

**AGENDA**  
**PRE MEETING MEETING**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**DECEMBER 4, 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. PRESENTATIONS**

Mayoral Proclamation: RHS football team

**\*4. APPROVAL OF MINUTES**

September 4, 2018	7 p.m.	Closed Executive Session
November 19, 2018	7 p.m.	Combined Meeting

**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-241-18</b>	RESOLUTION AUTHORIZING REFUND OF PARKS & RECREATION FEES – DECEMBER 2018
<b>AR-242-18</b>	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS - DECEMBER 2018
<b>AR-243-18</b>	RESOLUTION PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE REFUNDING BONDS OF THE CITY OF RAHWAY IN CONNECTION WITH THE DISSOLUTION OF THE PARKING AUTHORITY OF THE CITY OF RAHWAY
<b>AR-244-18</b>	RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2019 LOCAL FREIGHT INFRASTRUCTURE IMPROVEMENT PROJECT
<b>AR-245-18</b>	RESOLUTION AUTHORIZING THE RETURN OF PERFORMANCE BOND AND FINAL PAYMENT FOR THE “2017 ROADWAY RESURFACING PROJECT” TO P & A CONSTRUCTION, INC.

<b>AR-246-18</b>	RESOLUTION AUTHORIZING THE RETURN OF PERFORMANCE AND PAYMENT BONDS AND FINAL PAYMENT FOR THE “2017 SINKHOLE REPAIR PROJECT” TO WILLIAM J. GUARINI, INC.
<b>AR-247-18</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE CY 2018
<b>AR-248-18</b>	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES 2017 TAX LIENS
<b>AR-249-18</b>	RESOLUTION TO APPROVE A SHARED SERVICES AGREEMENT WITH THE COUNTY OF UNION FOR FIRE AND EMERGENCY MEDICAL BASIC LIFE SUPPORT DISPATCH SERVICES FOR THE PERIOD OF FEBRUARY 1, 2019 TO JANUARY 31, 2024
<b>AR-250-18</b>	RESOLUTION AUTHORIZING THE PURCHASE OF A 2019 FORD POLICE VEHICLE UNDER THR MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE RAHWAY POLICE DEPARTMENT
<b>AR-251-18</b>	RESOLUTION AUTHORIZING THE TRANSFER OF TWO VEHICLES NO LONGER NEEDED BY THE POLICE DEPARTMENT TO THE UNION COUNTY POLICE DEPARTMENT
<b>AR-252-18</b>	RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS
<b>AR-253-18</b>	RESOLUTION AUTHORIZING THE TRANSFER OF CY 2018 BUDGET APPROPRIATIONS
<b>AR-254-18</b>	RESOLUTION ESTABLISHING 2019 MUNICIPAL COUNCIL MEETING SCHEDULE
<b>AR-255-18</b>	RESOLUTION AUTHORIZING THE RELEASE OF RIGHT OF WAY CONSTRUCTION BOND FEE TO MAX PLUMBING & HEATING, INC. FOR PERMIT #10-17-094 DATED OCTOBER 6, 2017 FOR A ROADWAY OPENING AT 665 MILLERS LANE, BLOCK 172, LOT 5.02
<b>AR-256-18</b>	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 - DECEMBER 2018
<b>AR-257-18</b>	RESOLUTION AUTHORIZING A LIEN ON A RESIDENTIAL PROPERTY FOR THE COST OF EMERGENCY SHELTER DUE TO UNINHABITABLE CONDITIONS
<b>AR-258-18</b>	RESOLUTION AUTHORIZING THE REFUND OF DEPARTMENT OF COMMUNITY DEVELOPMENT, DIVISION OF HEALTH, CERTIFICATE OF OCCUPANCY FEES
<b>AR-259-18</b>	RESOLUTION AUTHORIZING THE AGREEMENT WITH NEW JERSEY MEDICAL SCHOOL GLOBAL TUBERCULOSIS INSTITUTE AT RUTGERS BIOMEDICAL AND HEALTH SCIENCES

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

<b>O-22-18</b>	BOND ORDINANCE PROVIDING FOR MONROE STREET ROAD IMPROVEMENTS, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE “CITY”); APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$476,190 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF ( <b>Farrar/Bresenhan</b> )
<b>O-23-18</b>	AN ORDINANCE OF THE CITY OF RAHWAY ESTABLISHING AN ELECTRIC AND/OR NATURAL GAS AGGREGATION PROGRAM ( <b>Wenson Maier/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**