THE FOLLOWING IS THE FINAL AGENDA FOR THE JANUARY 15, 2014 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, JANUARY 15, 2014 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, JANUARY 15, 2014 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: DECEMBER 4, 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></td>
<td></td>
<td></td>
<td></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-011433</td>
<td>WJH</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-011434</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 12/21/13 - 01/03/14</td>
</tr>
<tr>
<td>R-011435</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-011436</td>
<td>FIN</td>
<td>4</td>
<td>REORGANIZATION MATTERS</td>
</tr>
<tr>
<td>R-011437</td>
<td>WJH</td>
<td>5</td>
<td>AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WILLIAM J. HAMILTON, JR. CITY ATTORNEY PSA FOR 2014 NTE: $50,000.00 FAIR AND OPEN</td>
</tr>
<tr>
<td>R-011438</td>
<td>WJH</td>
<td>6</td>
<td>AUTHORIZE PROFESSIONAL SERVICE AGREEMENT CHARLY GAYDEN, ESQ. ASSISTANT CITY ATTORNEY PSA FOR 2014 NTE: $30,000.00 FAIR AND OPEN</td>
</tr>
<tr>
<td>R-011439</td>
<td>WJH</td>
<td>7</td>
<td>AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: BAUCH, ZUCKER, HATFIELD, LLC FOR: 2014 LABOR COUNSEL NTE: $25,000.00 FAIR AND OPEN</td>
</tr>
<tr>
<td>R-011440</td>
<td>WJH</td>
<td>8</td>
<td>AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: HOAGLAND, LONGO, MORAN, DUNST &amp; DOUKAS, LLP FOR: SPECIAL COUNSEL FOR TAX APPEALS IN 2014 NTE: $50,000.00 FAIR AND OPEN</td>
</tr>
<tr>
<td>R-011441</td>
<td>WJH</td>
<td>9</td>
<td>AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS &amp; LEHRER, P.C. FOR: CONFLICT COUNSEL FOR TAX APPEALS IN 2014 NTE: $5,000.00 FAIR AND OPEN</td>
</tr>
<tr>
<td>R-011442</td>
<td>WJH</td>
<td>10</td>
<td>AUTHORIZE PROFESSIONAL SERVICE AGREEMENT WITH: BRB VALUATION AND CONSULTING SERVICES RE: REAL PROPERTY APPRAISAL SERVICES FOR TAX APPEALS IN 2014 NTE: $50,000.00 FAIR AND OPEN</td>
</tr>
</tbody>
</table>
| R-011443 | WJH 11 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: REALTY APPRAISAL  
FOR: PROPERTY INSPECTION SERVICES FOR ADDED ASSESSMENTS IN 2014  
NTE: $7,500.00  
FAIR AND OPEN |
| R-011444 | WJH 12 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: SPATIAL DATA LOGIC, INC.  
FOR: TAX MAP MAINTENANCE AND GIS MAINTENANCE SERVICES IN 2014  
NTE: $40,000.00  
FAIR AND OPEN |
| R-011445 | WJH 13 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: SPATIAL DATA LOGIC, INC.  
FOR: MAINTENANCE AND SUPPORT SERVICES FOR MUNICIPAL SOFTWARE (ASSESSOR’S) IN 2014  
NTE: $25,525.00  
FAIR AND OPEN |
| R-011446 | WJH 14 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: US HEALTHWORKS MEDICAL GROUP OF NEW JERSEY, PC  
FOR: 2014 PHYSICIAN SERVICES  
NTE: $37,500.00  
FAIR AND OPEN |
| R-011447 | WJH 15 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
TO: BRIDGEWATER VETERINARY HOSPITAL  
FOR: VETERINARIAN SERVICES FOR ODIN CANINE UNIT (POLICE DEPARTMENT) FOR 2014  
NTE: $5,000.00 |
| R-011448 | WJH 16 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: HATCH MOTT MACDONALD HOLDINGS, INC. D/B/A HATCH MOTT MACDONALD, LLC  
FOR: 2014 ENGINEERING AND SUPPORT SERVICES FOR WATER UTILITY  
NTE: $110,000.00  
FAIR AND OPEN |
| R-011449 | WJH 17 | AWARD PROFESSIONAL SERVICE AGREEMENT  
WITH: HATCH MOTT MACDONALD  
FOR: ENGINEERING SITE INSPECTIONS FOR APPROVED SITE PLANS  
TERM: JANUARY 1, 2014 - DECEMBER 31, 2014  
FUNDED BY ESCROW  
FAIR AND OPEN |
| R-011450 | WJH 18 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: WILENTZ, GOLDMAN & SPITZER  
FOR: 2014 BOND COUNSEL  
AMOUNT: $24,939.00  
FAIR AND OPEN |
| R-011451 | WJH   | 19 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: SAMUEL KLEIN & COMPANY  
FOR: MUNICIPAL AUDITOR - 2014  
NTE: $87,125.00  
FAIR AND OPEN |
| R-011452 | WJH   | 20 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: VITAL COMMUNICATIONS, INC.  
FOR: TAX ASSESSMENT COMPUTER PROGRAM AND  
TECHNICAL SUPPORT FOR 2014  
NTE: $19,500.00  
FAIR AND OPEN |
| R-011453 | WJH   | 21 | AUTHORIZE PROFESSIONAL SERVICE AGREEMENT  
WITH: FIRST BYTE CORPORATION  
FOR: TAX, WATER AND SEWER BILLING & COLLECTION  
SOFTWARE MAINTENANCE & SOFTWARE SUPPORT SERVICES FOR 2014  
NTE: $25,715.00  
FAIR AND OPEN |
| R-011454 | WJH   | 22 | APPROVE AWARD OF CONTRACT  
WITH: BOROUGH OF HELMETTA  
FOR: KENNEL SERVICES FOR THE DIVISION OF ANIMAL CONTROL  
TERM: TWELVE (12) MONTH PERIOD STARTING JANUARY 16, 2014 AND ENDING ON JANUARY 15, 2015  
SPECIFICATION NO.: 359-14RFP  
NTE: $18,000.00  
FAIR AND OPEN |
| R-011455 |       | 23 | END OF REORGANIZATION MATTERS |
| R-011456 | WJH   | 24 | APPROVE PLACE TO PLACE TRANSFER (EXPANSION OF LICENSED PREMISES) LIQUOR LICENSE  
LIQUOR LICENSE NO.: 1214-33-086-004  
NAME: EL RANCHO BAR & GRILL LLC |
| R-011457 | FIN   | 25 | APPROVE RESOLUTION TO REFUND ESCROW  
TO: SICARD HOUSING, LLC  
AMOUNT: $2,311.52 |
| R-011458 | FIN   | 26 | APPROVE RESOLUTION TO REFUND ESCROW  
TO: 130 EASTON AVENUE, LLC  
AMOUNT: $6,168.44 |
| R-011459 | CG    | 27 | APPROVE OFF-PREMISE RAFFLE (GIFTS) AT 77 CHURCH STREET, NEW BRUNSWICK  
FOR: COURT APPOINTED SPECIAL ADVOCATES OF NJ (CASA)  
DATE: JUNE 20, 2014 |
<table>
<thead>
<tr>
<th>Document ID</th>
<th>Reference</th>
<th>#</th>
<th>Title</th>
<th>Requested By</th>
<th>Location</th>
<th>Event Description</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>R-011460</td>
<td>TKS</td>
<td>28</td>
<td>APPROVE REQUEST FOR STREET CLOSING</td>
<td>THE STATE THEATRE</td>
<td>LIVINGSTON AVENUE BETWEEN NEW AND</td>
<td>ANNUAL HUB CITY CARNIVALE &amp; 8TH ANNUAL FAMILY DAY</td>
<td>MONDAY, FEBRUARY 17, 2014</td>
<td>6:00 AM - 4:00 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>GEORGE STREETS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>POLICE EXTRA DUTY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-011461</td>
<td>CG</td>
<td>29</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY</td>
<td>RUTGERS HILLEL</td>
<td>BUCCLEUCH PARK AND PAVILION</td>
<td>5K RUN/WALK AND 1 MILE RUN/WALK</td>
<td>SUNDAY, MAY 4, 2014</td>
<td>8:00 AM - 1:00 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-011462</td>
<td>WJH</td>
<td>30</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY</td>
<td>ELIJAH'S PROMISE</td>
<td>BUCCLEUCH PARK AND PAVILION</td>
<td>TURKEY TROT - 3K WALK, 5K RUN</td>
<td>SUNDAY, NOVEMBER 2, 2014</td>
<td>10:00 AM - 4:00 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-011463</td>
<td>TKS</td>
<td>31</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY</td>
<td>AMERICAN CANCER FUND</td>
<td>BUCCLEUCH PARK AND PAVILION</td>
<td>5K RUN TO INCREASE CANCER AWARENESS</td>
<td>SATURDAY, MAY 31, 2014</td>
<td>7:30 AM - 12:00 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-011464</td>
<td>CG</td>
<td>32</td>
<td>APPROVE REQUEST FOR USE OF CITY PROPERTY</td>
<td>AMERICAN CONFERENCE ON DIVERSITY</td>
<td>BUCCLEUCH PARK AND PAVILION</td>
<td>DIVERSITY STRIDE-WALK</td>
<td>SATURDAY, JUNE 14, 2014</td>
<td>9:00 AM - 2:00 PM</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-011465</td>
<td>WJH</td>
<td>33</td>
<td>APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY</td>
<td>RAPID PUMP &amp; METER SERVICE COMPANY, INC.</td>
<td>REPAIR THE RAW WATER PUMP AT THE D&amp;R CANAL</td>
<td>NTE: $11,892.43</td>
<td>PURCHASE ORDER NO.: D67419</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-011466</td>
<td>FIN</td>
<td>34</td>
<td>APPROVE EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R-011467</td>
<td>WJH</td>
<td>35</td>
<td>AUTHORIZE SETTLEMENT OF WORKERS’ COMPENSATION CLAIM</td>
<td>ESTATE OF CARMELA BONANNE (WIDOW OF THOMAS BONANNE)</td>
<td></td>
<td>NTE: $20,090.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Document ID</td>
<td>File Name</td>
<td>Page</td>
<td>Text</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-------------</td>
<td>-----------</td>
<td>------</td>
<td>------</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| R-011468   | WJH       | 36   | APPROVE AMENDMENT OF RESOLUTION R-081143  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $4,441.24  
TO: GOLDEN, ROTHCHILD, SPAGNOLA, LUNDELL, BOYLАН & GARUBO, P.C.  
FOR: THOMAS BONANNE V. CITY OF NEW BRUNSWICK  
FROM: $4,763.74  
TO: $9,204.98 |
| R-011469   | WJH       | 37   | APPROVE RESOLUTION TO PAY LEGAL FEES IN THE AMOUNT OF $5,069.00  
TO: GOLDEN, ROTHCHILD, SPAGNOLA, LUNDELL, BOYLАН & GARUBO, P.C.  
FOR: ANGELO BIONDO V. CITY OF NEW BRUNSWICK  
NTE: $5,069.00 |
| R-011470   | FIN       | 38   | APPROVE TRANSFER OF APPROPRIATION RESERVES FOR 2013 MUNICIPAL BUDGET |
| R-011471   | CG        | 39   | AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #75583/WSCA COMPUTER CONTRACT M-0483  
FROM: QUALITY COMMUNICATIONS SYSTEMS, INC. WHO IS AN AUTHORIZED DEALER FOR PANASONIC INDUSTRIAL COMPANY  
FOR: FOUR (4) PANASONIC ARBITRATOR KITS AND ACCESSORIES  
NTE: $29,710.16 |
| R-011472   | TKS       | 40   | APPROVE AMENDMENT OF RESOLUTION R-031327  
REASON: TO EXTEND THE CONTRACT FOR ONE (1) ADDITIONAL YEAR  
WITH: BUSINESS & GOVERNMENTAL INSURANCE AGENCY (BGIA)  
FOR: INSURANCE BROKERAGE SERVICES FOR PRESCRIPTION DRUG PROGRAM  
TERM: TWELVE (12) MONTH PERIOD FROM FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015 |
| R-011473   | CG        | 41   | AUTHORIZE APPLICATION, EXECUTION AND ACCEPTANCE OF GRANT  
WITH: MIDDLESEX COUNTY  
FOR: 2014 (JULY 1, 2014 - JUNE 30, 2015) NEW BRUNSWICK ALLIANCE ON SUBSTANCE ABUSE PREVENTION  
CASH MATCH: $10,834.00  
GRANT: $43,334.00 |
| R-011474   | WJH       | 42   | APPROVE FIBER OPTIC CABLE AGREEMENT AND RIGHT OF WAY USE AGREEMENT  
REQUESTED BY: LIGHTOWER FIBER NETWORKS  
REASON: TO INSTALL ITS FIBER OPTIC CABLING ON POLES OWNED BY VERIZON, PSE&G AND/OR CABLEVISION |
| R-011475 | WJH  | 43  | **APPROVE AMENDMENT OF RESOLUTION R-071321**  
*REASON: AUTHORIZE ADDITIONAL SERVICES (WATER HYDRAULIC MODELING) UNDER EXISTING CONTRACT - TO BE PAID FROM DEVELOPERS’ ESCROWS*  
*WITH: HATCH MOTT MACDONALD, LLC FOR: 2013/2014 MISCELLANEOUS SUPPLEMENTAL ENGINEERING SERVICES* |
| R-011476 | CG   | 44  | **APPROVE AWARD OF CONTRACT FOR TELEPHONIC INTERPRETING**  
*WITH: JUDITH E. GRASBERG  
   • LUIS UGARTE  
   • LEONOR CONZEVOY  
   • ASL INTERPRETER REFERRAL SERVICE, INC.  
   • PARA PLUS TRANSLATIONS, INC.  
   • LANGUAGE SERVICES ASSOCIATES*  
*FOR: INTERPRETERS FOR MUNICIPAL COURT  
*TERM: TWELVE (12) MONTH PERIOD STARTING JANUARY 16, 2014 AND ENDING ON JANUARY 15, 2015  
*SPECIFICATION NO.: 360-14RFP  
**NTE: $21,000.00** |
| R-011477 | TKS  | 45  | **APPROVE AWARD OF CONTRACT**  
*WITH: SIEMENS WATER TECHNOLOGIES, LLC  
FOR: MAINTENANCE AND SUPPORT SERVICES FOR THE MEMCOR MEMBRANE FILTRATION SYSTEM  
*TERM: TWELVE (12) MONTH PERIOD STARTING JANUARY 16, 2014 AND ENDING ON JANUARY 15, 2015  
*SPECIFICATION NO.: 357-13RFP  
**NTE: $24,350.00**  
**FAIR AND OPEN** |
| R-011478 | TKS  | 46  | **AUTHORIZE LEASE OF COPY MACHINE FOR MAYOR’S OFFICE (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: $110.25 PER MONTH BEGINNING FEBRUARY 1, 2014 AND ENDING ON JANUARY 31, 2018  
**STATE CONTRACT #A-82709 NEW JERSEY COST PER COPY** |
### 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>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### I. PUBLIC DISCUSSION:

### J. DATES TO REMEMBER:

1. **CITY COUNCIL AGENDA REVIEW SESSION**  
   Wednesday, February 5, 2014
6:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, FEBRUARY 5, 2014
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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