

MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
JANUARY 8, 2018 ~ 7:00 P.M.
AT THE RAHWAY PUBLIC LIBRARY

“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

City Clerk Rayna E. Harris called the meeting to order at 7:02 p.m. and read the Roll Call.

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

ABSENT: None

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.

2. **PLEDGE OF ALLEGIANCE
INVOCATION**

3. **APPROVAL OF MINUTES**

December 5, 2017	7 p.m.	Pre-Meeting Conference
December 11, 2017	7 p.m.	Regular Meeting

4. **PRESENTATIONS**

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

6. **REPORTS OF COUNCIL COMMITTEES**

7. **HEARINGS OF CITIZENS: ITEMS ON AGENDA**

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

8. **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.

9. **ORDINANCES - FIRST READING**

O-01-18	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING 1076 Fulton Street Bresenhan/Baker
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10. **RESOLUTIONS**

*	AR-04-18	RESOLUTION AUTHORIZING THE TEMPORARY BUDGET FOR CY 2018 Cox/Wenson Maier
*	AR-05-18	RESOLUTION AUTHORIZING REFUND OF PARKS & RECREATION FEES – JANUARY 2018 Mojica/Baker
*	AR-06-18	RESOLUTION AUTHORIZING REFUND OF CITY CLERK FEES FOR MOTION PICTURE AND FILMING PERMIT BONDS – JANUARY 2018 Miles/Bresenhan
*	AR-07-18	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE CY 2017 Cox/Wenson Maier
*	AR-08-18	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES 2014, 2015, 2016 AND 2017 TAX LIENS Farrar/Brown
*	AR-09-18	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENTS DUE TO SUCCESSFUL JUDGMENTS IN THE TAX COURT OF NEW JERSEY (Reliance Equipment Co.) Mojica/Bresenhan
*	AR-10-18	RESOLUTION APPROVING AND AUTHORIZING EXTENSION OF SHORT TERM EMERGENCY CONTRACTS FOR THE PROVISION OF ANIMAL CONTROL SERVICES Wenson Maier/Miles
*	AR-11-18	RESOLUTION AUTHORIZING REFUND OF POLICE ESCROW FEES Giacobbe/Mojica
*	AR-12-18	RESOLUTION AUTHORIZING THE FILING OF LIENS AGAINST CERTAIN PROPERTIES TO RECOVER CLEANUP COSTS INCURRED BY THE CITY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 151-4 OF THE CODE OF THE CITY OF RAHWAY AND N.J.S.A. 40:48-2.14 – JANUARY 2018 Bresenhan/Farrar
*	AR-13-18	RESOLUTION AUTHORIZING THE MAYORS COUNCIL FOR RAHWAY RIVER WATERSHED FLOOD CONTROL MUNICIPAL COST SHARING AGREEMENT- FY 2018 Giacobbe/Wenson Maier
	AR-14-18	REMOVED
	AR-15-18	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF COUNCIL Baker/Giacobbe
	AR-16-18	RESOLUTION AWARDED A CHANGE ORDER TO TOMAR CONSTRUCTION, LLC FOR SUPPLEMENTAL CONSTRUCTION ITEMS UNDER TOMAR CONSTRUCTION, LLC'S CONTRACT AWARDED PER CITY OF RAHWAY'S RESOLUTION NO. AR-93-15

11. **ORDINANCES - SECOND READING**
12. **MISCELLANEOUS** (Unfinished Business)
 - a. **AR-17-18 RESOLUTION TO FILL VACANCY**
 - b. **OATH OF OFFICE - MAYOR**
13. **COMMUNICATIONS:** Hearing of Citizens on Any Item (Five Minutes per Speaker)
14. **COUNCIL COMMENT:** (Three Minutes per Member)
15. **ADJOURNMENT**