THE FOLLOWING IS THE FINAL AGENDA FOR THE FEBRUARY 6, 2013 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, FEBRUARY 6, 2013 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, FEBRUARY 6, 2013 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: JANUARY 16, 2013

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>0-011302</td>
<td>WJH</td>
<td>1</td>
<td>AN ORDINANCE TO APPROVE A FINANCIAL AGREEMENT WITH 135 SOMERSET MEWS URBAN RENEWAL, LLC</td>
</tr>
</tbody>
</table>

F. ORDINANCES FOR DISCUSSION: FIRST READING:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
<th>ASSIGNED TO</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

G. RESOLUTIONS:
<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-021301</td>
<td>WJH</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
</tbody>
</table>
| R-021302     | FIN         | 2       | APPROVE PAYROLLS  
01/05/13 - 01/18/13  
01/19/13 - 02/01/13 |
| R-021303     | FIN         | 3       | AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES |
| R-021304     | WJH         | 4       | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
TO: BLUMIG KENNELS, INC.  
FOR: NEW BRUNSWICK AND HIGHLAND PARK KENNEL SERVICES  
TERM: JANUARY 1, 2013 - DECEMBER 31, 2013  
NTE: $17,499.00 |
| R-021305     | WJH         | 5       | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
TO: RARITAN HOSPITAL FOR ANIMALS  
FOR: VETERINARIAN SERVICES  
TERM: 2013  
NTE: $3,000.00 |
| R-021306     | WJH         | 6       | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
TO: FIRST BYTE CORPORATION  
FOR: TAX, WATER AND SEWER BILLING AND COLLECTION SOFTWARE MAINTENANCE AND SOFTWARE SUPPORT SERVICES, RE-BID FOR 2013  
NTE: $25,615.00  
FAIR AND OPEN |
| R-021307     | WJH         | 7       | AWARD PROFESSIONAL SERVICE AGREEMENT  
TO: DELAWARE-RARITAN ENGINEERING, INC.  
FOR: REVIEW OF SITE PLANS AND SUBDIVISIONS - ENGINEERING REVIEW  
TERM: JANUARY 1, 2013 - DECEMBER 31, 2013  
FAIR AND OPEN |
| R-021308     | WJH         | 8       | AWARD PROFESSIONAL SERVICE AGREEMENT  
TO: BIGNELL PLANNING CONSULTANTS, INC.  
FOR: REVIEW OF SITE PLANS AND SUBDIVISIONS - PLANNING REVIEW  
TERM: JANUARY 1, 2013 - DECEMBER 31, 2013  
FAIR AND OPEN |
<p>| R-021309     |             | 9       |             |
| R-021310     |             | 10      |             |</p>
<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Initial</th>
<th>Page</th>
<th>Description</th>
</tr>
</thead>
</table>
| R-021311      | WJH     | 11   | APPROVE AMENDMENT OF RESOLUTION R-121288  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE  
AMOUNT OF $250.10  
TO: HILL WALLACK LLP  
FOR: THE MATTER OF EON V. GUADAGNO, ET AL  
FROM: $42,826.38  
TO: $43,076.48  |
| R-021312      | FIN     | 12   | APPROVE EMERGENCY TEMPORARY APPROPRIATIONS  
FOR 2013 |
| R-021313      | WJH     | 13   | APPROVE ON-PREMISE RAFFLE AT THE ELKS LODGE, 40  
LIVINGSTON AVENUE - 50/50 RAFFLE  
FOR: HYACINTH AIDS FOUNDATION  
DATE: MARCH 23, 2013 |
| R-021314      | WJH     | 14   | APPROVE ON-PREMISE RAFFLE AT THE ELKS LODGE, 40  
LIVINGSTON AVENUE - CASINO NIGHT  
FOR: HYACINTH AIDS FOUNDATION  
DATE: MARCH 23, 2013 |
| R-021315      | TKS     | 15   | APPROVE PERSON-TO-PERSON TRANSFER OF LIQUOR  
LICENSE (POCKET LICENSE)  
FROM: KAPSONS ENTERPRISES LLC  
TO: WASSEEM BORAIE  
120 ALBANY STREET, SUITE 305  
LIQUOR LICENSE NO.: 1214-33-066-010  |
| R-021316      | TKS     | 16   | RESOLUTION TO SET A HEARING FOR REVIEW OF  
LICENSE CONDITIONS  
FOR: D’GALA CAFÉ AND RESTAURANT, INC.  
LIQUOR LICENSE NO.: 1214-33-007-003  |
| R-021317      | TKS     | 17   | APPROVE AUTHORIZATION TO ADVERTISE  
REQUESTED BY: WATER DEPARTMENT  
FOR: ELECTRICAL MAINTENANCE AND REPAIR OF  
POTABLE WATER TREATMENT, PUMPING AND  
DISTRIBUTION FACILITIES  
SPECIFICATION NO.: 101-2013W  |
| R-021318      | CG      | 18   | AUTHORIZE PURCHASE BY RECREATION DEPARTMENT  
UNDER STATE CONTRACT #A-82890  
FROM: MALL CHEVROLET  
FOR: ONE (1) 2013 CHEVROLET EXPRESS RWD TWELVE  
(12) PASSENGER VAN  
NTE: $21,336.26  |
<table>
<thead>
<tr>
<th>Request No.</th>
<th>Requesting Party</th>
<th>Request Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-021319</td>
<td>Personnel Department</td>
<td>Authorize payment for emergency procurement for: pre-employment physical with: US Healthworks Medical Group of New Jersey, PC. NTE: $130.00. Purchase order no.: D60306.</td>
</tr>
<tr>
<td>R-021320</td>
<td>Architecture</td>
<td>Approve amendment of resolution R-101257. Reason: To pay final bills for 2012 in the amount of $602.00. To: Blumig Kennels, Inc. For: Kennel services. From: $25,499.00. To: $26,101.00.</td>
</tr>
<tr>
<td>R-021321</td>
<td>Water Utility</td>
<td>Authorize payment for emergency procurement water utility. For: Repair to salt spreader with: Norcia Corporation. NTE: $481.60. Purchase order no.: D60307.</td>
</tr>
<tr>
<td>R-021322</td>
<td>Water Utility</td>
<td>Approve amendment of resolution R-111230. With: B &amp; W Construction Co. of NJ, Inc. For: Repair to leaking 30 inch raw water main -314 Suydam Street for water utility. Specification no.: 263-12P. NTE: $8,866.36. Approval of 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-021323</td>
<td>Water Utility</td>
<td>Approve request for street closing. Requested by: Rutgers, The State University. Location: Livingston Avenue, alongside Christopher's Restaurant between New &amp; George streets. For: Hall of Distinguished Alumni Gala - Black Tie Event. Date: Saturday, May 4, 2013. Time: 4:00 PM - 8:00 PM.</td>
</tr>
<tr>
<td>R-021324</td>
<td>Water Utility</td>
<td>Approve request for street closing. Requested by: Our Lady of Mount Carmel R.C. Church. Location: Morris Street, George Street, Livingston Avenue. For: Good Friday procession. Date: Friday, March 29, 2013. Time: 7:15 PM - 8:15 PM.</td>
</tr>
<tr>
<td>Code</td>
<td>Department</td>
<td>Page</td>
</tr>
<tr>
<td>-----------</td>
<td>------------</td>
<td>------</td>
</tr>
<tr>
<td>R-021325</td>
<td>WJH</td>
<td>25</td>
</tr>
<tr>
<td>R-021327</td>
<td>TKS</td>
<td>27</td>
</tr>
<tr>
<td>R-021328</td>
<td>FIN</td>
<td>28</td>
</tr>
<tr>
<td>R-021329</td>
<td>FIN</td>
<td>29</td>
</tr>
<tr>
<td>R-021330</td>
<td>TKS</td>
<td>30</td>
</tr>
<tr>
<td>R-021331</td>
<td>CG</td>
<td>31</td>
</tr>
</tbody>
</table>
| R-021332 | CG  | 32 | APPROVE REQUEST FOR USE OF CITY PROPERTY  
REQUESTED BY: PENTECOSTAL COUNCIL CHURCH OF GOD  
LOCATION: JOYCE KILMER PARK  
FOR: RELIGIOUS EVENT  
DATES: SATURDAYS, JULY 27, 2013 & SEPTEMBER 14, 2013  
TIME: 3:30 PM - 6:30 PM |
|------------------|-----|----|-----------------------------------------------|
| R-021333 | WJH | 33 | APPROVE REQUEST FOR USE OF CITY SIDEWALK  
REQUESTED BY: CHURCH OF THE SACRED HEART  
LOCATION: TOWNSEND STREET TO COMMERCIAL AVENUE TO SUYDAM STREET TO THROOP AVENUE  
FOR: PALM SUNDAY PROCESSION  
DATE: SUNDAY, MARCH 24, 2013  
TIME: 9:30 AM - 10:00 AM |
| R-021334 | WJH | 34 | APPROVE RESOLUTION OF NEED  
RE: 135 SOMERSET MEWS URBAN RENEWAL, LLC |
| R-021335 | TKS | 35 | APPROVE OFF-PREMISE RAFFLE AT 409 JOYCE KILMER AVENUE, #202- 50/50 RAFFLE  
FOR: STATE THEATRE REGIONAL ARTS CENTER  
DATE: JUNE 21, 2013 |
| R-021336 | TKS | 36 | APPROVE OFF-PREMISE RAFFLE AT 409 JOYCE KILMER AVENUE, #202- MERCHANDISE RAFFLE  
FOR: STATE THEATRE REGIONAL ARTS CENTER  
DATE: JUNE 21, 2013 |
| R-021337 | CG  | 37 | APPROVE AWARD OF CONTRACT  
WITH: ABSOLUTE FIRE PROTECTION COMPANY  
FOR: FIRE ENGINE PUMP REPAIR SERVICES  
TERM: TWELVE (12) MONTHS BEGINNING FEBRUARY 7, 2013 AND ENDING ON FEBRUARY 6, 2014  
SPECIFICATION NO.: 301-13P  
NTE: $20,000.00 |
| R-021338 | CG  | 38 | APPROVE AMENDMENT OF RESOLUTION R-121231  
CHANGE ORDER NO. 4  
WITH: TRAFFIC LINES, INC.  
FOR: 2012 BIKEWAY DESIGNATIONS  
SPECIFICATION NO.: 813-12  
CREDIT: $2,735.23 |
| R-021339 | WJH | 39 | APPROVE AMENDMENT OF RESOLUTION R-041206 FOR COMPANY NAME CHANGE  
FROM: WPCS INTERNATIONAL, INC.  
TO: KAVVERI TELECOM PRODUCTS LTD. D/B/A QUALITY COMMUNICATIONS  
POLICE DEPARTMENT CONTRACT  
NUNC PRO TUNC |
<p>| R-021340 | WJH | 40 | APPROVE AMENDMENT OF RESOLUTION R-061258 FOR COMPANY NAME CHANGE FROM: WPCS INTERNATIONAL, INC. TO: KAVVERI TELECOM PRODUCTS LTD. D/B/A QUALITY COMMUNICATIONS FIRE DEPARTMENT CONTRACT NUNC PRO TUNC |
| R-021341 | TKS | 41 | AUTHORIZE INTERLOCAL SERVICES AGREEMENT - ONE (1) YEAR WITH: MIDDLESEX COUNTY FOR: HAZARDOUS MATERIALS COST RECOVERY |
| R-021342 | TKS | 42 | APPROVE RESOLUTION TO AMEND CONTRACT REASON: 1. DELETE PAYMENT FOR WORK NOT DONE IN DESIGN PHASE AND 2. ADD PAYMENT FOR COMPLETION OF SEALED MUSEUM FIT OUT PLANS WITH: DESIGN IDEAS GROUP FOR: FIRE MUSEUM AND COMMUNITY CENTER NTE: $6,000.00 |
| R-021343 | TKS | 43 | APPROVE AWARD OF CONTRACT WITH: REMINGTON, VERNICK &amp; VENA FOR: STRUCTURAL ENGINEERING SERVICES AT FIRE HEADQUARTERS, JOYCE KILMER AVENUE NTE: $18,266.00 |
| R-021344 | CG | 44 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: DMR ARCHITECTS FOR: ARCHITECTURAL SERVICES FOR THE REPAIR/REPLACEMENT OF ROOFS AT THE DPW YARD NTE: $16,800.00 FAIR AND OPEN |
| R-021345 | CG | 45 | APPROVE REQUEST FOR USE OF CITY PROPERTY AND CLOSURE OF STREETS REQUESTED BY: CGI RACING LOCATION: BUCCLEUCH PARK, SEMINARY PLACE, AND VARIOUS OTHER STREETS FOR: HALF MARATHON AND 8K RACE DATE: SUNDAY, APRIL 20, 2013 TIME: 7:00 AM - 2:00 PM - PARK USAGE TIME: 8:00 AM SATURDAY, APRIL 20, 2013 TO 4:00 PM SUNDAY, APRIL 21, 2013 STREET CLOSURE: GEORGE STREET FROM LANDING LANE TO COLLEGE AVENUE TO FINISH ON SEMINARY PLACE |
| R-021346 | CG | 46 | APPROVE REQUEST FOR ROAD CLOSURE REQUESTED BY: GARDEN STATE TRACK CLUB LOCATION: COLLEGE AVENUE, SICARD STREET, SENIOR STREET, BARTLETT STREET FOR: “COLLEGE AVENUE” ROAD ONE MILE RACE DATE: SATURDAY, JUNE 8, 2013 TIME: 4:15 PM - 8:15 PM |</p>
<table>
<thead>
<tr>
<th>R-021347</th>
<th>WJH</th>
<th>47</th>
<th>AUTHORIZE AUCTION SALE OF TWO (2) ADDITIONAL TAXI LICENSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-021348</td>
<td>TKS</td>
<td>48</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>REQUESTED BY: THE MOUNTAINVIEW PROJECT - RUTGERS UNIVERSITY</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>LOCATION: BUCCLEUCH PARK AND PAVILION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>FOR: 3K WALK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>DATES: SATURDAY, MARCH 2, 2013</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>TIME: 8:00 AM - 1:00 PM</td>
</tr>
</tbody>
</table>

H. ITEMS FOR DISCUSSION BY COUNCIL:

<table>
<thead>
<tr>
<th>ACTION</th>
<th>ASSIGNED TO:</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
</tr>
</thead>
</table>

I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, FEBRUARY 20, 2013
   6:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, FEBRUARY 20, 2013
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

PREPARED AND EDITED BY: DEPARTMENT OF LAW - KAREN B. CIPO
[www.cityofnewbrunswick.org](http://www.cityofnewbrunswick.org)