THE FOLLOWING IS THE PRELIMINARY AGENDA FOR THE SEPTEMBER 3, 2014 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, SEPTEMBER 3, 2014 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, SEPTEMBER 3, 2014 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: JULY 2, 2014

D. PUBLIC HEARINGS: (OTHER THAN ORDINANCES)
   1. NEW BRUNSWICK CITY MARKET 2014 BUDGET

<table>
<thead>
<tr>
<th>RESOLUTION NO.</th>
<th>ASSIGNED TO:</th>
<th>ITEM NO.</th>
<th>DESCRIPTION</th>
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</thead>
<tbody>
<tr>
<td>R-091400A</td>
<td>WJH</td>
<td>1</td>
<td>RESOLUTION TO READ 2014 CITY MARKET BUDGET BY TITLE</td>
</tr>
<tr>
<td>R-091400B</td>
<td>WJH</td>
<td>2</td>
<td>RESOLUTION TO ADOPT 2014 CITY MARKET BUDGET</td>
</tr>
</tbody>
</table>

E. ORDINANCES ON SECOND READING:
O-081403  CG  1  AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10 - VEHICLES AND TRAFFIC, CHAPTER 10.16 - STOPPING, STANDING OR PARKING, SECTION 10.16.250, SCHEDULE 45 - PASSENGER DROP-OFF AND PICK-UP ZONE RE: LIVINGSTON AVENUE

O-081404  CG  2  AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, TITLE 10 - VEHICLES AND TRAFFIC, CHAPTER 10.16 - STOPPING, STANDING OR PARKING, SECTION 10.16.020, SCHEDULE 24 - NO PARKING AT ANY TIME RE: COMSTOCK STREET

O-081405  TKS  3  AN ORDINANCE TO ADJUST THE RATES OF COMPENSATION FOR SCHOOL CROSSING GUARDS IN THE CITY OF NEW BRUNSWICK

F. ORDINANCES FOR DISCUSSION: FIRST READING:

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<thead>
<tr>
<th>ORDINANCE NO.</th>
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G. RESOLUTIONS:

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<tbody>
<tr>
<td>R-091401</td>
<td>WJH</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
<tr>
<td>R-091402</td>
<td>FIN</td>
<td>2</td>
<td>APPROVE PAYROLL 08/16/14 - 08/29/14</td>
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<tr>
<td>R-091403</td>
<td>FIN</td>
<td>3</td>
<td>AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES</td>
</tr>
<tr>
<td>R-091404</td>
<td>TKS</td>
<td>4</td>
<td>APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: REPAIR, REPLACEMENT AND INSTALLATION OF MEMBRANE MODULES AT THE WATER TREATMENT PLANT WITH: ALLIED CONSTRUCTION GROUP, INC. NTE: $36,087.14 PURCHASE ORDER NO.: D72555</td>
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<tr>
<td>Resolution ID</td>
<td>Type</td>
<td>Number</td>
<td>Description</td>
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<td>R-091405</td>
<td>TKS</td>
<td>5</td>
<td>Approve payment for emergency procurement water utility for: roof repairs at the water treatment plant - membrane building and high lift/electrical building with: La Home Improvement Contractors D/B/A Marion &amp; Jacobson General Contractors. NTE: $6,815.00. Purchase Order No.: D72163.</td>
</tr>
<tr>
<td>R-091406</td>
<td>TKS</td>
<td>6</td>
<td>A resolution to adopt a plan to limit and regulate the use of Buccleuch Park on football days.</td>
</tr>
<tr>
<td>R-091407</td>
<td>TKS</td>
<td>7</td>
<td>Authorize application, execution &amp; acceptance of grant. New Jersey Division of Highway Traffic Safety. For: Drunk Driving Enforcement Fund Grant.</td>
</tr>
<tr>
<td>R-091410</td>
<td>TKS</td>
<td>10</td>
<td>Approve payment for emergency procurement water utility for: additional upgrades for the new SCADA system at the water treatment plant with: Enterprise Automation, Inc. NTE: $8,298.00. Purchase Order No.: D72227.</td>
</tr>
<tr>
<td>R-091411</td>
<td>TKS</td>
<td>11</td>
<td>Approve amendment of Resolution R-081407 reason: to pay additional legal fees in the amount of $773.50 to: Mitzner &amp; Mitzner for: Police Officer Brad Berdel in the matter of DeLoatch, et al. v. Police Officer Brad Berdel. From: $15,549.50 to: $16,323.00.</td>
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<td>Resolution</td>
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<td>R-091412</td>
<td>TKS</td>
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<td>R-091417</td>
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<td>R-091419</td>
<td>TKS</td>
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<td>R-091420</td>
<td>CG</td>
<td>20</td>
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R-091412: Approve Amendment of Resolution R-081406
Reason: To pay additional legal fees in the amount of $518.50
To: Mitzner & Mitzner
For: Police Officer Andrew Weiss in the matter of Rodriguez, et al. v. Police Officer Andrew Weiss
From: $5,228.00
To: $5,746.50

R-091413: Approve Chapter 159 Budget Insertion
Rutgers, The State University of New Jersey
For: Neighborhood Patrol Team Expansion
Amount: $130,000.00

R-091414: Approve Chapter 159 Budget Insertion
State of New Jersey, Department of Law and Public Safety
For: Safe and Secure Communities Program
Amount: $60,000.00

R-091415: Approve Chapter 159 Budget Insertion
State of New Jersey, Department of Agriculture
For: 2014 Summer Food Service Program
Amount: $191,719.52

R-091416: Approve Chapter 159 Budget Insertion
State of New Jersey, Department of the Treasury
For: Alcohol Education Rehabilitation and Enforcement Fund, Alcohol Education Rehabilitation Fund DWI
Amount: $2,481.37

R-091417: Resolution Certifying Review of 2013 Annual Audit

R-091418: Authorize Corrective Action Plan
Re: 2013 Audit

R-091419: Approve Request for Use of City Property
Requested by: New Brunswick Recreation, Raritan River Festival Committee & City Market
Location: Boyd Park
For: Annual Raritan River Festival
Date: Sunday, September 28, 2014
Time: 7:00 AM - 8:00 PM

R-091420: Approve Authorization to Advertise
For: Furnish and deliver one (1) digital video enhancement system for the Police Department
Specification No.: 392-14P
| R-091421 | CG  | 21 | APPROVE AMENDMENT OF 2014-2015 CBDG CONSOLIDATED ACTION PLAN  
REASON: TO ALLOCATE ADDITIONAL FUNDS FOR CROSSWALK IMPROVEMENTS IN CDBG-ELIGIBLE AREAS  
AMOUNT: $47,005.00 |
|-----------|-----|----|---------------------------------------------------------------|
| R-091422 | TKS | 22 | APPROVE AWARD OF CONTRACT  
WITH: GARDEN STATE HIGHWAY PRODUCTS  
FOR: 2014 FURNISH AND DELIVER REGULATORY SIGNS  
SPECIFICATION NO.: 852-14  
NTE: $34,183.07 |
| R-091423 | TKS | 23 | APPROVE RESOLUTION TO AWARD/REJECT BIDS  
FOR: HAMILTON STREET ROADWAY IMPROVEMENTS  
SPECIFICATION NO.: 845-14 |
| R-091424 | CG  | 24 | APPROVE RELAXATION OF THE CITY NOISE ORDINANCE  
REQUESTED BY: ATTILIA’S HOME IMPROVEMENT  
REASON: SIDEWALK WORK AT THE 91 BAYARD STREET  
DATE: SATURDAYS, SEPTEMBER 13, 2014, ALTERNATE DATE SATURDAY, SEPTEMBER 20, 2014  
TIME: 7:00 AM - 6:00 PM |
| R-091425 | CG  | 25 | APPROVE RELAXATION OF THE CITY NOISE ORDINANCE  
REQUESTED BY: ZULLO BUILDING  
REASON: PARKING LOT REPAIRS 3 AND 7 WIRT STREET  
DATE: SATURDAYS, AUGUST 24, 2014  
NUNC PRO TUNS |
| R-091426 | CG  | 26 | APPROVE RELAXATION OF THE CITY NOISE ORDINANCE  
REQUESTED BY: SKY-HY ERECTORS & EQUIPMENT  
REASON: PLACE CRANE IN PARKING LOT AT 501 GEORGE STREET  
DATE: SATURDAYS, SEPTEMBER 20, SEPTEMBER 27, OCTOBER 4, 2014  
TIME: 7:00 AM - 6:00 PM |
| R-091427 | TKS | 27 | AUTHORIZE RELEASE OF SITE PERFORMANCE GUARANTEE IN THE AMOUNT OF $324,758.00  
TO: MATRIX NEW BRUNSWICK LAND, LLC.  
FOR: BLOCK 117.01, LOT 3 |
| R-091428 | CG  | 28 | APPROVE AMENDMENT OF RESOLUTION R-121323 CHANGE ORDER NO. 2  
WITH: SILVA’S MECHANICAL SERVICES  
FOR: BOILER REPLACEMENT IN CITY HALL BUILDING  
AMOUNT: $1,092.95  
APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-091429 | TKS 29 | APPROVE PERSON TO PERSON TRANSFER OF LIQUOR LICENSE  
LIQUOR LICENSE NO.: 1214-33-064-005  
FROM: NSAS INC T/A SCARLET PUB  
TO: BINK, INC  
131 EASTON AVENUE |
| R-091430 | CG 30 | APPROVE AUTHORIZATION TO ADVERTISE  
FOR: WESTON’S MILL SEWAGE PUMP STATION ROOF REPLACEMENT  
SPECIFICATION NO.: 862-14 |
| R-091431 | CG 31 | APPROVE ABC LIQUOR LICENSE RENEWALS 2014 - 2015 |
| R-091432 | CG 32 | APPROVE REQUEST FOR SOLICITATION OF FUNDS  
REQUESTED BY: RUTGERS UNIVERSITY DANCE MARATHON  
FOR: DANCE MARATHON 2015 TO BENEFIT EMBRACE KIDS FOUNDATION  
DATES: OCTOBER 10, 11, 12, 2014, DECEMBER 5, 6, 7, 2014  
TIMES: 12:00 PM - 5:00 PM  
LOCATIONS: GEORGE & ALBANY STREETS; EASTON AVENUE & SOMERSET STREET, GEORGE & BAYARD STREETS, GEORGE & CHURCH STREETS, EASTON AVENUE & HAMILTON STREET, RYDERS LANE AND DUDLEY ROAD, GEORGE STREET & COMMERCIAL AVENUE, GEORGE STREET & NICHOL AVENUE |

H. ITEMS FOR DISCUSSION BY COUNCIL:

<table>
<thead>
<tr>
<th>ACTION</th>
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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION  
WEDNESDAY, SEPTEMBER 17, 2014  
6:30 P.M.
2. CITY COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 17, 2014  
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION  

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