THE FOLLOWING IS THE FINAL AGENDA FOR THE OCTOBER 2, 2013 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, OCTOBER 2, 2013 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, OCTOBER 2, 2013 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: SEPTEMBER 18, 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>O-091301</td>
<td>WJH</td>
<td>1</td>
<td>AN ORDINANCE BY PETITION TO SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK (FRACKING ORDINANCE)</td>
</tr>
</tbody>
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F. ORDINANCES FOR DISCUSSION: FIRST READING:

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<thead>
<tr>
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<tbody>
<tr>
<td>O-101301</td>
<td>CG</td>
<td>1</td>
<td>AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, CHAPTER 10, VEHICLES AND TRAFFIC, SCHEDULE 8-B, LOADING ZONES</td>
</tr>
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G. RESOLUTIONS:
<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO</th>
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<th>DESCRIPTION</th>
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<tbody>
<tr>
<td>R-101301</td>
<td>WJH</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-101302</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 09/14/13 - 09/27/13</td>
</tr>
<tr>
<td>R-101303</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-101304</td>
<td>TKS</td>
<td>4</td>
<td>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</td>
</tr>
<tr>
<td>R-101305</td>
<td>WJH</td>
<td>5</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-081360 REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $307.80 TO: HILL WALLACK, LLP FOR: THE MATTER OF EON V. GUADAGNO, ET AL. FROM: $54,222.53 TO: $54,530.33</td>
</tr>
<tr>
<td>R-101306</td>
<td>TKS</td>
<td>6</td>
<td>AUTHORIZATION FOR REMOVAL AND INSTALLATION OF EQUIPMENT FOR POLICE DEPARTMENT STATE CONTRACT #A-83904 FROM: QUALITY COMMUNICATIONS SYSTEMS, INC. FOR: REMOVAL OF TWELVE (12) OLD MODEMS AND INSTALLATION OF TWELVE (12) NEW MODEMS NTE: $3,325.00</td>
</tr>
<tr>
<td>R-101307</td>
<td>CG</td>
<td>7</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-070945 REASON: INCREASE IN LEASE PERIOD OF FOUR (4) ADDITIONAL MONTHS FOR RECREATION DIVISION WITH: RICOH USA, INC. (FORMERLY KNOWN AS IKON OFFICE SOLUTIONS, INC.) AMOUNT: $420.00</td>
</tr>
<tr>
<td>R-101308</td>
<td>WJH</td>
<td>8</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-011350 PROFESSIONAL SERVICE AGREEMENT FOR 2013 ENGINEERING AND SUPPORT SERVICES FOR WATER UTILITY REASON: AUTHORIZATION FOR INSPECTIONS OF DAMS-DAVIDSON MILL POND DAM, FARRINGTON DAM, WESTONS MILL POND DAM, &amp; WESTONS MILL ARCH DAM WITH: HATCH MOTT MACDONALD, LLC NTE: $20,000.00</td>
</tr>
<tr>
<td>R-101309</td>
<td>CG</td>
<td>9</td>
<td>AUTHORIZE LEASE OF COPY MACHINE FOR RECREATION DIVISION (48 MONTH LEASE) FROM: GE CAPITAL INFORMATION TECH. SOLUTIONS D/B/A RICOH USA, INC. FOR: ONE (1) RICOH MODEL #MP 3352SP DIGITAL COPIER SYSTEM NTE: $122.81 PER MONTH BEGINNING NOVEMBER 1, 2013 AND ENDING ON OCTOBER 31, 2017 STATE CONTRACT #A-82709 NEW JERSEY COST PER COPY</td>
</tr>
<tr>
<td>R-101310</td>
<td>CG</td>
<td>10</td>
<td>APPROVE OFF-PREMISE RAFFLE (GIFTS) AT MIDDLESEX COUNTY ADMINISTRATION BUILDING, 75 BAYARD STREET FOR: EARTSHARE NEW JERSEY, INC. DATE: DECEMBER 10, 2013</td>
</tr>
<tr>
<td>R-101311</td>
<td>TKS</td>
<td>11</td>
<td>AUTHORIZE INTERLOCAL SERVICES AGREEMENT WITH: NEW BRUNSWICK BOARD OF EDUCATION FOR: REIMBURSEMENT FOR VARIOUS SERVICES FOR 2013-2014 SCHOOL YEAR AMOUNT: $1,008,000.00</td>
</tr>
<tr>
<td>R-101312</td>
<td>TKS</td>
<td>12</td>
<td>AUTHORIZE INTERLOCAL SERVICES AGREEMENT WITH: NEW BRUNSWICK BOARD OF EDUCATION FOR: REIMBURSEMENT FOR VARIOUS SERVICES FOR 2013-2014 SCHOOL YEAR AMOUNT: $1,100,000.00</td>
</tr>
<tr>
<td>R-101313</td>
<td>WJH</td>
<td>13</td>
<td>APPROVE RESOLUTION OF NEED FOR HMFA FINANCING FOR: HOFFMAN PAVILION SENIOR HOUSING</td>
</tr>
<tr>
<td>R-101315</td>
<td>CG</td>
<td>15</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY REQUESTED BY: RUTGERS RECREATION LOCATION: BOYD PARK GAZEBO AND VOORHEES STREET IN FRONT OF BOATHOUSE FOR: INTRA-FRATERNITY DRAGON BOAT REGATTA AT THE RUTGERS BOATHOUSE DATE: SUNDAY, OCTOBER 13, 2013 TIME: 11:00 AM - 4:30 PM</td>
</tr>
</tbody>
</table>
| R-101316    | TKS  | 16 | **APPROVE REQUEST FOR USE OF CITY PROPERTY (SIDEWALK ONLY)**  
REQUESTED BY: JOSE N. NEGRON JR.  
LOCATION: HALE STREET BETWEEN REMSEN AND LEE AVENUES  
FOR: A DAY OF REMEMBRANCE FOR THREE MURDER VICTIMS (WITH AMPLIFICATION)  
DATE: WEDNESDAY, NOVEMBER 13, 2013  
TIME: 5:00 PM - 8:00 PM |
|-------------|------|----|-------------------------------------------------------------|
| R-101317    | WJH  | 17 | **AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-82925**  
FROM: CHAS. S. WINNER D/B/A WINNER FORD  
FOR: TWO (2) 2014 POLICE INTERCEPTOR UTILITY VEHICLES  
NTE: $51,530.00 |
| R-101318    | CG   | 18 | **AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-82926**  
FROM: DAY CHEVROLET, INC.  
FOR: TWO (2) 2014 CHEVROLET TAHOE SSV 4X4  
NTE: $62,447.18 |
| R-101319    | TKS  | 19 | **AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-82926**  
FROM: DAY CHEVROLET, INC.  
FOR: SEVEN (7) 2014 CHEVROLET TAHOE SSV 4X4  
NTE: $213,320.38 |
| R-101320    | CG   | 20 | **APPROVE AWARD OF CONTRACT**  
WITH: CRIME POINT, INC.  
FOR: FURNISH AND DELIVER TWO (2) OUTDOOR IP VIDEO RECORDING SYSTEMS  
SPECIFICATION NO: 334-13P  
NTE: $16,010.00 |
| R-101321    | CG   | 21 | **AUTHORIZE PURCHASE BY DIAL-A-RIDE UNDER STATE CONTRACT #A-83927**  
FROM: QUALITY COMMUNICATIONS SYSTEMS, INC.  
FOR: ONE (1) MOBILE RADIO  
NTE: $574.50 |
| R-101322    | TKS  | 22 | **APPROVE AUTHORIZATION TO ADVERTISE**  
FOR: FURNISHING AND DELIVERY OF MEMBRANE MODULES FOR THE POTABLE WATER FILTRATION SYSTEM  
SPECIFICATION NO.: 337-13W |
| R-101323 | WJH | 23 | **AUTHORIZE APPLICATION, EXECUTION AND ACCEPTANCE OF GRANT**  
WITH: DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE  
FOR: 2013 EMERGENCY MANAGEMENT AGENCY ASSISTANCE APPLICATION FOR FUNDING FOR FISCAL YEAR 2013  
GRANT: $5,000.00  
IN-KIND MATCH: $5,000.00 |
|---|---|---|---|
| R-101324 | CG | 24 | **AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-75583/WSCA COMPUTER CONTRACT M-0483**  
FROM: QUALITY COMMUNICATIONS SYSTEMS, INC.  
FOR: ONE (1) PANASONIC ARBITRATOR KIT AND ACCESSORIES  
NTE: $7,964.54 |
| R-101325 | CG | 25 | **AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83904**  
FROM: QUALITY COMMUNICATIONS SYSTEMS, INC.  
FOR: INSTALLATION OF MOBILE EQUIPMENT  
NTE: $1,235.00 |
| R-101326 | TKS | 26 | **AUTHORIZE PURCHASE BY CONSTRUCTION CODE DIVISION, HOUSING INSPECTION DIVISION, FIRE PREVENTION DIVISION AND PARKS & SHADE TREE DIVISION UNDER STATE CONTRACT #A-83011**  
FROM: HERTRICH FLEET SERVICES, INC.  
FOR: FOUR (4) 2014 JEEP PATRIOTS  
NTE: $72,632.75 |
| R-101327 | CG | 27 | **AUTHORIZATION TO RESCIND RESOLUTION R-081321 AND MAKE AWARD OF CONTRACT**  
WITH: ALL SEASONS MAINTENANCE INC.  
FOR: CLEANING OF LOTS  
SPECIFICATION NO.: 321-13P  
NTE: $21,500.00 |
| R-101328 | TKS | 28 | **APPROVE REQUEST FOR SOLICITATION OF FUNDS**  
REQUESTED BY: RUTGERS UNIVERSITY DANCE MARATHON  
FOR: DANCE MARATHON 2014 TO BENEFIT EMBRACE KIDS FOUNDATION  
DATES: NOVEMBER 9, 2013, TIMES: 12:00 PM - 5:00 PM  
LOCATIONS: GEORGE & ALBANY STREETS; GEORGE STREET & COMMERCIAL AVENUE; EASTON AVENUE AND HAMILTON STREET |
<table>
<thead>
<tr>
<th>Document Code</th>
<th>Department</th>
<th>Chapter</th>
<th>Title</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-101329</td>
<td>FIN</td>
<td>29</td>
<td>Approve Chapter 159 Budget Insertion</td>
<td>U.S. Department of Housing and Urban Development for: Home GrantAmount: $315,211.00</td>
</tr>
<tr>
<td>R-101330</td>
<td>CG</td>
<td>30</td>
<td>Authorize Purchase by Police Department Under State Contract #A-81520</td>
<td>From: Morphotrac, Inc. For: One (1) Live Scan System Cabinet &amp; One (1) Duplex Fingerprint Card PrinterNTE: $39,125.00</td>
</tr>
<tr>
<td>R-101331</td>
<td>WJH</td>
<td>31</td>
<td>Approve Request for Street Closure and Use of Monument Square</td>
<td>Requested by: New Brunswick City Market Street Closure Location: Livingston Avenue between George and New Streets on Theater SideFor: Holiday Tree Lighting, Show Mobile and PerformersDate: Friday, December 6, 2013Time: 3:00 PM - 9:00 PM</td>
</tr>
<tr>
<td>R-101332</td>
<td>CG</td>
<td>32</td>
<td>Approve Award of Contract</td>
<td>With: GRM Facilities Management, Inc. D/B/A GRM Compliance ServicesFor: Temperature Control/HVAC Maintenance and RepairsTerm: Twelve (12) Month Period, Beginning on October 3, 2013 and Ending on October 2, 2014, Which can be Extended on a Yearly Basis for Up to Two (2) Additional YearsSpecification No.: 324-13PNTE: $34,500.00</td>
</tr>
<tr>
<td>R-101333</td>
<td>WJH</td>
<td>33</td>
<td>Approve ABC Liquor License Renewal</td>
<td>For: New Brunswick Investment Group, LLC Liquor License No.: 1214-33-024-004</td>
</tr>
<tr>
<td>R-101334</td>
<td>TKS</td>
<td>34</td>
<td>Approve Award of Contract</td>
<td>With: Suburban Consulting Engineers, Inc. For: Professional Engineering Services for the Relocation of Water and Sewer Mains on Charles StreetNTE: $38,400.00Specification No.: 835-13RFP-RFAIR AND OPEN</td>
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</tbody>
</table>
| R-101335  | TKS   | 35  | APPROVE AMENDMENT OF RESOLUTION R-091320  
|           |       |     | CHANGE ORDER NO. 6  
|           |       |     | WITH: TEKTON DEVELOPMENT CORPORATION  
|           |       |     | FOR: REMSEN AVENUE FIRE MUSEUM & COMMUNITY CENTER  
|           |       |     | AMOUNT: $15,780.78  
|           |       |     | APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT  

| R-101336  | TKS   | 36  | APPROVE AMENDMENT OF RESOLUTION R-091320  
|           |       |     | CHANGE ORDER NO. 7  
|           |       |     | WITH: TEKTON DEVELOPMENT CORPORATION  
|           |       |     | FOR: REMSEN AVENUE FIRE MUSEUM & COMMUNITY CENTER  
|           |       |     | AMOUNT: $19,752.09  
|           |       |     | APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT  

| R-101337  | TKS   | 37  | APPROVE AMENDMENT OF RESOLUTION R-091320  
|           |       |     | CHANGE ORDER NO. 8  
|           |       |     | WITH: TEKTON DEVELOPMENT CORPORATION  
|           |       |     | FOR: REMSEN AVENUE FIRE MUSEUM & COMMUNITY CENTER  
|           |       |     | AMOUNT: $13,726.92  
|           |       |     | APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT  

| R-101338  | WJH   | 38  | APPROVE AMENDMENT OF RESOLUTION R-061336  
|           |       |     | AUTHORIZATION FOR STATEMENT OF CONSENT  
|           |       |     | FOR: AMENDMENT TO WATER QUALITY MANAGEMENT PLAN  

| R-101339  | CG    | 39  | APPROVE AWARD OF CONTRACT  
|           |       |     | WITH: FACILITY SOLUTIONS GROUP, INC.  
|           |       |     | FOR: ELECTRICAL MAINTENANCE & REPAIRS  
|           |       |     | TERM: TWELVE (12) MONTH PERIOD, BEGINNING ON OCTOBER 3, 2013 AND ENDING ON OCTOBER 2, 2014, WHICH CAN BE EXTENDED ON A YEARLY BASIS FOR UP TO TWO (2) ADDITIONAL YEARS  
|           |       |     | SPECIFICATION NO.: 326-13P  
|           |       |     | NTE: $35,000.00  

| R-101340  | WJH   | 40  | AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE AND BALANCE OF SITE INSPECTION FEES  
|           |       |     | TO: TRIPLE C HOUSING, INC. (PROMISE HOUSE)  
|           |       |     | FOR: 91 REDMOND STREET  
|           |       |     | BLOCK 140, LOT 18.08  
|           |       |     | AMOUNT: $44,772.00  


H. ITEMS FOR DISCUSSION BY COUNCIL:

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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION  
   THURSDAY, OCTOBER 17, 2013  
   6:30 P.M.

2. CITY COUNCIL MEETING  
   THURSDAY, OCTOBER 17, 2013  
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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