THE FOLLOWING IS THE **FINAL AGENDA** FOR THE SEPTEMBER 18, 2013 COUNCIL MEETING.

**CITY OF NEW BRUNSWICK**
**CITY COUNCIL**
**AGENDA REVIEW SESSION, WEDNESDAY, SEPTEMBER 18, 2013 @ 6:30 P.M.**
**COUNCIL MEETING, WEDNESDAY, SEPTEMBER 18, 2013 IMMEDIATELY FOLLOWING AGENDA**

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES:  AUGUST 21, 2013  
SEPTEMBER 3, 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>
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<tbody>
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F. ORDINANCES FOR DISCUSSION: FIRST READING:

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>O-091301</td>
<td>WJH</td>
<td>1</td>
<td>A PROPOSED ORDINANCE BY INITIATIVE PETITION (SEE G-27 &amp; H-1)</td>
</tr>
</tbody>
</table>

G. RESOLUTIONS:

<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
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</tr>
</thead>
<tbody>
<tr>
<td>R-091328</td>
<td>WJH</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
</tbody>
</table>
| R-091329  | FIN | 2 | APPROVE PAYROLL  
|           |     |   | 08/31/13 - 09/13/13 |
| R-091330  | FIN | 3 | AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES |
| R-091331  | TKS | 4 | APPROVE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE  
|           |     |   | FROM: BGYMS INC. T/A THE KNIGHTCLUB  
|           |     |   | TO: HKCB CORPORATION T/A HUEY’S KNIGHTCLUB  
|           |     |   | LIQUOR LICENSE NO.: 1214-33-073-002 |
| R-091332  | WJH | 5 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY  
|           |     |   | LOCATION: 131 COMMERCIAL AVENUE  
|           |     |   | BLOCK 172, LOT 4.01  
|           |     |   | AMOUNT: $200.33 |
| R-091333  | WJH | 6 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY  
|           |     |   | LOCATION: 239 JOYCE KILMER AVENUE  
|           |     |   | BLOCK 266, LOT 7.01  
|           |     |   | AMOUNT: $200.33 |
| R-091334  | WJH | 7 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY  
|           |     |   | LOCATION: 69 HANDY STREET  
|           |     |   | BLOCK 176, LOT 17.01  
|           |     |   | AMOUNT: $283.82 |
| R-091335  | CG  | 8 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY  
|           |     |   | LOCATION: 310 TOWNSEND STREET  
|           |     |   | BLOCK 163, LOT 32  
|           |     |   | AMOUNT: $218.07 |
| R-091336  | CG  | 9 | AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY  
|           |     |   | LOCATION: 165 RUTGERS STREET  
|           |     |   | BLOCK 298, LOT 35.01  
|           |     |   | AMOUNT: $1,287.78 |
| R-091337  | CG  | 10| AUTHORIZE PROPERTY LIEN FOR BOARD UP/SECURITY  
|           |    |   | LOCATION: 86 REMSEN AVENUE  
|           |    |   | BLOCK 171, LOT 24  
|           |    |   | AMOUNT: $662.32 |
| R-091338  | TKS | 11| APPROVE AGREEMENT FOR THE USE OF $60,000.00 OF CDBG FUNDS TO THE INTERSECT FUND  
|           |     |   | FOR: ASSISTANCE TO MICRO-ENTERPRISES |
| R-091339  | WJH | 12| APPROVE AWARD OF GRANT FOR REHABILITATION HOME IMPROVEMENTS  
|           |     |   | ONE (1) GRANT  
|           |     |   | FOR: LAWRENCE SASSO  
|           |     |   | 58 DUKE STREET  
|           |     |   | NTE: $24,250.00 |
| R-091340 | WJH | 13 | APPROVE AWARD OF GRANT FOR REHABILITATION HOME IMPROVEMENTS  
ONE (1) GRANT  
FOR: MICHAEL AND ROSE FORD  
170 JONES AVENUE  
NTE: $18,765.00 |
|----------|-----|----|--------------------------------------------------------------------------------|
| R-091341 | TKS | 14 | APPROVE AWARD OF CONTRACT  
WITH:  
FOR: FURNISH AND DELIVER TREES FOR THE PARKS DEPARTMENT  
TERM:  
SPECIFICATION NO.: 336-13P  
NTE: $ |
| R-091342 | WJH | 15 | AUTHORIZATION FOR RENEWAL OF A MAINTENANCE AGREEMENT FOR THE POLICE DEPARTMENT UNDER STATE CONTRACT #A-83921/T-0109  
FROM: MICRO STRATEGIES, INC.  
FOR: NICE RECORDER SERVICE PLUS MAINTENANCE AGREEMENT  
EFFECTIVE DATES: NOVEMBER 1, 2013 - OCTOBER 31, 2014  
NTE: $6,854.00 |
| R-091343 | CG  | 16 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83904  
FROM: QUALITY COMMUNICATIONS SYSTEMS, INC.  
FOR: INSTALLATION SERVICE TO ASSEMBLE AND INSTALL A CONTROL STATION  
NTE: $950.00 |
| R-091344 | CG  | 17 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83904  
FROM: QUALITY COMMUNICATIONS SYSTEMS, INC.  
FOR: INSTALLATION SERVICE FOR THE INSTALLATION OF CDM CONTROL STATION-COUNTY RADIO AND FOR THE INSTALLATION OF CDM CONTROL STATION IN DISPATCH CONSOLE TO REPLACE SPECTRA  
NTE: $2,850.00 |
| R-091345 | TKS | 18 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83909  
FROM: MOTOROLA C/O QUALITY COMMUNICATIONS SYSTEMS, INC.  
FOR: PURCHASE OF TWO (2) MOBILE RADIOS AND ACCESSORIES  
NTE: $1,586.00 |
| R-091346 | TKS | 19 | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83909  
FROM: MOTOROLA C/O QUALITY COMMUNICATIONS SYSTEMS, INC.  
FOR: PURCHASE ONE (1) MOBILE RADIO AND DESK MIC  
NTE: $464.00 |
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Committee</th>
<th>Agenda Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-091347</td>
<td>TKS</td>
<td>20</td>
<td>Approve congratulatory resolution for Embrace Kids Foundation and recognizing September as National Childhood Cancer Awareness Month</td>
</tr>
<tr>
<td>R-091348</td>
<td>CG</td>
<td>21</td>
<td>Approve payment for clean up of city property. Location: 102 Lee Avenue, Block 198, Lot 26. Amount: $1,080.00</td>
</tr>
<tr>
<td>R-091349</td>
<td>CG</td>
<td>22</td>
<td>Approve payment for clean up of city property. Location: 131 Commercial Avenue, Block 172, Lot 4.01. Amount: $790.00</td>
</tr>
<tr>
<td>R-091350</td>
<td>WJH</td>
<td>23</td>
<td>Approve request for street closing. Requested by: Mike's Courtside Bar and Grill. Location: Elm Row from Paterson Street to Bayard Street. For: End of summer food and music festival. Date: Sunday, September 29, 2013. Rain date: Sunday, October 20, 2013. Time: 1:00 PM - 8:00 PM. Police extra duty</td>
</tr>
<tr>
<td>R-091351</td>
<td>WJH</td>
<td>24</td>
<td>Approve request for use of city property. Requested by: Rutgers University Crew. Location: Boyd Park, Voorhees Street in front of boathouse. For: Rowing regatta. Date: Saturday, November 9, 2013. Time: 7:00 AM - 4:00 PM</td>
</tr>
<tr>
<td>R-091352</td>
<td>CG</td>
<td>25</td>
<td>Approve amendment of resolution R-021306 with First Byte Corporation. For: To include a firewall upgrade and related installation services. Amount: $5,500.00. Fair and open</td>
</tr>
<tr>
<td>R-091353</td>
<td>TKS</td>
<td>26</td>
<td>Approve amendment to resolution R-121286. Reason: To pay additional legal fees in the amount of $490.50 to Mitzner &amp; Mitzner for Rodriguez et al. v. Police Officer Andrew Weiss. From: $2,182.50 to $2,673.00</td>
</tr>
<tr>
<td>R-091354</td>
<td>WJH</td>
<td>27</td>
<td>Set date for public hearing on proposed initiative ordinance (October 2, 2013)</td>
</tr>
</tbody>
</table>
| R-091355 | TKS | 28 | Approve Amendment of Resolution R-091308  
Reason: Change of date from October 6 to October 13  
Approve Request for Use of City Property  
Location: Buccleuch Park Concert Lawn  
Requested by: Pi Kappa Alpha Fraternity  
For: Lawn Games Between Sororities from Rutgers University to Benefit "The James D'Heron Memorial Foundation"  
Date: Sunday, October 13, 2013  
Time: 1:00 PM - 6:00 PM |
| R-091356 | CG | 29 | Approve On-Premise Raffle (50/50) at the Hyatt Regency Hotel  
For: Ronald McDonald House  
Date: October 18, 2013 |
| R-091357 | CG | 30 | Approve On-Premise Raffle (Gifts) at the Hyatt Regency Hotel  
For: Ronald McDonald House  
Date: October 18, 2013 |
| R-091358 | WJH | 31 | Approve Award of Grant for Rehabilitation Home Improvements  
One (1) Grant  
For: Thomas Monaghan  
5 North Pennington Road  
NTE: $21,150.00 |
| R-091359 | TKS | 32 | Approve Request for Street Closing and Use of City Property  
Requested by: Veteran's Alliance of Raritan Valley, Inc.  
Location: Albany Street, George Street, Livingston Avenue at Monument Square Park (Highland Park Into New Brunswick)  
Park Location: Monument Square Park  
For: A Parade to Honor the Veteran's of Foreign Wars  
Date: Monday, November 11, 2013  
Time: 10:30 AM - 1:30 PM |
| R-091360 | CG | 33 | Authorize Re-Advertisement and Receipt of Bids  
For: 2013 Furnish and Deliver of Regulatory Signs - Phase II  
Specification No.: 836-13R |
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>R-091361</td>
<td>TKS</td>
<td>34</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-021370 CHANGE ORDER NO. 1 WITH: LUZON, INC. FOR: REMOVAL OF FUEL STORAGE TANKS AT VARIOUS LOCATIONS AMOUNT: $5,200.00 APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT</td>
</tr>
<tr>
<td>R-091362</td>
<td>WJH</td>
<td>35</td>
<td>RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEW JERSEY TRANSPORTATION TRUST FUND ACT - MUNICIPAL AID 2014 FOR: LEE AVENUE FROM SANDFORD STREET TO WOODNOR COURT PROJECT ID NUMBER:</td>
</tr>
<tr>
<td>R-091363</td>
<td>WJH</td>
<td>36</td>
<td>RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NEW JERSEY TRANSPORTATION TRUST FUND ACT - MUNICIPAL AID 2014 FOR: TERMINAL ROAD FROM HOW LANE TO INDUSTRIAL DRIVE PROJECT ID NUMBER:</td>
</tr>
<tr>
<td>R-091364</td>
<td>FIN</td>
<td>37</td>
<td>APPROVE CHAPTER 159 BUDGET INSERTION DEPARTMENT OF JUSTICE FOR: FY 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AMOUNT: $93,383.00</td>
</tr>
<tr>
<td>R-091365</td>
<td>TKS</td>
<td>38</td>
<td>APPROVE/DISAPPROVE DISTANCE WAIVER REQUEST FOR: TAP MASTER, LLC, A NJ LIMITED LIABILITY COMPANY T/A WORLD OF BEER AND T/A THE COUNTER LIQUOR LICENSE NO.: 1214-33-049-009</td>
</tr>
<tr>
<td>R-091366</td>
<td>TKS</td>
<td>39</td>
<td>APPROVE PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE FROM: CONDO ON GEORGE LLC TO: TAP MASTER, LLC, A NJ LIMITED LIABILITY COMPANY T/A WORLD OF BEER AND T/A THE COUNTER LIQUOR LICENSE NO.: 1214-33-049-009</td>
</tr>
<tr>
<td>R-091367</td>
<td>WJH</td>
<td>40</td>
<td>AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE TO: NC &amp; SONS, INC. FOR: MID-BLOCK CROSSWALK ON JOHNSON DRIVE - ROAD OPENING PERMIT AMOUNT: $17,438.06</td>
</tr>
</tbody>
</table>
| R-091368 | CG  | 41 | APPROVE REQUEST FOR USE OF CITY PROPERTY (SIDEWALK ONLY)  
REQUESTED BY: RICHARD S. WALLING  
LOCATION: GEORGE STREET, NICHOL AVENUE & CARMEN STREET  
FOR: WALKING TOUR OF 3 SITES ASSOCIATED WITH THE HALL-MILLS MURDER–23 NICHOL AVENUE, ST. JOHN THE EVANGELIST CHURCH & 49 CARMEN STREET  
DATES: SEPTEMBER 20, 22, 27 & 28, 2013  
OCTOBER 4, 5, 11, 12, 18, 19, 25, 27, 2013  
TIME: 8:00 PM - 9:30 PM |
| R-091369 | TKS | 42 | APPROVE ABC LIQUOR LICENSE RENEWAL  
FOR: THASOS ISLAND RESTAURANT LLC  
T/A WILD FIRE GRILL  
LIQUOR LICENSE NO.: 1214-33-078-008 |
| R-091370 | WJH | 43 | AUTHORIZE APPLICATION, EXECUTION & ACCEPTANCE OF GRANT  
NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY  
FOR: DRUNK DRIVING ENFORCEMENT FUND GRANT |
| R-091371 | CG  | 44 | 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-091372 | CG  | 45 | APPROVE AMENDMENT OF RESOLUTION R-051369 CHANGE ORDER NO. 2  
WITH: NATIONAL FENCE SYSTEMS, INC.  
FOR: NEW BRUNSWICK PUBLIC LIBRARY FENCE IMPROVEMENTS  
AMOUNT: $2,600.00  
APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |

H. ITEMS FOR DISCUSSION BY COUNCIL:

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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION  
   WEDNESDAY, OCTOBER 2, 2013  
   6:30 P.M.

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

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