

AGENDA
PRE-MEETING CONFERENCE
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
MARCH 5, 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. REVIEW OF AGENDA ITEMS

a. Proclamations

1. Women’s History Month

b. Ordinances – Introduction/First Reading

c. Resolutions

1. Recreation Refund
2. Water Refund
3. Filming Permit Bond Return - N Train Productions, LLC
4. Parking Refund
5. New Jersey Cooperative Purchasing Alliance (Bergen County)
6. Hot Rods and Harleys Event Authorization
7. Hot Rods and Harleys Street Closure
8. Hot Rods and Harleys – Cubanu
9. Hot Rods and Harleys – Luciano’s
10. Hot Rods and Harleys – Irving Inn
11. Hot Rods and Harleys – Watt Hotel
12. Transfer of CY 2018 Budget Appropriation Reserves
13. Contract Award Najmee Technologies for Local Area Network (LAN) Network Management
14. Awarding a Contract for Forensic Auditing Services
15. Tax; Overpayments CY2018
16. Tax; Refunds Tax Sale Certificate for a 2014 Tax Lien
17. Tax; Refund Senior Deduction CY2018
18. Tax; Refund Widow of a Veteran Deduction CY 2018
19. Tax; Refund Veteran Deduction CY 2018
20. Tax; Refund Overpayments Successful Judgments in the Tax Court of New Jersey
21. Police; Ragnasoft Contract for licensing and support of the Planit scheduling software
22. Police; Johnston Communications Contract for support and maintenance of the Sentinel Patriot 911 Communications System
23. Extend Animal Control Services
24. Recommendation to Award – Engineering Services for 2019 Road Resurfacing, Crack Sealing and Sidewalk Improvements
25. Recommendation to Award – Preliminary Engineering Services for Water Treatment Plant Intake Structure Improvements
26. Recommendation to Award - Preliminary Engineering for Improvements to Witherspoon Street Outfall

- 27. Recommendation for Payment - Emergency Sinkhole Repair (2296 Allen Street)
- 28. Designating an Authorized Representative to Execute a NJDOT Addendum
- 29. Mayors Council Rahway River Watershed Flood Control Inter local agreement
- 30. RRWA Lease Agreement
- 31. Recommendation for Access Agreement (39-47 E Milton Ave and 1349 Fulton St)

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

5. **REPORTS OF COUNCIL COMMITTEES**

6. **ORDINANCES – FINAL ADOPTION/SECOND READING**

O-01-19	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING; 265 CENTRAL AVENUE (Miles / Mojica)
O-02-19	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING; 254 WEST LAKE AVENUE (Cox/Brown)
O-03-19	AN ORDINANCE AMENDING CHAPTER 147 OF THE CODE OF THE CITY OF RAHWAY (DESIGNATED BIKEWAYS) (Baker / Gibilisco)
O-04-19	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) (Bresenhan / Miles)
O-05-19	BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "CITY"); APPROPRIATING \$1,750,000 THEREFOR (INCLUDING GRANTS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION) AND AUTHORIZING THE ISSUANCE OF \$1,662,500 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF (Farrar / Mojica)
O-06-19	BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE WATER UTILITY OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "CITY"); APPROPRIATING \$600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OR NOTES OF THE WATER UTILITY OF THE CITY TO FINANCE THE COSTS THEREOF (Brown / Baker)

7. **MISCELLANEOUS** (Unfinished Business)

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

9. **COUNCIL COMMENT:** (Three Minutes per Member)

10. **EXECUTIVE CLOSED SESSION**

AR-62-19	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION <u>SUBJECT MATTER</u> <ol style="list-style-type: none"> 1. Matters relating to personnel/employment 2. Matters of pending or anticipated litigation 3. Matters falling within the attorney-client privilege
-----------------	--

11. **ADJOURNMENT**