

ADMINISTERED BY

Honorable Craig J. Coughlin
N.J. Assembly 19TH District

ROLL CALL

PRESENT:

Rayna E. Harris, City Clerk
Councilmembers Baker, Bresenhan, Brown, Cox,
Gibilisco, Miles, Mojica, Farrar

ABSENT:

Councilmember Wenson Maier

ELECTION OF COUNCIL PRESIDENT AND OATH OF OFFICE

City Clerk Rayna E. Harris stated that the first order of business was the election of the Council President for the year 2019 and asked for nominations.

Councilman Rodney Farrar was nominated by Councilman David Brown.

Motion was made by Councilmember Brown and seconded by Councilmember Miles to elect Councilman Farrar to the position of Council President.

YES: Councilmembers Baker Bresenhan, Cox, Gibilisco,
Miles, Brown, Mojica, and Farrar

ABSENT: Councilmembers Wenson Maier

City Clerk Harris declared the motion carried.

ELECTION OF COUNCIL VICE PRESIDENT AND OATH OF OFFICE

City Clerk Rayna E. Harris stated that the first order of business was the election of the Council Vice President for the year 2019 and asked for nominations.

Councilman Jeremy Mojica was nominated by Councilwoman Joanna Miles.

Motion was made by Councilmember Miles and seconded by Councilmember Bresenhan to elect Councilman Mojica to the position of Council Vice President.

YES: Councilmembers Baker Bresenhan, Cox, Gibilisco,
Miles, Brown, Mojica, and Farrar

ABSENT: Councilmembers Wenson Maier

Council President Farrar declared the motion carried.

RECOGNITION OF POLICE AND FIRE PERSONNEL

Council Vice President Mojica read the proclamation.

RECOGNITION OF ARMED SERVICES PERSONNEL AND VETERANS

Kevin O'Brien read a prepared statement honoring the armed services personnel and veterans.

REMARKS BY COUNCIL PRESIDENT

Council President Farrar offered his brief remarks.

REMARKS BY MAYOR

Mayor Raymond A. Giacobbe read his prepared remarks.

REMARKS BY CITY COUNCIL MEMBERS

The Council Members offered their remarks.

REORGANIZATION MEETING RESOLUTIONS

AR-01-19	<p>RESOLUTION AUTHORIZING LEGAL NEWSPAPERS</p> <p>Motion to adopt the above Resolution AR-01-19 as amended was made by Councilmember Bresenhan, seconded by the Councilmember Gibilisco and adopted by the following vote:</p> <p>YES: Councilmembers Baker Bresenhan, Cox, Gibilisco, Miles, Brown, Mojica, and Farrar</p> <p>ABSENT: Councilmembers Wenson Maier</p> <p>Council President Farrar declared the motion carried.</p>
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**RESOLUTION
CITY OF RAHWAY, NEW JERSEY**

No.: AR-01-19

Date of Adoption: January 2, 2019

RESOLUTION AUTHORIZING LEGAL NEWSPAPERS

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the Local Source, the Star-Ledger and the Home News Tribune, newspapers circulating in the City of Rahway be newspapers for the City of Rahway, New Jersey for 2019 and that all ordinances, notices, advertisements, or other municipal matters that require publication by the City of Rahway may be published in said newspapers as directed by the Council.

BE IT RESOLVED that all resolutions heretofore adopted designating any of the fiscal newspaper or newspapers for the publication of municipal matters be and the same are hereby repealed and rescinding; and

BE IT FURTHER RESOLVED that the City Clerk be directed to immediately serve the heads of all municipal departments with a copy of this resolution.

AR-02-19	<p>RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES</p> <p>Motion to adopt the above Resolution AR-02-19 as amended was made by Councilmember Miles, seconded by the Councilmember Mojica and adopted by the following vote:</p> <p>YES: Councilmembers Baker Bresenhan, Cox, Gibilisco, Miles, Brown, Mojica, and Farrar</p>
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	<p>ABSENT: Councilmembers Wenson Maier</p> <p>Council President Farrar declared the motion carried.</p>
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RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-02-19

Date of Adoption: January 2, 2019

RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES

BE IT RESOLVED by the Municipal Council of the City of Rahway that, subject to the provisions of ordinance A-14-84, the following financial institutions are hereby designated legal depositories wherein all public monies and other funds of the City of Rahway shall be kept during the year 2019; and

- RAHWAY SAVINGS INSTITUTION, RAHWAY BRANCH
- WELLS FARGO BANK – RAHWAY BRANCH
- BANK OF AMERICA – RAHWAY BRANCH
- TD BANK – RAHWAY BRANCH
- NORTHFIELD SAVINGS BANK – RAHWAY BRANCH

BE IT FURTHER RESOLVED that this resolution is passed in accordance with and by the authority of N.J.S.A 40A: 5-13.

AR-03-19	<p>RESOLUTION AUTHORIZING THE TEMPORARY BUDGET FOR CY 2019</p> <p>Motion to adopt the above Resolution AR-03-19 as amended was made by Councilmember Cox, seconded by the Councilmember Farrar and adopted by the following vote:</p> <p>YES: Councilmembers Baker Bresenhan, Cox, Gibilisco, Miles, Brown, Mojica, and Farrar</p> <p>ABSENT: Councilmembers Wenson Maier</p> <p>Council President Farrar declared the motion carried.</p>
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RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-03-19

Date of Adoption: January 2, 2019

RESOLUTION AUTHORIZING THE TEMPORARY BUDGET FOR CY 2019

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the City of Rahway that the following Temporary Budget for the Calendar Year 2019 is hereby adopted, effective January 1, 2019:

Current Fund	Salaries Wages	Other Expenses
Department of Administration	79,000	99,000
Municipal Council	18,000	1,000
Environmental Commission	19,000	1,000
City Clerk	1,000	13,000
Financial Administration	33,000	170,000
Revenue Administration	114,000	15,000
Municipal Audit	51,000	15,000
Department of Assessment	31,000	15,000
Department of Law	22,000	137,500
Municipal Court	41,000	10,000
Division of Engineering	134,000	105,000
Planning, & Economic Development	46,000	3,000
Planning Board	1,000	1,000
Board of Adjustment	1,000	3,000
Municipal A.B.C Board	1,000	1,000
Police Department	2,300,000	82,000
Police Dispatch 9-1-1 System	63,000	24,000

Office of Emergency Management	15,000	7,000
Fire Department	1,400,000	50,000
Department of Public Works	713,000	340,000
Solid Waste and Recycling	285,000	329,000
Other Insurance		325,000
Employee Group Insurance		2,000,000
Department of Health and Welfare	95,000	53,000
Senior Services	44,000	31,000
Recreation Department	120,000	59,000
Uniform Construction Code Enforcement	108,000	10,000
Social Security System		210,000
Maintenance of Free Public Library		358,000
Payment of Bond Principal		870,000
Interest on Bonds		384,000
	<u>5,735,000</u>	<u>5,721,500</u>

<u>Water Utility</u>	<u>Salaries Wages</u>	<u>Other Expenses</u>
Other Expenses		165,000
Management Fee		1,000,000
Payment of Bond Principal		227,000
Interest on Bonds		41,000
		<u>1,433,000</u>

Sewer Utility	Salaries Wages	Other Expenses
Salaries & Wages	30,000	
Other Expenses		50,000
Payment of Bond Principal		33,000
Interest on Bonds		6,000
	30,000	89,000

Parking Utility	Salaries Wages	Other Expenses
Salaries & Wages	100,000	
Other Expenses		300,000
Capital Improvement Fund		200,000
	100,000	500,000

Water Utility	Salaries & Wages	Operating Expenses
Operating		125,000
Management Fee		1,125,000
Payment of Bond Principal		200,000
Interest on Bonds		60,000
		1,510,000

Sewer Utility	Salaries & Wages	Operating Expenses
Operating	43,000	62,000
Payment of Bond Principal		60,000
Interest on Bonds		15,000
Social Security System (O.A.S.I)		4,000
	43,000	141,000

AR-04-19	<p>RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO RAINONE COUGHLIN MINCHELLO, LLC FOR THE PROVISION OF GENERAL LEGAL SERVICES</p> <p>Motion to adopt the above Resolution AR-04-19 as amended was made by Councilmember Baker, seconded by the Councilmember Brown and adopted by the following vote:</p> <p>YES: Councilmembers Baker Bresenhan, Cox, Gibilisco, Miles, Brown, Mojica, and Farrar</p> <p>ABSENT: Councilmembers Wenson Maier</p> <p>Council President Farrar declared the motion carried.</p>
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RESOLUTION CITY OF RAHWAY, NEW JERSEY

No.: AR-04-19

Date of Adoption: January 2, 2019

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO RAINONE COUGHLIN MINCHELLO, LLC FOR THE PROVISION OF GENERAL LEGAL SERVICES

WHEREAS, under the provisions of P.L. 2004, c.19, known as the “New Jersey Local Unit Pay-To-Play Law,” the City conducted a fair and open process for the provision of general legal services to the City; and

WHEREAS, a Request for Qualifications under the “fair and open” process was solicited in compliance with N.J.S.A. 19:44-A-20.4 et seq; and

WHEREAS, submissions for this position have been reviewed and the firm Rainone Coughlin Minchello, LLC has been deemed qualified and awarded a contract for legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway as follows:

1. The professional services contract with Rainone Coughlin Minchello, LLC (555 U.S. One South, Suite 440, Iselin, NJ 08830) to provide general legal service at an hourly rate of \$155.00, is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee and the City Clerk are authorized to execute same.
2. The estimated value of the contract for 2019 is \$250,000.

3. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4).

AR-05-19	<p>RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF LOUIS N. RAINONE AS DIRECTOR OF LAW</p> <p>Motion to adopt the above Resolution AR-05-19 as amended was made by Councilmember Miles, seconded by the Councilmember Gibilisco and adopted by the following vote:</p> <p>YES: Councilmembers Baker Bresenhan, Cox, Gibilisco, Miles, Brown, Mojica, and Farrar</p> <p>ABSENT: Councilmembers Wenson Maier</p> <p>Council President Farrar declared the motion carried.</p>
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RESOLUTION CITY OF RAHWAY, NEW JERSEY

No.: AR-05-19

Date of Adoption: January 2, 2019

RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF LOUIS N. RAINONE AS DIRECTOR OF LAW

WHEREAS, Mayor Raymond A. Giacobbe has appointed Louis N. Rainone as Director of Law.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey hereby confirms the Mayor’s appointment of Louis N. Rainone of Rainone Coughlin Minchello, LLC as Director of Law, for a term expiring on December 31, 2022 and until his successor is appointed and qualified.

AR-06-19	<p>RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF RAHWAY AND LANDOLFI & ASSOCIATES GOVERNMENT SOLUTIONS CORPORATION FOR CONSULTANT SERVICES</p> <p>Motion to adopt the above Resolution AR-06-19 as amended was made by Councilmember Cox, seconded by the Councilmember Mojica and adopted by the following vote:</p> <p>YES: Councilmembers Baker Bresenhan, Cox, Gibilisco, Miles, Brown, Mojica, and Farrar</p> <p>ABSENT: Councilmembers Wenson Maier</p> <p>Council President Farrar declared the motion carried.</p>
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RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-06-19

Date of Adoption: January 2, 2019

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF RAHWAY AND LANDOLFI & ASSOCIATES GOVERNMENT SOLUTIONS CORPORATION FOR CONSULTANT SERVICES

WHEREAS, the City of Rahway requires the services of government consulting (the “Services,”) to lead the Rahway 2030 Initiative, which will be to develop a plan for moving the city forward based on the vision and desire of the stakeholders in the community. This will result in identifying next steps in order to move the city forward, encourage growth and create development opportunity in Rahway. This may include analyzing efficiencies and operations through the city in order to maximize the City of Rahway’s efforts; and

WHEREAS, Landolfi & Associates Government Solutions Corporation has submitted a proposal dated July 3, 2018 to perform the aforementioned services; and

WHEREAS, the City desires to award a contract Landolfi & Associates Government Solutions Corporation. to provide these Services; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey:

1. The Mayor and Municipal Clerk of the City of Rahway are hereby authorized to execute a services agreement with Landolfi & Associates Government Solutions Corporation in an amount not to exceed \$70,000.00
2. A notice in accordance with this Resolution and the Local Public Contracts Law shall be published in the official newspaper of the City of Rahway as required by law within ten (10) days of its passage.
3. That an executed copy of the Contract and a copy of this Resolution shall be filed in the office of the Municipal Clerk of the City of Rahway and shall be available there for public inspection in accordance with law.
4. This Resolution shall take effect immediately or as otherwise provided by law.

The Chief Financial Officer of City of Rahway certifies that there are legally appropriated sufficient funds within the Current Fund, Account 01-201-20-100-028, to cover the cost of this contract. This certification is required on all contracts as per regulations of the Director of Local Government Services.

MAYORAL PROCLAMATION Shirley J. Palmer
Council President Farrar read and presented the proclamation.

COMMUNICATIONS: Hearing of Citizens on Any Item (Five Minutes per Speaker)
With no one appearing, Council President Farrar closed the public hearing.

AMERICA THE BEAUTIFUL

Tymek Jones
Howard University Class of 2022

BENEDICTION

Pastor Erin Hayes-Cook – Pastor
First Presbyterian Church of Rahway, NJ

ADJOURNMENT

Motion to adjourn the meeting at 8:10 p.m. was made by Councilmember Bresenhan and seconded by Councilmember Cox:

YES: Councilmembers Baker Bresenhan, Cox, Gibilisco,
Miles, Brown, Mojica, and Farrar

ABSENT: Councilmembers Wenson Maier

Council President Farrar declared the motion carried.

Approved:

Rayna E. Harris, City Clerk

Rodney Farrar, Council President