

**AGENDA**  
**PRE-MEETING CONFERENCE**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**FEBRUARY 6, 2018 ~ 7:00 P.M.**

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

*“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)*

**1. ROLL CALL**

**OPEN PUBLIC MEETING STATEMENT:**

This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the Union County Local Source, Home News Tribune, and the Star Ledger. In addition, copies of notice were posted on the bulletin board in the Municipal Building and filed in the Office of the City Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the City Clerk is directed to include this statement in the minutes of this meeting.

**2. PLEDGE OF ALLEGIANCE  
INVOCATION**

**\*3. APPROVAL OF MINUTES**

January 02, 2018	7 p.m.	Pre-Meeting Conference
January 02, 2018	7 p.m.	Closed Executive Session
January 08, 2018	7 p.m.	Regular Meeting
January 24, 2018	6:30 p.m.	Special 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**

Consent Agenda defined: Items 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**

**10. RESOLUTIONS**

<b>AR-20-18</b>	RESOLUTION AUTHORIZING REFUND OF PARKS & RECREATION FEES – FEBRUARY 2018
<b>AR-21-18</b>	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS - FEBRUARY 2018
<b>AR-22-18</b>	RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

<b>AR-23-18</b>	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT
<b>AR-24-18</b>	RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF A MEMBER TO THE BOARD OF ALCOHOLIC BEVERAGE CONTROL (EDWARD RENGIFO)
<b>AR-25-18</b>	RESOLUTION APPOINTING MEMBERS OF THE UNION COUNTY REVENUE SHARING COMMITTEE
<b>AR-26-18</b>	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS OF MEMBERS TO THE RAHWAY REDEVELOPMENT AGENCY
<b>AR-27-18</b>	RESOLUTION REAPPOINTING MEMBERS TO THE RAHWAY PARKING AUTHORITY
<b>AR-28-18</b>	RESOLUTION REAPPOINTING MEMBERS TO THE HOUSING AUTHORITY OF THE CITY OF RAHWAY
<b>AR-29-18</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF GENERAL COUNSEL
<b>AR-30-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO RAINONE COUGHLIN MINCHELLO, LLC TO PROVIDE GENERAL LEGAL SERVICES
<b>AR-31-18</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONFLICTS COUNSEL SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME <i>Text to follow</i>
<b>AR-32-18</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF SPECIAL LITIGATION COUNSEL FOR TAX AND OTHER MATTERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME <i>Text to follow</i>
<b>AR-33-18</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENGINEERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME <i>Text to follow</i>
<b>AR-34-18</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENVIRONMENTAL ENGINEERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME <i>Text to follow</i>
<b>AR-35-18</b>	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF GRANT WRITING SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME <i>Text to follow</i>
<b>AR-36-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR BOND/FINANCIAL UNDERWRITING SERVICES
<b>AR-37-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS TO PROVIDE AUDITING SERVICES AND/OR FINANCIAL ADVISOR SERVICES
<b>AR-38-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO ARCHER & GREINER P.C. TO PROVIDE BOND COUNSEL SERVICES
<b>AR-39-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR COMMUNITY OUTREACH SERVICES
<b>AR-40-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GRAPHIC AND NEW MEDIA DESIGNERS <i>Text to follow</i>

<b>AR-41-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GROUP HEALTH INSURER ADVISOR OR BROKER <i>Text to follow</i>
<b>AR-42-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR HOUSING REHABILITATION AND CONSULTING SERVICES PROVIDER <i>Text to follow</i>
<b>AR-43-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR INVESTMENT CONSULTING RELATED TO CITY'S DEFERRED COMPENSATION <i>Text to follow</i>
<b>AR-44-18</b>	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR JIF RISK MANAGER <i>Text to follow</i>
<b>AR-45-18</b>	RESOLUTION AWARDING A CONTRACT TO MICHAEL J. COSTELLO CO. INC FOR DOCUMENT MANAGEMENT AND MAINTENANCE
<b>AR-46-18</b>	RESOLUTION AWARDING A CONTRACT TO NAJMEE TECHNOLOGIES FOR LOCAL AREA NETWORK (LAN) MANAGEMENT
<b>AR-47-18</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENTS DUE TO SUCCESSFUL JUDGMENTS IN THE TAX COURT OF NEW JERSEY (CKJZ REALTY LLC)
<b>AR-48-18</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE CY 2018
<b>AR-49-18</b>	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES 2012, 2015, 2016 AND 2017 TAX LIENS
<b>AR-50-18</b>	RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RAHWAY APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 1255 MAIN STREET URBAN RENEWAL, LLC AS REDEVELOPER FOR PROPERTY LOCATED AT 1255 MAIN STREET ALSO KNOWN AS TAX BLOCK 305, LOT 5.02 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF A RESIDENTIAL PROJECT
<b>AR-51-18</b>	RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$17,886,297 GENERAL OBLIGATION BONDS OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK F/K/A NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN LOAN AGREEMENTS AND AN ESCROW AGREEMENT IN CONNECTION THEREWITH
<b>AR-52-18</b>	RESOLUTION SUPPORTING THE BRIDGEVIEW REDEVELOPMENT PROJECT AND APPLICATION FOR FLOOD HAZARD AREA INDIVIDUAL PERMIT / HARDSHIP EXCEPTION
<b>AR-53-18</b>	RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF ROMAN A. MONTES AS MAGISTRATE

<b>AR-54-18</b>	RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT FOR THE YEAR 2017
<b>AR-55-18</b>	RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO PARTICIPATE IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM (H-GAC) FOR THE PURCHASE OF ONE FORD F-550 CHASSIS CAB TRUCK
<b>AR-56-18</b>	RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO PARTICIPATE IN THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM (H-GAC) FOR THE PURCHASE OF 2018 VENTRAC RIDING MOWER AND 2018 VENTRAC BALLFIELD MACHINE
<b>AR-57-18</b>	RESOLUTION AWARDING A CONTRACT WITH GOLD TYPE BUSINESS MACHINES INC. (GTBM) FOR INFO-COP DEVICE LICENSES
<b>AR-58-18</b>	RESOLUTION AWARDING CONTRACT TO RAGNASOFT INC. FOR LICENSEING AND SUPPORT OF THE PLANIT SHCEDULING SOFTWARE
<b>AR-59-18</b>	RESOLUTION AWARDING A CONTRACT WITH LAW SOFT INC. FOR SUPPORT AND MAINTENANCE OF LAWSOFT CAD/RMS SOFTWARE
<b>AR-60-18</b>	RESOLUTION AWARDING A CONTRACT TO BLUE DIAMOND SOLUTIONS INC. FOR LOCAL AREA NETWORK (LAN) MANAGEMENT
<b>AR-61-18</b>	RESOLUTION AUTHORIZING REFUND OF POLICE ESCROW FEES
<b>AR-62-18</b>	RESOLUTION APPOINTING MEMBERS OF THE RAHWAY ENVIRONMENTAL COMMISSION
<b>AR-63-18</b>	RESOLUTION AUTHORIZING A CHANGE IN CUSTODIAN OF PETTY CASH FUND FOR THE DEPARTMENT OF FIRE
<b>AR-64-18</b>	RESOLUTION GRANTING PERMISSION FOR THE RAHWAY ARTS DISTRICT TO HOLD A "TASTE OF SPRING"
<b>AR-65-18</b>	RESOLUTION AUTHORIZING THE REFUND OF PROPERTY REGISTRATION FEES
<b>AR-66-18</b>	RESOLUTION AUTHORIZING PAYMENT TO SUEZ FOR THE REPLACEMENT OF FILTER SYSTEMS AND THE INSTALLATION OF A SCADA SYSTEM AT THE RAHWAY WATER TREATMENT PLANT
<b>AR-67-18</b>	RESOLUTION AWARDING THE ACCEPTANCE OF BID FOR THE PROJECT ENTITLED "2017 SINKHOLE REPAIR PROJECT" FOR THE CITY OF RAHWAY TO WILLIAM J. GUARINI, INC.
<b>AR-68-18</b>	RESOLUTION ACCEPTING BIDGS AND AWARDING A CONTRACT FOR 2018 ANIMAL CONTROL SERVICES IN THE CITY OF RAHWAY TO ANIMAL CONTROL SOLUTIONS, LLC
<b>AR-69-18</b>	RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT FOR 2018 ANIMAL BOARDING SERVICES FOR THE CITY OF RAHWAY TO <i>CONTRACTOR NAME</i>
<b>AR-70-18</b>	RESOLUTION AUTHORIZING THE TRANSFER OF CY 2017 BUDGET APPROPRIATION RESERVES
<b>AR-71-18</b>	RESOLUTION ESTABLISHING A CHANGE FUND FOR THE DEPARTMENT OF RECREATION
<b>AR-72-18</b>	RESOLUTION AUTHORIZING A CHANGE IN CUSTODIAN OF PETTY CASH FUND FOR THE DEPARTMENT OF RECREATION

**\*11. ORDINANCES - SECOND READING**

<b>O-01-18</b>	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING 1076 Fulton Street <b>Bresenhan/Baker</b>
<b>O-02-18</b>	AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF RAHWAY AMENDING THE AMENDED AND SUPPLEMENTED CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7 <b>Cox/Bresenhan</b>
<b>O-03-18</b>	AN ORDINANCE OF THE CITY OF RAHWAY, COUNTY OF UNION, NEW JERSEY, APPROVING AN APPLICATION FOR A LONG TERM TAX EXEMPTION PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF RAHWAY AND 1255 MAIN STREET URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON LOT 5.02 IN BLOCK 305 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF RAHWAY AND LOCATED IN THE LOWER MAIN STREET URBAN RENEWAL AREA <b>Farrar/Miles</b>

\*12. **MISCELLANEOUS** (Unfinished Business)

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

\*14. **COUNCIL COMMENT:** (Three Minutes per Member)

15. **ADJOURNMENT**