THE FOLLOWING IS THE FINAL AGENDA FOR THE NOVEMBER 5, 2014 COUNCIL MEETING.

CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, WEDNESDAY, NOVEMBER 5, 2014 @ 6:30 P.M.
COUNCIL MEETING, WEDNESDAY, NOVEMBER 5, 2014 IMMEDIATELY FOLLOWING AGENDA

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT

C. APPROVAL OF MINUTES: OCTOBER 15, 2014

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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</thead>
</table>

F. ORDINANCES FOR DISCUSSION: FIRST READING:

<table>
<thead>
<tr>
<th>ORDINANCE NO.</th>
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</thead>
</table>
O-111401  CG  1  AN ORDINANCE TO AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE CITY OF NEW BRUNSWICK, CHAPTER 10, VEHICLES AND TRAFFIC, SCHEDULE 39, PARKING ZONES FOR HANDICAPPED PERSONS
ADD THREE (3) HANDICAPPED PARKING ZONES: 298 POWERS STREET, 28A MINE STREET, & 74 PLUM STREET; DELETE ONE (1) HANDICAPPED PARKING ZONE: 285 TOWNSEND STREET

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-111401</td>
<td>WJH</td>
<td>1</td>
<td>APPROVE AGENDA AMENDMENTS</td>
</tr>
</tbody>
</table>
| R-111402       | FIN          | 2        | APPROVE PAYROLL  
10/11/14 - 10/24/14 |
| R-111403       | FIN          | 3        | AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES |
| R-111404       | WJH          | 4        | APPROVE AMENDMENT OF RESOLUTION R-091412  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,947.00  
TO: MITZNER & MITZNER  
FOR: POLICE OFFICER ANDREW WEISS IN THE MATTER OF RODRIGUEZ, ET AL. V. POLICE OFFICER ANDREW WEISS  
FROM: $5,746.50  
TO: $7,693.50 |
| R-111405       | WJH          | 5        | APPROVE AMENDMENT OF RESOLUTION R-081405  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,113.50  
TO: MARTIN KANE & KUPER  
FOR: POLICE DETECTIVE KENNETH ABODE IN THE MATTER OF HERNANDEZ, LOPEZ-NIEVES & GRANADOS-JOYA V. CITY OF NEW BRUNSWICK, ET AL.  
FROM: $11,063.80  
TO: $12,177.30 |
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Committee</th>
<th>Sequence</th>
<th>Description</th>
</tr>
</thead>
</table>
| R-111406   | TKS        | 6        | APPROVE AMENDMENT OF RESOLUTION R-081458  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE  
AMOUNT OF $697.50  
TO: BENEDICT & ALTMAN  
FOR: DETECTIVE BRANDT GREGUS IN THE MATTER OF  
OSWALDO HERNANDEZ, JORGE LOPEZ-NIEVES & JOSE  
GRANADOS-JOYA V. CITY OF NEW BRUNSWICK, ET AL.  
FROM: $7,905.00  
TO: $8,602.50 |
| R-111407   | WJH        | 7        | APPROVE RESOLUTION IN SUPPORT OF LEGISLATION  
(A366/S1713)  
RE: TAXATION OF TELECOMMUNICATIONS PROVIDERS |
| R-111408   | WJH        | 8        | APPROVE RESOLUTION IN SUPPORT OF LEGISLATION  
(A1696/S2135)  
RE: ISSUANCE OF DRIVING PRIVILEGE CARDS FOR  
UNDOCUMENTED RESIDENTS |
| R-111409   | TKS        | 9        | APPROVE OFF-PREMISE RAFFLE (BINGO) AT THE  
COLLEGE AVENUE STUDENT CENTER  
FOR: CHILDREN’S SPECIALIZED HOSPITAL FOUNDATION  
DATE: DECEMBER 1, 2014 |
| R-111410   | CG         | 10       | APPROVE OFF-PREMISE RAFFLE (CASINO NIGHT) AT THE  
COLLEGE AVENUE STUDENT CENTER  
FOR: CHILDREN’S SPECIALIZED HOSPITAL FOUNDATION  
DATE: DECEMBER 1, 2014 |
| R-111411   | CG         | 11       | APPROVE RESOLUTION IN SUPPORT OF THE  
PROTECTION OF ANTIBIOTICS FOR MEDICAL TREATMENT  
ACT/PREVENTION OF ANTIBIOTIC RESISTANCE ACT |
| R-111412   | TKS        | 12       | APPROVE PURCHASE BY POLICE DEPARTMENT UNDER  
STATE CONTRACT #A-77560-SOFTWARE LICENSE &  
RELATED SERVICE/M0003  
FROM: SHI INTERNATIONAL CORPORATION  
FOR: SOFTWARE LICENSE UPGRADE  
NTE: $3,007.20 |
| R-111413   | TKS        | 13       | APPROVE AMENDMENT OF RESOLUTION R-081442  
REASON: ADDITIONAL AMOUNT OF $299.62  
WITH: CARPENTER, SHACKLETON & COMPANY  
FOR: RETAIN SERVICES OF MANAGEMENT CONSULTING  
FIRM FOR EXECUTIVE SEARCH - WATER DIRECTOR  
NTE: $299.62 |
| R-111414   | WJH        | 14       | APPROVE APPOINTMENT OF COUNSEL  
NAME: ANTHONY B. VIGNUOLO, ESQ.  
FOR: SPECIAL COUNSEL FOR BOARD OF ETHICS HEARING  
NTE: $4,000.00 |
<table>
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<tr>
<th>Document ID</th>
<th>Section</th>
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<tbody>
<tr>
<td>R-111415</td>
<td>CG</td>
<td>15</td>
<td>APPROVE REQUEST FOR ANNUAL HOLIDAY HORSE DRAWN CARRIAGE RIDES FOR 2014 REQUESTED BY: NEW BRUNSWICK CITY MARKET FOR: FREE HORSE DRAWN CARRIAGE RIDES IN DOWNTOWN NEW BRUNSWICK DATES: SATURDAY, DECEMBER 20, 2014 SUNDAYS, DECEMBER 14 &amp; 21, 2014 TIME: 4:00 PM - 7:00 PM POLICE EXTRA DUTY</td>
</tr>
<tr>
<td>R-111416</td>
<td>CG</td>
<td>16</td>
<td>APPROVE REQUEST FOR STREET CLOSURE AND USE OF MONUMENT SQUARE REQUESTED BY: NEW BRUNSWICK CITY MARKET STREET CLOSURE LOCATION: LIVINGSTON AVENUE BETWEEN GEORGE AND NEW STREETS ON THEATER SIDE FOR: HOLIDAY TREE LIGHTING, SHOW MOBILE, CHILI COOK-OFF AND PERFORMERS DATE: FRIDAY, DECEMBER 5, 2014 TIME: 3:00 PM - 8:30 PM POLICE EXTRA DUTY</td>
</tr>
<tr>
<td>R-111418</td>
<td>CG</td>
<td>18</td>
<td>AUTHORIZATION FOR STATEMENT OF CONSENT FOR: WATER QUALITY MANAGEMENT(WQM) PLAN AMENDMENT</td>
</tr>
<tr>
<td>R-111419</td>
<td>CG</td>
<td>19</td>
<td>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-83921/T-0109 FROM: MICRO STRATEGIES, INC. FOR: UPGRADE TO E-MAIL SERVER NTE: $19,000.00</td>
</tr>
<tr>
<td>R-111420</td>
<td>TKS</td>
<td>20</td>
<td>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-75583-WSCA COMPUTER CONTRACT/M-0483 FROM: WIRELESS ELECTRONICS, INC. D/B/A WIRELESS COMMUNICATIONS &amp; ELECTRONICS FOR: HEAVY DUTY MOUNTING EQUIPMENT FOR VEHICLE #936 NTE: $569.36</td>
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<tr>
<td>Document ID</td>
<td>Approver</td>
<td>Page</td>
<td>Description</td>
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<tr>
<td>R-111421</td>
<td>WJH</td>
<td>21</td>
<td>APPROVE PAYMENT FOR EMERGENCY PROCUREMENT WATER UTILITY FOR: MEMBRANE PINNING AND MEDIA/VALVE INSPECTION AND REPAIRS TO THE GRAVITY FILTER AT THE WATER TREATMENT PLANT WITH: ALLIED CONSTRUCTION GROUP, INC. NTE: $18,375.00 PURCHASE ORDER NO.:D73156</td>
</tr>
<tr>
<td>R-111422</td>
<td>TKS</td>
<td>22</td>
<td>AUTHORIZE PURCHASE BY POLICE DEPARTMENT UNDER STATE CONTRACT #A-75583 FROM: WIRELESS ELECTRONICS, INC. D/B/A WIRELESS COMMUNICATIONS &amp; ELECTRONICS FOR: INSTALLATION OF EQUIPMENT INTO VEHICLE #935 - FORD SEDAN POLICE INTERCEPTOR NTE: $2,102.24</td>
</tr>
<tr>
<td>R-111423</td>
<td>FIN</td>
<td>23</td>
<td>AUTHORIZE TAX COLLECTOR TO TRANSFER CREDITS ON SEVERAL TAX AND UTILITY ACCOUNTS</td>
</tr>
<tr>
<td>R-111424</td>
<td>TKS</td>
<td>24</td>
<td>APPROVE AUTHORIZATION TO ADVERTISE REQUESTED BY: WATER DEPARTMENT FOR: REHABILITATION OF THE GRAVITY FILTERS AND APPURTENANCES SPECIFICATION NO.: 252-14W</td>
</tr>
<tr>
<td>R-111425</td>
<td>TKS</td>
<td>25</td>
<td>APPROVE AMENDMENT OF RESOLUTION R-091432 REASON: ADD ADDITIONAL DATES OF NOVEMBER 21, 22, &amp; 23, 2014 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: 9:00 AM - 5:00 PM LOCATIONS: GEORGE &amp; ALBANY STREETS; EASTON AVENUE &amp; SOMERSET STREET, GEORGE &amp; BAYARD STREETS, GEORGE &amp; CHURCH STREETS, EASTON AVENUE &amp; HAMILTON STREET, RYDERS LANE AND DUDLEY ROAD, GEORGE STREET &amp; COMMERCIAL AVENUE, GEORGE STREET &amp; NICHOL AVENUE</td>
</tr>
<tr>
<td>R-111426</td>
<td>TKS</td>
<td>26</td>
<td>APPROVE AWARD OF CONTRACT WITH: ALLIED CONSTRUCTION GROUP, INC. FOR: D&amp;R CANAL AND WESTON’S MILL PUMPING STATIONS UPGRADE RE-BID SPECIFICATION NO.: 245-12WR NTE: $3,320,000.00</td>
</tr>
</tbody>
</table>
| R-111427 | WJH 27 | APPROVE AMENDMENT OF RESOLUTION R-091411  
REASON: TO PAY ADDITIONAL LEGAL FEES IN THE AMOUNT OF $1,857.00  
TO: MITZNER & MITZNER  
FOR: POLICE OFFICER BRAD BERDEL IN THE MATTER OF DELOATCH, ET AL. V. POLICE OFFICER BRAD BERDEL  
FROM: $16,323.00  
TO: $18,180.00 |
| R-111428 | CG 28 | AUTHORIZE PURCHASE OF SERVICES BY DIAL-A-RIDE DIVISION UNDER STATE CONTRACT #A-83909-RADIO COMMUNICATION EQUIPMENT AND ACCESSORIES/T-0109 FROM: WIRELESS ELECTRONICS, INC. D/B/A WIRELESS COMMUNICATIONS & ELECTRONICS FOR: REPAIR A RADIO NTE: $250.00 |
| R-111429 | FIN 29 | APPROVE CHAPTER 159 BUDGET INSERTION  
U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
FOR: HOME INVESTMENT PARTNERSHIPS AGREEMENT  
AMOUNT: $347,458.00 |
| R-111430 | FIN 30 | APPROVE CHAPTER 159 BUDGET INSERTION  
NEW JERSEY DIVISION OF CRIMINAL JUSTICE  
FOR: FY2014 BODY ARMOR  
AMOUNT: $11,296.97 |
| R-111431 | FIN 31 | APPROVE CHAPTER 159 BUDGET INSERTION  
STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION  
FOR: SAFE CORRIDORS ACT GRANT  
AMOUNT: $17,291.07 |
| R-111432 | FIN 32 | APPROVE RESOLUTION DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE “MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION” INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES EXCHANGE COMMISSION |
| R-111433 | FIN 33 | RESOLUTION ACKNOWLEDGING DISCUSSION OF THE CY2014 BEST PRACTICES INVENTORY |
| R-111434 | CG 34 | APPROVE AMENDMENT OF RESOLUTION R-051425  
REASON: ADDITIONAL AMOUNT OF $1,000.00 FOR WORK UNIFORMS FOR BUREAU OF HOUSING INSPECTIONS WITH: SAFETY LEAGUE INC. D/B/A ATLANTIC TACTICAL FOR: FURNISH AND DELIVER WORK UNIFORMS FOR FIRE PREVENTION AND BUREAU OF HOUSING INSPECTIONS SPECIFICATION NO.: 364-14P NTE: $1,000.00  
APPROVAL OF THIS AMENDMENT WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-111435 | WJH | 35 | AUTHORIZE EXECUTION OF PROFESSIONAL SERVICE CONTRACT WITH: CGP&H, LLC FOR: PROGRAM MANAGER FOR HOUSING REHABILITATION PROGRAM TERM: TWO (2) YEARS FROM NOVEMBER 1, 2014 - OCTOBER 31, 2016 |
| R-111436 | TKS | 36 | APPROVE AWARD OF CONTRACT WITH: MID-STATE EQUIPMENT CORP., INC. FOR: FURNISH AND DELIVER THREE (3) 2014 UTILITY VEHICLES FOR THE PARKS DEPARTMENT SPECIFICATION NO.: 395-14P NTE: $44,010.00 |
| R-111439 | CG  | 39 | APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: SKY-HY ERECTORS & EQUIPMENT REASON: WORK TO BE PERFORMED AT ST. PETER’S UNIVERSITY HOSPITAL DATE: SATURDAY, NOVEMBER 15, 2014 ALTERNATE DATES: SATURDAY, NOVEMBER 22, 2014 & DECEMBER 6, 2014 TIME: 8:00 AM - 4:00 PM |
| R-111440 | WJH | 40 | RESOLUTION TO APPROVE/DISAPPROVE REQUEST FOR CHANGE IN FLOOR PLAN FOR: PRIGMORE CORPORATION T/A STAGE LEFT AND CATHERINE LOMBARDI 5 LIVINGSTON AVENUE LIQUOR LICENSE NO.:1214-32-060-009 |
| R-111441 | CG | 41 | APPROVE AMENDMENT OF RESOLUTION R-091226 CHANGE ORDER NO. 1 - CREDIT WITH: S. BATATA CONSTRUCTION, INC. REASON: FINAL AS-BUILT QUANTITIES FOR THIS PROJECT FOR: GEORGES ROAD PEDESTRIAN SAFETY IMPROVEMENTS SPECIFICATION NO.: 816-12 CREDIT: **$20,394.75** APPROVAL OF THIS CHANGE ORDER WILL NOT CONSTITUTE AN INCREASE OF TWENTY (20%) PERCENT OR MORE OF THE AMOUNT OF THE ORIGINAL CONTRACT |
| R-111442 | TKS | 42 | APPROVE RELAXATION OF THE CITY NOISE ORDINANCE REQUESTED BY: ATLANTIC REALTY DEVELOPMENT CORP. REASON: CCTV THE SEWER INFRASTRUCTURE FOR 70 COLLEGE AVENUE DATE: SATURDAY, NOVEMBER 15, 2014 ALTERNATE DATE: SATURDAY, NOVEMBER 22, 2014 TIME: 7:00 AM - 5:00 PM |
| R-111443 | WJH | 43 | APPROVE PERSON TO PERSON TRANSFER OF LIQUOR LICENSE LIQUOR LICENSE NO.: 1214-32-102-010 FROM: DARYL LLC T/A DARYLS TO: MARK DANIEL HOSPITALITY LLC 302 GEORGE STREET |
| R-111444 | WJH | 44 | APPROVE RESOLUTION TO AWARD/REJECT PROPOSALS FOR: ENGINEERING SERVICE FOR MEMORIAL STADIUM TURF FIELD & TRACK IMPROVEMENTS SPECIFICATION NO.: 865-14RFP |
| R-111445 | CG | 45 | APPROVE RESOLUTION TO AWARD/REJECT BIDS FOR: 2014 SANITARY SEWER CLEANING AND CCTV INSPECTION AND MANHOLE INSPECTION SPECIFICATION NO.: 863-14 |
| R-111446 | TKS | 46 | APPROVE REQUEST FOR PARKING OF VEHICLES IN BUCCLEUCH PARK REQUESTED BY: FALASCA MECHANICAL FOR: NINE (9) PARKING PERMITS DATE: NOVEMBER 1, 2014 - APRIL 30, 2015 (MONDAY - FRIDAY) COST: $30 PER VEHICLE PER MONTH NUNC PRO TUNC |
APPROVE AMENDMENT OF RESOLUTION R-061456
REASON: ADD ADDITIONAL DAYS
APPROVE RELAXATION OF THE CITY NOISE ORDINANCE
REQUESTED BY: PRECAST SERVICES, INC.
REASON: PERFORM CONSTRUCTION ON THE STRUCTURE
AND ASSEMBLE/DISASSEMBLE THE CRANES
THROUGHOUT THE PROJECT LOCATED AT ROBERT
WOOD JOHNSON UNIVERSITY HOSPITAL-EAST TOWER
DATES & TIMES: SATURDAYS FROM JULY 12, 2014 -
NOVEMBER 8, 2014 FROM 7:00 AM - 5:00 PM
DATES & TIMES: SUNDAYS FROM JULY 13, 2014 -
NOVEMBER 9, 2014 FROM 8:00 AM - 4:00 PM
DATES & TIMES: SATURDAYS FROM NOVEMBER 15, 2014 -
JANUARY 3, 2015 FROM 7:00 AM - 5:00 PM
DATES & TIMES: SUNDAYS FROM NOVEMBER 16, 2014 -
JANUARY 4, 2015 FROM 8:00 AM - 4:00 PM

H. ITEMS FOR DISCUSSION BY COUNCIL:

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<th>ACTION</th>
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I. PUBLIC DISCUSSION:

J. DATES TO REMEMBER:

1. CITY COUNCIL AGENDA REVIEW SESSION
   WEDNESDAY, NOVEMBER 19, 2014
   6:30 P.M.

2. CITY COUNCIL MEETING
   WEDNESDAY, NOVEMBER 19, 2014
   IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION

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