A. CALL TO ORDER, OPEN PUBLIC MEETING ACT STATEMENT, PLEDGE OF ALLEGIANCE

B. APPROVAL OF MINUTES: AUGUST 21, 2019

C. REPORT OF CORRESPONDENCE BY CITY CLERK

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)

E. ORDINANCES ON SECOND READING (REGULAR MATTERS):

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
<th>ASSIGNED TO</th>
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</tr>
</thead>
</table>

F. ORDINANCES FOR DISCUSSION: FIRST READING:

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>O-091902</td>
<td>CG</td>
<td>1</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 8, HEALTH AND SAFETY, CHAPTER 8.40 “SOLID WASTE COLLECTION AND DISPOSAL” - SECTION 8.40.020 - “DEFINITIONS” AND SECTION 8.40.110 – “MANDATORY RECYCLING”</td>
</tr>
<tr>
<td>O-091904</td>
<td>TKS</td>
<td>3</td>
<td>AN ORDINANCE TO GRANT AN EASEMENT INTO THE CITY OF NEW BRUNSWICK’S RIGHT-OF-WAY ON HAMILTON STREET BLOCK 57, LOT 54.01</td>
</tr>
</tbody>
</table>
## G. RESOLUTIONS:

<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
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<tbody>
<tr>
<td>R-091921</td>
<td>TKS</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-091922</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 08/31/19 – 09/13/19</td>
</tr>
<tr>
<td>R-091923</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-091924</td>
<td>CG</td>
<td>4</td>
<td>APPROVE OFF-PREMISE RAFFLE (MERCHANDISE) AT RARITAN VALLEY WORK CENTER, 9 TERMINAL ROAD FOR: EASTER SEALS NEW JERSEY DATE: DECEMBER 6, 2019</td>
</tr>
<tr>
<td>R-091925</td>
<td>JC</td>
<td>5</td>
<td>AUTHORIZE APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT FOR THE POLICE DEPARTMENT NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR: DRUNK DRIVING ENFORCEMENT FUND GRANT FY2019</td>
</tr>
<tr>
<td>R-091926</td>
<td>CG</td>
<td>6</td>
<td>APPROVE REQUEST FOR ANNUAL HOLIDAY HORSE DRAWN CARRIAGE RIDES FOR 2019 REQUESTED BY: NEW BRUNSWICK CITY MARKET FOR: FREE HORSE DRAWN CARRIAGE RIDES THROUGH DOWNTOWN NEW BRUNSWICK DATES: FRIDAY, DECEMBER 20, 2019, SATURDAY, DECEMBER 21, 2019 AND SUNDAY, DECEMBER 22, 2019 TIME: 4:00 PM – 7:00 PM RAIN DATE FOR EITHER FRIDAY, 12/20/19, SATURDAY, 12/21/19 OR SUNDAY, 12/22/19 - TWO RIDES TO DOUBLE UP 1:00 PM-3:00 PM &amp; 4:00 PM-7:00 PM ON FRIDAY, 12/20/19, SATURDAY, 12/21/19 OR SUNDAY, 12/22/19 POLICE EXTRA DUTY</td>
</tr>
<tr>
<td>R-091927</td>
<td>CG</td>
<td>7</td>
<td>APPROVE REQUEST FOR STREET CLOSING REQUESTED BY: OUR LADY OF MOUNT CARMEL ROMAN CATHOLIC CHURCH/HERMANDAD DEL SENOR DE LOS MILAGROS DE NEW BRUNSWICK LOCATION: BEGINNING AT 75 MORRIS STREET TO GEORGE STREET, LIVINGSTON AVENUE, NEW STREET, JOYCE KILMER AVENUE, SUYDAM STREET, MORRIS STREET TOWNSEND STREET (ROUTE TO BE FINALIZED BY POLICE DEPARTMENT) FOR: RELIGIOUS PROCESSION OF LORD OF THE MIRACLES FROM PERU DATE: SUNDAY, NOVEMBER 3, 2019 TIME: 1:00 PM – 8:00 PM POLICE EXTRA DUTY</td>
</tr>
<tr>
<td>R-091928</td>
<td>JC</td>
<td>8</td>
<td>APPROVE AMENDMENT TO RESOLUTION R-061915 REASON: INCORPORATING INTERLOOP ROAD AS PART OF RACE ROUTE APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: RUTGERS RUNNING CLUB LOCATION: BUCCLEUCH PARK TRACK FOR: MEN’S 8K AND WOMEN’S 6K CROSS COUNTRY RACE DATE: SUNDAY, SEPTEMBER 22, 2019 TIME: 10:00 AM – 3:00 PM</td>
</tr>
</tbody>
</table>
| R-091929 | TKS | 9 | APPROVE AGREEMENT  
WITH: AETNA US HEALTHCARE – MIDDLETOWN  
FOR: MEDICARE ADVANTAGE PLAN  
TERM: JUNE 1, 2019 – DECEMBER 31, 2019  
NUNC PRO TUNC |
|----------|-----|---|------------------------------------------------|
| R-091930 | TKS | 10 | APPROVE AWARD OF CONTRACT  
WITH: ESRI, INC.  
FOR: MAINTENANCE AND SUPPORT CONTRACT FOR PROPRIETARY SOFTWARE FOR GIS DEVELOPMENT SOFTWARE APPLICATION FOR THE DIVISION OF ASSESSMENTS  
TERM: TWELVE (12) MONTH PERIOD COMMENCING SEPTEMBER 18, 2019 AND ENDING SEPTEMBER 17, 2020  
NTE: $1,900.00  
NUNC PRO TUNC |
| R-091931 | CG | 11 | APPROVE RELAXATION OF THE CITY NOISE ORDINANCE  
REQUESTED BY: AMQUIP CRANE  
REASON: CRANE PLACEMENT AT ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL FOR THE PURPOSE OF WORKING ON THE COOLING TOWERS  
DATE: SATURDAY, SEPTEMBER 14, 2019  
ALTERNATE DATE: SATURDAY, SEPTEMBER 21, 2019  
HOURS: 7:00 AM – 3:00 PM  
NUNC PRO TUNC |
| R-091932 | TKS | 12 | APPROVE AWARD OF CONTRACT  
WITH: DUNCAN SOLUTIONS  
FOR: PRIVATE COLLECTION OF MUNICIPAL COURT DEBT  
TERM: TWELVE (12) MONTH PERIOD COMMENCING SEPTEMBER 19, 2019 AND ENDING SEPTEMBER 18, 2020 AND THEREAFTER FOR AN ADDITIONAL TWELVE (12) MONTHS SHOULD THE CITY SO DESIRE  
SPECIFICATION NO.: 775-19RFP  
FEE: 22% OF COLLECTED AMOUNT (ADDED TO INITIAL DEBT AMOUNT)  
FAIR AND OPEN |
| R-091933 | TKS | 13 | APPROVE AMENDMENT OF RESOLUTION R-081956  
REASON: ATLANTIC AIR FLIGHT SERVICES WILL LAND A HELICOPTER AT THE PARK AT 10:45 A.M.  
APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: MCKINLEY COMMUNITY SCHOOL/NEW BRUNSWICK BOARD OF EDUCATION  
LOCATION: ALICE JENNINGS ARCHIBALD PARK  
FOR: “SELF-ESTEAM FEST” (SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS)  
DATE: SATURDAY, SEPTEMBER 28, 2019  
TIME: 8:00 AM – 2:00 PM |
| R-091934 | JC | 14 | APPROVE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-89851/M-0003-SOFTWARE LICENSE & RELATED SERVICES  
FROM: SHI INTERNATIONAL CORP.  
FOR: SOFTWARE FOR THE POLICE DEPARTMENT  
TERM: TWELVE (12) MONTH PERIOD COMMENCING SEPTEMBER 1, 2019 AND ENDING AUGUST 31, 2020  
NTE: $16,196.75  
NUNC PRO TUNC |
R-091935 | JC | 15 | APPROVE AMENDMENT OF RESOLUTION R-081937
CHANGE ORDER NO. 6
WITH: GARDEN STATE HIGHWAY PRODUCTS
FOR: FURNISH AND DELIVER 2018 REGULATORY SIGNS
SPECIFICATION NO.: 925-18
AMOUNT: $449.00
APPROVAL OF THIS CHANGE ORDER will not constitute an
increase of twenty (20%) percent or more of the amount
of the original contract.

R-091936 | TKS | 16 | RESOLUTION TO APPROVE PREQUALIFICATION REGULATIONS FOR
BIDDERS
FOR: CITY HALL ROOF & MASONRY PROJECT
SPECIFICATION NO.: 804-19P

R-091937 | JC | 17 | APPROVE ABC LIQUOR LICENSE RENEWAL
2019-2020
FOR: BLAK OPS OF BRUNSWICK, LLC T/A BLACKTHORN
61-63 CHURCH STREET
LIQUOR LICENSE NO.: 1214-33-067-007

R-091938 | CG | 18 | APPROVE AMENDMENT OF RESOLUTION R-091804
REASON: PAY OUTSTANDING INVOICES IN THE AMOUNT OF
$14,000.00
WITH: BAKER & TAYLOR, INC.
FOR: BOOKS PURCHASED FROM A WHOLESALE DISTRIBUTOR FOR
THE NEW BRUNSWICK PUBLIC LIBRARY
SPECIFICATION NO.: 690-18RFP
NTE: $14,000.00

R-091939 | TKS | 19 | RESOLUTION CERTIFYING REVIEW OF THE 2018 ANNUAL AUDIT

R-091940 | FIN | 20 | AUTHORIZE CORRECTIVE ACTION PLAN
RE: 2018 AUDIT

H. ITEMS FOR DISCUSSION BY COUNCIL:

<table>
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<tr>
<th>ACTION</th>
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I. PUBLIC COMMENT:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, OCTOBER 2, 2019
   6:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, OCTOBER 2, 2019
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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