           | 4        | APPROVE REQUEST FOR SOLICITATION OF FUNDS
REQUESTED BY: YOUTH EMPOWERMENT SERVICES
FOR: COVER THE COST OF OPERATING PROGRAMS FOR THE
YOUTH OF NEW BRUNSWICK
LOCATIONS: GEORGE STREET & PATERSON STREET – SATURDAYS,
MARCH 24, MARCH 31 & APRIL 21, 2018 FROM 11:00 AM – 2:00 PM
AND 4:00 PM – 6:30 PM; CHURCH STREET & GEORGE STREET –
FRIDAYS, MARCH 23, MARCH 30 & APRIL 20, 2018 FROM 10:30 AM –
12:30 PM; RYDERS LANE & DUDLEY ROAD – FRIDAYS, MARCH 23,
MARCH 30 & APRIL 20, 2018 FROM 10:30 AM – 12:30 PM |
| R-121740       | TKS          | 5        | AUTHORIZE REIMBURSEMENT TO MULTI-FAMILY PROPERTY
OWNERS FOR TRASH AND RECYCLABLES FOR YEAR 2017
TRASH AMOUNT: $528,991.13
RECYCLING AMOUNT: $57,095.83 |
| R-121741       | CG           | 6        | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE
CONTRACT #A-81348/T-0106-POLICE AND HOMELAND SECURITY
EQUIPMENT AND SUPPLIES
FROM: LANIGAN ASSOCIATES, INC.
FOR: ONE (1) BULLET PROOF VEST FOR THE POLICE DEPARTMENT
NTE: $756.25 |
| R-121742       | TKS          | 7        | APPROVE AWARD OF CONTRACT (3-YEAR)
WITH: MUNICIPAL INSPECTION CORPORATION
FOR: ONSITE ELEVATOR INSPECTIONS
TERM: THREE (3) YEAR PERIOD COMMENCING JANUARY 5, 2018
AND ENDING JANUARY 4, 2021
SPECIFICATION NO.: 646-18P |
<table>
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<tr>
<th>Resolution</th>
<th>Approving Officer</th>
<th>Page</th>
<th>Description</th>
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| R-121743   | WJH              | 8    | **APPROVE AMENDMENT OF RESOLUTION R-011774**  
REASON: TO PAY OUTSTANDING INVOICES IN THE AMOUNT OF $20,000.00 FOR THE DEPARTMENT OF PUBLIC WORKS WITH: STAVOLA ASPHALT COMPANY, INC.  
FOR: FURNISH AND DELIVER BITUMINOUS MATERIALS  
TERM: TWELVE (12) MONTH PERIOD COMMENCING JANUARY 19, 2017 AND ENDING JANUARY 18, 2018  
RE-BID SPECIFICATION NO.: 566-16PR  
NTE: $20,000.00  
APPROVAL OF THIS CHANGE ORDER **WILL NOT** CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT |
| R-121744   | TKS              | 9    | **APPROVE AMENDMENT OF RESOLUTION R-111746**  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,700.00  
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: $242,350.00  
TO: $244,050.00 |
| R-121745   | TKS              | 10   | **APPROVE AMENDMENT OF RESOLUTION R-041739**  
REASON: TO PAY OUTSTANDING INVOICES IN THE AMOUNT OF $10,000.00 FOR THE DEPARTMENT OF PUBLIC WORKS WITH: ALLIED OIL CO., INC.  
FOR: FURNISH AND DELIVER DIESEL FUEL FOR THE DEPARTMENT OF PUBLIC WORKS  
TERM: TWELVE (12) MONTH PERIOD COMMENCING APRIL 6, 2017 AND ENDING APRIL 5, 2018  
SPECIFICATION NO.: 586-17P  
NTE: $10,000.00  
APPROVAL OF THIS CHANGE ORDER **WILL NOT** CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT |
| R-121746   | TKS              | 11   | **APPROVE AUTHORIZATION TO RE-BID**  
REQUESTED BY: LAW DEPARTMENT  
FOR: LEGAL ADVERTISING/OFFICIAL NEWSPAPER  
RE-BID SPECIFICATION NO.: 632-18RFP |
| R-121747   | CG               | 12   | **AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER NEW JERSEY STATE APPROVED CO-OP #65MCESSCPS-EDUCATIONAL SERVICES COMMISSION OF NJ PRICING SYSTEM**  
FROM: CDW GOVERNMENT, INC.  
FOR: ONE (1) MICROSOFT SURFACE STUDIO 17 COMPUTER  
NTE: $3,913.33 |
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<tr>
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<tbody>
<tr>
<td>R-121748</td>
<td>WJH</td>
<td>13</td>
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</table>
| **APPROVE AMENDMENT OF RESOLUTION R-051757**  
**REASON:** TO PAY OUTSTANDING INVOICES IN THE AMOUNT OF $936.55 FOR YOUTH SERVICES  
WITH: GEORGE DAPPER, INC.  
FOR: BUS TRANSPORTATION FOR 2017 SUMMER FUN PROGRAMS  
SPECIFICATION NO.: 589-17P  
NTE: $936.55  
APPROVAL OF THIS CHANGE ORDER **WILL NOT** CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL CONTRACT |
| R-121749      | TKS      | 14   |
| **APPROVE AMENDMENT OF RESOLUTION R-121714**  
**REASON:** TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $3,475.00  
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 AL. V. CITY OF NEW BRUNSWICK, ET AL. ON PUNITIVE DAMAGE CLAIMS  
FROM: $36,408.47  
TO: $39,883.47 |
| R-121750      | TKS      | 15   |
| **APPROVE AMENDMENT OF RESOLUTION R-021743**  
**REASON:** TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR IN THE AMOUNT OF $200,000.00  
WITH: GARRISON ENTERPRISE, INC.  
FOR: FURNISH, DELIVER AND INSTALL INSERTION VALVES, LINE STOPS, EMERGENCY VALVE REPAIR & REPLACEMENT FOR THE WATER UTILITY  
TERM: TWELVE (12) MONTH PERIOD COMMENCING DECEMBER 22, 2017 AND ENDING DECEMBER 21, 2018  
SPECIFICATION NO.: 560-16W  
NTE: $200,000.00 |
| R-121751      | FIN      | 16   |
| **RESOLUTION AUTHORIZING THE CANCELLATION OF VARIOUS OUTSTANDING CHECKS** |
| R-121752      | FIN      | 17   |
| **APPROVE CHAPTER 159 BUDGET INSERTION**  
STATE OF NEW JERSEY  
FOR: 2015 RECYCLING TONNAGE GRANT  
AMOUNT: $88,416.40 |
| R-121753      | TKS      | 18   |
| **AUTHORIZE RESOLUTION FOR THE CITY OF NEW BRUNSWICK TO ENTER INTO AN AGREEMENT**  
WITH: MIDDLESEX COUNTY  
FOR: EASTON AVENUE, FRENCH STREET, ALBANY STREET AND PROPOSED SPRING STREET REALIGNMENT INTERSECTION PROJECT – ENGINEERING DESIGN |
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<tr>
<td>R-121754</td>
<td>CG</td>
<td>19</td>
<td>Approve Amendment of Resolution R-031784 Change Order No. 10 with: Underground Utilities Corp. For: 2015 Sanitary Sewer System Improvements Project – Phase IA Specification No.: 892-15A Amount: $16,247.88 Approval of this change order will constitute an increase of twenty (20%) percent or more of the original contract.</td>
</tr>
<tr>
<td>R-121755</td>
<td>CG</td>
<td>20</td>
<td>Approve Amendment of Resolution R-121754 Change Order No. 11 with: Underground Utilities Corp. For: 2015 Sanitary Sewer System Improvements Project – Phase IA Specification No.: 892-15A Amount: $2,424.00 Approval of this change order will constitute an increase of twenty (20%) percent or more of the original contract.</td>
</tr>
<tr>
<td>R-121756</td>
<td>TKS</td>
<td>21</td>
<td>Approve Amendment of Resolution R-011748 Reason: To pay the additional amount of $12,500.00 in connection with preliminary official statement and final official statement related to $35,507,000.00 bond anticipation notes dated June 5, 2017 With: Samuel Klein &amp; Company For: 2017 Municipal Auditor NTE: $12,500.00</td>
</tr>
<tr>
<td>R-121757</td>
<td>WJH</td>
<td>22</td>
<td>Approve Amendment of Resolution R-101728 Change Order No. 3 - Final With: Black Rock Enterprises, LLC For: Rutgers Village Area Asphalt Pavement &amp; Curbing Specification No.: 890-15 Amount: $5,009.12 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>
<tr>
<td>R-121758</td>
<td>FIN</td>
<td>23</td>
<td>Resolution Authorizing Budget Transfers – 2017 Municipal Budget</td>
</tr>
<tr>
<td>R-121759</td>
<td>WJH</td>
<td>24</td>
<td>Approve Release of Site Performance Bond Irrevocable Letter of Credit No. 22847 in the amount of $150,928.50 and balance of site inspection fees in the amount of $3,873.48 to: Construction Management Associates, Inc. For: 15 Maple Street Block 410, Lot 14.01</td>
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| R-121760   | TKS    | 25       | APPROVE AMENDMENT OF RESOLUTION R-011571  
REASON: TO PAY FINAL LEGAL FEES IN THE AMOUNT OF $714.00  
TO: LAWRENCE Y. BITTERMAN, ESQ.  
FOR: REPRESENTATION OF OFFICER HENRY GLIOTTONE IN THE  
MATTER OF WILLIE JARVIS V. CITY OF NEW BRUNSWICK, ET AL.  
FROM: $3,493.50  
TO: $4,207.50 |
| R-121761   | CG     | 26       | APPROVE AMENDMENT OF RESOLUTION R-031730  
CHANGE ORDER NO. 3  
WITH: SUBURBAN CONSULTING ENGINEERS, INC.  
FOR: CONSTRUCTION INSPECTION AND ENGINEERING SERVICES  
FOR THE 2015 SANITARY SEWER SYSTEM IMPROVEMENTS  
PROJECT-PHASE IA, IB, IIA AND IIB  
SPECIFICATION NO.: 899-15RFP  
AMOUNT: $8,540.00  
APPROVAL OF THIS CHANGE ORDER WILL CONSTITUTE AN  
INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL  
CONTRACT |
| R-121762   | CG     | 27       | APPROVE AMENDMENT OF RESOLUTION R-091739  
CHANGE ORDER NO. 4 – CREDIT  
WITH: ALLSTATE POWER VAC, INC.  
FOR: 2015 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT –  
PHASE II B  
SPECIFICATION NO.: 895-15B  
CREDIT AMOUNT: $8,540.00  
APPROVAL OF THIS CHANGE ORDER WILL CONSTITUTE AN  
INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE ORIGINAL  
CONTRACT |
| R-121763   | TKS    | 28       | APPROVE PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE  
FROM: OLD BAY CORPORATION  
TO: BLAK OPS OF BRUNSWICK, LLC  
61-63 CHURCH STREET  
LIQUOR LICENSE NO.: 1214-33-067-006 |

H. ITEMS FOR DISCUSSION BY COUNCIL:

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I. PUBLIC DISCUSSION: ENVIRONMENTAL COMMISSION REPORT

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
THURSDAY, DECEMBER 28, 2017
5:30 P.M.

2. CITY COUNCIL MEETING
THURSDAY, DECEMBER 28, 2017
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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