

MINUTES
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
REGULAR MEETING
JANUARY 13, 2020 ~ 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)*

Council President Mojica called the meeting to order at 7:05 p.m. and read the Roll Call.

ROLL CALL

Present: Rodney Farrar, Robert "Bob" Bresenhan Jr.,
David Brown, Danielle "Danni" Newbury, Joseph D. Gibilisco,
James Baker, Joanna Miles, Jeremy E. Mojica

Absent: Michael Cox

PLEDGE OF ALLEGIANCE and INVOCATION

Council President Mojica led the Pledge of Allegiance.

Councilmember David Brown offered the invocation.

OPEN PUBLIC MEETING STATEMENT:

City Clerk Rayna E. Harris announced the meeting had been advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey.

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.

PRESENTATIONS

Rahway High School 2019 Boys Soccer Team

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

The Councilmembers accepted the reports and list of payment of bills.

Mayor Giacobbe read a brief statement.

REPORTS OF COUNCIL COMMITTEES

No items were offered.

HEARINGS OF CITIZENS: ITEMS ON AGENDA

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

With no one appearing, Council President Mojica closed the public hearing.

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.

Motion made by Councilmember Brown seconded by Councilmember Miles to adopt the **Consent Agenda**. The **Consent Agenda** was adopted by the following vote:

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

Council President Mojica declared the motion carried.

ORDINANCES - FIRST READING

O-01-20	<p>AN ORDINANCE AUTHORIZING THE RIGHT OF ENTRY AGREEMENT TO CONSTRUCT AND MAINTAIN SCOUR COUNTERMEASURES AND APPURTENANCES FOR HAMILTON STREET BRIDGE</p> <p>Motion to introduce the above entitled Ordinance O-01-20 on first reading was made by Councilmember Farrar, seconded by Councilmember Newbury. The ordinance was adopted by the following vote:</p> <p>YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica</p> <p>ABSENT: Councilmember Cox</p> <p>Council President Mojica declared the motion carried.</p>
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ORDINANCE
CITY OF RAHWAY, NEW JERSEY

No. **O-01-20**

AN ORDINANCE AUTHORIZING THE RIGHT OF ENTRY AGREEMENT TO CONSTRUCT AND MAINTAIN SCOUR COUNTERMEASURES AND APPURTENANCES FOR HAMILTON STREET BRIDGE

WHEREAS, the City of Rahway (the “City”) is the owner of certain real property located (i) at 276 Hamilton Street (Block 167 Lot 45); (Hamilton Street Bridge); and

WHEREAS, a in order to construct and maintain the Scour Countermeasures and Appurtenances for Union County Structure Ra-29, which is the Hamilton Street Bridge (the “Bridge”), the County of Union determined that Scour Countermeasures and Appurtenances need to be installed in order to maintain the Bridge’s utility, safety and stability; and

WHEREAS, the County of Union (the “County”) will perform all the work necessary to replace, construct, repair and maintain the Scour Countermeasures and Appurtenances; and

WHEREAS, in order to install and maintain the Scour Countermeasures and Appurtenances, the County requires a Right of Entry on 276 Hamilton Street (Block 167, Lot 45); and

WHEREAS, pursuant to N.J.S.A. 40:48-2, the City is authorized to adopt ordinances for the preservation of public health, safety and welfare; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(1), the City is authorized to convey, by ordinance, any real property or interests therein, not needed for public use, to any political subdivision, body corporate and politic of the State of New Jersey; and

WHEREAS, City has determined that it would serve a public purpose and be to the benefit of the public health and safety to authorize a Right of Entry to the County in order that the County may undertake the necessary work to maintain the Bridge’s utility, safety and stability.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Rahway, County of Union and State of New Jersey that:

1. The City is hereby authorized to convey to the County a right of entry across portions of the Property in order that the County may undertake the necessary work to maintain the Bridge's utility, safety and stability, and temporary construction easements across portions of the Property for the purpose of entering upon the remaining portions of the Property to locate and subsequently remove certain survey markers related to the proposed construction of the Scour Countermeasures and Appurtenances.
2. The Mayor and City Clerk are hereby authorized to execute the Right of Entry Agreement in substantially the form appended hereto as Attachment "A", which set forth in further detail the respective duties and obligations of the parties.
3. If any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.
4. This Ordinance shall take effect upon passage and publication in accordance with applicable law.

ATTACHMENT "A" **RIGHT OF ENTRY AGREEMENT**

THIS AGREEMENT made this _____ day of _____, 2020, by and between:

THE CITY OF RAHWAY, having offices at City Hall, 1 City Hall Plaza, Rahway, New Jersey 07065, hereinafter referred to as "Grantor"; and

THE COUNTY OF UNION, a body politic of the State of New Jersey, having offices at Union County Administration Building, 10 Elizabethtown Plaza, Elizabeth, New Jersey, 07207, hereinafter referred to as "Grantee".

WHEREAS, the Grantor is the owner of the property located at 276 Hamilton Street (Block 167 Lot 45) in the City of Rahway, New Jersey (hereinafter "Grantor's Property"); and

WHEREAS, in order to construct and maintain the Scour Countermeasures and Appurtenances for the Hamilton Street Bridge (Union County Structure Ra-29), Grantee requires a **RIGHT OF ENTRY AGREEMENT** over and across a portion of Grantor's property, as further described in the construction plans annexed hereto; and

WHEREAS, the Grantor believes that the granting of this Right of entry is in the best interest of the safety and welfare of the residents of the City of Rahway.

NOW, THEREFORE, in consideration of One (\$1.00) Dollar and other good and valuable consideration exchanged between the parties, the parties hereto agree as follows:

1. Grantor does hereby grant to the Grantee, its agents, employees, contractors and assigns, the right of ingress and egress onto Grantor's property for the purposes of accessing the Robinson Branch of the Rahway River for the purposes of installing and maintaining scour countermeasures.

2. Upon completion of all work hereunder and for the future maintenance needs, Grantee shall restore the subject property to a condition equal to or better than that which originally existed.

3. Grantee shall indemnify and hold harmless the Grantor from any claim for damages arising out of the use of the right of entry agreement by the Grantee in accordance with all applicable laws. The Grantee reserves the right to assert all defenses under applicable laws including but not limited to those available under the NJ Tort Claims Act.

4. Grantor shall allow the Grantee the right for future access to maintain said scour countermeasures until such time for replacement of the existing structure.

5. Grantor shall perform no action intended to interfere with the Grantee's intended use of lands lying below said scour countermeasures, however, Grantor shall retain the right to use said lands in a manner that will not interfere with the purpose and function of the proposed scour countermeasures.

O-02-20	<p>AN ORDINANCE AMENDING THE ORGANIZATIONAL STRUCTURE TO ESTABLISH THE HEALTH DEPARTMENT FOR CITY OF RAHWAY</p> <p>Motion to introduce the above entitled Ordinance O-02-20 on first reading was made by Councilmember Baker, seconded by Councilmember Gibilisco. The ordinance was adopted by the following vote:</p> <p>YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica</p> <p>ABSENT: Councilmember Cox</p> <p>Council President Mojica declared the motion carried.</p>
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ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. **O-02-20**

AN ORDINANCE AMENDING THE ORGANIZATIONAL STRUCTURE TO ESTABLISH THE HEALTH DEPARTMENT FOR CITY OF RAHWAY

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

CHAPTER 5, ARTICLE 1, SECTION 1(B) – Organization of City Government: Offices, departments.

ADD

(9) Health Department

CHAPTER 5, ARTICLE 13, SECTION 44 – Department of Community Development: Organization; Divisions

ELIMINATE

~~(C) Division of Public Health and Housing~~

ADD

(C) Division of Property Maintenance

ELIMINATE**CHAPTER 5, ARTICLE 13, SECTION 47–Division of Public Health and Housing; City Health Officer as head; duties**

~~Within the Department there shall be a Division of Public Health. The head of the Division of Public Health within the Department of Community Development shall be the City Health Officer. The Division of Public Health shall:~~

~~(1) Administer state laws and City ordinances conferring functions, powers and duties upon a board or department of health or a local health officer.~~

~~(2) Enforce laws and ordinances providing for the prevention and control of disease and make related inspections.~~

~~(3) Administer the laws and ordinances relating to vital statistics.~~

~~(4) Administer a public health nursing service and health education programs.~~

~~(5) Operate public health clinics as authorized by ordinance or general law.~~

~~(6) Administer laws and ordinances relating to housing.~~

ADD**CHAPTER 5, ARTICLE 13, SECTION 47 – Division of Property Maintenance; Division head; Duties**

The Division of Housing and Property Maintenance is responsible for enforcing the laws regarding the safety, health and appearance of the City's residences and businesses. In the absence of a Division Head, the Director of Community Development may act as the Division Head.

The Division of Property Maintenance shall consist of Code Enforcement Inspectors, who are responsible for conducting walkarounds and on-demand Property Maintenance inspections of all City properties and enforce Codes to the benefit of public health and welfare. The Inspectors are also to patrol the City's streets and respond to residents' requests for investigation.

The duties of the Division of Property Maintenance include but are not limited to the following:

- 1) Existence of fire hazards
- 2) Impassable walkways
- 3) Lack of essential heat/cool
- 4) Lack of maintenance, deteriorating structures
- 5) Overcrowding of residences
- 6) Registration of vacant properties
- 7) Suspected Infestations
- 8) Trash, litter or debris
- 9) Condition of residential dumpsters
- 10) Unsanitary conditions

AMEND**Chapter 5, Article 13, Section 5-45 – Division of Housing and Building and Code Enforcement; Construction Official as Head; Function**

A. There shall be within the Department of Community Development a Division of Housing and Building and Code Enforcement, the head of which shall be the Construction Official, who shall be appointed by the Mayor; and prior to his or her appointment, he or she shall possess the qualifications required by law. He or she shall have, exercise, and discharge the duties of the Division of Housing Building and Code Enforcement.

AMEND

B. The functions and duties of the Division of Housing and Building and Code Enforcement shall be as follows:

- (1) To perform all the duties of the Construction Official as provided by general law and the ordinances of the City;
- (2) To make inspections of existing structures and new construction to assure compliance with City ordinances and regulations concerning buildings and construction;
- (3) To enforce the Uniform Construction Code (NJAC 5:23) in compliance with the New Jersey Department of Community Affairs;
- (4) Issue certificate of occupancies;
- (5) Administering contracts relative to housing initiatives;
- (6) Administer laws and ordinances relating to housing; and
- (7) To perform related duties as required by the Director and to serve as Construction Code Official.

ADD

CHAPTER 5, ARTICLE 22 – Health Department

Section 1 – Organization; Director as Head: There shall be a Department of Health, the head of which shall be the Director. The Health Officer shall report to the Director. The Health Officer may be appointed as Director.

Section 2 – Powers and Duties:

(1) Have all the functions, powers, and duties of a local Board of Health under Title 26 of the New Jersey Statutes and Chapter 52 of the New Jersey Administrative Code, except that the Municipal Council shall have and exercise all local legislative powers under the statutes.

(2) Plan and administer a comprehensive health program, including, without limitation thereto, environmental sanitation, animal control, communicable disease control, child and adult health, and health education, and any other services that may be necessary for the protection of the public health or as required by the Charter or ordinance.

(3) Administer the licensing of all health-related licenses as authorized by City ordinance.

(4) Administer a public health nursing service and direct the Health Education programs of the City.

(5) Administer and enforce local health ordinances pertaining to the licensing of dogs and cats.

(6) Conduct regular health assessments of the community.

(7) Administer the laws and ordinances relating to vital statistics.

(8) Operate public health clinics as authorized by ordinance or general law.

Section 3. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 4. 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 5. This Ordinance shall become effective after second reading and publication as required by law.

Introduction Statement: Having been declared adopted on first reading, the City Clerk is hereby authorized and directed to advertise said notice of introduction and passage according to law. The Public Hearing, second reading, and further action will take place at a Council Meeting on February 10, 2020 at 7 p.m. or at any time and place to which the meeting for the further consideration of the ordinances shall be adjourned.

RESOLUTIONS**Department of Administration**

* AR-09-20	RESOLUTION TO AWARD A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT FOR SITE INVESTIGATION AT BLOCK 162, LOTS 5, 6, & 7 Miles / Bresenhan
* AR-10-20	RESOLUTION TO AWARD A PROFESSIONAL CONSULTING CONTRACT FOR EMERGENCY MEDICAL SERVICES SYSTEM ASSESSMENT Newbury / Cox
* AR-11-20	RESOLUTION TO AWARD A SERVICE CONTRACT TO PROVIDE EMPLOYEE HEALTH CONSULTING SERVICES Farrar / Miles
* AR-12-20	RESOLUTION AUTHORIZING RAHWAY TO JOIN THE COUNTY OF UNION AND THE MUNICIPALITIES OF NEWARK, ELIZABETH, LINDEN, ROSELLE, HILLSIDE, UNION TOWNSHIP, AND PLAINFIELD IN URGING A HALT TO THE NEW YORK CITY SOTA HOMELESS FAMILY RELOCATION PROGRAM INTO NEW JERSEY COMMUNITIES AND TO OBTAIN REIMBURSEMENT FOR SOCIAL SERVICES AND OTHER COSTS ASSOCIATED THEREWITH Mojica / City Council

Department of Community Development

* AR-13-20	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF RAHWAY AND MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE 2020 ROAD RESURFACING, CRACK SEALING AND SIDEWALK IMPROVEMENTS Brown / Newbury
* AR-14-20	RESOLUTION AUTHORIZING THE RETURN OF PERFORMANCE BOND, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF FINAL PAYMENT FOR THE "2019 RAHWAY SIDEWALK IMPROVEMENT PROJECT" TO MNC CONCRETE, LLC Baker / Cox
* AR-15-20	RESOLUTION DESIGNATING AN AUTHORIZED REPRESENTATIVE TO EXECUTE ALL NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL PERMIT AND BUREAU OF WATER SYSTEM ENGINEERING PERMIT APPLICATION ENDORSEMENTS, AS REQUIRED Gibilisco / Bresenhan
* AR-16-20	RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF BERKELEY HEIGHTS FOR HEALTH SERVICES Newbury / Farrar
* AR-17-20	RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF WINFIELD FOR HEALTH SERVICES Miles / Mojica

Department of Recreation and Senior Services

* AR-18-20	RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE RAHWAY MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR JULY 1, 2020 – JUNE 30, 2021 Cox / Brown
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Department of Revenue and Finance

* AR-19-20	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES FOR 2016 & 2018 TAX LIENS Miles / Mojica
* AR-20-20	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO REDEMPTIONS

	AFTER THE TAX LIEN SALE Newbury / Farrar
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Office of the City Clerk

*	AR-21-20	RESOLUTION QUALIFYING FIRMS FOR CONFLICTS COUNSEL SERVICES Miles / Newbury
*	AR-22-20	RESOLUTION QUALIFYING FIRMS FOR SPECIAL LITIGATION COUNSEL FOR TAX AND OTHER MATTERS Brown / Cox
*	AR-23-20	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO WILENTZ GOLDMAN SPITZER FOR THE PROVISION OF BOND COUNSEL SERVICES Baker / Gibilisco
*	AR-24-20	RESOLUTION QUALIFYING FIRMS FOR FINANCIAL ADVISOR SERVICES Bresenhan / Newbury
*	AR-25-20	RESOLUTION QUALIFYING FIRMS FOR BOND UNDERWRITER SERVICES Miles / Mojica
*	AR-26-20	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENGINEERS Farrar / Gibilisco
*	AR-27-20	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENVIRONMENTAL ENGINEERS SERVICES Baker / Cox
*	AR-28-20	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF COMMUNITY RATING SYSTEM ENGINEER SERVICES Gibilisco / Brown
*	AR-29-20	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR RAHWAY MUNICIPAL JOINT INSURANCE FUND RISK MANAGER Newbury / Bresenhan
*	AR-30-20	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GROUP HEALTH INSURER ADVISOR OR BROKER Brown / Mojica
*	AR-31-20	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR HOUSING REHABILITATION AND CONSULTING SERVICES PROVIDER Baker / Miles
*	AR-32-20	RESOLUTION QUALIFYING FIRMS FOR GRANT WRITING SERVICES Cox / Gibilisco
*	AR-33-20	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GRAPHIC AND NEW MEDIA DESIGNERS Brown / Newbury
*	AR-34-20	RESOLUTION QUALIFYING FIRMS FOR THE PROVISION OF PROFESSIONAL PARKING CONSULTANT SERVICES Mojica / City Council
	AR-35-20	RESOLUTION APPOINTING FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND (JIF)
	AR-36-20	RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF A MEMBER TO THE BOARD OF ALCOHOLIC BEVERAGE CONTROL
	AR-37-20	RESOLUTION APPOINTING A MEMBER OF THE RAHWAY ENVIRONMENTAL COMMISSION
	AR-38-20	RESOLUTION REAPPOINTING A MEMBER TO THE RAHWAY HOUSING AUTHORITY
	AR-39-20	RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD
	AR-40-20	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A MEMBER TO THE RAHWAY REDEVELOPMENT AGENCY
	AR-41-20	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

ORDINANCES – FINAL ADOPTION/SECOND READING

O-34-19	<p>AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING 290 Williams Street</p> <p>Council President Mojica opened the Public Hearing on this matter and asked if any citizen wished to be heard, to approach the rail, give his/her name and address and be heard. With no one appearing, Council President Mojica closed the Public Hearing.</p> <p>Motion to adopt the above entitled Ordinance O-34-19 on second reading was made by Councilmember Baker, seconded by Councilmember Brown by the following vote:</p> <p>YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica ABSENT: Councilmember Cox</p> <p>Council President Mojica declared the motion carried.</p>
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ORDINANCE
CITY OF RAHWAY, NEW JERSEY

No. **O-34-19**

**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 290 Williams Street

North Side- Beginning at a point 200 feet West of the intersection of Main Street extending to a point 22 feet West 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-35-19	<p>AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING 1384 Bryant Street</p> <p>Council President Mojica opened the Public Hearing on this matter and asked if any citizen wished to be heard, to approach the rail, give his/her name and address and be heard. With no one appearing, Council President Mojica closed the Public Hearing.</p> <p>Motion to adopt the above entitled Ordinance O-35-19 on second reading was made by</p>
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<p>Councilmember Newbury, seconded by Councilmember Gibilisco and by the following vote: YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica ABSENT: Councilmember Cox</p> <p>Council President Mojica declared the motion carried.</p>
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ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. O-35-19

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 1384 Bryant Street
 West Side- Beginning at a point 112 feet South of the intersection of Central Ave extending to a point 22 feet South 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.

Adoption statement: Having been read on two separate days and having achieved the vote required by law is declared adopted. The City Clerk is directed to deliver same to the Mayor for his approval or disapproval.

MISCELLANEOUS (Unfinished Business)

No items were offered.

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

John Duffy; 390 Madison Avenue: He questioned the salary/ compensation for Councilmembers.

With no one else appearing, Council President Mojica closed the public hearing.

COUNCIL COMMENT: (Three Minutes per Member)

The Councilmembers offered their remarks.

ADJOURNMENT

The meeting was adjourned at 7:24 p.m. without objection on a voice vote.

Approved:

Rayna E. Harris, City Clerk

Minutes: Regular Meeting of January 13, 2020
 Approved: July 13 2020

Jeremy E. Mojica, Council President

10 of 10

City of Rahway

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-09-20

Date of Adoption: January 13, 2020

RESOLUTION TO AWARD A PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT FOR SITE INVESTIGATION AT BLOCK 162, LOTS 5, 6, & 7

WHEREAS, the City of Rahway is in need of conducting an environmental site investigation located at 1646-8 Irving Street, Rahway, New Jersey (Block 162, Lots 5, 6, & 7); and

WHEREAS, T&M Associates (the "T&M,") is recognized prepared a proposal and budget to complete the environmental site investigation for the above referenced parcels referred to collectively as the Site to be used by the City of Rahway as part of a pre-acquisition study; and

WHEREAS, the City shall provide \$19,250.00 to T&M to complete the scope of services attached hereto; and

WHEREAS, T&M will complete a site investigation, test pit evaluation, submit a site investigation summary report and health and safety plan; and

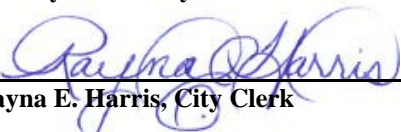
WHEREAS, the City would like to enter into a Professional Environmental Services Contract ("Contract,") with T&M pursuant to the proposal attached hereto; and

WHEREAS, the City of Rahway, City Council would like to approve the provision of Services and authorize the entering into the execution of an agreement with T&M.

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

1. The City of Rahway hereby approves the award of a Professional Consulting Agreement pursuant to the proposal attached hereto in substantially the form with such changes be approved by the Business Administrator on advice of counsel.
2. The City of Rahway hereby authorizes the Mayor to execute Professional Consulting Agreement in the form so approved. The City Clerk shall be authorized to attest to the signature of the Mayor appearing thereon and to affix the seal of the Authority thereto.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-10-20

Date of Adoption: January 13, 2020

RESOLUTION TO AWARD A PROFESSIONAL CONSULTING CONTRACT FOR EMERGENCY MEDICAL SERVICES SYSTEM ASSESSMENT

WHEREAS, the City of Rahway is in need of assessing their Emergency Medical Services (“EMS”) system; and

WHEREAS, Delta Development Group, Inc. (the “Consultant,”) is recognized as a leading consulting and services firm with broad capabilities specializing in assessing emergency management and public health; and

WHEREAS, the City shall provide \$39,995.00 to Delta Development Group, Inc to provide recommendations on an EMS Delivery Model that will provide the best level of consistent and high-quality service to the community; and

WHEREAS, the Consultant will form a comprehensive picture of the emergency services community in Rahway and inform the City of a strategic planning process; and

WHEREAS, the Consultant utilizes national guidelines such as those from the U.S. Department of Transportation’s National Highway Traffic Safety Administration, Office of Emergency Medical Services as a baseline for their assessment and recommendations; and


WHEREAS, the Consultant will execute the proposed Scope of Services, attached hereto, over a six-month period beginning on or about January 1, 2020 and concluding by June 30, 2020; and

WHEREAS, the City would like to enter into a Professional Consulting Agreement (“Agreement,”) with Consultant pursuant to the proposal attached hereto.

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

1. The City of Rahway hereby approves the award of a Professional Consulting Agreement pursuant to the proposal attached hereto in substantially the form with such changes be approved by the Business Administrator on advice of counsel.
2. The City of Rahway hereby authorizes the Mayor to execute Professional Consulting Agreement in the form so approved. The City Clerk shall be authorized to attest to the signature of the Mayor appearing thereon and to affix the seal of the Authority thereto.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-11-20

Date of Adoption: January 13, 2020

RESOLUTION TO AWARD A SERVICE CONTRACT TO PROVIDE EMPLOYEE HEALTH CONSULTING SERVICES

WHEREAS, the City of Rahway is in need of providing employee health consulting services; and

WHEREAS, Comprehensive Medical Nutrition Solutions (the "Consultant,") is recognized as a leading consulting and services firm specializing in providing health consulting services; and

WHEREAS, the City shall provide \$13,500.00 to the Consultant to implement an employee health platform and maintain office hours onsite twice per month; and

WHEREAS, the Consultant will conduct nutrition assessments, preventative health activities, create a culture of health among the City of Rahway Employees, and maintain metric tracking; and

WHEREAS, the Consultant utilizes an electronic health record program to keep track of employee health; and


WHEREAS, the Consultant will execute the proposed Scope of Services, attached hereto, over a one-year basis beginning on or about January 1, 2020 and concluding by December 31, 2020; and

WHEREAS, the City would like to enter into a Service Contract ("Contract,") with Consultant pursuant to the attached proposal attached hereto.

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

1. The City of Rahway hereby approves the award of a Professional Consulting Agreement pursuant to the proposal attached hereto in substantially the form with such changes be approved by the Business Administrator on advice of counsel.
2. The City of Rahway hereby authorizes the Mayor to execute Professional Consulting Agreement in the form so approved. The City Clerk shall be authorized to attest to the signature of the Mayor appearing thereon and to affix the seal of the Authority thereto.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-12-20

Date of Adoption: January 13, 2020

RESOLUTION AUTHORIZING RAHWAY TO JOIN THE COUNTY OF UNION AND THE MUNICIPALITIES OF NEWARK, ELIZABETH, LINDEN, ROSELLE, HILLSIDE, UNION TOWNSHIP, AND PLAINFIELD IN URGING A HALT TO THE NEW YORK CITY SOTA HOMELESS FAMILY RELOCATION PROGRAM INTO NEW JERSEY COMMUNITIES AND TO OBTAIN REIMBURSEMENT FOR SOCIAL SERVICES AND OTHER COSTS ASSOCIATED THEREWITH

WHEREAS, in December 2019, the Union County Board of Chosen Freeholders became aware and advised Union County municipalities that the New York City Department of Homeless Services established a program called “Special One Time Assistance Program” or SOTA in 2017; and

WHEREAS, the SOTA program provides one year of rent, plus a broker’s fee and thousands in signing bonuses to landlords, for homeless families residing in New York City to relocate to Union County and elsewhere outside of New York City; and

WHEREAS, more than 50 families in the SOTA program are known to have relocated from New York City to Elizabeth, Linden, Rahway, Roselle, Hillside, Union Township, and Plainfield, without any notification, planning, or coordination with Union County, municipal officials, non-profit organizations, and other community stakeholders; and

WHEREAS, the SOTA program covers only housing costs and not the myriad of support services needed by families in crisis; and

WHEREAS the mass, systematic relocation of families in crisis to Union County places additional, unplanned burdens on local school districts and social services; and

WHEREAS, newly arrived families in the SOTA program have not established residency in Union County, limiting their access to social services and potentially adding to the burdens of local charities; and

WHEREAS, a newly released report by the New York City Department of Investigation revealed fundamental failures in the SOTA program’s provision for oversight of housing conditions; and

WHEREAS, the SOTA program does not provide housing assistance after one year, further straining local resources and leaving these families to scramble for housing when the year is over; and

WHEREAS, the premium rents and bonuses paid by New York City have the effect of withholding rental opportunities for residents of Union County in need of affordable housing; and

WHEREAS, New York City has failed to render a full accounting of the number of homeless families relocated to Union County, forcing the County Council to file a Freedom of Information Law request in order to determine the true scope and nature of the issue; and

WHEREAS, Union County and all seven municipalities known to be impacted by SOTA placements have agreed to coordinate efforts, including the option of legal action, to determine a course of action leading to an immediate halt to SOTA placements and reimbursement for all costs incurred; and

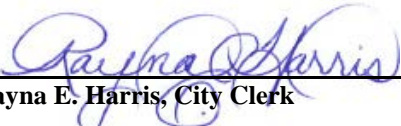
WHEREAS, on December 5, 2019, the Union County Board of Chosen Freeholders adopted Resolution 2019-1034 in support of these efforts; and

WHEREAS, the City of Newark has already commenced legal action against New York City to halt SOTA placements and obtain reimbursements for costs incurred.

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

1. The City urges New Jersey State Attorney General, Gurbir S. Grewal, to support the City of Newark, the County of Union, and the municipalities of Elizabeth, Linden, Roselle, Hillside, Union Township, and Plainfield, in their efforts to bring the New York City SOTA homeless family relocation program to a halt, to obtain a full accounting of all families in the program from New York City, to obtain reimbursement for social services and other costs associated with the systematic placement of homeless residents of New York City into communities in New Jersey, and to ensure that these families are provided with the services they need.
2. The City Council of the City of Rahway that a certified copy of this Resolution be forwarded to the New Jersey State Attorney General's Office, the City of Newark, and the municipalities of Elizabeth, Linden, Roselle, Hillside, Union Township, and Plainfield.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-13-20

Date of Adoption: January 13, 2020

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF RAHWAY AND MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE 2020 ROAD RESURFACING, CRACK SEALING AND SIDEWALK IMPROVEMENTS

WHEREAS, the City of Rahway requires the services of licensed engineer to design and inspect road and sidewalks improvements within the City of Rahway; and

WHEREAS, by Resolution No. AR-30-19 Maser Consulting, P.A. was pre-qualified to provide general engineering services to the City; and

WHEREAS, Maser Consulting, P.A. has submitted proposals dated December 11, 2019 to perform the aforementioned services; and

WHEREAS, the City desires to award a contract to Maser Consulting, P.A. to provide engineering services associated with the 2020 Road Resurfacing, Crack Sealing and Sidewalk Improvements.

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

- 1) The Mayor and Municipal Clerk of the City of Rahway are hereby authorized to execute a professional services agreement with Maser Consulting, P.A. in an amount not to exceed \$220,000.00.
- 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.

Attached hereto is the certification of the Chief Financial Officer of the City of Rahway, which states that there are legally appropriated funds within the Current Fund- Account 04-215-55-691-104, to cover the cost of this contract. This certification is required on all contracts as per regulations of the Director of Local Government Services.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

City of Rahway
Department of Revenue & Finance

January 13, 2020

Hon. Raymond Giacobbe, Mayor
Members of the Municipal Council
City of Rahway
One City Hall Plaza
Rahway, New Jersey 07065

Re: **RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE CITY OF RAHWAY AND MASER CONSULTING, P.A. FOR PROFESSIONAL ENGINEERING SERVICES ASSOCIATED WITH THE 2020 ROAD RESURFACING, CRACK SEALING AND SIDEWALK IMPROVEMENTS**

Dear Mayor and Council Members:

Please be advised that there are legally appropriated sufficient funds within the General Capital Fund – Account Number – 04-215-55-691-104, to cover the cost of this contract.

This certification is required on all contracts as per regulations of the Director of Local Government Services.

Sincerely,

A handwritten signature in black ink, appearing to read 'F. C. Ruggiero', written in a cursive style.

Frank C. Ruggiero
Chief Financial Officer

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-14-20

Date of Adoption: January 13, 2020

RESOLUTION AUTHORIZING THE RETURN OF PERFORMANCE BOND, ACCEPTANCE OF A MAINTENANCE BOND AND RELEASE OF FINAL PAYMENT FOR THE "2019 RAHWAY SIDEWALK IMPROVEMENT PROJECT" TO MNC CONCRETE, LLC


WHEREAS, on file in the City Clerk's office is a Maser Consulting Engineering letter dated December 9, 2019 with regard to the release of MNC Concrete, LLC Performance Bond and Final Payment; and

WHEREAS, the Maintenance Bond has been reviewed and approved by the City Attorney's Office and Maser Consulting recommends the acceptance of the Maintenance Bond and release of MNC Construction's Performance Bond and final payment in the amount of \$2,240.04.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the Treasurer is authorized and directed to return the Performance Bond and final payment in the amount of \$2,240.04 posted for the 2019 Rahway Sidewalk Improvement Project by MNC Concrete, LLC.

BE IT FURTHER RESOLVED that the Performance Bond and final payment in the amount of \$2,240.04 be returned to MNC Construction, LLC, 2 Beach Haven Way, Waretown, NJ 08758.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY


No.: AR-15-20

Date of Adoption: January 13, 2020

**RESOLUTION DESIGNATING AN AUTHORIZED REPRESENTATIVE TO EXECUTE ALL
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT
WORKS APPROVAL PERMIT AND BUREAU OF WATER SYSTEM ENGINEERING PERMIT
APPLICATION ENDORSEMENTS, AS REQUIRED**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that Mayor Raymond A. Giacobbe and/or Business Administrator, Robert M. Landolfi and City Engineer, Jacqueline Foushee, P.E. are hereby designated as the authorized representatives to execute all New Jersey Department of Environmental Protection Treatment Works Approval Permit and Bureau of Water System Engineering Permit Application Endorsements, as required.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-16-20

Date of Adoption: January 13, 2020

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF BERKELEY HEIGHTS FOR HEALTH SERVICES

WHEREAS, the Township of Berkeley Heights is in need of a Health Officer to provide health services of a technical and professional nature; and

WHEREAS, the full-time Health Officer for the City of Rahway has previously provided Health Services to the Township of Berkeley Heights pursuant to prior interlocal agreements; and

WHEREAS, the City of Rahway has proposed a one (1) year contract extension that will provide the Township of Berkeley Heights with the required health services from January 1, 2020 through December 31, 2020; and

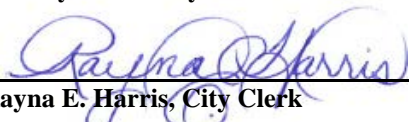
WHEREAS, the Board of Health for the Township of Berkeley Heights desires to renew the interlocal services agreement to continue to provide required health services to the residents of Berkeley Heights; and

WHEREAS, the Township of Berkeley Heights shall pay the City of Rahway an annual sum of \$76,233.86, payable in semi-annual installments, for said services; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute the contract extension for local public health services between the City of Rahway and Township of Berkeley Heights for health services for the period from January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township of Berkeley Heights Municipal Clerk and Chief Financial Officer and the City of Rahway Health Officer.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-17-20

Date of Adoption: January 13, 2020

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF WINFIELD FOR HEALTH SERVICES

WHEREAS, the Township of Winfield is in need of a Health Officer to provide health services of a technical and professional nature; and

WHEREAS, the full-time Health Officer for the City of Rahway has previously provided Health Services to the Township of Winfield pursuant to prior interlocal agreements; and

WHEREAS, the City of Rahway has proposed a one (1) year contract extension that will provide the Township of Winfield with the required health services from January 1, 2020 through December 31, 2020; and


WHEREAS, the Board of Health for the Township of Winfield desires to renew the interlocal services agreement to continue to provide required health services to the residents of Berkeley Heights; and

WHEREAS, the Township of Winfield shall pay the City of Rahway an annual sum of \$8,364, payable in semi-annual installments, for said services; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute the contract extension for local public health services between the City of Rahway and Township of Winfield for health services for the period from January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Township of Winfield Municipal Clerk and Chief Financial Officer and the City of Rahway Health Officer.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-18-20

Date of Adoption: January 13, 2020

RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE RAHWAY MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR JULY 1, 2020 – JUNE 30, 2021

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Rahway Council of the City of Rahway, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Rahway City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Rahway City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union.


NOW, THEREFORE, BE IT RESOLVED by the City of Rahway, County of Union, State of New Jersey hereby recognizes the following:

1. The Rahway City Council does hereby authorize submission of a strategic plan for the Rahway Municipal Alliance grant for fiscal year July 1, 2020 – June 30, 2021 in the amount of:

DEDR	\$ 20,895
Cash Match	\$ 5,223.75
In-Kind	\$ 15,671.25

2. The Rahway City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-21-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR CONFLICTS COUNSEL SERVICES

WHEREAS, the City of Rahway is in need of Conflicts Counsel Services to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications ("RFQ") solicitation, in accordance with the 'fair and open' process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and


WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

Eric M. Bernstein	Kologi & Simitz	Renaud Reappolonio
Florio, Kenny, Raval	MS&B	Rogut McCarthy
James P. Nolan	Rainone Coughlin Minchello, LLC	Ruderman & Roth

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Conflicts Counsel Services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor's designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-22-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR SPECIAL LITIGATION COUNSEL FOR TAX AND OTHER MATTERS

WHEREAS, the City of Rahway is in need of Special Litigation Counsel for Tax and Other Matters to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications ("RFQ") solicitation, in accordance with the 'fair and open' process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and

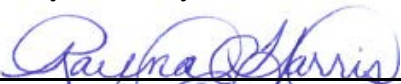
WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

Florio, Kenny, Raval	MS&B
James P. Nolan	Rainone Coughlin Minchello, LLC
Kologi & Simitz	Renaud Reappolonio

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Special Litigation Counsel for Tax and Other Matters to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor's designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-23-20

Date of Adoption: January 13, 2020

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO WILENTZ GOLDMAN SPITZER FOR THE PROVISION OF BOND COUNSEL 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 Bond Counsel 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

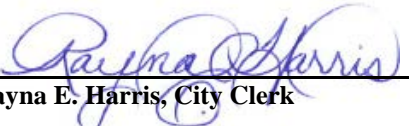
WHEREAS, submissions for this position have been reviewed and the firm Wilentz Goldman Spitzer has been deemed qualified and awarded a contract for Bond Counsel services; and

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 Wilentz Goldman Spitzer (90 Woodbridge Center Drive, PO Box 10 Suite 900, Woodbridge, NJ 07095) to provide Bond Counsel services 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 2020 is \$50,000.
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).

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

City of Rahway
Department of Revenue & Finance

January 13, 2020

Hon. Raymond Giacobbe, Mayor
Members of the Municipal Council
City of Rahway
One City Hall Plaza
Rahway, New Jersey 07065

Re: **RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO
WILENTZ GOLDMAN SPITZER FOR THE PROVISION OF
BOND COUNSEL SERVICES**

Dear Mayor and Council Members:

Please be advised that there are legally appropriated sufficient funds within the Current Fund – Account Number – 01-201-20-130-191, to cover the cost of this contract.

This certification is required on all contracts as per regulations of the Director of Local Government Services.

Sincerely,

A handwritten signature in black ink, appearing to read "F. C. Ruggiero".

Frank C. Ruggiero
Chief Financial Officer

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-24-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR FINANCIAL ADVISOR SERVICES

WHEREAS, the City of Rahway is in need of Financial Advisor services to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications (“RFQ”) solicitation, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et seq.; and


WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

Acacia	Phoenix Advisors
NW Financial	Powell Capital Markets

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Financial Advisor services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown **Second:** Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-25-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR BOND UNDERWRITER SERVICES

WHEREAS, the City of Rahway is in need of Bond Underwriter services to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications (“RFQ”) solicitation, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

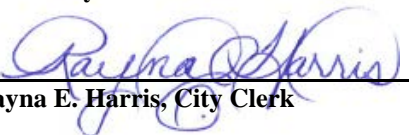
NW Financial

Powell Capital Markets

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Bond Underwriter services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-26-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENGINEERS

WHEREAS, the City of Rahway is in need of Consulting Engineers services to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications (“RFQ”) solicitation, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et seq.; and

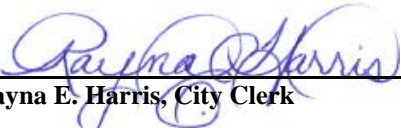
WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

Bohler Engineering	Maser Consulting P.A.
CME Associates	Neglia Engineering Associates
ENGenuity Infrastructure	T&M Associates

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Consulting Engineers services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-27-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENVIRONMENTAL ENGINEERS

WHEREAS, the City of Rahway is in need of Consulting Environmental Engineers services to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications (“RFQ”) solicitation, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

CME Associates	Partner Engineering
Comstock	Peak Environmental
Maser Consulting P.A.	T&M Associates

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Consulting Environmental Engineers services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.



 Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-28-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF COMMUNITY RATING SYSTEM ENGINEER SERVICES

WHEREAS, the City of Rahway is in need of Community Rating System Engineer services to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications ("RFQ") solicitation, in accordance with the 'fair and open' process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et seq.; and

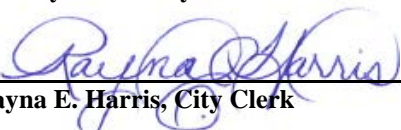
WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

Bohler Engineering
Maser Consulting P.A.
Najarian Associates Inc

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Community Rating System Engineer services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor's designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-29-20

Date of Adoption: January 13, 2020

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR RAHWAY MUNICIPAL JOINT INSURANCE FUND RISK MANAGER

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 to select the City’s Joint Insurance Fund Risk Manager and Group Health Insurance Advisor/Broker; and

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

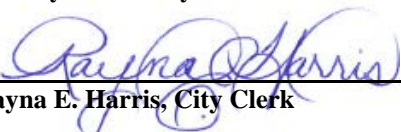
WHEREAS, submissions for this position have been reviewed and the firm Business & Governmental Insurance Agency (BGIA) has been deemed qualified and awarded a contract for Joint Insurance Fund Risk Manager and Group Health Insurance Advisor/Broker services; and

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 Business & Governmental Insurance Agency, 900 Route 9 North, Woodbridge, NJ, to serve as the City’s Joint Insurance Fund Risk Manager and Group Health Insurance Advisor/Broker is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. The estimated value of the contract for 2020 is not to exceed \$75,000.
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).

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown **Second:** Miles
YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica
ABSENT: Councilmember Cox

City of Rahway
Department of Revenue & Finance

January 13, 2020

Hon. Raymond Giacobbe, Mayor
Members of the Municipal Council
City of Rahway
One City Hall Plaza
Rahway, New Jersey 07065

Re: **RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR
RAHWAY MUNICIPAL JOINT INSURANCE FUND RISK MANAGER**

Dear Mayor and Council Members:

Please be advised that there are legally appropriated sufficient funds within the Current Fund – Account 01-201-23-220-199, to cover the cost of this contract.

This certification is required on all contracts as per regulations of the Director of Local Government Services.

Sincerely,

A handwritten signature in black ink, appearing to read "F. C. Ruggiero".

Frank C. Ruggiero
Chief Financial Officer

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-30-20

Date of Adoption: January 13, 2020

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GROUP HEALTH INSURER ADVISOR OR BROKER

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 to select the City’s Group Health Insurance Advisor/Broker; 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

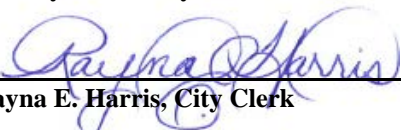
WHEREAS, submissions for this position have been reviewed and the firm Business & Governmental Insurance Agency (BGIA) has been deemed qualified and awarded a contract for Health Insurance Advisor/Broker services; and

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 Business & Governmental Insurance Agency (BGIA), 900 Route 9 North, Woodbridge, NJ, to serve as the City Group Health Insurance Advisor/Broker is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. The estimated value of the contract for 2020 is \$30,000.
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).

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

City of Rahway
Department of Revenue & Finance

January 13, 2020

Hon. Raymond Giacobbe, Mayor
Members of the Municipal Council
City of Rahway
One City Hall Plaza
Rahway, New Jersey 07065

**Re: RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR
GROUP HEALTH INSURER ADVISOR OR BROKER**

Dear Mayor and Council Members:

Please be advised that there are legally appropriated sufficient funds within the Current Fund – Account Number – 01-201-23-220-199, to cover the cost of this contract.

This certification is required on all contracts as per regulations of the Director of Local Government Services.

Sincerely,

A handwritten signature in black ink, appearing to read "F. C. Ruggiero".

Frank C. Ruggiero
Chief Financial Officer

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-31-20

Date of Adoption: January 13, 2020

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR HOUSING REHABILITATION AND CONSULTING SERVICES PROVIDER

WHEREAS, there exists in the City of Rahway, New Jersey a need for the services of a firm specializing in Housing Rehabilitation and Economic Development consulting services; and

WHEREAS, the U.S. Department of Housing and Urban Development and the County of Union have made available to the City of Rahway a grant to fund said services during a one-year period; and


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

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

1. The contract with Community Consultants LLC, P.O. Box 149, Glen Ridge, New Jersey 07028, to provide services in accordance with their proposal is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. This 2020 contract shall be in an amount not to exceed \$4,000.00 per unit payable upon completion of each task as outlined in the proposal and not to exceed \$56,000.00.
3. This contract is awarded without competitive bidding as a “Professional Service Agreement” under the provisions of the Local Public Contracts Law (N.J.S.A. 40:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-32-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR GRANT WRITING SERVICES

WHEREAS, the City of Rahway is in need of Grant Writing Services to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications (“RFQ”) solicitation, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et seq.; and


WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

Bruno Associates
Maser Consulting P.A.
Millennium Strategies, LLC

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Grant Writing Services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-33-20

Date of Adoption: January 13, 2020

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GRAPHIC AND NEW MEDIA DESIGNERS

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 to select the Graphic and New Media Design Services; and

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

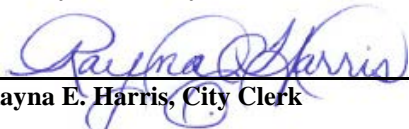
WHEREAS, submissions for this position have been reviewed and the firm Wizdom Media has been deemed qualified and awarded a contract for Graphic and New Media Design Services; and

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 Wizdom Media, 1409 Main St, Rahway, NJ 07065, to provide services as Graphic and New Media Design is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. The estimated value of the contract for 2020 shall not exceed \$50,000.
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).

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

City of Rahway
Department of Revenue & Finance

January 13, 2020

Hon. Raymond Giacobbe, Mayor
Members of the Municipal Council
City of Rahway
One City Hall Plaza
Rahway, New Jersey 07065

Re: **RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR
GRAPHIC AND NEW MEDIA DESIGNERS**

Dear Mayor and Council Members:

Please be advised that there are legally appropriated sufficient funds within the Current Fund – Account 01-201-20 100-199, to cover the cost of this contract.

This certification is required on all contracts as per regulations of the Director of Local Government Services.

Sincerely,

A handwritten signature in black ink, appearing to read "F. C. Ruggiero".

Frank C. Ruggiero
Chief Financial Officer

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-34-20

Date of Adoption: January 13, 2020

RESOLUTION QUALIFYING FIRMS FOR THE PROVISION OF PROFESSIONAL PARKING CONSULTANT SERVICES

WHEREAS, the City of Rahway is in need of Professional Parking Consultant Services to be provided in a timely and expeditious manner; and

WHEREAS, in order to develop a list of prequalified entities to provide such services, the City of Rahway prepared and posted on its website a Request for Qualifications (“RFQ”) solicitation, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et seq.; and

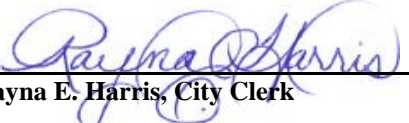
WHEREAS, the City of Rahway received qualification statement submissions to the RFQ from the following respondents which were deemed as qualified:

CME Associates	Neglia Engineering Associates
Desman Design Management	T&M Associates

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the above delineated firms are hereby placed on a list of prequalified entities to provide Professional Parking Consultant Services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the above delineated firms in an estimated amount not to exceed \$25,000.00.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-35-20

Date of Adoption: January 13, 2020

RESOLUTION APPOINTING FUND COMMISSIONERS FOR THE GARDEN STATE MUNICIPAL JOINT INSURANCE FUND (JIF)


WHEREAS, the City of Rahway is a member of the Garden State Municipal Joint Insurance Fund; and

WHEREAS, it is required for the City of Rahway to have representation on the Board of Commissioners for Fund year January 1, 2020 to December 31, 2020;

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

1. Frank C. Ruggiero hereby appointed as Fund Commissioner representing the City of Rahway on the Garden State Municipal Joint Insurance Fund Board of Commissioners.
2. Karin Napier is hereby appointed as Alternate Fund Commissioner representing the City of Rahway on the Garden State Municipal Joint Insurance Fund Board of Commissioners.

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 13th day of January 2020.



Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-38-20

Date of Adoption: January 13, 2020

RESOLUTION REAPPOINTING A MEMBER TO THE RAHWAY HOUSING AUTHORITY

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey James Pekarofski of 1169 Jefferson Avenue is hereby reappointed as a member of the Housing Authority Board of Commissioners, for a term to expire August 15, 2024.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-39-20

Date of Adoption: January 13, 2020

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey hereby makes the following appointment to the Planning Board:

<u>Board</u>	<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Planning Board	Class III Member	Jeremy Mojica	12-31-2020

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown

Second: Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox

RESOLUTION
CITY OF RAHWAY, NEW JERSEY

No. AR-41-20

Date of Adoption: January 13, 2020

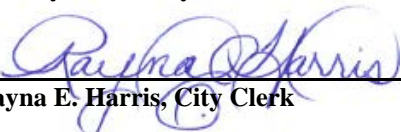
**RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE
ZONING BOARD OF ADJUSTMENT**

WHEREAS, Mayor Raymond A. Giacobbe has appointed the following people to the following board:

<u>Board</u>	<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Zoning Board of Adjustment	Member	Joann Gemenden	12-31-2023
Zoning Board of Adjustment	Alternate #1 Member	Jelsi Basso	12-31-2020 (unexpired)
Zoning Board of Adjustment	Alternate #2 Member	Rick Zdan	12-31-2021

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that aforementioned Mayoral appointments to the Zoning Board of Adjustment listed above are hereby confirmed.

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 13th day of January 2020.


Rayna E. Harris, City Clerk

Consent Agenda

Motion: Brown **Second:** Miles

YES: Councilmembers Baker, Bresenhan, Brown, Farrar, Gibilisco, Newbury, Miles, Mojica

ABSENT: Councilmember Cox