



**CITY OF RAHWAY
NEW JERSEY
MUNICIPAL COUNCIL
AGENDA: REGULAR MEETING
MAY 13, 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. 50th Anniversary of Municipal Clerks Week
- b. National Gun Violence Awareness Day

4. APPROVAL OF MINUTES

April 2, 2019	7 p.m.	Pre-Meeting Conference & Executive Closed Session
April 8, 2019	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

All items listed with an asterisk (*) 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

O-14-19	CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (Farrar / City Council)
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10. RESOLUTIONS

Department of Administration

*	AR-116-19	RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (Farrar / Brown)
*	AR-117-19	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO TIMOTHY HAAHS & ASSOCIATES, INC. FOR PARKING ENGINEERING SERVICES (Cox / Gibilisco)
*	AR-118-19	RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO PURCHASE TWENTY-

		FIVE STRADAPAL RAPIDE ON STREET PARKING METERS AND BACK-OFFICE SOFTWARE MANAGEMENT SYSTEM (Bresenhan / Baker)
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Department of Revenue and Finance

*	AR-119-19	RESOLUTION AUTHORIZING THE INTRODUCTION OF THE CY 2019 MUNICIPAL BUDGET (Farrar / Mojica)
*	AR-120-19	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES for 2010, 2017 & 2018 TAX LIENS (Miles / Brown)
*	AR-121-19	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE CY 2018 (Gibilisco / Cox)
*	AR-122-19	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE CY 2019 (Bresenhan / Farrar)

Department of Community Development

*	AR-123-19	RESOLUTION TO AWARD A CONTRACT TO ASSOCIATED HUMANE SOCIETY INC. ANIMAL CONTROL SERVICES IN THE CITY OF RAHWAY (Bresenhan / Gibilisco)
*	AR-124-19	RESOLUTION AUTHORIZING THE RELEASE OF RIGHT OF WAY CONSTRUCTION BOND FEE TO KONRAD WNEK FOR PERMIT #10-16-106 FOR A ROAD OPENING AT 577 WEST LAKE AVENUE, BLOCK 111, LOT 4.02 (Brown / Cox)
*	AR-125-19	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TILCON NEW YORK, INC. FOR ROADWAY RESURFACING FOR 2019 (Miles / Mojica)
*	AR-126-19	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MICRO-PAVE SYSTEMS, INC. FOR CRACK SEALING SERVICES FOR 2019 (Baker / Farrar)
*	AR-127-19	RESOLUTION AUTHORIZING THE RELEASE OF RIGHT OF WAY CONSTRUCTION BOND FEE TO THE APPLICABLE PARTY FOR 2016 AND 2017 RIGHT OF WAY CONSTRUCTION PERMITS (Miles / Cox)

Department of Police

*	AR-128-19	RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A WIRELESS MESH NETWORK AND ASSOCIATED SECURITY CAMERA SYSTEM WITHIN THE DOWNTOWN AREA (Farrar / Mojica)
*	AR-129-19	RESOLUTION AUTHORIZING THE SALE OF ABANDONED MOTOR VEHICLES BY THE POLICE DEPARTMENT IN ACCORDANCE WITH N.J.S.A. 39:10A-1 (Brown / Baker)

Office of the City Clerk

*	AR-130-19	RESOLUTION APPROVING THE RE-APPOINTMENT OF MUNICIPAL CLERK (Farrar / City Council)
*	AR-131-19	RESOLUTION DEDICATING COLUMBUS PLACE AS SHIRLEY J. PALMER WAY (Farrar / Baker)
*	AR-132-19	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE UNION COUNTY 2019 INFRASTRUCTURE AND MUNICIPAL AID GRANT PROGRAM AND AGREEMENT (Mojica / Cox)

*	AR-133-19	RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE COUNTY OF UNION FOR THE FIRST ALERT SYSTEM (Miles / Gibilisco)
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11. ORDINANCES – FINAL ADOPTION/SECOND READING

O-07-19	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING (Farrar / Mojica)
O-08-19	AN ORDINANCE AMENDING THE CITY OF RAHWAY CODE CHAPTER 273 LIMOUSINES (Brown/Bresenhan)
O-09-19	BOND ORDINANCE PROVIDING FOR VARIOUS PARKING UTILITY CAPITAL ACQUISITIONS AND IMPROVEMENTS BY AND FOR THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$750,000 IN PARKING UTILITY BONDS OR NOTES OF THE CITY TO FINANCE THE COST THEREOF (Wenson Maier / Cox)
O-10-19	BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY BEING DESIGNATED AS BLOCK 160, LOT 7 ON THE OFFICIAL TAX MAP OF THE CITY OF RAHWAY, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$90,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$85,500 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF (Miles / Mojica)
O-11-19	BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$261,250 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF (Gibilisco / Farrar)
O-12-19	AN ORDINANCE AMENDING THE CITY OF RAHWAY CODE CHAPTER 401 VEHICLES AND TRAFFIC (Brown / Cox)
O-13-19	ORDINANCE AUTHORIZING THE PURCHASE OF REAL PROPERTY AND IMPROVEMENTS LOCATED AT 59-63 WEST MAIN STREET (BLOCK 160, LOT 7) FROM THE AMERICAN LEGION POST NO. 499 (Brown / Mojica)

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 CLOSED SESSION

AR-134-19	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION <u>SUBJECT MATTER</u> 1. Matters of pending/anticipated litigation 2. Matters falling within the attorney-client privilege
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16. ADJOURNMENT