

AGENDA
REGULAR MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
FEBRUARY 11, 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)*

ROLL CALL

PRESENT: Councilmembers Baker, Bresenhan, Brown, Cox,
Gibilisco, Miles, Wenson Maier, Mojica, Farrar

ABSENT: None

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.

PLEDGE OF ALLEGIANCE and INVOCATION

PRESENTATIONS

APPROVAL OF MINUTES

December 3, 2018	7 p.m.	Pre-Meeting Conference
December 10, 2018	7 p.m.	Regular Meeting
January 2, 2019	7 p.m.	Reorganization/Pre-Meeting Conference
January 7, 2019	7 p.m.	Regular Meeting
January 7, 2019	7 p.m.	Executive Closed Session

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

REPORTS OF COUNCIL COMMITTEES

HEARINGS OF CITIZENS: ITEMS ON AGENDA

Except Ordinances on Second Reading. (Five Minutes per Speaker)

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.

ORDINANCES - FIRST 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
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Miles / Mojica

ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. O-01-19

AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING

NOW, THEREFORE, be it ordained, by the City Council of the City of Rahway, County of Union, State of New Jersey, as follows:

Section 1. “Chapter 401: Vehicles and Traffic, § 401-79 Schedule XXI: Handicapped Parking

Add:

On Esterbrook Avenue on the side of 265 Central Avenue
East Side – From the apex of Central Avenue heading north 33” and extending to a point 22’ north thereof.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 3. If any section, subsection, sentence, clause, phrase, or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. This Ordinance shall become effective after second reading and publication as required by law.

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
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ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. O-02-19

**AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY
(VEHICLES AND TRAFFIC) - HANDICAPPED PARKING**

NOW, THEREFORE, be it ordained, by the City Council of the City of Rahway, County of Union, State of New Jersey, as follows:

Section 1. “Chapter 401: Vehicles and Traffic, § 401-79 Schedule XXI: Handicapped Parking

Add:

In front of 254 West Lake Avenue
South Side – From the apex of Pierpont St. heading east 235” and extending to a point 22’ east thereof.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 3. If any section, subsection, sentence, clause, phrase, or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. This Ordinance shall become effective after second reading and publication as required by law.

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

ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. O-03-19

**AN ORDINANCE AMENDING CHAPTER 147 OF THE CODE OF THE CITY OF RAHWAY
(DESIGNATED BIKEWAYS)**

NOW, THEREFORE, be it ordained, by the City Council of the City of Rahway, County of Union, State of New Jersey, as follows:

Section 1. “Chapter 147: Bicycles, §147-11.1 Designated Bikeways

Add:

- A. The restriction contained in §147-11.1 hereinabove shall not apply to those sections of sidewalks that have been or shall be designated as official authorized bikeways. Each sidewalk or section thereof that has been or shall be designated as an official authorized bikeway shall have signs posted along the bikeway route designed such as an official authorized bikeway.
- B. The streets or parts of streets described in Schedule XXVIII (§401-87), attached to and made a part of this chapter, are hereby designated as Designated Bikeways in the direction(s) indicated.
- C. **Class I.** Streets segments with a travel lane of 15 feet or greater shall be considered acceptable for installation of Class I bicycle lanes consisting of a five-foot-wide bicycle lane demarcated with solid white line lane striping; and yellow striping bifurcating opposing bicycle travel lanes, where necessary; these lanes shall include standard bicycle symbols painted on the street and optional contrast coloring within the bike lanes clearly indicating the space as a bicycle lane. When a bikeway is designated within Class I, the bicycle lanes shall be located on the right side of two-way streets and the left side of one-way streets, between parking and travel lanes.
- D. **Class II.** Streets segments with a travel lane of less than 15 feet or with traffic patterns that make Class I bicycle lanes impractical, shall be considered acceptable for installation of Class II bicycle route markings consisting of standard bicycle symbols and double chevrons, also known as sharrows, painted on the street to communicate that drivers shall share the road with bicyclists; these routes may also include "Share the Road" posted signage. When a bikeway is designated as Class II, the routes shall have offset markings to the right of the travel lane center so that bicyclists are guided outside of the door sweep area of parked cars.
- E. Appropriate striping, pavement markings, and/or signage shall be used at intersections where streets transition between one-way and two-way traffic flow.
- F. Street designations and typical lane configurations are meant to be standard guidelines; however, all final bicycle lane and route configurations are subject to professional review and recommendation by the City Engineer and/or Police Department Traffic Bureau and shall be included in the City Code.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 3. If any section, subsection, sentence, clause, phrase, or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. This Ordinance shall become effective after second reading and publication as required by law.

O-05-19	<p>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</p> <p>Farrar / Mojica</p>
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ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. 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

BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the City of Rahway, in the County of Union, State of New Jersey (the "City"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the amount of \$1,750,000, which amount includes \$225,000 as the amount of a grant expected to be received from the Community Development Block Grant Program (the "CDBG Grant"), \$650,000 as the amount of a grant expected to be received from the New Jersey Department of Transportation (the "NJDOT Grant", and together with the CDBG Grant, the "Grants"), and \$87,500 as the

amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the City for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$1,750,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the City are hereby authorized to be issued in the principal amount not exceeding \$1,662,500 pursuant to and within the limitations prescribed by the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in the principal amount not exceeding \$1,662,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued include, but are not limited to, improvements to various roadways within the City, including, but not limited to, Bond Street (Washington Street to Monroe Street), Lafayette Street (Lawrence Street to Bond Street), Kearney Avenue (Whittier Street to Elizabeth Avenue), Rogers Court (St. Georges Avenue to cul-de-sac), Berthold Avenue (West Inman Avenue to Grove Street), Harvard Street (West Inman Avenue to Grove Street), Jensen Avenue (Grove Street to West Meadow Avenue), Grove Street (Harvard Street to Jefferson Avenue), Totten Street (Hancock Street to East Milton Avenue), Charlotte Place (Central Avenue to Stone Street), Mooney Place (Central Avenue to Stone Street), Farrell Terrace (cul-de-sac to Stone Street), Moses Drive (Jefferson Avenue to 315 feet east of Jefferson Avenue), Brown Place (Hamilton Street to Westfield Avenue), Elm Avenue (Jefferson Avenue to Beaver Place), Milton Boulevard at Richard Boulevard (intersection), Garden Street (Milton Boulevard to Elm Terrace), Diantonio Drive (Maurice Avenue to cul-de-sac), Trussler Place (Madison Avenue to Jefferson Avenue), and Madison Avenue (Westfield Avenue to Stone Street, Old Lake Avenue to West Lake Avenue, and Grove Street to West Lake Avenue), all such improvements include, but are not limited to, as applicable, reconstruction, installation and/or repair of sidewalks and driveway aprons,

reconstruction or repair of handicap accessible ramps for compliance with the requirements of the Americans with Disabilities Act, milling, paving, striping, reconstruction, sealing and resurfacing of various roadways, the repair and/or installation of curbs, retaining walls and curb ramps, drainage work, site work, clearing, tree planting and/or removal, roadway painting, landscaping, lawn and driveway restoration and other aesthetic improvements.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,662,500.

(c) The estimated cost of said improvements or purposes is \$1,750,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of the down payment available for said purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with the plans and specifications therefor on file in the Office of the Clerk of the City and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Union make a contribution or grant in aid, including the Grants, to the City for the improvements and purposes authorized hereby and the same shall be received by the City prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Union. In the event, however, that any amount so contributed or granted, including the Grants, by the United States of America, the State of New Jersey, and/or the County of Union shall be received by the City after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section

4 shall not apply, however, with respect to any contribution or grant in aid received by the City as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the City shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the City and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$1,662,500 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements herein before described.

SECTION 8. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The City reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the

improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The City covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City, which are authorized herein, and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

O-06-19	<p>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</p> <p>Brown / Baker</p>
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ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. 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

BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken by the Water Utility (the "Water Utility") of the City of Rahway, in the County of Union, State of New Jersey (the "City"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the amount of \$600,000 by the Water Utility of the City. Pursuant to the provisions of N.J.S.A. 40A:2-7(h) and 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), no down payment is required as the Water Utility is self-liquidating.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, negotiable bonds of the Water Utility are hereby authorized to be issued in a principal amount not exceeding \$600,000 pursuant and within the limitations prescribed by to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in a principal amount not exceeding \$600,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are for various capital improvements to the Water Utility of the City including, but not limited to, the replacement of water mains, the repair and/or replacement of valves, upgrades to the main office including, but not limited to, the entry door, and the purchase of a valve maintenance trailer.

(b) The estimated maximum amount of bonds or notes of the City to be issued for said purposes is \$600,000.

(c) The estimated cost of said improvements or purposes is \$600,000.

(d) All such improvements or purposes described above shall include, but are not limited to, as applicable, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Union make a contribution or grant in aid to the City for the improvements and purposes authorized hereby and the same shall be received by the City prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Union. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Union shall be received by the City after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the City as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the City shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to

time in accordance with the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The City hereby certifies that it has adopted a capital budget or a temporary capital budget of the Water Utility of the City, as applicable. The capital budget of the Water Utility of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget of the Water Utility of the City, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the City may lawfully undertake as general improvements for the Water Utility of the City, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements and purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 25.67 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the City and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, within New Jersey Department of Community

Affairs, and such statement shows that the gross debt of the City, as defined in the Local Bond Law, is increased by the authorization of the obligations provided for in this bond ordinance by \$600,000 and the obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An amount not exceeding \$115,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements described in Section 3 hereof.

(e) This bond ordinance authorizes obligations of the City solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c)

SECTION 8. Unless paid from other sources, the full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the principal of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The City reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The City covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City, which are authorized herein, and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City, which are authorized herein, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

RESOLUTIONS

*	AR-45-19	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS - FEBRUARY 2019 Farrar/ Gibilisco
*	AR-46-19	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES FOR 2014 & 2018 TAX LIENS Miles / Bresenhan
*	AR-47-19	RESOLUTION AUTHORIZING A THREE (3) YEAR EXTENSION TO CHEROKEE EQUITIES TO FORECLOSE A TAX SALE CERTIFICATE - 844 EAST HAZELWOOD AVENUE; BLOCK 344, LOT 8 Farrar / Gibilisco
*	AR-48-19	RESOLUTION GRANTING PERMISSION FOR THE RAHWAY ARTS AND BUSINESS PARTNERSHIP TO HOLD A "TASTE OF SPRING" 2019 Cox / Miles
*	AR-49-19	RESOLUTION TEMPORARILY SUSPENDING PROVISIONS OF 365-1 THROUGH

		365-3 (SIDEWALK ENCUMBRANCES) AND 365-50 THROUGH 365-51 (CLOSING OF STREETS) OF THE CODE OF THE CITY OF RAHWAY - 2019 CULTURE CRAWL Mojica / Bresenhan
*	AR-50-19	RESOLUTION AUTHORIZING A TEMPORARY CAPITAL BUDGET Farrar / Brown
*	AR-51-19	RESOLUTION TO QUALIFY AND AWARD CANNING GROUP FOR HEALTH CONSULTATION SERVICES Farrar / Brown
*	AR-52-19	RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO JLL AMERICAS, INC. TO CONDUCT A HOUSING STUDY TO DETERMINE THE SATURATION RATE FOR THE CENTRAL BUSINESS DISTRICT AND RECOMMENDATIONS FOR FUTURE DEVELOPMENT Miles /Bresenhan
*	AR-53-19	RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RAHWAY AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF RAHWAY TO UNDERTAKE PRELIMINARY INVESTIGATIONS OF CERTAIN PROPERTIES LOCATED ON HAMILTON STREET, SEMINARY AVENUE, AND GORDON PLACE IN THE CITY OF RAHWAY, NEW JERSEY, TO DETERMINE IF SUCH PROPERTIES QUALIFY AS A CONDEMNATION REDEVELOPMENT AREA PURSUANT TO LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ. Baker / Cox
*	AR-54-19	RESOLUTION AUTHORIZING THE ACCEPTANCE OF MAINTENANCE BOND IN THE AMOUNT OF \$32,747.10 FOR A TWO-YEAR TERM Mojica / Baker
*	AR-55-19	RESOLUTION AUTHORIZING THE RETURN OF MAINTENANCE BOND FOR “PB APPL. #04/13 – 1420 CAMPBELL STEET (METRO RAHWAY)” Farrar / Cox
*	AR-56-19	RESOLUTION AWARDING A CONTRACT TO BLUE DIAMOND SOLUTIONS INC. FOR LOCAL AREA NETWORK (LAN) MANAGEMENT Farrar / Mojica
*	AR-57-19	RESOLUTION AWARDING A CONTRACT WITH GOLD TYPE BUSINESS MACHINES INC. (GTBM) FOR INFO-COP DEVICE LICENSES Gibilisco / Bresenhan
*	AR-58-19	RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO ENTER INTO A NEW JERSEY INTEROPERABLE COMMUNICATIONS SYSTEM (NJICS) USER AGREEMENT WITH THE COUNTY OF UNION Farrar / Brown
*	AR-59-19	RESOLUTION AWARDING A CONTRACT TO LAW SOFT INC. FOR SUPPORT AND MAINTENANCE OF THE LAWSOFT CAD/RMS SOFTWARE Mojica / Miles
*	AR-60-19	RESOLUTION AUTHORIZING THE REFUND OF POLICE ESCROW FEES TO WATER RESOURCES TECHNOLOGIES, INC. WE ‘R’ TANKS Gibilisco / Cox
*	AR-61-19	RESOLUTION AUTHORIZING THE REFUND OF POLICE ESCROW FEES TO AJ PERRI AMERICAN RESIDENTIAL SERVICES, LLC Baker / Bresenhan

ORDINANCES – FINAL ADOPTION/SECOND READING

MISCELLANEOUS (Unfinished Business)

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

COUNCIL COMMENT: (Three Minutes per Member)

EXECUTIVE CLOSED SESSION

ADJOURNMENT

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-45-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS FEBRUARY 2019


WHEREAS, it appears on the books and records of the Division of Water Accounts that the following Water Accounts have been overpaid; and

WHEREAS, the owner is due a refund of overpayment;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the Municipal Comptroller be and is hereby authorized and directed to refund the overpayment, to be made payable to:

<u>ACCOUNT NUMBER</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT OF REFUND</u>
3452056845	Michael Gromek 1941 Inverness Drive Scotch Plains, NJ 07076 S/A: 1088 Mayfair Drive	\$150.09
8711811355	High Jump Realty C/O Cohen Realty Group 520 Westfield Avenue Elizabeth, NJ 07208 S/A: 671 Pierpont Street	\$14.64

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-46-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES FOR 2014 & 2018 TAX LIENS

WHEREAS, the City of Rahway held Tax Lien Sales on November 7, 2014 and December 7, 2018 for unpaid Fiscal Year Taxes and Municipal Charges, and various Tax Sale Certificates were struck off and sold to the following Lien Holders, on the following Block and Lots; and

WHEREAS, the owners of said properties has paid all money due to the Tax Collector for the Redemption of said Tax Sale Certificates.

NOW, THEREFORE, BE IT RESOLVED that the City Clerk be and is hereby authorized and directed to draw a warrant on the Chief Financial Officer in the following names and amounts to refund said money.

BE IT FURTHER RESOLVED that the Chief Financial Officer deliver the checks to the Municipal Tax Collector to be delivered to said persons, after proper notation of the refund has been made on the tax records.


2014 Tax Liens

<u>BLOCK/LOT</u>	<u>PROPERTY ADDRESS</u>	<u>CERT OWNER</u>	<u>REFUND</u>	<u>PREMIUM</u>
233 08	283 Morton Ave	Isaac Moradi 520 Elm Street Kearny NJ 07032	\$69,112.08	\$20,600.00
Certificate 2014-0048				

2018 Tax Liens

<u>BLOCK/LOT</u>	<u>PROPERTY ADDRESS</u>	<u>CERT OWNER</u>	<u>REFUND</u>	<u>PREMIUM</u>
344 16	820 E Hazelwood Ave	Satomi Barello 35-24 72 nd Street #64 Jackson Heights NY 11372	\$750.02	\$0.00
Certificate 2018-0031				
<u>BLOCK/LOT</u>	<u>PROPERTY ADDRESS</u>	<u>CERT OWNER</u>	<u>REFUND</u>	<u>PREMIUM</u>
203 10	1606-08 Fernote Street	US Bank Cust Tower DB VIII Trust 50 South 16 th St Suite 2050 Philadelphia PA 19102	\$871.80	\$1,100.00
Certificate 2018-0014				

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-47-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING A THREE (3) YEAR EXTENSION TO CHEROKEE EQUITIES TO FORECLOSE A TAX SALE CERTIFICATE

WHEREAS, the governing body of the City of Rahway, by Council Resolution AR-176-16 adopted on September 12, 2016 authorized a Restricted Assignment of a certain Tax Sale Certificate described as: **TSC 14-96** a/k/a 2014-96, dated May 17, 2013, encumbering **Block 344, Lot 8**, commonly known as **844 East Hazelwood Avenue**, Rahway NJ, to Cherokee Equities, LLC; and

WHEREAS, Cherokee has been diligently pursuing said tax foreclosure, but the filing of a **bankruptcy** reorganization petition (Case 17-23953-JKS) by **Sharon W. Tyler**, an owner of the subject property, on July 24, 2017, subsequently modified on October 26, 2017, prohibited any creditor, including Rahway City and Cherokee Equities, to continue any collection actions, including the tax foreclosure, which was stayed by law; and

WHEREAS, said "Tyler Bankruptcy" was consequently Dismissed on December 19, 2018, due to the diligence efforts of Cherokee; and

WHEREAS, the City of Rahway has received subsequent tax payments from Cherokee and the Property owner due to the diligent efforts of Cherokee, and it is in the interests of the taxpayers of the City of Rahway that Cherokee continue these efforts, at no cost to the City; and

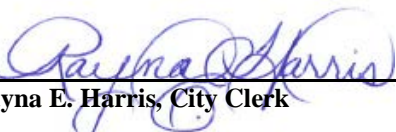
WHEREAS, it is impossible to ascertain if further bankruptcy filings will be filed by any of the owners of the Subject Property, the City will nonetheless receive the majority of all payments made pursuant to any such bankruptcies, and it is therefore in the interests of the City to allow Cherokee to continue diligently pursuing the foreclosure of TSC 14-96, and continue representing the creditor position of said TSC 14-96 in any future bankruptcies, at no cost to the City; and

WHEREAS, N.J.S.A. 54:5-114.5 provides that the governing body on good cause shall have the power to grant extensions of time to Cherokee to foreclose said TSC 14-96.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that it hereby resolves as follows:

That effective as of July 25, 2017, Cherokee Equities LLC and/or its assignees is/are hereby granted a three (3) year extension to foreclose Tax Sale Certificate 14-96, and therefore, the Final Judgment must be recorded by **July 24, 2020**.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-48-19

Date of Adoption: February 11, 2019

RESOLUTION GRANTING PERMISSION FOR THE RAHWAY ARTS AND BUSINESS PARTNERSHIP TO HOLD A "TASTE OF SPRING" 2019

WHEREAS, Chapter 129; Article II, Section 14 "Permitted consumption in public places" gives the Municipal Council the right to grant permission for alcoholic beverages to be served at an event to be held in a designated park, playground or recreational area or other public place at a designated time or times in connection with any purpose or events which have been authorized by the Council of the City of Rahway; and

WHEREAS, the "Taste of Spring" is an annual event held at the Recreation Center to benefit the Rahway Arts and Business Partnership.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Rahway does hereby grant permission to the Rahway Arts and Business Partnership to hold the "Taste of Spring" at the Recreation Center on Friday, April 12, 2019 from 5:30 to 9:00 p.m. and to grant permission for alcoholic "tasting" be permitted.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-49-19

Date of Adoption: February 11, 2019

RESOLUTION TEMPORARILY SUSPENDING PROVISIONS OF 365-1 THROUGH 365-3 (SIDEWALK ENCUMBRANCES) AND 365-50 THROUGH 365-51 (CLOSING OF STREETS) OF THE CODE OF THE CITY OF RAHWAY (2019 CULTURE CRAWL)

WHEREAS, on Saturday, September 21, 2019 the Rahway Arts and Business Partnership will be sponsoring its annual Culture Crawl; and


WHEREAS, it has been requested that provisions of Chapters 365-1 through 365-3 of the Code of the City of Rahway be temporarily suspended and certain streets be closed.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the City of Rahway hereby authorizes that the provisions of Chapters 365-1 through 365-3 (Sidewalk Encumbrances) are suspended between the hours of 10 a.m. until 7:00 p.m. on September 21, 2019 on East Cherry Street between Main and Irving Streets.

BE IT RESOLVED that the provisions of Chapters 365-1 through 365-3 (Sidewalk Encumbrances) are also suspended between the hours of 10 a.m. until 7:00 p.m. on September 21, 2019 on Lewis Street from Main Street until before the entrance of the RP parking lot.

BE IT FURTHER RESOLVED that the streets listed above also be closed during the same date and time in accordance with Chapter 365-50 and 365-51 of the Code of the City of Rahway.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-50-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING A TEMPORARY CAPITAL BUDGET

WHEREAS, the local budget for the Calendar Year 2019 has not yet been adopted; and

WHEREAS, it is desired to create a temporary capital budget for CY 2019.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, that the following temporary capital budget be authorized:

CAPITAL BUDGET (CURRENT YEAR ACTION)		2019	Planned funding Services for Current Year						
Project	Estimated Total Cost	Amount Reserved Prior Years	2019 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants	Debt Authorized	To be Funded in Future Years	
Water Utility Acquisitions and Improvements	600,000			-			600,000		
Road Resurfacing 2019	1,750,000			87,500			1,662,500		
							-		
Total All Projects	2,350,000	-	-	87,500	-	-	2,262,500	-	
Anticipated Project Schedule and Funding Requirements									
		Funding Amounts per Year							
Project	Estimated Total Cost	Estimated Completion Time	CY 2019	CY 2020	CY 2021	CY 2022	CY 2023	CY 2024	
Water Utility Acquisitions and Improvements	600,000		600,000						

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-51-19

Date of Adoption: February 11, 2019

RESOLUTION TO QUALIFY AND AWARD A CONTRACT TO THE CANNING GROUP FOR HEALTH CONSULTATION SERVICES

WHEREAS, the City of Rahway has a need for the services of a firm specializing municipal consulting firm to analyze all the associated functions in a Health Department; and

WHEREAS, the City of Rahway published a Request for Qualifications for such services on December 7, 2018; and

WHEREAS, The Canning Group submitted a Proposal in response to the Request for Qualifications dated December 17, 2018 to provide the services above, a copy of which is attached hereto and made part of this Resolution; and


WHEREAS, the City Council has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form; and

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1, et seq) requires that resolutions authorizing the award 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 service contract with The Canning Group, LLC to provide Health Department consultation study is hereby approved and the Mayor as and City Clerk are authorized to execute same.
2. The compensation for such Agreement shall be at a consultation rate of \$125.00 per hour.
3. This agreement is awarded without competitive bidding as a "Professional Service Agreement" 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).
4. That an executed copy of the 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 the law.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-52-19

Date of Adoption: February 11, 2019

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO JLL AMERICAS, INC. TO CONDUCT A HOUSING STUDY TO DETERMINE THE SATURATION RATE FOR THE CENTRAL BUSINESS DISTRICT AND RECOMMENDATIONS FOR FUTURE DEVELOPMENT

WHEREAS, the City of Rahway has a need for the services of a firm specializing in analyzing market characteristics, assessing its need for additional housing, and creating a framework for econometric analysis consulting services to perform the work located in the Central Business district; and

WHEREAS, JLL Americas, Inc. ("JLL") has submitted a Proposal dated January 1, 2019 to provide the services above, a copy of which is attached hereto and made part of this Resolution; and

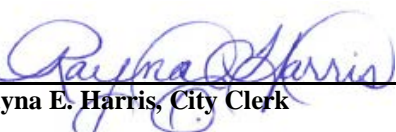
WHEREAS, the City Council has reviewed the certification of the Chief Financial Officer and is satisfied that said certification is in proper form; and

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1, et seq) requires that resolutions authorizing the award 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 service contract with JLL, Americas, Inc. 330 Madison, 27 Liberty Street Suite 3000, New York, New York to provide a housing study is hereby approved and the Mayor as and City Clerk are authorized to execute same.
2. The compensation for such Agreement shall be in an amount not to exceed \$24,000.00 over twelve months for the aforementioned work, with 24 months of said fees to be escrowed for payment to JLL at the completion of the project.
3. This agreement is awarded without competitive bidding as a "Professional Service Agreement" 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).
4. That an executed copy of the 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 the law.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-53-19

Date of Adoption: February 11, 2019

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RAHWAY AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF RAHWAY TO UNDERTAKE PRELIMINARY INVESTIGATIONS OF CERTAIN PROPERTIES LOCATED ON HAMILTON STREET, SEMINARY AVENUE, AND GORDON PLACE IN THE CITY OF RAHWAY, NEW JERSEY, TO DETERMINE IF SUCH PROPERTIES QUALIFY AS A CONDEMNATION REDEVELOPMENT AREA PURSUANT TO LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the City Council of the City of Rahway (the "City") has identified certain properties located on Hamilton Street, Seminary Avenue, and Gordon Place, more specifically identified as follows:

- 1) 288 Seminary Avenue, Block 162, Lot 8;
- 2) 277 Hamilton Street: Block 162, Lot 9;
- 3) 308 Seminary Avenue: Block 162, Lot 10;
- 4) 322 Seminary Avenue: Block 162, Lot 11;
- 5) 1613-17 Gordon Place: Block 162, Lot 12;
- 6) 309 Hamilton Street: Block 162, Lot 13

and all as delineated on the tax maps attached hereto and made part of this resolution, to be considered for designation as an area "in need of redevelopment", pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, before an area may be declared in need of redevelopment, it is legally necessary for the adoption of a resolution by the governing body authorizing the Planning Board to undertake a preliminary investigation to determine whether the properties identified herein meet the criteria for designation as an area in need of redevelopment pursuant to N.J.S.A. 40A:12A-5; and

WHEREAS, the City hereby states that any redevelopment area determination shall authorize the municipality to use all those powers provided by the Local Redevelopment and Housing Law, including the power of eminent domain, for use in a redevelopment area (hereinafter referred to as a "Condemnation Redevelopment Area"); and

WHEREAS, the City authorizes and directs that the City Planning Board undertake preliminary investigations pursuant to N.J.S.A. 40A:12A-6 to determine whether the following properties may be deemed a "Condemnation Redevelopment Area":

- 1) 288 Seminary Avenue, Block 162, Lot 8;
- 2) 277 Hamilton Street: Block 162, Lot 9;
- 3) 308 Seminary Avenue: Block 162, Lot 10;
- 4) 322 Seminary Avenue: Block 162, Lot 11;

- 5) 1613-17 Gordon Place: Block 162, Lot 12;
- 6) 309 Hamilton Street: Block 162, Lot 13

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway that the City Planning Board is hereby directed and authorized to undertake preliminary investigations to determine whether the following properties:

- 1) 288 Seminary Avenue, Block 162, Lot 8;
- 2) 277 Hamilton Street: Block 162, Lot 9;
- 3) 308 Seminary Avenue: Block 162, Lot 10;
- 4) 322 Seminary Avenue: Block 162, Lot 11;
- 5) 1613-17 Gordon Place: Block 162, Lot 12;
- 6) 309 Hamilton Street: Block 162, Lot 13


as delineated on the tax maps attached hereto and made part of this resolution, should be determined a Condemnation Redevelopment Area pursuant to Local Redevelopment and Housing Law, N.J.S.A. 40A:12- 1 et seq.

BE IT FURTHER RESOLVED by the City Council that it hereby states that any redevelopment area determination shall authorize the municipality to use all those powers provided by the Local Redevelopment and Housing Law for use in a redevelopment area, known as a Condemnation Redevelopment Area and that the City shall comply with the requirements set forth in N.J.S.A. 40A:12-6.

BE IT FURTHER RESOLVED that the Planning Board is authorized to undertake individual preliminary investigations for the area identified above and have each presented at a public hearing required pursuant to N.J.S.A. 40A:12-6, as determined at the discretion of the Planning Board and its legal counsel.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-54-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING THE ACCEPTANCE OF MAINTENANCE BOND IN THE AMOUNT OF \$32,747.10 FOR A TWO-YEAR TERM

WHEREAS, the City of Rahway hereby agrees to accept a maintenance bond in the amount of \$32,747.10 from Meridia Lafayette Village Urban Renewal Rahway, LLC as Principal and George Capodagli and Margaret Capodagli as Co-Principals; and

WHEREAS, this amount represents 15% of the final cost estimate per the developer's agreement for certain public improvements to be constructed at Project No. 3386, Block 320, Lots 1.02; and

WHEREAS, the term of the maintenance bond shall be from November 6, 2018 to November 6, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the Chief Financial Officer is authorized and directed to accept a Maintenance Bond in the amount of \$32,747.10.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the
11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-55-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING THE RETURN OF MAINTENANCE BOND FOR “PB APPL. #04/13 – 1420 CAMPBELL STEET (METRO RAHWAY)”

WHEREAS, Bohler Engineering recommends the release of the Maintenance Bond for Planning Board Application #04/13 – 1420 Campbell Street, as a result of conducting a site review of the present conditions of the subject improvements.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the Treasurer is authorized and directed to return the Maintenance Bond for Planning Board Application #04/13 – 1420 Campbell Street.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the
11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-56-19

Date of Adoption: February 11, 2019

RESOLUTION AWARDING A CONTRACT TO BLUE DIAMOND SOLUTIONS INC. FOR LOCAL AREA NETWORK (LAN) MANAGEMENT

WHEREAS, the City of Rahway Police Department has a need to manage and support its local area network (LAN) and related information technologies; and

WHEREAS, the anticipated term of this contract is 1 year (1/1/2019 thru 12/31/2019).

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway in the County of Union, are hereby authorized to enter into a service contract with Blue Diamond Solutions Inc. 25 Riverside Drive, Suite 3, Pine Brook, NJ 07058, in the amount not to exceed \$13,000.00

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the
11th day of February 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan **Second:** Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-57-19

Date of Adoption: February 11, 2019


RESOLUTION AWARDING A CONTRACT WITH GOLD TYPE BUSINESS MACHINES INC. (GTBM) FOR INFO-COP DEVICE LICENSES

WHEREAS, the City of Rahway Police Department is in need of renewing the licensing for the Info-Cop software; and

WHEREAS, the term of this contract is 1 year beginning 1/23/2019.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Rahway, in the County of Union, are hereby authorized to enter into a service contract with Gold Type Business Machine Inc. (GTBM) PO Box 305, 351 Paterson Avenue, East Rutherford NJ 07073, in an amount not to exceed \$6,112.50.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-58-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO ENTER INTO A NEW JERSEY INTEROPERABLE COMMUNICATIONS SYSTEM (NJICS) USER AGREEMENT WITH THE COUNTY OF UNION

WHEREAS, the Union County Board of Chosen Freeholders has authorized the County Manager to enter into an agreement with the State of New Jersey, Office of Information Technology to provide Emergency Telecommunication Services for the County of Union as per the FCC's Narrow Banding Mandate, effective January 1, 2013; and


WHEREAS, it hereby further authorizes the County Manager to execute any and all agreements with municipalities and/or private nonprofit agencies with a necessity for emergency telecommunication services, upon approval of the Office of County Counsel; and

WHEREAS, the City of Rahway is one of those designated agencies that qualifies for radio interoperability services; and

WHEREAS, the City of Rahway is desirous of said radio interoperability services for the Police Department, Fire Department, Emergency Squad and Office of Emergency Management.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that it hereby approves the submission of a NJICS User agreement to the Union County Office of Emergency Services and authorizes the Mayor to execute same.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-59-19

Date of Adoption: February 11, 2019


RESOLUTION AWARDING A CONTRACT WITH LAW SOFT INC. FOR SUPPORT AND MAINTENANCE OF LAWSOFT CAD/RMS SOFTWARE

WHEREAS, the City of Rahway Police Department has a need for support and maintenance of Law Soft CAD/RMS Software; and

WHEREAS, the anticipated term of this contract is 1 year, beginning March 1, 2019.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, in the County of Union, are hereby authorized to enter into a service contract with Law Soft Inc. 15 Hamburg Turnpike, Suite 2, Bloomingdale, NJ 0740, in an amount not to exceed \$10,700.00.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan **Second:** Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-60-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING REFUND OF POLICE ESCROW FEES


WHEREAS, it has been found that funds placed in escrow for police services for road work performed by a private contractor are no longer needed and should be refunded to said contractors.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the Treasurer is authorized and directed to refund the following police escrow fee to the following company:

Water Resource Technologies, Inc.
We 'R' Tanks
2 Kanouse Road
Newfoundland, NJ 07435
\$87.00

BE IT FURTHER RESOLVED, the a refund be sent to the above company at the address listed above.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-61-19

Date of Adoption: February 11, 2019

RESOLUTION AUTHORIZING REFUND OF POLICE ESCROW FEES


WHEREAS, it has been found that funds placed in escrow for police services for road work performed by a private contractor are no longer needed and should be refunded to said contractors.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the Treasurer is authorized and directed to refund the following police escrow fee to the following company:

AJ Perri
American Residential Services, LLC
1162 Pine Brook Road
Tinton Falls, NJ 07224
\$90.00

BE IT FURTHER RESOLVED, the a refund be sent to the above company at the address listed above.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 11th day of February 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Bresenhan

Second: Cox

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

ABSENT: None