



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE FEBRUARY 19, 2014 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, FEBRUARY 19, 2014 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, FEBRUARY 19, 2014 IMMEDIATELY FOLLOWING AGENDA**

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT
- C. APPROVAL OF MINUTES: DECEMBER 30, 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
O-021401	TKS	1	AN ORDINANCE TO GRANT A PERMANENT SOIL NAIL EASEMENT FOR LITTLE ALBANY STREET IN THE CITY OF NEW BRUNSWICK BLOCK 24.01, LOTS 1.01

G. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-021461	WJH	1	APPROVE AGENDA AMENDMENTS
R-021462	FIN	2	APPROVE PAYROLL 02/01/14 - 02/14/14
R-021463	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES
R-021464	CG	4	APPROVE AMENDMENT TO RESOLUTION R-121373 REASON: TO PAY LEGAL FEES IN THE AMOUNT OF \$680.00 TO: LAWRENCE BITTERMAN, ESQ. FOR: SGT. JOHN LANGAN IN THE MATTER OF ANDERSON, ET AL. V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$2,652.00 TO: \$3,332.00
R-021465	CG	5	APPROVE AMENDMENT TO RESOLUTION R-121374 REASON: TO PAY LEGAL FEES IN THE AMOUNT OF \$561.00 TO: LAWRENCE BITTERMAN, ESQ. FOR: SGT. JOHN QUICK IN THE MATTER OF CARROLL V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$3,000.50 TO: \$3,561.50
R-021466	TKS	6	APPROVE AMENDMENT TO RESOLUTION R-121375 REASON: TO PAY LEGAL FEES IN THE AMOUNT OF \$493.00 TO: LAWRENCE BITTERMAN, ESQ. FOR: POLICE OFFICER GARY YURKOVIC IN THE MATTER OF BASSEM KANDIL, ET AL. V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$13,767.25 TO: \$14,260.25
R-021467	TKS	7	APPROVE AMENDMENT TO RESOLUTION R-121376 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF \$790.50 TO: LAWRENCE BITTERMAN, ESQ. FOR: LT. MICHAEL BOBADILLA IN THE MATTER OF OSWALDO HERNANDEZ, JORGE LOPEZ-NIEVES & JOSE GRANDADOS-JOYA V. CITY OF NEW BRUNSWICK, ET AL. FROM: \$7,123.00 TO: \$7,913.50

R-021468	WJH	8	APPROVE AMENDMENT OF RESOLUTION R-121306 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE TOTAL AMOUNT OF \$18,565.06 (\$11,429.40 & \$7,135.66) TO: HILL WALLACK LLP FOR: THE MATTER OF EON V. GUADAGNO, ET AL. FROM: \$56,152.83 TO: \$74,717.89
R-021469	TKS	9	AUTHORIZE SHARED SERVICES AGREEMENT - 3 YEAR WITH: MIDDLESEX COUNTY FOR: PAINT COLLECTION PROGRAM TERM: JANUARY 1, 2014 - DECEMBER 31, 2016
R-021470	TKS	10	AUTHORIZE SHARED SERVICES AGREEMENT - 3 YEAR WITH: MIDDLESEX COUNTY FOR: E-CYCLE COLLECTION PROGRAM TERM: JANUARY 1, 2014 - DECEMBER 31, 2016
R-021471	TKS	11	AUTHORIZE SHARED SERVICES AGREEMENT - 3 YEAR WITH: MIDDLESEX COUNTY FOR: CFC RECOVERY PROGRAM TERM: JANUARY 1, 2014 - DECEMBER 31, 2016
R-021472	WJH	12	APPROVE ON-PREMISE RAFFLE (BINGO) AT 94 SOMERSET STREET FOR: ST. PETER THE APOSTLE CHURCH DATE: APRIL 25, 2014
R-021473	WJH	13	APPROVE ON-PREMISE RAFFLE (50/50) AT 94 SOMERSET STREET FOR: ST. PETER THE APOSTLE CHURCH DATE: APRIL 25, 2014
R-021474	WJH	14	APPROVE ON-PREMISE RAFFLE (MERCHANDISE) AT 94 SOMERSET STREET FOR: ST. PETER THE APOSTLE CHURCH DATE: APRIL 25, 2014
R-021475	FIN	15	APPROVE EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014
R-021476	FIN	16	APPROVE TRANSFER OF APPROPRIATION RESERVES FOR 2013 MUNICIPAL BUDGET
R-021477	CG	17	AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83904 FROM: QUALITY COMMUNICATIONS SYSTEMS, INC. FOR: INSTALLATION OF EQUIPMENT: REWIRE VEHICLE #917 - 2010 DODGE CHARGER NTE: \$1,900.00

R-021478	CG	18	AUTHORIZE APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT FOR 2014 NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR: 2014 DISTRACTED DRIVING CRACKDOWN AMOUNT: \$5,000.00
R-021479	CG	19	AUTHORIZE APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT FOR 2015 NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF HIGHWAY TRAFFIC SAFETY FOR: 2015 PEDESTRIAN SAFETY AMOUNT: \$15,000.00
R-021480	WJH	20	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: CENTER FOR INTERNATIONAL FACULTY AND STUDENT SERVICES, RUTGERS UNIVERSITY LOCATION: BUCCLEUCH PARK PAVILION AND ADJACENT LAWN AREA FOR: STUDENT PICNIC GIVEN BY INTERNATIONAL STUDENT ORGANIZATION AT RU DATE: MONDAY, AUGUST 25, 2014 TIME: 4:00 PM - 8:00 PM
R-021481	WJH	21	APPROVE REQUEST FOR PARKING OF VEHICLES IN BUCCLEUCH PARK REQUESTED BY: SAINT PETER'S UNIVERSITY HOSPITAL FOR: THIRTY (30) PARKING PERMITS DATES: MARCH 1, 2014 - AUGUST 31, 2014 (SIX MONTHS) COST: \$30 PER VEHICLE PER MONTH
R-021482	CG	22	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: TREE OF LIFE CHURCH LOCATION: WAR MEMORIAL PARK FOR: RELIGIOUS SERVICE DATE: SATURDAY, JUNE 21, 2014 TIME: 12:00 PM - 6:00 PM
R-021483	CG	23	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: TREE OF LIFE CHURCH LOCATION: JOYCE KILMER PARK FOR: RELIGIOUS SERVICE DATE: SATURDAY, JULY 26, 2014 TIME: 12:00 PM - 6:00 PM
R-021484	TKS	24	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: TREE OF LIFE CHURCH LOCATION: FEASTER PARK FOR: RELIGIOUS SERVICE DATE: SATURDAY, AUGUST 23, 2014 TIME: 10:00 AM - 6:00 PM

R-021485	CG	25	RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT AGREEMENT NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY FOR: NO NET LOSS GRANT AMOUNT: \$79,500.00
R-021486	TKS	26	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: AMERICAN FOUNDATION FOR SUICIDE PREVENTION LOCATION: BUCCLEUCH PARK AND PAVILION FOR: THREE (3) MILE WALK-A-THON DATE: SUNDAY, OCTOBER 5, 2014 TIME: 8:00 AM - 12:00 PM
R-021487	CG	27	APPROVE AWARD OF CONTRACT WITH: ABSOLUTE FIRE PROTECTION COMPANY FOR: FIRE ENGINE PUMP REPAIR SERVICES TERM: TWELVE (12) MONTHS BEGINNING FEBRUARY 20, 2014 AND ENDING ON FEBRUARY 19, 2015 SPECIFICATION NO.: 362-14P NTE: \$20,000.00
R-021488	FIN	28	AUTHORIZE TAX COLLECTOR TO TRANSFER OVERPAYMENTS ON SEVERAL TAX AND UTILITY ACCOUNTS
R-021489	WJH	29	APPROVE AWARD OF CONTRACT WITH: JOHN DUFFY FUEL COMPANY FOR: FURNISH AND DELIVER DIESEL FUEL TERM: TWELVE (12) MONTHS BEGINNING FEBRUARY 20, 2014 AND ENDING ON FEBRUARY 19, 2015 SPECIFICATION NO.: 363-14P NTE: \$205,000.00
R-021490	WJH	30	AUTHORIZE PURCHASE BY WATER UTILITY UNDER STATE CONTRACT #A-77560 FROM: SHI INTERNATIONAL CORP. FOR: SOFTWARE AND STANDARD LICENSE MAINTENANCE NTE: \$13,801.28
R-021491	CG	31	AUTHORIZE PURCHASE BY CITY CLERK'S OFFICE UNDER PEPPM 2014 - PENNSYLVANIA EDUCATION PURCHASING MANAGEMENT PROGRAM FROM: SUPERIOR OFFICE SYSTEMS, INC. FOR: ONE (1) NEW CANON IR ADVANCE #6265 COPIER SYSTEM NTE: \$21,409.00
R-021492	TKS	32	APPROVE PROFESSIONAL SERVICE AGREEMENT WITH: MICHAEL A. ROGERS, P.E. FOR: EXPERT WITNESS SERVICES - DULAIN CONTRACTING V. CITY OF NEW BRUNSWICK V. CHU AND GASSMAN NTE: \$2,500.00

R-021493	WJH	33	APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: SIGMA LAMBDA BETA - TAU ALPHA LOCATION: BUCCLEUCH PARK AND PAVILION FOR: PICNIC WITH CULTURAL DANCING & PERFORMANCES DATE: FRIDAY, APRIL 4, 2014 RAIN DATE: SATURDAY, APRIL 5, 2014 TIME: 1:00 PM - 6:00 PM
R-021494	WJH	34	APPROVE AMENDMENT OF RESOLUTION R-021447 REASON: REVISE ORIGINAL ENCUMBRANCES UNDER 2013/2014 CONTRACT WITH: HATCH MOTT MACDONALD FOR: 2013/2014 MISCELLANEOUS ENGINEERING SERVICES SPECIFICATION NO.: 829-13RFP NTE: \$7,661.25
R-021495	WJH	35	APPROVE AUTHORIZATION TO ADVERTISE FOR: HAMILTON STREET ROADWAY IMPROVEMENTS SPECIFICATION NO.: 845-14
R-021496	CG	36	APPROVE AUTHORIZATION TO ADVERTISE FOR: SUYDAM STREET ROADWAY IMPROVEMENTS SPECIFICATION NO.: 844-14
R-021497	TKS	37	APPROVE PROFESSIONAL SERVICE AGREEMENT WITH: INNOVATIVE DATA SOLUTIONS, INC. D/B/A POWER DMS, INC. FOR: ANNUAL MAINTENANCE HOSTED SUBSCRIPTION FEE FOR THE POLICE DEPARTMENT TERM: FEBRUARY 23, 2014 - FEBRUARY 22, 2015 (ONE YEAR) NTE: \$5,788.00
R-021498	TKS	38	A RESOLUTION TO ACCEPT A TEMPORARY SOIL NAIL EASEMENT WITH: ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL FOR: LITTLE ALBANY STREET BLOCK 24.01, LOTS 1.01
R-021499		39	

H. ITEMS FOR DISCUSSION BY COUNCIL:

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION

I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

- 1. CITY COUNCIL AGENDA REVIEW SESSION
WEDNESDAY, MARCH 5, 2014
6:30 P.M.**
- 2. CITY COUNCIL MEETING
WEDNESDAY, MARCH 5, 2014
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION**

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