

**AGENDA**  
**PRE-MEETING CONFERENCE**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**MARCH 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 and INVOCATION**

**\*3. APPROVAL OF MINUTES**

February 06, 2018	7 p.m.	Pre-Meeting Conference
February 12, 2018	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**

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-73-18</b>	RESOLUTION AUTHORIZING REFUND OF PARKS & RECREATION FEES – MARCH 2018
<b>AR-74-18</b>	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER

	BILLS - MARCH 2018
<b>AR-75-18</b>	RESOLUTION TEMPORARILY SUSPENDING PROVISIONS OF 365-1 THROUGH 365-3 (SIDEWALK ENCUMBRANCES) AND 365-50 THROUGH 365-51 (CLOSING OF STREETS) OF THE CODE OF THE CITY OF RAHWAY (HOT RODS & HARLEYS 2018)
<b>AR-76-18</b>	RESOLUTION GRANTING PERMISSION TO HOLD THE ANNUAL HOT RODS AND HARLEYS EVENT
<b>AR-77-18</b>	RESOLUTION AUTHORIZING THE SALE OF ABANDONED MOTOR VEHICLES BY THE POLICE DEPARTMENT IN ACCORDANCE WITH N.J.S.A. 39:10A-1
<b>AR-78-18</b>	RESOLUTION AWARDING A CONTRACT TO JOHNSTON COMMUNICATIONS FOR SUPPORT AND MAINTENANCE OF THE SENTINAL PATRIOT 911 COMMUNICATIONS SYSTEM
<b>AR-79-18</b>	RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY SAFETY FUND GRANT PROGRAM FOR 2018 PROJECT
<b>AR-80-18</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE CY 2017
<b>AR-81-18</b>	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES 2016 AND 2017 TAX LIENS
<b>AR-82-18</b>	RESOLUTION AUTHORIZING THE REFUND OF PAYMENT OF TAXES DUE TO THE GRANTING OF A SENIOR DEDUCTION FOR THE C/Y 2017
<b>AR-83-18</b>	RESOLUTION AUTHORIZING THE REFUND OF PAYMENT OF TAXES DUE TO THE GRANTING OF VETERAN DEDUCTION FOR THE C/Y 2017
<b>AR-84-18</b>	RESOLUTION AUTHORIZING THE TRANSFER OF CY 2017 BUDGET APPROPRIATION RESERVES
<b>AR-85-18</b>	RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY RECYCLING ENHANCEMENT ACT GRANT
<b>AR-86-18</b>	RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY CONTRACT TO B&W CONSTRUCTION CO. OF NJ INC., FOR REMOVAL OF BLOCKAGE IN THE RISER AND RECONNECTION OF SANITARY LATERALS TO THE 12" SANITARY SEWER MAIN AND COMMON RISER CONNECTION SERVICING 1613 AND 1614 BEDFORD STREET PURSUANT TO N.J.S.A 40A11-6
<b>AR-87-18</b>	RESOLUTION RATIFYING THE AWARD OF AN EMERGENCY CONTRACT TO NATIONAL WATER MAIN CLEANING CO., FOR VIDEO INSPECTION OF THE 12" SANITARY SEWER MAIN AND COMMON RISER CONNECTION SERVICING 1613 AND 1614 BEDFORD STREET PURSUANT TO N.J.S.A 40A11-6
<b>AR-88-18</b>	RESOLUTION AWARDING THE ACCEPTANCE OF BID FOR THE PROJECT ENTITLED "RAHWAY SENIOR CENTER ROOF IMPROVEMENTS PROJECT" FOR THE CITY OF RAHWAY TO VMG GROUP
<b>AR-89-18</b>	RESOLUTION ACCEPTING BIDS AND AWARDING A CONTRACT FOR 2018 ANIMAL BOARDING SERVICES FOR THE CITY OF RAHWAY TO

	<u>CONTRACTOR NAME</u> <i>Text to follow</i>
<b>AR-90-18</b>	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE RAHWAY RIVER ASSOCIATION, D/B/A RAHWAY RIVER WATERSHED ASSOCIATION <i>Text to follow</i>
<b>AR-91-18</b>	RESOLUTION ENTERING INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF ELIZABETH, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE SERVICES

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

<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>
----------------	---

\*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