

**AGENDA**  
**PRE-MEETING CONFERENCE**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**JANUARY 2, 2018 ~ 7:00 P.M.**

\*All items with an asterisk are not conducted at the pre-meeting conference

*“Each person addressing the Council shall first give their name and address to the Clerk. All remarks shall be addressed to the Council as a body and not to any member thereof and, shall not exceed five (5) minutes in duration.” (Chapter 5-63 (C) Rules of Order No. 3)*

**1. ROLL CALL**

**OPEN PUBLIC MEETING STATEMENT:**

This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the Union County Local Source and the Star Ledger. In addition, copies of notice were posted on the bulletin board in the Municipal Building and filed in the Office of the City Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the City Clerk is directed to include this statement in the minutes of this meeting.

**2. PLEDGE OF ALLEGIANCE  
INVOCATION**

- 3. ELECTION OF 2018 PRESIDING OFFICERS**  
**a. ELECTION OF COUNCIL PRESIDENT**  
**b. ELECTION OF COUNCIL VICE PRESIDENT**

**4. HEARINGS OF CITIZENS: ITEMS ON AGENDA**  
 Except Ordinances on Second Reading. (Five Minutes per Speaker)

**5. REORGANIZATION MEETING RESOLUTIONS**

<b>AR-01-18</b>	RESOLUTION AUTHORIZING LEGAL NEWSPAPERS
<b>AR-02-18</b>	RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES
<b>AR-03-18</b>	RESOLUTION TO APPROVE THE APPOINTMENT OF CHERRON ROUNTREE TO THE POSITION OF PUBLIC AGENCY COMPLIANCE OFFICER

- \*6. **APPROVAL OF MINUTES**  
 December 5, 2017                      7 p.m.                      Pre-Meeting Conference  
 December 11, 2017                      7 p.m.                      Regular Meeting

\*7. **PRESENTATIONS**

\*8. **COMMUNICATIONS FROM MAYOR, REPORTS OF CITY OFFICERS AND LIST OF PAYMENT OF BILLS**

\*9. **REPORTS OF COUNCIL COMMITTEES**

\*10. **CONSENT AGENDA**

Consent Agenda defined: Items are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or Citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda.

11. **ORDINANCES - FIRST READING**

<b>O-01-18</b>	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING 1076 Fulton Street
<b>O-02-18</b>	AMENDMENT TO CBD REDEVELOPMENT PLAN – CAMPBELL STREET PERMITTED USES

12. **RESOLUTIONS**

<b>AR-04-18</b>	RESOLUTION AUTHORIZING THE TEMPORARY BUDGET FOR CY 2018
<b>AR-05-18</b>	RESOLUTION AUTHORIZING REFUND OF PARKS & RECREATION FEES – JANUARY 2018
<b>AR-06-18</b>	RESOLUTION AUTHORIZING REFUND OF CITY CLERK FEES FOR MOTION PICTURE AND FILMING PERMIT BONDS – JANUARY 2018
<b>AR-07-18</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE CY 2017
<b>AR-08-18</b>	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES 2014, 2015, 2016 AND 2017 TAX LIENS
<b>AR-09-18</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENTS DUE TO SUCCESSFUL JUDGMENTS IN THE TAX COURT OF NEW JERSEY (Reliance Equipment Co.)
<b>AR-10-18</b>	RESOLUTION APPROVING AND AUTHORIZING EXTENSION OF SHORT TERM EMERGENCY CONTRACTS FOR THE PROVISION OF ANIMAL CONTROL SERVICES
<b>AR-11-18</b>	RESOLUTION AUTHORIZING REFUND OF POLICE ESCROW FEES
<b>AR-12-18</b>	RESOLUTION AUTHORIZING THE FILING OF LIENS AGAINST CERTAIN PROPERTIES TO RECOVER CLEANUP COSTS INCURRED BY THE CITY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 151-4 OF THE CODE OF THE CITY OF RAHWAY AND N.J.S.A. 40:48-2.14 – JANUARY
<b>AR-13-18</b>	RESOLUTION AUTHORIZING THE MAYORS COUNCIL FOR RAHWAY RIVER WATERSHED FLOOD CONTROL MUNICIPAL COST SHARING AGREEMENT- FY 2018
<b>AR-14-18</b>	RESOLUTION TO AUTHORIZE THE 1255 MAIN STREET PILOT AGREEMENT (AST – CENTER CIRCLE)
<b>AR-15-18</b>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF COUNCIL

\*13. **ORDINANCES - SECOND READING**

\*14. **MISCELLANEOUS** (Unfinished Business)

15. **COMMUNICATIONS:** Hearing of Citizens on Any Item (Five Minutes per Speaker)

\*16. **COUNCIL COMMENT:** (Three Minutes per Member)

17. **EXECUTIVE SESSION**

18. **ADJOURNMENT**