

**AGENDA**  
**REGULAR MEETING**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**JANUARY 7, 2019 ~ 7:00 P.M.**

*“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 Proclamations:

1. National Blood Donor Month 2019
2. Martin Luther King Day 2019

b. Oath of Office: Probationary Firefighter Parth Patel

**4. REVIEW OF AGENDA**

**4a. APPROVAL OF MINUTES**

December 3, 2018	7 p.m.	Pre-Meeting Conference
December 10, 2018	7 p.m.	Regular 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**

Items listed 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**

**10. RESOLUTIONS**

<b>AR-07-19</b>	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS - JANUARY 2019
<b>AR-08-19</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 2019
<b>AR-09-19</b>	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2018 YEAR END HOLIDAY CRACKDOWN
<b>AR-10-19</b>	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNION COUNTY

	DEPARTMENT OF HUMAN SERVICES FOR THE MUNICIPAL ALLIANCE GRANT GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 - JUNE 2019
<b>AR-11-19</b>	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO REDEMPTIONS AFTER THE TAX LIEN SALE
<b>AR-12-19</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENTS DUE TO SUCCESSFUL JUDGMENTS IN THE TAX COURT OF NEW JERSEY
<b>AR-13-19</b>	RESOLUTION AUTHORIZING THE RELEASE PERFORMANCE BONDS TO 280 ST. GEORGES AVENUE LLC FOR BLOCK 6, LOTS 3 & 4, 280 ST. GEORGES AVENUE (WAWA FOOD MARKET AND FUELING STATION)
<b>AR-14-19</b>	RESOLUTION AUTHORIZING SUEZ TO PERFORM CAPITAL FACILITY IMPROVEMENTS AT THE RAHWAY WATER TREATMENT PLANT IN THE AMOUNT OF \$495,000.00
<b>AR-15-19</b>	RESOLUTION TO AMEND A PROFESSIONAL SERVICES CONTRACT TO PROVIDE CERTIFIED HEALTH EDUCATION SERVICES IN ACCORDANCE WITH PUBLIC HEALTH PRACTICE STANDARDS
<b>AR-16-19</b>	RESOLUTION ESTABLISHING A CHANGE FUND FOR THE DEPARTMENT OF ADMINISTRATION DIVISION OF PARKING
<b>AR-17-19</b>	RESOLUTION AUTHORIZING A NEW CUSTODIAN OF PETTY CASH FUND FOR THE DEPARTMENT OF ADMINISTRATION
<b>AR-18-19</b>	RESOLUTION ESTABLISHING A PETTY CASH FUND FOR THE DIVISION OF PARKING WITHIN THE DEPARTMENT OF ADMINISTRATION
<b>AR-19-19</b>	RESOLUTION AUTHORIZING THE TRANSFER OF CY 2018 BUDGET APPROPRIATION RESERVES
<b>AR-20-19</b>	RESOLUTION AUTHORIZING THE EXECUTION A SHARED SERVICES AGREEMENT TO SHARE THE SERVICES OF AN ECONOMIC DEVELOPMENT SPECIALIST WITH THE RAHWAY ARTS AND BUSINESS PARTNERSHIP
<b>AR-21-19</b>	RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVES TO THE COUNTY OF UNION COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE
<b>AR-22-19</b>	RESOLUTION APPOINTING A DELEGATE TO THE UNION COUNTY TRANSPORTATION ADVISORY BOARD
<b>AR-23-19</b>	RESOLUTION TO APPROVE THE APPOINTMENT OF FRANK C. RUGGIERO TO THE POSITION OF PUBLIC AGENCY COMPLIANCE OFFICER
<b>AR-24-19</b>	RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD
<b>AR-25-19</b>	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT
<b>AR-26-19</b>	RESOLUTION APPOINTING MEMBERS OF THE RAHWAY ENVIRONMENTAL COMMISSION
<b>AR-27-19</b>	RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF A MEMBER TO THE MUNICIPAL BOARD OF ALCOHOLIC BEVERAGE CONTROL
<b>AR-28-19</b>	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A MEMBER TO THE RAHWAY REDEVELOPMENT AGENCY
<b>AR-29-19</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO JAMES P NOLAN & ASSOCIATES FOR THE PROVISION OF SPECIAL LITIGATION COUNSEL FOR TAX AND OTHER MATTER LEGAL SERVICES
<b>AR-30-19</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENGINEERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME
<b>AR-31-19</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING

	ENVIRONMENTAL ENGINEERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME
<b>AR-32-19</b>	RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR GRANT WRITING SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME
<b>AR-33-19</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW CAPITAL MARKETS INC. FOR BOND/FINANCIAL UNDERWRITING SERVICES
<b>AR-34-19</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS TO PROVIDE AUDITING SERVICES AND/OR FINANCIAL ADVISOR SERVICES
<b>AR-35-19</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF BOND COUNSEL SERVICES
<b>AR-36-19</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR HOUSING REHABILITATION AND CONSULTING SERVICES PROVIDER
<b>AR-37-19</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GROUP HEALTH INSURER ADVISOR OR BROKER
<b>AR-38-19</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR RAHWAY MUNICIPAL JOINT INSURANCE FUND RISK MANAGER
<b>AR-39-19</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF MUNICIPAL FINANCIAL ADVISOR SERVICES
<b>AR-40-19</b>	RESOLUTION AUTHORIZING THE AWARD OF SERVICE AGREEMENT FOR PHASE ONE PARKING EQUIPMENT ASSESSMENT SERVICES
<b>AR-41-19</b>	RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES
<b>AR-42-19</b>	RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO WILENTZ GOLDMAN SPITZER FOR BOND COUNSEL SERVICES

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. **ADJOURNMENT**