



**CITY OF RAHWAY
NEW JERSEY
MUNICIPAL COUNCIL
AGENDA: COMBINED MEETING
November 12, 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

2. PLEDGE OF ALLEGIANCE and INVOCATION

2a. 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.

3. PRESENTATIONS

Proclamation - *Diabetes Awareness Month*

4. REVIEW OF AGENDA

5. COMMUNICATIONS: MAYOR, REPORTS OF CITY OFFICERS AND BILL PAYMENT LIST

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

O-29-19	ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY AND IMPROVEMENTS DESIGNATED ON THE OFFICIAL TAX MAPS OF THE CITY OF RAHWAY AS BLOCK 162, LOTS 5, 6 AND 7 FROM LLELAS 4, LLC
O-30-19	AN ORDINANCE ESTABLISHING MANAGEMENT POSITIONS IN THE CITY OF RAHWAY AND PROVIDING FOR COMPENSATION FOR MANAGEMENT EMPLOYEES OF THE CITY OF RAHWAY, NEW JERSEY AND AMENDING ALL ORDINANCES CONCERNING SUCH COMPENSATION HERETOFORE ADOPTED
O-31-19	BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$1,057,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,006,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF
O-32-19	BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY DESIGNATED AS BLOCK 162, LOTS 5, 6, AND 7 BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE CITY TO FINANCE THE COST THEREOF

O-33-19	AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS TO THE COUNTY OF UNION ACROSS CITY-OWNED PROPERTY FOR THE PURPOSE OF UNDERTAKING CERTAIN ACTIVITIES TO MAINTAIN THE EAST HAZELWOOD AVENUE BRIDGE AND ENTERING THE REMAINING LANDS TO LOCATE AND SUBSEQUENTLY REMOVE CERTAIN SURVEY MARKERS
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10. RESOLUTIONS

Department of Administration

AR-234-19	RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH SCOTCH PLAINS FOR HEALTH SERVICES
AR-235-19	AUTHORIZING A SERVICE AGREEMENT BETWEEN THE CITY OF RAHWAY AND RAHWAY VALLEY SEWERAGE AUTHORITY

Department of Community Development

AR-236-19	RESOLUTION AWARDDING THE ACCEPTANCE OF BID FOR THE PROJECT ENTITLED "2019 RAHWAY RESURFACING PROJECT" FOR THE CITY OF RAHWAY TO DLS CONTRACTING, INC.
AR-237-19	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO MUSCO SPORTS LIGHTING, LLC FOR THE SUPPLY OF SPORTSFIELD LIGHTING FOR THE MADDEN FIELD IMPROVEMENTS
AR-238-19	RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO SHAW SPORTS TURF FOR SUPPLY OF ARTIFICIAL TURF FOR THE MADDEN FIELD IMPROVEMENTS
AR-239-19	RESOLUTION AUTHORIZING THE RETURN OF PERFORMANCE AND PAYMENT BONDS AND FINAL PAYMENT FOR THE "KLINE SANITARY SEWER REPAIR PROJECT" TO INTEGRATED CONSTRUCTION UTILITIES OF NJ, LLC
AR-240-19	RESOLUTION AUTHORIZING THE AGREEMENT WITH NEW JERSEY MEDICAL SCHOOL GLOBAL TUBERCULOSIS INSTITUTE AT RUTGERS BIOMEDICAL AND HEALTH SCIENCES FOR 2020 SERVICES
AR-240a-19	RESOLUTION AUTHORIZING THE AGREEMENT WITH NEW JERSEY MEDICAL SCHOOL GLOBAL TUBERCULOSIS INSTITUTE AT RUTGERS BIOMEDICAL AND HEALTH SCIENCES FOR 2019 SERVICES
AR-241-19	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF RAHWAY AND CME ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH WATER METER ANALYSIS
AR-242-19	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF RAHWAY AND CME ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH WATER CAPITAL PLANNING

Department of Police

AR-243-19	RESOLUTION AUTHORIZING THE SALE OF ABANDONED MOTOR VEHICLES BY THE POLICE DEPARTMENT IN ACCORDANCE WITH N.J.S.A. 39:10A-1
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Department of Recreation and Senior Services

AR-244-19	RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE RAHWAY MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR JULY 1, 2020 – JUNE 30, 2021
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Department of Revenue and Finance

AR-245-19	RESOLUTION AUTHORIZING THE CANCELLATION OF GRANT RECEIVABLES AND APPROPRIATED GRANT RESERVES
AR-246-19	CAPITAL BUDGET AMENDMENT
AR-247-19	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATE FOR A 2017 & 2018 TAX LIEN
AR-248-19	RESOLUTION AUTHORIZING THE REFUND OF PAYMENT OF TAXES DUE TO THE GRANTING OF DISABLED VETERAN EXEMPTION

Office of the City Clerk

AR-249-19	RESOLUTION CALLING FOR STUDY COMMISSION TO REVIEW THE OPEN PUBLIC RECORDS ACT (OPRA)
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11. ORDINANCES – FINAL ADOPTION/SECOND READING

O-28-19	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 Brown / Cox
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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-250-19	RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION <u>SUBJECT MATTER</u> <ol style="list-style-type: none">1. Matters related to the purchase / acquisition of real property2. Matters related to personnel3. Matters falling within the attorney-client privilege
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16. **ADJOURNMENT**