



THE FOLLOWING IS THE **FINAL AGENDA** FOR THE JANUARY 3, 2014 COUNCIL MEETING.

THERE MAY BE CHANGES TO THE **FINAL AGENDA** BEFORE OR AT THE MEETING OF JANUARY 3RD AS PROVIDED BY LAW.

**CITY OF NEW BRUNSWICK
CITY COUNCIL
AGENDA REVIEW SESSION, FRIDAY, JANUARY 3, 2014 @ 4:00 P.M.
COUNCIL MEETING, FRIDAY, JANUARY 3, 2014 IMMEDIATELY FOLLOWING AGENDA**

REORGANIZATION MATTERS

- A. CALL TO ORDER, SALUTE TO FLAG**
- B. OPEN PUBLIC MEETING ACT (SUNSHINE LAW) STATEMENT**
- C. APPROVAL OF MINUTES:
REGULAR MEETING MINUTES:**
- D. REORGANIZATION MATTERS:**
- E. RESOLUTIONS:**

RESOLUTION. NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-011401	WJH	1	RE-ADOPT 2014 MEETING SCHEDULE
R-011402	WJH	2	DESIGNATION OF OFFICIAL NEWSPAPERS FOR 2014

R-011403	WJH	3	COUNCIL DESIGNATION OF LIAISONS TO VARIOUS AUTHORITIES, BOARDS AND COMMISSIONS FOR 2014 Board of Education Council Member Glenn Fleming Housing Authority Council Member Rebecca Escobar Human Relations Council Member John Anderson Parking Authority Council Member Kevin Egan Citizens Recreation Council Member Glenn Fleming
R-011404	WJH	4	DESIGNATION OF COUNCIL MEMBER TO PLANNING BOARD (CLASS III) 2014 Council Member Elizabeth Garlatti
R-011405	WJH	5	DESIGNATION OF COUNCIL MEMBER TO BOARD OF DIRECTORS OF CITY MARKET, INC. FOR 2014 Council Member Rebecca Escobar
R-011406	FIN	6	APPROVE 2014 TEMPORARY CITY BUDGET
R-011407	FIN	7	DESIGNATION OF BANK DEPOSITORIES AND CASH MANAGEMENT PLAN FOR 2014
R-011408	WJH	8	FIX INTEREST RATE ON DELINQUENT TAXES AND WATER AND SEWER CHARGES FOR 2014 (SEE RGO 2-24.1)
R-011409	WJH	9	AUTHORIZE CANCELLATION OF TAX DELINQUENCIES OF LESS THAN TEN (\$10.00) DOLLARS IN 2014
R-011410	WJH	10	AUTHORIZE DIRECT MAILING CHARGES AND COSTS ASSOCIATED WITH TAX SALE
R-011411	WJH	11	AUTHORIZE CHIEF FINANCIAL OFFICER TO SELL BOND ANTICIPATION OR CAPITAL NOTES AT PRIVATE SALE FOR 2014
R-011412	WJH	12	AUTHORIZE TAX COLLECTOR TO MAKE TAX REFUNDS LESS THAN TEN (\$10.00) DOLLARS FOR 2014
R-011413	WJH	13	AUTHORIZE CITY ENGINEER TO EXECUTE LAND USE REGULATORY PERMIT-1'S (LURP), TWA FORMS AND SOIL EROSION AND SEDIMENT CONTROL APPLICATIONS IN 2014
R-011414	WJH	14	AUTHORIZE CITY ENGINEER AND MAYOR TO EXECUTE RIGHT OF ENTRY PERMIT FORMS IN 2014
R-011415	WJH	15	AUTHORIZE CITY ENGINEER TO EXECUTE HOLD HARMLESS/INDEMNITY AGREEMENTS IN 2014
R-011416	FIN	16	AUTHORIZE TAX ASSESSOR TO FILE TAX APPEALS AND WITH SPECIAL COUNSEL FILE COUNTERCLAIMS BEFORE THE MIDDLESEX COUNTY TAX BOARD OR THE NEW JERSEY TAX COURT
R-011417	WJH	17	DESIGNATE PUBLIC AGENCY COMPLIANCE OFFICER JOANNE VITANZA FOR 2014

R-011418	WJH	18	RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO <u>N.J.S.A. 40A:11-12A</u> BY THE PURCHASING AGENT
R-011419	WJH	19	AUTHORIZE ADVERTISEMENT AND RECEIPT OF BIDS FOR: VARIOUS GOODS, SUPPLIES AND SERVICES IN 2014
R-011420	WJH	20	AUTHORIZE CITY ENGINEER TO SIGN SITE REMEDIATION PROJECT DOCUMENTS SUBMITTED TO NJDEP
R-011421	WJH	21	
R-011422	WJH	22	
R-011423	WJH	23	
R-011424	WJH	24	
R-011425	WJH	25	
R-014326	WJH	26	
R-011427	WJH	27	

E: REGULAR MATTERS

F. ORDINANCES ON SECOND READING (REGULAR MATTERS):

G: ORDINANCES FOR DISCUSSION: FIRST READING: (REGULAR MATTERS)

ORDINANCE NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION

H. REPORT OF CORRESPONDENCE BY CITY CLERK

I. RESOLUTIONS:

RESOLUTION NO.	ASSIGNED TO:	ITEM NO.	DESCRIPTION
R-011428	WJH	1	APPROVE AGENDA AMENDMENTS
R-011429	FIN	2	HELD AT REQUEST OF ADMINISTRATION
R-011430	FIN	3	AUTHORIZE REFUND FOR REDEEMED TAX SALE CERTIFICATES

R-011431	FIN	4	APPROVE AMENDMENT OF RESOLUTION R-111215 WITH: PRIMEPOINT, LLC FOR: EXTENSION OF CONTRACT FOR ADDITIONAL YEAR - 2014 MUNICIPAL PAYROLL SERVICES TERM: TWELVE (12) MONTH PERIOD STARTING ON JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AMOUNT:\$42,000.00
R-011432	WJH	5	APPROVAL TO POST SIGNS IN CERTAIN NEIGHBORHOODS RELATIVE TO THE CELEBRATION OF MARTIN LUTHER KING'S BIRTHDAY LOCATION: BALDWIN & JOYCE KILMER AVENUE; HALE & JOYCE KILMER AVENUE; COMSTOCK & JOYCE KILMER AVENUE; DELAVAN & JOYCE KILMER AVENUE; SANDFORD & JOYCE KILMER AVENUE DATES: TUESDAY, JANUARY 15, 2014 - TUESDAY, JANUARY 22, 2014
R-011433		6	
R-011434		7	

J. ITEMS FOR DISCUSSION BY COUNCIL:

ACTION	ASSIGNED TO:	ITEM NO.	DESCRIPTION

K. PUBLIC DISCUSSION:

L. DATES TO REMEMBER:

1. **CITY COUNCIL AGENDA REVIEW SESSION**
WEDNESDAY, JANUARY 15, 2014
6:30 P.M.
2. **CITY COUNCIL MEETING**
WEDNESDAY, JANUARY 15, 2014
IMMEDIATELY FOLLOWING AGENDA REVIEW SESSION
3. **CITY HALL CLOSED**
MONDAY, JANUARY 20, 2014
MARTIN LUTHER KING'S BIRTHDAY

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