THE FOLLOWING IS THE FINAL AGENDA FOR THE DECEMBER 5, 2012 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, DECEMBER 5, 2012 @ 6:30 P.M. COUNCIL MEETING, WEDNESDAY, DECEMBER 5, 2012 IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION.

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: SEPTEMBER 19, 2012

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>
</tr>
</thead>
<tbody>
<tr>
<td>O-111201</td>
<td>TKS</td>
<td>1</td>
<td>AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, CHAPTER 10.04, GENERAL PROVISIONS, ADMINISTRATION AND ENFORCEMENT RIGHT TURN ON RED LIGHT PROHIBITED FROM BAYARD STREET ONTO JOYCE KILMER AVENUE NORTH</td>
</tr>
<tr>
<td>O-111202</td>
<td>WJH</td>
<td>2</td>
<td>AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, CHAPTER 10.12, “TRAFFIC CONTROL REGULATIONS” FOUR (4) TON TRUCK LIMIT FOR ZEBRA WAY</td>
</tr>
</tbody>
</table>

F. ORDINANCES FOR DISCUSSION: FIRST READING:
ORDINANCE NO. | ASSIGNED TO | ITEM NO. | DESCRIPTION
--- | --- | --- | ---
O-121201 | TKS | 1 | AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, CHAPTER XII, TRAFFIC AND PARKING DELETING FOUR RESIDENTIAL HANDICAPPED PARKING ZONES: 21 LOUIS STREET, 30 CONGER AVENUE, 43 LUFBERRY STREET, 274 SOMERSET STREET AND DELETING TWO RESIDENTIAL HANDICAPPED PARKING SPACES: 24 JOYCE KILMER AVENUE, 140 HALE STREET

O-121202 | TKS | 2 | AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, CHAPTER XII, TRAFFIC AND PARKING ADDING TWO RESIDENTIAL HANDICAPPED PARKING ZONES: 18 JOYCE KILMER AVENUE, 304 SANDFORD STREET AND ADDING ONE RESIDENTIAL HANDICAPPED PARKING SPACE: 72 PAULUS BOULEVARD

O-121203 | WJH | 3 | AN ORDINANCE TO VACATE PORTIONS OF LIBERTY AND NEILSON STREETS IN THE CITY OF NEW BRUNSWICK

G. RESOLUTIONS:

RESOLUTION NO. | ASSIGNED TO | ITEM NO. | DESCRIPTION
--- | --- | --- | ---
R-121201 | WJH | 1 | APPROVE AGENDA AMENDMENTS

R-121202 | FIN | 2 | APPROVE PAYROLL
11/10/12 - 11/23/12

R-121203 | FIN | 3 | AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES

R-121204 | WJH | 4 | APPROVE AMENDMENT OF RESOLUTION R-081246 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $518.50 TO: LAWRENCE Y. BITTERMAN, ESQ. FOR: KANDIL V. CITY OF NEW BRUNSWICK (OFFICER YURKOVIC) FROM: $9,105.00 TO: $9,623.50
<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Author</th>
<th>Section Number</th>
<th>Description</th>
<th>Reason</th>
<th>Contract Details</th>
<th>Approval Details</th>
</tr>
</thead>
</table>
| R-121205          | WJH    | 5              | APPROVE AMENDMENT OF RESOLUTION R-111240  
REASON: AWARD CONTRACT TO WHL ENTERPRISES, INC. T/A BILL LEARY AIR CONDITIONING AND HEATING  
WITH: WHL ENTERPRISES, INC. T/A BILL LEARY AIR CONDITIONING AND HEATING  
FOR: AIR CONDITIONING UNIT REPLACEMENT AT CITY HALL  
SPECIFICATION NO.: 264-12P | | | |
| R-121206          | CG     | 6              | AUTHORIZE PAYMENT FOR EMERGENCY PROCUREMENT  
ENGINEERING DEPARTMENT  
FOR: ROADWAY REPAIR OF JOHNSON DRIVE  
WITH: NAFE CONTRACTORS CORPORATION  
NTE: $37,335.00  
PURCHASE ORDER NO.: D57966 | | | |
| R-121207          | CG     | 7              | AUTHORIZE PAYMENT FOR EMERGENCY PROCUREMENT  
WATER UTILITY  
FOR: REMOVE TRANSFORMER OFF OF TRAILER & RAISE AND SET IN POSITION AT WESTON’S MILL PUMP STATION  
WITH: GUARANTEED MOTOR TOWING SERVICE, INC.  
NTE: $150.00  
PURCHASE ORDER NO.: D59249 | | | |
| R-121208          | WJH    | 8              | APPROVE AMENDMENT OF RESOLUTION R-101234  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $2,836.00 - FINAL  
TO: MITZNER & MITZNER  
FOR: RODRIGUEZ V. POLICE OFFICER ANDREW WEISS  
FROM: $1,205.00  
TO: $4,041.00 | | | |
| R-121209          | WJH    | 9              | APPROVE AMENDMENT OF RESOLUTION R-011250  
REASON: INCREASE IN NUMBER OF TAX APPEALS - $5,000.00  
WITH: HOAGLAND, LONGO, MORAN, DUNST & DOUKAS, LLP  
FROM: $40,000.00  
TO: $45,000.00 | | | |
| R-121210          | FIN    | 10             | AUTHORIZE TAX COLLECTOR TO TRANSFER OVERPAYMENTS  
ON SEVERAL TAX AND UTILITY ACCOUNTS | | | |
| R-121211          | WJH    | 11             | APPROVE AMENDMENT OF RESOLUTION R-081220  
CHANGE ORDER NO. 2  
WITH: CARBRO CONSTRUCTORS CORP.  
FOR: REMSEN AVENUE AREA STORM SEWER IMPROVEMENTS  
SPECIFICATION NO.: 782-11  
CREDIT: $75.00 | | | |
| R-121212          | TKS    | 12             | APPROVE AMENDMENT OF RESOLUTION R-111259  
CHANGE ORDER NO. 2  
WITH: TRAFFIC LINES, INC.  
FOR: 2012 BIKEWAY DESIGNATIONS  
SPECIFICATION NO.: 813-12  
APPROVAL OF THIS CHANGE ORDER DOES NOT CONSTITUTE AN INCREASE OF 20%  
NTE: $1,135.82 | | | |
<table>
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<tr>
<th>Resolution Number</th>
<th>Department</th>
<th>Page</th>
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</thead>
<tbody>
<tr>
<td>R-121213</td>
<td>CG</td>
<td>13</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-081229 FOR SOLICITATION OF FUNDS REQUESTED BY: RUTGERS UNIVERSITY DANCE MARATHON REASON: CHANGE DATES OF RUTGERS UNIVERSITY DANCE MARATHON DUE TO HURRICANE SANDY FOR: DANCE MARATHON 2013 DELETED DATES: NOVEMBER 2-4, 2012 ADDED DATES: FEBRUARY 1-3, 2013 TIME: 9:00 AM - 5:00 PM LOCATIONS: GEORGE AND ALBANY STREETS; GEORGE AND BAYARD STREETS; GEORGE AND CHURCH STREETS; GEORGE STREET AND COMMERCIAL AVENUE; RYDERS LANE AND DUDLEY ROAD; GEORGES ROAD AND NICHOL AVENUE; EASTON AVENUE AND SOMERSET STREET; EASTON AVENUE AND HAMILTON STREET TO BENEFIT: EMBRACE KIDS FOUNDATION</td>
</tr>
<tr>
<td>R-121214</td>
<td>FIN</td>
<td>14</td>
<td>RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION FOR THE 2012 MUNICIPAL BUDGET</td>
</tr>
<tr>
<td>R-121215</td>
<td>FIN</td>
<td>15</td>
<td>RESOLUTION AUTHORIZING BUDGET TRANSFERS - 2012 MUNICIPAL BUDGET</td>
</tr>
<tr>
<td>R-121216</td>
<td>TKS</td>
<td>16</td>
<td>AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE ($3,364.00) AND SITE INSPECTION ($121.50) FEES TO: SAM ALGAR, LUNA CAFÉ, LLC, BLOCK 73, LOT 2 FOR: SAHARA RESTAURANT, 165 EASTON AVENUE PERFORMANCE GUARANTEE: $3,364.00 SITE INSPECTION: $121.50</td>
</tr>
<tr>
<td>R-121217</td>
<td>FIN</td>
<td>17</td>
<td>APPROVE CHAPTER 159 BUDGET INSERTION STATE OF NEW JERSEY - DIVISION OF CRIMINAL JUSTICE FOR: 2012 BODY ARMOR REPLACEMENT FUND AMOUNT: $12,846.77</td>
</tr>
<tr>
<td>R-121218</td>
<td>FIN</td>
<td>18</td>
<td>APPROVE CHAPTER 159 BUDGET INSERTION US BUREAU OF JUSTICE ASSISTANCE FOR: 2012 BULLETPROOF VEST PARTNERSHIP AMOUNT: $14,707.00</td>
</tr>
<tr>
<td>R-121219</td>
<td>TKS</td>
<td>19</td>
<td>AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE ($71,280.00) AND SITE INSPECTION ($849.50) FEES TO: 6 SICARD STREET FOR: CONSTRUCTION MANAGEMENT ASSOCIATES PERFORMANCE GUARANTEE: $71,280.00 SITE INSPECTION: $849.50</td>
</tr>
<tr>
<td>R-121220</td>
<td>TKS</td>
<td>20</td>
<td>PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE (POCKET) FROM: AME REALTY LLC FORMERLY SOHO ON GEORGE TO: CONDO ON GEORGE, LLC C/O BERMAN DEVELOPMENT 50 MILLSTONE ROAD EAST WINDSOR, NJ 08520 LICENSE NO.: 1214-33-049-007</td>
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<tr>
<td>R-121221</td>
<td>CG</td>
<td>21</td>
<td>AWARD PROFESSIONAL SERVICE AGREEMENT WITH: STANTEC CONSULTING FOR: VARIOUS LANDSCAPE IMPROVEMENT CONCEPTS AT MULTIPLE LOCATIONS NTE: $17,200.00</td>
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<td>R-121222</td>
<td>CG</td>
<td>22</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-081258 WITH: LAN ASSOCIATES FOR: DESIGN OF THE REPLACEMENT OF THE HVAC SYSTEM AT CITY HALL NTE: $3,800.00 SPECIFICATION NO.:790-11RFP-R1</td>
</tr>
<tr>
<td>R-121223</td>
<td>CG</td>
<td>23</td>
<td>AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 184 BALDWIN STREET BLOCK 199, LOT 17 AMOUNT: $657.43</td>
</tr>
<tr>
<td>R-121224</td>
<td>CG</td>
<td>24</td>
<td>AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 30 JAMES STREET BLOCK 97, LOT 29.01 AMOUNT: $199.49</td>
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<tr>
<td>R-121225</td>
<td>CG</td>
<td>25</td>
<td>AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 86 REMSEN AVENUE BLOCK 171, LOT 24 AMOUNT: $1,881.25</td>
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<tr>
<td>R-121226</td>
<td>CG</td>
<td>26</td>
<td>AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 354 SEAMAN STREET BLOCK 183, LOT 29 AMOUNT: $610.00</td>
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<tr>
<td>R-121227</td>
<td>CG</td>
<td>27</td>
<td>AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 270 SOMERSET STREET BLOCK 97, LOT 26 AMOUNT: $1,163.47</td>
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<tr>
<td>R-121228</td>
<td>CG</td>
<td>28</td>
<td>AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY LOCATION: 310 TOWNSEND STREET BLOCK 163, LOT 32 AMOUNT: $2,506.15</td>
</tr>
<tr>
<td>R-121229</td>
<td>TKS</td>
<td>29</td>
<td>AUTHORIZE PAYMENT FOR EMERGENCY PROCUREMENT DEPARTMENT FOR: REPAIR OF RADIO READ COMMUNICATIONS SYSTEM AT THE D &amp; R CANAL DUE TO HURRICANE SANDY WITH: ESSEX SERVICE CORPORATION NTE: $800.00 PURCHASE ORDER NO.: D59135</td>
</tr>
<tr>
<td>R-121230</td>
<td></td>
<td>30</td>
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H. ITEMS FOR DISCUSSION BY COUNCIL:

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<tr>
<td></td>
<td>WJH</td>
<td>1</td>
<td>PROPOSED 2013 CITY COUNCIL MEETING SCHEDULE</td>
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<td></td>
<td>WJH</td>
<td>2</td>
<td>COUNCIL LIAISON ASSIGNMENTS</td>
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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, DECEMBER 19, 2012
   6:30 PM

2. CITY COUNCIL MEETING
   WEDNESDAY, DECEMBER 19, 2012
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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