



**CITY OF RAHWAY
NEW JERSEY
MUNICIPAL COUNCIL
AGENDA: PRE-MEETING CONFERENCE
OCTOBER 1, 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)*

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

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. PRESENTATION**

3a. NOMINATION

a) 5th Ward Council Seat Nominees:

William Cladek, 1338 Esterbrook Avenue

Danni Newbury, 1336 Bryant Street

John Solomon, 372 Elm Avenue

AR-217-19	RESOLUTION TO FILL VACANCY IN THE OFFICE OF THE 5th WARD COUNCIL MEMBER
------------------	---

b) Oath of Office

4. REVIEW OF AGENDA ITEMS

a. Proclamations

b. Ordinances – Introduction/First Reading

An Ordinance Amending Chapter 337, "Sewers and Sewage Disposal" Article Xii, "Establishment; Organization; User Fees" Section 337-52 "Fees" Setting Rates and Fees for the Use of the Sewer System of the Code of the City of Rahway'

c. Resolutions by Department

1. Department of Administration

- i. Resolution authorizing a service agreement between the City of Rahway and Rahway Community Action Organization.

2. Department of Community Development

- i. A resolution authorizing the return of performance bond and final payment and acceptance of a maintenance bond for the "2016 Roadway Resurfacing Project" to Stilo Excavation, Inc.
- ii. A resolution ratifying the award of an emergency contract to B&W Construction Co. of NJ Inc., for sewer system repairs on Kearny Avenue, pursuant to N.J.S.A. 40A11-6
- iii. A resolution ratifying the award of an emergency contract to Fletcher Creamer & Son for sanitary sewer system improvements on Forbes Street, pursuant to N.J.S.A. 40A:11-6

3. Department of Police

- i. A resolution authorizing the purchase of equipment to outfit three new Police Vehicles under New Jersey State Contract

4. Department of Revenue and Finance

- i. A resolution authorizing the refund of money due to the redemption of a tax sale certificate for 2016 & 2018 tax liens (over \$1,500.00)
- ii. A resolution authorizing the refund of payment of taxes due to the granting of a disabled veteran exemption

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

***6. REPORTS OF COUNCIL COMMITTEES**

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

O-27-19	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY VEHICLES AND TRAFFIC; SCHEDULE XIV 401-73 - PARKING PROHIBITED CERTAIN HOURS TO MODIFY STREET SWEEPING SCHEDULE Farrar / Mojica
----------------	---

8. MISCELLANEOUS (Unfinished Business)

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

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

11. ADJOURNMENT