



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE JANUARY 15, 2014 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, JANUARY 15, 2014 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, JANUARY 15, 2014 IMMEDIATELY FOLLOWING AGENDA**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE**
- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT**
- C. APPROVAL OF MINUTES: DECEMBER 4, 2013**
- D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)**
- E. ORDINANCES ON SECOND READING:**

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

- F. ORDINANCES FOR DISCUSSION: FIRST READING:**

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

- G. RESOLUTIONS:**

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-011433	WJH	1	APPROVE AGENDA AMENDMENTS
R-011434	FIN	2	APPROVE PAYROLL 12/21/13 - 01/03/14
R-011435	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
			REORGANIZATION MATTERS
R-011436	FIN	4	AUTHORIZE ESTABLISHMENT OF PETTY CASH ACCOUNTS FOR VARIOUS DEPARTMENTS
R-011437	WJH	5	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WILLIAM J. HAMILTON, JR. CITY ATTORNEY PSA FOR 2014 NTE: \$50,000.00 FAIR AND OPEN
R-011438	WJH	6	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT CHARLY GAYDEN, ESQ. ASSISTANT CITY ATTORNEY PSA FOR 2014 NTE: \$30,000.00 FAIR AND OPEN
R-011439	WJH	7	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: BAUCH, ZUCKER, HATFIELD, LLC FOR: 2014 LABOR COUNSEL NTE: \$25,000.00 FAIR AND OPEN
R-011440	WJH	8	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP FOR: SPECIAL COUNSEL FOR TAX APPEALS IN 2014 NTE: \$50,000.00 FAIR AND OPEN
R-011441	WJH	9	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS & LEHRER, P.C. FOR: CONFLICT COUNSEL FOR TAX APPEALS IN 2014 NTE: \$5,000.00 FAIR AND OPEN
R-011442	WJH	10	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: BRB VALUATION AND CONSULTING SERVICES RE: REAL PROPERTY APPRAISAL SERVICES FOR TAX APPEALS IN 2014 NTE: \$50,000.00 FAIR AND OPEN

R-011443	WJH	11	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: REALTY APPRAISAL FOR: PROPERTY INSPECTION SERVICES FOR ADDED ASSESSMENTS IN 2014 NTE: \$7,500.00 FAIR AND OPEN
R-011444	WJH	12	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: SPATIAL DATA LOGIC, INC. FOR: TAX MAP MAINTENANCE AND GIS MAINTENANCE SERVICES IN 2014 NTE: \$40,000.00 FAIR AND OPEN
R-011445	WJH	13	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: SPATIAL DATA LOGIC, INC. FOR: MAINTENANCE AND SUPPORT SERVICES FOR MUNICIPAL SOFTWARE (ASSESSOR'S) IN 2014 NTE: \$25,525.00 FAIR AND OPEN
R-011446	WJH	14	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: US HEALTHWORKS MEDICAL GROUP OF NEW JERSEY, PC FOR: 2014 PHYSICIAN SERVICES NTE: \$37,500.00 FAIR AND OPEN
R-011447	WJH	15	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT TO: BRIDGEWATER VETERINARY HOSPITAL FOR: VETERINARIAN SERVICES FOR ODIN CANINE UNIT (POLICE DEPARTMENT) FOR 2014 NTE: \$5,000.00
R-011448	WJH	16	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: HATCH MOTT MACDONALD HOLDINGS, INC. D/B/A HATCH MOTT MACDONALD, LLC FOR: 2014 ENGINEERING AND SUPPORT SERVICES FOR WATER UTILITY NTE: \$110,000.00 FAIR AND OPEN
R-011449	WJH	17	AWARD PROFESSIONAL SERVICE AGREEMENT WITH: HATCH MOTT MACDONALD FOR: ENGINEERING SITE INSPECTIONS FOR APPROVED SITE PLANS TERM: JANUARY 1, 2014 - DECEMBER 31, 2014 FUNDED BY ESCROW FAIR AND OPEN
R-011450	WJH	18	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: WILENTZ, GOLDMAN & SPITZER FOR: 2014 BOND COUNSEL AMOUNT: \$24,939.00 FAIR AND OPEN

R-011451	WJH	19	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: SAMUEL KLEIN & COMPANY FOR: MUNICIPAL AUDITOR - 2014 NTE: \$87,125.00 FAIR AND OPEN
R-011452	WJH	20	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: VITAL COMMUNICATIONS, INC. FOR: TAX ASSESSMENT COMPUTER PROGRAM AND TECHNICAL SUPPORT FOR 2014 NTE: \$19,500.00 FAIR AND OPEN
R-011453	WJH	21	AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: FIRST BYTE CORPORATOIN FOR: TAX, WATER AND SEWER BILLING & COLLECTION SOFTWARE MAINTENANCE & SOFTWARE SUPPORT SERVICES FOR 2014 NTE: \$25,715.00 FAIR AND OPEN
R-011454	WJH	22	APPROVE AWARD OF CONTRACT WITH: BOROUGH OF HELMETTA FOR: KENNEL SERVICES FOR THE DIVISION OF ANIMAL CONTROL TERM: TWELVE (12) MONTH PERIOD STARTING JANUARY 16, 2014 AND ENDING ON JANUARY 15, 2015 SPECIFICATION NO.: 359-14RFP NTE: \$18,000.00 FAIR AND OPEN
R-011455		23	
			END OF REORGANIZATION MATTERS
R-011456	WJH	24	APPROVE PLACE TO PLACE TRANSFER (EXPANSION OF LICENSED PREMISES) LIQUOR LICENSE LIQUOR LICENSE NO.: 1214-33-086-004 NAME: EL RANCHO BAR & GRILL LLC
R-011457	FIN	25	APPROVE RESOLUTION TO REFUND ESCROW TO: SICARD HOUSING, LLC AMOUNT: \$2,311.52
R-011458	FIN	26	APPROVE RESOLUTION TO REFUND ESCROW TO: 130 EASTON AVENUE, LLC AMOUNT: \$6,168.44
R-011459	CG	27	APPROVE OFF-PREMISE RAFFLE (GIFTS) AT 77 CHURCH STREET, NEW BRUNSWICK FOR: COURT APPOINTED SPECIAL ADVOCATES OF NJ (CASA) DATE: JUNE 20, 2014

R-011460	TKS	28	APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: THE STATE THEATRE LOCATION: LIVINGSTON AVENUE BETWEEN NEW AND GEORGE STREETS FOR: ANNUAL HUB CITY CARNIVALE & 8 TH ANNUAL FAMILY DAY DATE: MONDAY, FEBRUARY 17, 2014 TIME: 6:00 AM - 4:00 PM POLICE EXTRA DUTY
R-011461	CG	29	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: RUTGERS HILLEL LOCATION: BUCCLEUCH PARK AND PAVILION FOR: 5K RUN/WALK AND 1 MILE RUN/WALK DATE: SUNDAY, MAY 4, 2014 TIME: 8:00 AM - 1:00 PM
R-011462	WJH	30	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: ELIJAH'S PROMISE LOCATION: BUCCLEUCH PARK AND PAVILION FOR: TURKEY TROT - 3K WALK, 5K RUN DATE: SUNDAY, NOVEMBER 2, 2014 TIME: 10:00 AM - 4:00 PM
R-011463	TKS	31	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: AMERICAN CANCER FUND LOCATION: BUCCLEUCH PARK AND PAVILION FOR: 5K RUN TO INCREASE CANCER AWARENESS DATE: SATURDAY, MAY 31, 2014 TIME: 7:30 AM - 12:00 PM
R-011464	CG	32	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: AMERICAN CONFERENCE ON DIVERSITY LOCATION: BUCCLEUCH PARK AND PAVILION FOR: DIVERSITY STRIDE-WALK DATE: SATURDAY, JUNE 14, 2014 TIME: 9:00 AM - 2:00 PM
R-011465	WJH	33	APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: REPAIR THE RAW WATER PUMP AT THE D&R CANAL WITH: RAPID PUMP & METER SERVICE COMPANY, INC. NTE: \$11,892.43 PURCHASE ORDER NO.: D67419
R-011466	FIN	34	APPROVE EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014
R-011467	WJH	35	AUTHORIZE SETTLEMENT OF WORKERS' COMPENSATION CLAIM FOR: ESTATE OF CARMELA BONANNE (WIDOW OF THOMAS BONANNE) NTE: \$20,090.00

R-011468	WJH	36	APPROVE AMENDMENT OF RESOLUTION R-081143 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$4,441.24 TO: GOLDEN, ROTHSCHILD, SPAGNOLA, LUNDELL, BOYLAN & GARUBO, P.C. FOR: THOMAS BONANNE V. CITY OF NEW BRUNSWICK FROM: \$4,763.74 TO: \$9,204.98
R-011469	WJH	37	APPROVE RESOLUTION TO PAY LEGAL FEES IN THE AMOUNT OF \$5,069.00 TO: GOLDEN, ROTHSCHILD, SPAGNOLA, LUNDELL, BOYLAN & GARUBO, P.C. FOR: ANGELO BIONDO V. CITY OF NEW BRUNSWICK NTE: \$5,069.00
R-011470	FIN	38	APPROVE TRANSFER OF APPROPRIATION RESERVES FOR 2013 MUNICIPAL BUDGET
R-011471	CG	39	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #75583/WSCA COMPUTER CONTRACT M-0483 FROM: QUALITY COMMUNICATIONS SYSTEMS, INC. WHO IS AN AUTHORIZED DEALER FOR PANASONIC INDUSTRIAL COMPANY FOR: FOUR (4) PANASONIC ARBITRATOR KITS AND ACCESSORIES NTE: \$29,710.16
R-011472	TKS	40	APPROVE AMENDMENT OF RESOLUTION R-031327 REASON: TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR WITH: BUSINESS & GOVERNMENTAL INSURANCE AGENCY (BGIA) FOR: INSURANCE BROKERAGE SERVICES FOR PRESCRIPTION DRUG PROGRAM TERM: TWELVE (12) MONTH PERIOD FROM FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015
R-011473	CG	41	AUTHORIZE APPLICATION, EXECUTION AND ACCEPTANCE OF GRANT WITH: MIDDLESEX COUNTY FOR: 2014 (JULY 1, 2014 - JUNE 30, 2015) NEW BRUNSWICK ALLIANCE ON SUBSTANCE ABUSE PREVENTION CASH MATCH: \$10,834.00 GRANT: \$43,334.00
R-011474	WJH	42	APPROVE FIBER OPTIC CABLE AGREEMENT AND RIGHT OF WAY USE AGREEMENT REQUESTED BY: LIGHTTOWER FIBER NETWORKS REASON: TO INSTALL ITS FIBER OPTIC CABLING ON POLES OWNED BY VERIZON, PSE&G AND/OR CABLEVISION

R-011475	WJH	43	APPROVE AMENDMENT OF RESOLUTION R-071321 REASON: AUTHORIZE ADDITIONAL SERVICES (WATER HYDRAULIC MODELING) UNDER EXISTING CONTRACT - TO BE PAID FROM DEVELOPERS' ESCROWS WITH: HATCH MOTT MACDONALD, LLC FOR: 2013/2014 MISCELLANEOUS SUPPLEMENTAL ENGINEERING SERVICES
R-011476	CG	44	APPROVE AWARD OF CONTRACT FOR TELEPHONIC INTERPRETING WITH: JUDITH E. GRASBERG LUIS UGARTE LEONOR CONZEVOY ASL INTERPRETER REFERRAL SERVICE, INC. PARA PLUS TRANSLATIONS, INC. LANGUAGE SERVICES ASSOCIATES FOR: INTERPRETERS FOR MUNICIPAL COURT TERM: TWELVE (12) MONTH PERIOD STARTING JANUARY 16, 2014 AND ENDING ON JANUARY 15, 2015 SPECIFICATION NO.: 360-14RFP NTE: \$21,000.00
R-011477	TKS	45	APPROVE AWARD OF CONTRACT WITH: SIEMENS WATER TECHNOLOGIES, LLC FOR: MAINTENANCE AND SUPPORT SERVICES FOR THE MEMCOR MEMBRANE FILTRATION SYSTEM TERM: TWELVE (12) MONTH PERIOD STARTING JANUARY 16, 2014 AND ENDING ON JANUARY 15, 2015 SPECIFICATION NO.: 357-13RFP NTE: \$24,350.00 FAIR AND OPEN
R-011478	TKS	46	AUTHORIZE LEASE OF COPY MACHINE FOR MAYOR'S OFFICE (48 MONTH LEASE) FROM: GE CAPITAL INFORMATION TECH. SOLUTIONS D/B/A RICOH USA, INC. FOR: ONE (1) RICOH MODEL #MP 3352SP DIGITAL COPIER SYSTEM NTE: \$110.25 PER MONTH BEGINNING FEBRUARY 1, 2014 AND ENDING ON JANUARY 31, 2018 STATE CONTRACT #A-82709 NEW JERSEY COST PER COPY

R-011479	TKS	47	APPROVE AMENDMENT OF RESOLUTION R-091371 REASON: TO ADD ADDITIONAL DATES IN FEBRUARY (14, 15, 16) APPROVE REQUEST FOR SOLICITATION OF FUNDS REQUESTED BY: RUTGERS UNIVERSITY DANCE MARATHON FOR: DANCE MARATHON 2014 TO BENEFIT EMBRACE KIDS FOUNDATION DATES: OCTOBER 11, 12, 13, 2013, NOVEMBER 22, 23, 24, 2013, FEBRUARY 28, MARCH 1 & MARCH 2, 2014, MARCH 7, 8, 9, 2014 TIMES: 9 AM - 5 PM LOCATIONS: GEORGE & ALBANY STREETS; GEORGE & CHURCH STREETS; GEORGE & BAYARD STREETS; GEORGE STREET & COMMERCIAL AVENUE; RYDERS LANE & DUDLEY ROAD; GEORGE STREET & NICHOL AVENUE; EASTON AVENUE & SOMERSET STREET; EASTON AVENUE AND HAMILTON STREET
R-011480	WJH	48	APPROVE AWARD OF CONTRACT AND AUTHORIZATION TO REJECT TWO (2) BIDS WITH: CARMEUSE LIME, INC. GEORGE S. COYNE CHEMICAL CO. UNIVAR USA, INC. GENERAL CHEMICAL CORPORATION CARUS CORPORATION FOR: FURNISH AND DELIVER OF CHEMICALS FOR BULK FEED FACILITIES TERM: FEBRUARY 1, 2014 - JANUARY 31, 2015 SPECIFICATION NO.: 106-2014W NTE: \$673,383.00
R-011481	FIN	49	AUTHORIZE MAYOR CAHILL TO ENDORSE SEVERAL CITY HELD CERTIFICATES OF SALE FOR CANCELLATION

H. ITEMS FOR DISCUSSION BY COUNCIL:

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION

I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

- CITY COUNCIL AGENDA REVIEW SESSION
WEDNESDAY, FEBRUARY 5, 2014**

6:30 P.M.

**2. CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 5, 2014
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION**

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