

**AGENDA**  
**PRE MEETING MEETING**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**SEPTEMBER 4, 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, Home News Tribune, 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 and INVOCATION**

**\*3. PRESENTATIONS**

a. Mayoral Proclamation: Hispanic Heritage Month

b. Oath of Office:

Police Lieutenant; Jonathan Tilton	Police Sergeant; Marie Deering
Police Sergeant; Thomas Salvia	Police Sergeant; Robert Zarzycki
Police Officer; Luis Fernandez	Police Officer; Alysa Guinta
Police Officer; Thomas Koszalka	Police Officer; Darius Singletary

**\*4. APPROVAL OF MINUTES**

August 13, 2018	7 p.m.	Combined Meeting
August 20, 2018	6:30 p.m.	Special Meeting

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

**6. REPORTS OF COUNCIL COMMITTEES**

**\*7. HEARINGS OF CITIZENS: ITEMS ON AGENDA**

Except Ordinances on Second Reading. (Five Minutes per Speaker)

**\*8. 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.

**9. ORDINANCES - FIRST READING**

<b>O-18-18</b>	AN ORDINANCE AMENDING CHAPTER 421 OF THE CODE OF THE CITY OF RAHWAY - DEFINITIONS
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**10. RESOLUTIONS**

<b>AR-188-18</b>	RESOLUTION AUTHORIZING REFUND OF PARKS & RECREATION FEES – SEPTEMBER 2018
<b>AR-189-18</b>	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS - SEPTEMBER 2018

<b>AR-190-18</b>	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A MEMBER TO THE RAHWAY REDEVELOPMENT AGENCY
<b>AR-191-18</b>	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES 2017 TAX LIENS
<b>AR-192-18</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE CY 2018
<b>AR-193-18</b>	RESOLUTION AUTHORIZING THE PURCHASE OF 92 FIREARMS FOR THE POLICE DEPARTMENT
<b>AR-194-18</b>	RESOLUTION AUTHORIZING THE PURCHASE OF ASSOCIATED EQUIPMENT AND ACCESSORIES FOR THE NEW POLICE DEPARTMENT FIREARMS
<b>AR-195-18</b>	RESOLUTION EXPRESSING THE CITY COUNCIL'S SUPPORT FOR THE OPERATION OF AN ALTERNATIVE TREATMENT CENTER WITHIN CITY OF RAHWAY UNDER CERTAIN CONDITIONS
<b>AR-196-18</b>	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR BIKE - 2019 - RAHWAY
<b>AR-197-18</b>	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT VILLAGE - 2019 - RAHWAY
<b>AR-198-18</b>	APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR VARIOUS STREETS – 2019 - RAHWAY
<b>AR-199-18</b>	RESOLUTION AWARDING THE ACCEPTANCE OF BID FOR THE PROJECT ENTITLED "2018 RAHWAY SIDEWALK IMPROVEMENT PROGRAM" FOR THE CITY OF RAHWAY TO YOUR WAY CONSTRUCTION
<b>AR-200-18</b>	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MICRO-PAVE SYSTEMS, INC. FOR CRACK SEALING SERVICES FOR 2018
<b>AR-201-18</b>	RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY CONTRACT TO B&W CONSTRUCTION COMPANY FOR SANITARY SEWER REPAIR ON NEW CHURCH STREET PURSUANT TO N.J.S.A. 40A:11-6
<b>AR-202-18</b>	RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO ENTER AN AGREEMENT WITH THE KEYSTONE PURCHASING NETWORK (KPN)
<b>AR-203-18</b>	RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND & ACCEPTANCE OF A MAINTENANCE BOND TO INGERMAN DEVELOPMENT COMPANY, LLC FOR LOT 1.01, BLOCK 167
<b>AR-204-18</b>	RESOLUTION FOR THE IMPLEMENTATION OF THE 2017 AUDIT REPORT CORRECTIVE ACTION PLAN
<b>AR-205-18</b>	RESOLUTION OF THE MUNICIPAL COUNCIL CONCERNING THE AUDIT REPORT FOR CALENDAR YEAR 2017

**\*11. ORDINANCES - SECOND READING**

**\*12. MISCELLANEOUS (Unfinished Business)**

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

**\*14. COUNCIL COMMENT:** (Three Minutes per Member)

**15. EXECUTIVE SESSION**

<b>AR-187a-18</b>	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION
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**16. ADJOURNMENT**