

**MINUTES
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
PRE-MEETING CONFERENCE
February 4, 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)

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

Council President Mojica called the meeting to order at 7:08 p.m. and read the Roll Call.

ROLL CALL

Present: Rodney Farrar, Robert “Bob” Bresenhan Jr., Danielle “Danni” Newbury, Joseph D. Gibilisco, Jeremy E. Mojica

Absent: James Baker, David Brown, Michael Cox, Joanna Miles

PLEDGE OF ALLEGIANCE and INVOCATION

Council President Mojica led the Pledge of Allegiance and 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

No items were offered.

REVIEW OF AGENDA ITEMS

The Councilmembers discussed all the items to be placed on the Agenda and voted on at the Regular Meeting of February 10, 2020. Council President Mojica assigned the mover and second for each of the ordinances and resolutions listed below.

a. **Ordinances – Introduction/First Reading**

1. An Ordinance approving the application of Metro Rahway Urban Renewal, L.L.C. to extend the term of its tax exemption for Block 149, Lots 1, 5, 23, 24 and 25 through February 28, 2045, authorizing the execution of a first amendment to the financial agreement
2. An Ordinance amending Chapter 5 administration of government, article XVII department of police, special duty jobs, salary and vehicle fees

b. **Resolutions by Department**

1. **Department of Administration**

- i. Resolution approving a professional services contract to T&M Associates for professional environmental services for the City of Rahway (Former American Legion Post No. 499)
- ii. Resolution authorizing a purchase of a passenger bus utilizing the Houston-Galveston Area Council Purchasing Program
- iii. Resolution authorizing the Mayor’s Council for Rahway River Watershed Flood Control municipal cost-sharing agreement- FY 2020
- iv. Resolution Approving a Professional Services Contract to T&M Associates for

Professional Environmental Engineering Services for City of Rahway (Carriage City Redevelopment Site)

2. Department of Community Development

- i. Resolution authorizing the release of on-site and off-site performance bonds to N.A.T.C. Donuts, Inc. for Block 107, Lot 4.01, 926 St. Georges Avenue

3. Police Department

- i. Resolution awarding a contract to Blue Diamond Solutions Inc. for local area network (LAN) management
- ii. Resolution awarding a contract with Law Soft Inc. for support and maintenance of Lawsoft CAD/RMS software

4. Department of Public Works

- i. Resolution authorizing participation of the City of Rahway in the 2020 “Greening Union County” grant program
- ii. Resolution authorizing the filing of a recycle tonnage grant for the year 2020

5. Department of Revenue and Finance

- i. Resolution authorizing the transfer of CY 2019 budget appropriation reserves
- ii. Resolution requesting permission for the dedication by Rider for abandoned and vacant property code enforcement required by NJSA 40:48-2. 12s
- iii. Resolution authorizing the City to refund money due to 2019 overpayments
- iv. Resolution authorizing the City to refund money due to the redemption of tax sale certificates for 2009, 2018, 2019

6. Office of the City Clerk

- i. Amending Resolution AR-27-20 Qualifying Firms for the Service of Consulting Environmental Engineers
- ii. Resolution Appointing Municipal Representatives to the County of Union Community Development Revenue Sharing Committee
- iii. Resolution Appointing Municipal Representatives to the Union County Solid Waste Advisory Council

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

No items were offered.

REPORTS OF COUNCIL COMMITTEES

No items were offered.

ORDINANCES – FINAL ADOPTION/SECOND READING

O-01-20	AN ORDINANCE AUTHORIZING THE RIGHT OF ENTRY AGREEMENT TO CONSTRUCT AND MAINTAIN SCOUR COUNTERMEASURES AND APPURTENANCES FOR HAMILTON STREET BRIDGE Farrar / Newbury
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O-02-20	AN ORDINANCE AMENDING THE ORGANIZATIONAL STRUCTURE TO ESTABLISH THE HEALTH DEPARTMENT FOR CITY OF RAHWAY Baker / Gibilisco
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MISCELLANEOUS (Unfinished Business)

No items were offered.

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

With no one 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 7:18 p.m. without objection on a voice vote.

Approved:

Rayna E. Harris, City Clerk

Jeremy E. Mojica, Council President