

MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
JANUARY 7, 2019 ~ 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)

Council President Farrar called the meeting to order at 7:09 p.m. and read the Roll Call.

ROLL CALL

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

ABSENT: Councilmember Baker

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.

PLEDGE OF ALLEGIANCE and INVOCATION

Council President Farrar led the Pledge of Allegiance.

Councilman David Brown offered the invocation.

PRESENTATIONS

a. Mayoral Proclamations:

1. National Blood Donor Month 2019

Mayor Raymond A. Giacobbe had Councilwoman Miles read and present the proclamation

2. Martin Luther King Day 2019

Mayor Raymond A. Giacobbe had Councilman Brown read and present the proclamation

b. Oath of Office: Probationary Firefighter Parth Patel

Mayor Giacobbe administered the Oaths of Office.

EXECUTIVE CLOSED SESSION

In public, Council President Farrar stated that the Council had a need to enter Executive Closed Session.

A motion was made by Councilmember Brown and seconded by Councilmember Gibilisco to adopt **Resolution AR-43-19** to enter into Executive Closed Session at 7:17 p.m. The Resolution was adopted as follows.

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Miles, Wenson Maier Mojica, and Farrar

ABSENT: Councilmembers Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-43-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-7, et seq., commonly known as the “Sunshine Law”, requires that Municipal Council meetings be open to the public except for the discussion of certain subjects; and

WHEREAS, the “Sunshine Law” requires that a closed session be authorized by resolution;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the following portion of this meeting shall be closed to the public and the meeting shall be resumed at the end of the closed session; and

BE IT FURTHER RESOLVED that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:

SUBJECT MATTER

1. Potential Litigation
2. Attorney-Client Privilege

TIME WHEN AND THE CIRCUMSTANCES UNDER WHICH THE SUBJECT MATTER CAN BE DISCLOSED:

Upon authorization by the City Attorney/ Director of Law as required by law

Motion was made by Councilmember Cox and seconded by Councilmember Bresenhan to conclude the Executive Closed Session and return to the normal order of business at 7:38pm.

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Miles, Wenson Maier Mojica, and Farrar

ABSENT: Councilmembers Baker

REVIEW OF AGENDA

APPROVAL OF MINUTES

December 3, 2018	7 p.m.	Pre-Meeting Conference
December 10, 2018	7 p.m.	Regular Meeting

Motion to table the minutes was made by Councilmember Bresenhan and seconded by Councilmember Miles:

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Miles, Wenson Maier Mojica, and Farrar

ABSENT: Councilmembers Baker

Council President Farrar declared the motion carried.

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

REPORTS OF COUNCIL COMMITTEES

The Members of Council accepted the reports and payment of bills.

HEARINGS OF CITIZENS: ITEMS ON AGENDA

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

With no one appearing, Council President Farrar declared the hearing of citizens closed.

CONSENT AGENDA

Items listed 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.

Motion made by Councilmember Miles seconded by Councilmember Wenson Maier to adopt the **Consent Agenda**, and was adopted by the following vote:

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Miles, Wenson Maier Mojica, and Farrar

ABSENT: Councilmembers Baker

Council President Farrar declared the motion carried.

ORDINANCES - FIRST READING

No items were offered.

RESOLUTIONS

AR-07-19	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS - JANUARY 2019
AR-08-19	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 2019
AR-09-19	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2018 YEAR END HOLIDAY CRACKDOWN
AR-10-19	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE MUNICIPAL ALLIANCE GRANT GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 - JUNE 2019

AR-11-19	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO REDEMPTIONS AFTER THE TAX LIEN SALE
AR-12-19	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENTS DUE TO SUCCESSFUL JUDGMENTS IN THE TAX COURT OF NEW JERSEY
AR-13-19	RESOLUTION AUTHORIZING THE RELEASE PERFORMANCE BONDS TO 280 ST. GEORGES AVENUE LLC FOR BLOCK 6, LOTS 3 & 4, 280 ST. GEORGES AVENUE (WAWA FOOD MARKET AND FUELING STATION)
AR-14-19	RESOLUTION AUTHORIZING SUEZ TO PERFORM CAPITAL FACILITY IMPROVEMENTS AT THE RAHWAY WATER TREATMENT PLANT IN THE AMOUNT OF \$495,000.00
AR-15-19	RESOLUTION TO AMEND A PROFESSIONAL SERVICES CONTRACT TO PROVIDE CERTIFIED HEALTH EDUCATION SERVICES IN ACCORDANCE WITH PUBLIC HEALTH PRACTICE STANDARDS
AR-16-19	RESOLUTION ESTABLISHING A CHANGE FUND FOR THE DEPARTMENT OF ADMINISTRATION DIVISION OF PARKING
AR-17-19	RESOLUTION AUTHORIZING A NEW CUSTODIAN OF PETTY CASH FUND FOR THE DEPARTMENT OF ADMINISTRATION
AR-18-19	RESOLUTION ESTABLISHING A PETTY CASH FUND FOR THE DIVISION OF PARKING WITHIN THE DEPARTMENT OF ADMINISTRATION
AR-19-19	RESOLUTION AUTHORIZING THE TRANSFER OF CY 2018 BUDGET APPROPRIATION RESERVES
AR-20-19	RESOLUTION AUTHORIZING THE EXECUTION A SHARED SERVICES AGREEMENT TO SHARE THE SERVICES OF AN ECONOMIC DEVELOPMENT SPECIALIST WITH THE RAHWAY ARTS AND BUSINESS PARTNERSHIP
AR-21-19	RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVES TO THE COUNTY OF UNION COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE
AR-22-19	RESOLUTION APPOINTING A DELEGATE TO THE UNION COUNTY TRANSPORTATION ADVISORY BOARD
AR-23-19	RESOLUTION TO APPROVE THE APPOINTMENT OF FRANK C. RUGGIERO TO THE POSITION OF PUBLIC AGENCY COMPLIANCE OFFICER
AR-24-19	RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD
AR-25-19	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT
AR-26-19	RESOLUTION APPOINTING MEMBERS OF THE RAHWAY ENVIRONMENTAL COMMISSION
AR-27-19	RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF A MEMBER TO THE MUNICIPAL BOARD OF ALCOHOLIC BEVERAGE CONTROL
AR-28-19	RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A MEMBER TO THE RAHWAY REDEVELOPMENT AGENCY
AR-29-19	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO JAMES P NOLAN & ASSOCIATES FOR THE PROVISION OF SPECIAL LITIGATION COUNSEL FOR TAX AND OTHER MATTER LEGAL SERVICES
AR-30-19	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENGINEERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME
AR-31-19	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENVIRONMENTAL ENGINEERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME
AR-32-19	RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR GRANT

	WRITING SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME
AR-33-19	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW CAPITAL MARKETS INC. FOR BOND/FINANCIAL UNDERWRITING SERVICES
AR-34-19	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS TO PROVIDE AUDITING SERVICES AND/OR FINANCIAL ADVISOR SERVICES
AR-35-19	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF BOND COUNSEL SERVICES
AR-36-19	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR HOUSING REHABILITATION AND CONSULTING SERVICES PROVIDER
AR-37-19	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GROUP HEALTH INSURER ADVISOR OR BROKER
AR-38-19	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR RAHWAY MUNICIPAL JOINT INSURANCE FUND RISK MANAGER
AR-39-19	RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF MUNICIPAL FINANCIAL ADVISOR SERVICES
AR-40-19	RESOLUTION AUTHORIZING THE AWARD OF SERVICE AGREEMENT FOR PHASE ONE PARKING EQUIPMENT ASSESSMENT SERVICES
AR-41-19	RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES
AR-42-19	RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO WILENTZ GOLDMAN SPITZER FOR BOND COUNSEL SERVICES

ORDINANCES - SECOND READING

No items were offered.

MISCELLANEOUS (Unfinished Business)

No items were offered.

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

With no one appearing, Council President Farrar closed the public hearing.

COUNCIL COMMENT: (Three Minutes per Member)

The Council Members offered their remarks.

ADJOURNMENT

Motion to adjourn the meeting at 7:57 p.m. was made by Councilmember Mojica and seconded by Councilmember Miles:

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Miles, Wenson Maier Mojica, and Farrar

ABSENT: Councilmembers Baker

Council President Farrar declared the motion carried.

Approved:

Rayna E. Harris, City Clerk

Rodney Farrar, Council President

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-07-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS JANUARY 2019


WHEREAS, it appears on the books and records of the Division of Water Accounts that the following Water Accounts have been overpaid; and

WHEREAS, the owner is due a refund of overpayment;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the Municipal Comptroller be and is hereby authorized and directed to refund the overpayment, to be made payable to:

<u>ACCOUNT NUMBER</u>	<u>NAME & ADDRESS</u>	<u>AMOUNT OF REFUND</u>
2082988775	Woodbridge Avenue, LLC C/O JJ Operating Company Inc 112 West 34 Street Suite 2106 New York, New York 10120-2402 S/A: 1588 St. George Avenue	\$762.48
4927545122	Woodbridge Avenue, LLC C/O JJ Operating Company Inc 112 West 34 Street Suite 2106 New York, New York 10120-2402 S/A: 1640 St. George Avenue	\$112.26
6487400000	Ms. Gwendolyn T. Samuels 9544 Jacks Creed Road, NW Albuquerque, NM 87114 S/A: 835 Main Street	\$337.34

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-08-19

Date of Adoption: January 7, 2019

**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 2019**

WHEREAS, pursuant to N.J.S.A. 40:48-2.14 and Rahway Code Section 151-4, a code enforcement officer of a municipality is authorized to serve notices to abate nuisances including, but not limited to: brush, weeds, ragweed, dead and dying trees, stumps, roots, obnoxious growth, filth, garbage, trash, and debris; and

WHEREAS, pursuant to N.J.S.A. 40:48-2.14 and Rahway Code Section 151-4, a code enforcement officer of a municipality is further authorized to direct the removal of such nuisances from property after notice of abatement is served and the mandatory compliance period has expired; and

WHEREAS, pursuant to N.J.S.A. 40:48-2.14 and Rahway Code Section 151-4, a code enforcement officer of a municipality is further authorized to certify the amount of the cost to abate the nuisances from property; and

WHEREAS, pursuant to N.J.S.A. 40:48-2.14 and Rahway Code Section 151-4, the amount certified by the code enforcement officer shall become a lien against said properties; and

WHEREAS, the City has, in accordance with the procedures defined above, removed nuisances from certain premises; and


WHEREAS, the City Health Officer certifies that the following costs were incurred in the removal of the nuisances on the following property:

<u>ADDRESS</u>	<u>BLOCK / LOT</u>	<u>AMOUNT</u>
1022 JEFFERSON AVE	138/1	\$135.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey, that it hereby authorizes the filing of liens against the above referenced property, in the amounts certified by the City Health Officer, to recover cleanup costs incurred by the City of Rahway in accordance with the provisions of N.J.S.A. 40:48-2.14 and Rahway Code Section 151-4.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute any and all related documents, subject to the review of counsel, to effectuate the liens.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-09-19

Date of Adoption: January 7, 2019

RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2018 YEAR END HOLIDAY CRACKDOWN

WHEREAS, impaired drivers on our nation's roads killed 10,874 people in 2017; and

WHEREAS, 20% of motor vehicle fatalities in New Jersey were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and


WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the annual *Drive Sober or Get Pulled Over Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 7, 2019 through January 1, 2019; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED that Municipal Council of the City of Rahway, County of Union, State of New Jersey declares support for the *Drive Sober or Get Pulled Over 2018 Year End Holiday Crackdown* from December 7, 2018 through January 1, 2019 and pledges to increase awareness of the dangers of drinking and driving.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-10-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE MUNICIPAL ALLIANCE GRANT FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Rahway Council of the City of Rahway, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Rahway City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Rahway City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union.


NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey hereby recognizes the following:

1. The Rahway City Council does hereby authorize submission of a strategic plan for the Rahway Municipal Alliance grant for fiscal year July 1, 2019 – June 30, 2020 in the amount of:

DEDR	\$ 25,487
Cash Match	\$ 6,372
In-Kind	\$ 19,115

2. The Rahway City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Certified to be a true copy of a Resolution
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of Rahway at the duly held Meeting on the 7th
day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-11-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO REDEMPTIONS AFTER THE TAX LIEN SALE

WHEREAS, the City of Rahway held a Tax Lien Sale on December 7, 2018 for unpaid Taxes and Municipal Charges, and various Tax Sale Certificates were purchased by the following bidders; and the owner of real property have ten (10) days in which to redeem said Certificates before becoming a Tax Lien; and the owners of said properties has paid the required amount to redeem the Certificates.


NOW, THEREFORE, BE IT RESOLVED that the City Clerk be and she is hereby authorized and directed to draw a warrant of the Chief Financial Officer in the following names and amounts to the following purchasers.

BE IT FURTHER RESOLVED, that the Chief Financial Officer deliver the checks to the Municipal Tax Collector to be delivered to said taxpayers after proper notation of the refund has been made on the tax records and Tax computer.

2018 TAX LIEN SALE

<u>BLOCK/LOT</u>	<u>PROPERTY ADDRESS</u>	<u>CERT OWNER</u>	<u>REFUND</u>	<u>PREMIUM</u>
170 19	601 Hamilton Street	US Bank C/F PC7 First Trust Bank US Bank Global Corp Trust 50 S. 16 th STE 2050 Philadelphia PA 19102	\$1,128.73	\$500.00
Certificate 2018-0009				
261 37	386 Raleigh Rd	Us Cust Tower DB VIII Trust 2018 50 S. 16 th Street Suite 2050 Philadelphia PA 19102	\$338.58	\$800.00
Certificate 2018-0019				
367 21	511 Washington Street	Us Cust Tower DB VIII Trust 2018 50 S. 16 th Street Suite 2050 Philadelphia PA 19102	\$2,997.75	\$8,100.00
Certificate 2018-0033				

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-12-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENTS DUE TO SUCCESSFUL JUDGMENTS IN THE TAX COURT OF NEW JERSEY

NOW, THEREFORE, BE IT RESOLVED that the City Clerk be and she is hereby authorized and directed to draw a warrant of the Chief Financial Officer in the following names and amounts to the following purchasers.

BE IT FURTHER RESOLVED, that the Chief Financial Officer deliver the checks to the Municipal Tax Collector to be delivered to said taxpayers after proper notation of the refund has been made on the tax records and Tax computer.

WHEREAS, THE COLLECTOR OF TAXES advises that the following Taxpayer and/or their agents have successful judgments in the Tax Court of New Jersey and are entitled to refunds of taxes already paid

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk be and is hereby authorized and directed to draw a warrant on the Chief Financial Officer in the following names and amounts, to refund said overpayments

AND BE IT FURTHER RESOLVED, that the Chief Financial Officer deliver the check to the Municipal Tax Collector to be delivered to said taxpayer after proper notation of the refund has been made on the Tax record

<u>YEAR</u>	<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER/ ATTORNEY</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
2016	278	13	Jaykish, Inc.	414 E. Inman Avenue	\$ 4,152.85
2017					\$ 6,389.00
2018					\$ 9,792.00
Total					\$ 20,333.85

Check payable to:

Archer & Greiner, P.C. as Trustee for Guest Packaging, LLC

Mail check to:

Archer & Greiner, P.C.
Attn: Alex Genato, Esq.
101 Carnegie Center, Suite 300
Princeton, NJ 08540

2016	282	2.01	Jeffrey K. and Marie M. Ebert, LLC	710 New Brunswick Avenue	\$ 2,833.15
2017					\$ 2,904.76
Total					\$ 5,737.91

Check payable to:

Michael A. Vespasiano Attorney Trust Account

Mail check to:

Law Office of Michael A. Vespasiano
331 Main Street

Chatham, NJ 07928

2017	313	1	RAW Realty, LLC	123 East Milton Avenue	\$ 3,603.46
2018					<u>\$ 10,387.54</u>
				Total	\$ 13,990.99

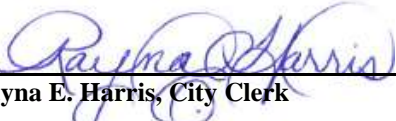
Check payable to:

USPS

Mail check to:

Zipp and Tannenbaum
280 Raritan Center Parkway
Edison, NJ 08837

**Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.**



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-13-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING THE RELEASE PERFORMANCE BONDS TO 280 ST. GEORGES AVENUE LLC FOR BLOCK 6, LOTS 3 & 4, 280 ST. GEORGES AVENUE (WAWA FOOD MARKET AND FUELING STATION)

WHEREAS, The Zoning Board's conflict engineer, Neglia Engineering has recommended the release of Performance Bonds for the 280 St. Georges Avenue LLC issued for Landlord On-Site Improvements (\$92,514.96), Landlord Off-Site Improvements (\$24,837.84), and Tenant On-Site Improvements (\$473,739.62), for a total amount of \$591,092.42 for work performed at 280 St Georges Ave, per Neglia Engineering's correspondence dated September 21, 2018; and


WHEREAS, a Maintenance Bond shall be posted in the amount equal to 15% cost of the improvements consisting of Landlord On-site (\$15,419.16), Landlord Off-site (\$4,139.64), and Tenant On-Site (\$78,956.61), for a total amount of \$98,515.41, as indicated on the correspondence from Neglia Engineering dated October 26, 2018; and

WHEREAS, the Performance Bond(s) shall be released to 280 St. Georges Avenue LLC upon the City's receipt of the Maintenance Bonds as indicated herein; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the Treasurer is Authorized and directed to release Performance Bonds totaling the amount of \$591,092.42 posted by St. Georges Avenue LLC upon the submittal of Maintenance Bonds totaling \$98,515.41; and

BE IT FURTHER RESOLVED the Performance Bonds of \$591,092.42 be given to St. Georges Avenue LLC for improvements to 280 St Georges Ave, Block 6, Lots 3 & 4, Zoning Board Application 04/16 for Major Site Plan Approval with C and D variances.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-14-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING SUEZ TO PERFORM CAPITAL FACILITY IMPROVEMENTS AT THE RAHWAY WATER TREATMENT PLANT IN THE AMOUNT OF \$495,000.00

WHEREAS, Suez, as contracted operator of the Water Treatment Plant has determined and recommended items and systems within the water treatment plant that are in need of replacement or rehabilitation;

WHEREAS, Suez's recommendations include the conversion of the existing powder-based fluoridation system to liquid, replacement of the poly aluminum chloride day tank, and rehabilitation of the basin, basin hatch and granular activated carbon (GAC) booster pumps; and

WHEREAS, Suez, as contracted operator of the Water Treatment Plant, is obligated to make these improvements and has provided costs for the same as requested by the City; and

WHEREAS, Suez has submitted proposals totaling \$495,000.00 for these water treatment plant improvements;

WHEREAS, the City Engineer has reviewed the conditions and proposals and recommends that this work be performed to efficiently and safely operate the water treatment plant; and

WHEREAS, the City's Chief Financial Officer has reviewed the available funds and has determined that sufficient funds are available to award the Change Order to the Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway in the County of Union, for Suez to perform capital facility improvements at the Rahway Water Treatment Plant in the amount of four hundred ninety-five thousand dollars and (\$495,000.00) is hereby authorized.

The Chief Financial Officer of the City of Rahway certifies that there are legally appropriated sufficient funds within the Current Fund- Account 06-216-55-923-105 to cover the cost of this contract. This certification is required on all contracts as per regulations of the Director of Local Government Services.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-15-19

Date of Adoption: January 7, 2019

RESOLUTION TO AMEND A PROFESSIONAL SERVICES CONTRACT TO PROVIDE CERTIFIED HEALTH EDUCATION SERVICES IN ACCORDANCE WITH PUBLIC HEALTH PRACTICE STANDARDS

WHEREAS, Public Health Practice Standards N.J.A.C. 8:52-1 et seq. promulgated by the New Jersey State Department of Health and Senior Services, Division of Local Health and Emergency Services provide a model system for local public health activities; and

WHEREAS, the City of Rahway provides Public Health services to the Townships of Berkeley Heights, Hillside, Scotch Plains and Winfield; and

WHEREAS, Comprehensive Medical Nutrition Solutions, LLC, currently provides Health Educator services for the City of Rahway; and

WHEREAS, in order to accomplish the objectives of the Public Health Practice Standards, the City of Rahway intends to expand Comprehensive Medical Nutrition Solutions, LLC's scope to include the shared service municipalities that Rahway's Health Department services; and

WHEREAS, Health Education Services shall to perform the additional necessary services at a rate of \$84.00 per hour, not to exceed \$3,000.00 for contract term effective January 1, 2019 and ending August 1, 2019; and,

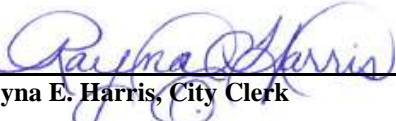
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway as follows:

1. The Mayor and City Clerk are hereby authorized and directed to execute for the City, an amended agreement with the Comprehensive Medical Nutrition Solutions, LLC, 128 Farm Lane, Bound Brook, New Jersey 08805, for certified health education specialist services associated with this additional work.
2. That the compensation for such Agreement shall be in an amount not to exceed \$3,000.00.
3. This agreement is awarded without competitive bidding as a "Professional Service Agreement" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5). Because "Professional Services" means services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type pursuant to N.J.S.A. 40A:11-2 (6); and

4. A copy of this resolution shall be advertised according to law within ten (10) days of its passage.

The Chief Financial Officer of the City of Rahway certifies that there are legally appropriated sufficient funds within the Health Education Account, No. 01-201-27-330-197 to cover the cost of this contract. This certification is required on all contracts as per regulations of the Director of Local Government Services.

**Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.**



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-16-19

Date of Adoption: January 7, 2019

RESOLUTION ESTABLISHING A CHANGE FUND FOR THE DEPARTMENT OF ADMINISTRATION DIVISION OF PARKING

WHEREAS, within City of Rahway exists the Division of Parking within the Department of Administration and the operation of said Division requires the use of a change fund to make change for the sale of parking permits and fees in cash by customers, and

WHEREAS, it has been determined the amount sufficient for said purpose and is requested by the Chief Financial Officer be \$ 500.00.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the change fund for Division of Parking within the Department of Administration be establish in the amount of \$500.00.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-17-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING A NEW CUSTODIAN OF PETTY CASH FUND FOR THE DEPARTMENT OF ADMINISTRATION

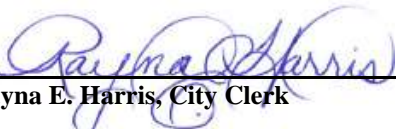
WHEREAS, Cherron Rountree was the custodian of the Department of Administration Petty Cash Fund and is no longer employed with the City of Rahway, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Municipal Council of the City of Rahway, desires to change the custodian of said fund to the Robert Landolfi, the acting Administrator of the Department of Administration; and

WHEREAS, Robert Landolfi, is bonded in the amount of \$50,000.00 by virtue of a blanket surety bond by the Garden State Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-18-19

Date of Adoption: January 7, 2019

RESOLUTION ESTABLISHING A PETTY CASH FUND FOR THE DIVISION OF PARKING WITHIN THE DEPARTMENT OF ADMINISTRATION

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution, and


WHEREAS, it is the desire of the City of Rahway, County of Union to establish such a fund for the Department of Administration, Division of Parking in the amount of \$200.00; and

WHEREAS, the custodian for this fund is Frank D'Errico, who is bonded for \$50,000; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures

NOW, THEREFORE BE IT RESOLVED that the Municipal Council of the City of Rahway hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Consent Agenda Vote

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.



Rayna E. Harris, City Clerk

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-19-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING THE TRANSFER OF CY 2018 BUDGET APPROPRIATION RESERVES

WHEREAS, N.J.S.A. 40A:4-59 permits the transfer of budget appropriations between accounts during the first three months of the succeeding year.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the following transfer be authorized:

Current Fund Appropriations


From Account	Department	Amount
Salaries & Wages		
01-203-25-240-011	Police	200,000
Other Expenses		
01-203-23-220-199	Group Health Insurance	<u>39,500</u>
		<u>239,500</u>

To Account	Department	Amount
Salaries & Wages		
01-203-20-170-011	Planning & Economic Development	800
01-203-26-300-011	Public Works	59,800
01-203-26-305-011	Solid Waste & Recycling	15,700
01-203-27-330-011	Health	47,800
01-203-27-331-011	Senior Services	3,200
01-203-28-370-011	Recreation	10,100

Other Expenses

01-203-20-100-199	Administration	1,000
01-203-26-301-199	Street Lighting	100,000
01-203-36-478-199	DCRP Contribution	1,100
		<hr/>
		<u>239,500</u>

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles **Second:** Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-20-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING THE EXECUTION A SHARED SERVICES AGREEMENT TO SHARE THE SERVICES OF AN ECONOMIC DEVELOPMENT SPECIALIST WITH THE RAHWAY ARTS AND BUSINESS PARTNERSHIP

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et se., permits, authorizes and encourages public bodies to enter into agreements with each other to contract for the provision of any service which the parties to such agreement are empowered to render under and within its own jurisdiction; and

WHEREAS, the City and the Rahway Arts and Business Partnership a/k/a District Management Corporation (the “DMC”) desire to enter into a Shared Services Agreement to share the services of an Economic Development Specialist, a City employee, who will act as the Executive Director or Managing Director of the District Management Corporation operated by the DMC; and

WHEREAS, the DMC has approved this Agreement by a resolution adopted by the governing body of the non-profit corporation at a regular meeting held in accordance with the Open Public Meetings Act pursuant to resolution entitled “RESOLUTION REGARDING SHARED SERVICES AND RABP PERSONNEL” adopted on January 7, 2019; and

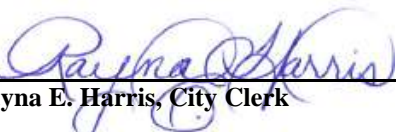
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute the Shared Services Agreements to share the services of an Economic Development Specialist with the Rahway Arts and Business Partnership which is annexed hereto and made a part hereof.

BE IT FURTHER RESOLVED, by Municipal Council of the City of Rahway as follows:

1. Primary Employer. The City of Rahway is hereby designated as the primary employer of the Economic Development Specialist/Executive Director or Managing Director (“Executive Director or Managing Director”) for purposes of salary, and any other employee benefits. This Agreement shall not negatively impact the employee’s terms of employment.
2. Designation as Agent. The parties acknowledge that Executive Director or Managing Director shall be the agent of DMC when performing services on its behalf. As such he/she shall have the powers reasonable and necessary to perform the function of Executive Director or Managing Director of the District Management Corporation and oversee the Special Improvement District.

3. State Filing. This Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs pursuant to the rules and regulations promulgated by the director.

**Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.**



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-21-19

Date of Adoption: January 7, 2019

RESOLUTION APPOINTING MUNICIPAL REPRESENTATIVES TO THE COUNTY OF UNION COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE

WHEREAS, Mayor Raymond A. Giacobbe has appointed the following people to the Union County Revenue Sharing Committee:


Board	Position	Name	Address	Term Expires
UC Community Development Revenue Sharing Committee	Member	Cynthia Solomon	372 Elm Avenue	12/31/2019
UC Community Development Revenue Sharing Committee	Alternate	Ann Marie Williams	534 W. Inman Avenue	12/31/2019

WHEREAS, the Municipal Council of the City of Rahway wishes to make the following appointments:

Board	Position	Name	Address	Term Expires
UC Community Development Revenue Sharing Committee	Member	CM David Brown	353 E. Stearns St.	12/31/2019
UC Community Development Revenue Sharing Committee	Alternate	CM Rodney Farrar	1726 Park St.	12/31/2019

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that aforementioned appointments to the Union County Revenue Sharing Committee listed above are hereby confirmed.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-22-19

Date of Adoption: January 7, 2019

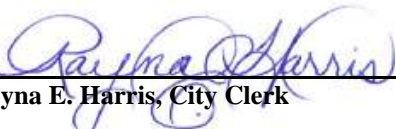
RESOLUTION APPOINTING A DELEGATE TO THE UNION COUNTY TRANSPORTATION ADVISORY BOARD

WHEREAS, the City of Rahway is required to appoint a delegate to the Union County Transportation Advisory Board (the “Board”);

WHEREAS, Mayor Raymond A. Giacobbe hereby appoints Tony Hall of 756 Bryant Street as the City’s delegate to the Board;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that aforementioned appointment to the Union County Transportation Advisory Board is hereby confirmed.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-23-19

Date of Adoption: January 7, 2019

RESOLUTION TO APPROVE THE APPOINTMENT OF FRANK C. RUGGIERO TO THE POSITION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the City of Rahway (the “City”) is a public entity that awards contracts to vendors and/or construction contractors and as such is required to comply with N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.; and

WHEREAS, in accordance with N.J.A.C. 17:27-3.3, the City must designate an individual to serve as its Public Agency Compliance Officer (“PACO”); and


WHEREAS, the City’s PACO shall serve as a liaison between the Division of Purchase & Property Contract Compliance and the City and shall be the City’s point of contact for all matters concerning implementation and administration of the relevant statutes and regulations; and

WHEREAS, the City’s PACO shall be responsible for administering contracting procedures pertaining to equal employment opportunity regarding the City and vendors and have the authority to recommend changes to effectively support the implementation of all relevant statutes and its regulations; and

WHEREAS, in accordance with N.J.A.C. 17:27-3.3, the City has designated Frank C. Ruggiero, Chief Financial Officer/QPA, to serve as the City’s PACO for 2019; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that Frank C. Ruggiero is hereby appointed to serve as the City’s PACO for 2019 and to fulfill all of the required statutory and regulatory obligations associated therewith.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-24-19

Date of Adoption: January 7, 2019

RESOLUTION APPOINTING MEMBERS OF THE PLANNING BOARD

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey hereby makes the following appointment to the Planning Board:

<u>Board</u>	<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Planning Board	Class III Member	Jeremy Mojica	12-31-2019

BE IT FURTHER RESOLVED that Municipal Council acknowledges the appointments made by Mayor Raymond A. Giacobbe to the Planning Board as listed below:

<u>Board</u>	<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Planning Board	Class II Member	Richard Watkins	12-31-2019
Planning Board	Class I Member	Jeffrey Brooks	12-31-2022
	Mayor's Representative		
Planning Board	Class IV Member	Michael Pakay	12-31-2022
Planning Board	Class IV Member	Alexander Shipley	12-31-2022
Planning Board	Alternate #1	William Cladek	12-31-2020

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-25-19

Date of Adoption: January 7, 2019


RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, Mayor Raymond A. Giacobbe has appointed the following people to the following board:

<u>Board</u>	<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Zoning Board of Adjustment	Member	William Hering	12-31-2022
Zoning Board of Adjustment	Member	James Heim	12-31-2022
Zoning Board of Adjustment	Member	Marie Richelieu	12-31-2022
Zoning Board of Adjustment	Alternate #.3 Member	William Tomkiewicz	12-31-2020
Zoning Board of Adjustment	Alternate #.4 Member	Roy L. Smith	12-31-2020

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that aforementioned Mayoral appointments to the Zoning Board of Adjustment listed above are hereby confirmed.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-26-19


Date of Adoption: January 7, 2019

RESOLUTION APPOINTING MEMBERS OF THE RAHWAY ENVIRONMENTAL COMMISSION

NOW, THEREFORE, BE IT RESOLVED that Municipal Council accepts the appointment made by Mayor Raymond A. Giacobbe to the Rahway Environmental Commission as listed below:

<u>Board</u>	<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Environmental Commission	Member	Margaret Najjar	12-31-2021

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-27-19

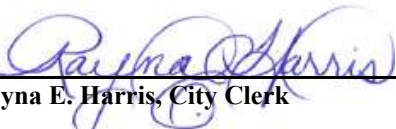
Date of Adoption: January 7, 2019

RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF A MEMBER TO THE MUNICIPAL BOARD OF ALCOHOLIC BEVERAGE CONTROL

WHEREAS, Mayor Raymond A. Giacobbe has reappointed Christopher A. Kozlowski, Esq. of 30 Vail Place, as a member of the Municipal Board of Alcoholic Beverage Control.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, that the Mayor's reappointment of Christopher A. Kozlowski, Esq. to the Rahway Municipal Board of Alcoholic Beverage Control, for a term expiring December 31, 2021, is hereby confirmed.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.



Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-28-19

Date of Adoption: January 7, 2019


RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A MEMBER TO THE RAHWAY REDEVELOPMENT AGENCY

WHEREAS, pursuant to the Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq., Mayor Raymond A. Giacobbe has made the following appointment to the Rahway Redevelopment Agency:

<u>Board</u>	<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
Redevelopment Agency	Commissioner	Dorian Timmons	12-31-2021 (Unexpired Term)
Redevelopment Agency	Commissioner	Timothy Nash	12-31-2023
Redevelopment Agency	Commissioner	Brittany Hale	12-31-20213

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that aforementioned Mayoral appointment to the Rahway Redevelopment Agency listed above are hereby confirmed.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-29-19

Date of Adoption: January 7, 2019

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO JAMES P NOLAN & ASSOCIATES FOR THE PROVISION OF SPECIAL LITIGATION COUNSEL FOR TAX AND OTHER MATTER LEGAL SERVICES

WHEREAS, under the provisions of P.L. 2004, c.19, known as the “New Jersey Local Unit Pay-To-Play Law,” the City conducted a fair and open process for the provision of special litigation counsel for tax and other matter legal services to the City; and

WHEREAS, a Request for Qualifications under the “fair and open” process was solicited in compliance with N.J.S.A. 19:44-A-20.4 et seq; and

WHEREAS, submissions for this position have been reviewed and the firm James P Nolan & Associates has been deemed qualified and awarded a contract for legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway as follows:

1. The professional services contract with James P Nolan & Associates (61 Green Street, Woodbridge, NJ 07095) to provide special litigation counsel for tax and other matter legal services is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee and the City Clerk are authorized to execute same.
2. The estimated value of the contract for 2019 is \$50,000.
3. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4).

Consent Agenda Vote

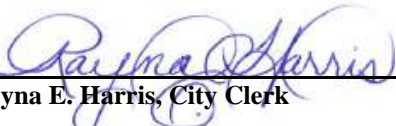
Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker



Rayna E. Harris, City Clerk

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-30-19

Date of Adoption: January 7, 2019

RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENGINEERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME

WHEREAS, the City of Rahway is in need of general engineering services in a timely and expeditious manner; and

WHEREAS, in order to develop a pre-qualified list of engineers, the City of Rahway prepared and posted on its Web Site a Request for Qualifications (“RFQ”) for firms to apply to be placed on the list of prequalified engineering firms, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the City of Rahway received responses to the RFQ from the following firms which were all deemed as qualified:


Maser Consulting	Bohler Engineering
CME Associates	Harbor Consultants Inc.
Neglia Engineering Associates	Grotto Engineering Associates, LLC
French & Parello Associates	Remington and Vernick Engineers
T & M Associates	

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the above-delineated firms are hereby placed on a list of pre-qualified engineering firms to provide general engineering services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk, are hereby authorized to execute a professional services agreement with any or all of the aforesaid firms in an estimated amount of \$150,000.00.

Consent Agenda Vote

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-31-19

Date of Adoption: January 7, 2019

RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF CONSULTING ENVIRONMENTAL ENGINEERS AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME

WHEREAS, the City of Rahway is in need of consulting environmental engineering services in a timely and expeditious manner; and

WHEREAS, in order to develop a pre-qualified list of consulting environmental engineers, the City of Rahway prepared and posted on its Web Site a Request for Qualifications (“RFP”) for firms to apply to be placed on the list of prequalified consulting environmental engineering firms, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the City of Rahway received responses to the RFQ from the following firms which were all deemed as qualified:

Whitestone Engineering
CME Associates
French & Parrello Associates
Remington and Vernick Engineers

Maser Consulting
T &M Associates
Ellas Environmental LLC
Lewis Consulting Group

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the above-delineated firms are hereby placed on a list of pre-qualified consulting environmental engineering firms to provide consulting environmental engineering services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the aforesaid firms in an estimated amount of \$20,000.00.

Consent Agenda Vote


Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker


Rayna E. Harris, City Clerk

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-32-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR GRANT WRITING SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME

WHEREAS, the City of Rahway is in need of grant writing services in a timely and expeditious manner; and

WHEREAS, in order to develop a pre-qualified list of grant writers, the City of Rahway prepared and posted on its Web Site a Request for Qualifications (“RFQ”) for firms to apply to be placed on the list of prequalified grant writing firms, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and


WHEREAS, the City of Rahway received responses to the RFQ from the following firms which were all deemed as qualified:

GLD Associates Inc.	Millennium Strategies
The Aubrey Group	Maser Consultants

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the above-delineated firms are hereby placed on a list of pre-qualified grant writing firms to provide grant writing services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the aforesaid firms in an estimated amount of \$25,000.00.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles **Second:** Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-33-19

Date of Adoption: January 7, 2019

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW CAPITAL MARKETS INC. FOR BOND/FINANCIAL UNDERWRITING SERVICES

WHEREAS, under the provisions of P.L. 2004, c.19, known as the “New Jersey Local Unit Pay-To-Play Law,” the City conducted a fair and open process to select the City Bond/Financial Underwriter; and


WHEREAS, qualification submissions for this position have been reviewed and the firm of NW Capital Markets has been deemed the most qualified and awarded a contract for these services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway as follows:

1. The professional services contract with NW Capital Markets Inc., 2 Hudson Place, 3rd Floor, Hoboken, NJ, to serve as the City Bond Underwriter is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. The estimated value of the contract for 2019 is \$50,000.
3. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4).

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-34-19

Date of Adoption: January 7, 2019

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS TO PROVIDE AUDITING SERVICES AND/OR FINANCIAL ADVISOR SERVICES

WHEREAS, under the provisions of P.L. 2004, c.19, known as the “New Jersey Local Unit Pay-To-Play Law,” the City conducted a fair and open process to select the Municipal Auditor and/or Financial Advisor; and

WHEREAS, a Request for Qualifications and Proposals under the “fair and open” process was solicited in compliance with N.J.S.A. 19:44-A-20.4 et seq.; and


WHEREAS, submissions for this position have been reviewed and the firm Lerch, Vinci & Higgins has been deemed qualified and awarded a contract for Auditing and/or Financial Advisor Services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway as follows:

1. The professional services contract with Lerch, Vinci & Higgins, 17-17 Route 208, Fair Lawn, NJ, to provide services as the Municipal Auditor and/or Financial Advisor is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. The estimated value of the contract for 2019 is \$75,000.
3. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4).

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-35-19

Date of Adoption: January 7, 2019

RESOLUTION QUALIFYING FIRMS FOR THE SERVICE OF BOND COUNSEL PROFESSIONAL SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME

WHEREAS, the City of Rahway is in need of consulting bond counsel services in a timely and expeditious manner; and

WHEREAS, in order to develop a pre-qualified list of consulting environmental engineers, the City of Rahway prepared and posted on its Web Site a Request for Qualifications (“RFP”) for firms to apply to be placed on the list of prequalified consulting environmental engineering firms, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the City of Rahway received responses to the RFQ from the following firms which were all deemed as qualified:

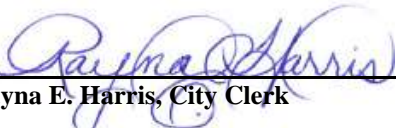
Archer Greiner
Gibbons PC

Wilentz Goldman Spitzer

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the above-delineated firms are hereby placed on a list of pre-qualified consulting bond counsel firms to provide consulting bond counsel services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk are hereby authorized to execute a professional services agreement with any or all of the aforesaid firms in an estimated amount of \$50,000.00.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-36-19

Date of Adoption: January 7, 2019

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR HOUSING REHABILITATION AND CONSULTING SERVICES PROVIDER

WHEREAS, there exists in the City of Rahway, New Jersey a need for the services of a firm specializing in Housing Rehabilitation and Economic Development consulting services; and

WHEREAS, the U.S. Department of Housing and Urban Development and the County of Union have made available to the City of Rahway a grant to fund said services during a one-year period; and

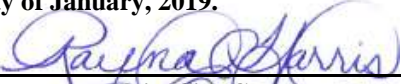
WHEREAS, a Request for Qualifications under the “fair and open” process was solicited in compliance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that resolutions authorizing the award of contracts for professional services be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway as follows:

1. The contract with Community Consultants LLC, P.O. Box 149, Glen Ridge, New Jersey 07028, to provide services in accordance with their proposal is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. This 2019 contract shall be in an amount not to exceed \$4,000.00 per unit payable upon completion of each task as outlined in the proposal and not to exceed \$56,000.00.
3. This contract is awarded without competitive bidding as a “Professional Service Agreement” under the provisions of the Local Public Contracts Law (N.J.S.A. 40:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-37-19

Date of Adoption: January 7, 2019

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR GROUP HEALTH INSURER ADVISOR OR BROKER

WHEREAS, under the provisions of P.L. 2004, c.19, known as the “New Jersey Local Unit Pay-To-Play Law,” the City conducted a fair and open process to select the City’s Group Health Insurance Advisor/Broker; and

WHEREAS, a Request for Qualifications and Proposals under the “fair and open” process was solicited in compliance with N.J.S.A. 19:44-A-20.4 et seq.; and

WHEREAS, submissions for this position have been reviewed and the firm Business & Governmental Insurance Agency (BGIA) has been deemed qualified and awarded a contract for Health Insurance Advisor/Broker services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway as follows:

1. The professional services contract with Business & Governmental Insurance Agency (BGIA), 900 Route 9 North, Woodbridge, NJ, to serve as the City Group Health Insurance Advisor/Broker is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. The estimated value of the contract for 2019 is \$30,000.
3. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4).

**Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.**


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-38-19

Date of Adoption: January 7, 2019

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT FOR RAHWAY MUNICIPAL JOINT INSURANCE FUND RISK MANAGER

WHEREAS, under the provisions of P.L. 2004, c.19, known as the “New Jersey Local Unit Pay-To-Play Law,” the City conducted a fair and open process to select the City’s Joint Insurance Fund Risk Manager and Group Health Insurance Advisor/Broker; and

WHEREAS, a Request for Qualifications and Proposals under the “fair and open” process was solicited in compliance with N.J.S.A. 19:44-A-20.4 et seq; and

WHEREAS, submissions for this position have been reviewed and the firm Business & Governmental Insurance Agency (BGIA) has been deemed qualified and awarded a contract for Joint Insurance Fund Risk Manager and Group Health Insurance Advisor/Broker services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway as follows:

1. The professional services contract with Business & Governmental Insurance Agency, 900 Route 9 North, Woodbridge, NJ, to serve as the City’s Joint Insurance Fund Risk Manager and Group Health Insurance Advisor/Broker is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee, and City Clerk are authorized to execute same.
2. The estimated value of the contract for 2019 is not to exceed \$75,000.
3. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4).

Consent Agenda Vote

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker



Rayna E. Harris, City Clerk

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-39-19

Date of Adoption: January 7, 2019

RESOLUTION QUALIFYING FIRMS FOR MUNICIPAL FINANCIAL ADVISOR SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME

WHEREAS, the City of Rahway is in need of Municipal Financial Advisor Services in a timely and expeditious manner; and

WHEREAS, in order to develop a pre-qualified list of engineers, the City of Rahway prepared and posted on its Web Site a Request for Qualifications (“RFQ”) for firms to apply to be placed on the list of prequalified engineering firms, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the City of Rahway received responses to the RFQ from the following firms which were all deemed as qualified:

NW Financial Group

Lerch Vinci Higgins

Acacia Financial Group

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the above-delineated firms are hereby placed on a list of pre-qualified firms to provide Municipal Financial Advisor Services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk, are hereby authorized to execute a professional services agreement with any or all of the aforesaid firms in an estimated amount of \$50,000.00.

Consent Agenda Vote

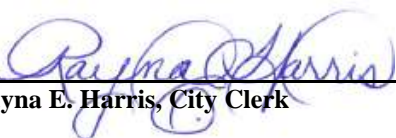
Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker


Rayna E. Harris, City Clerk

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-39-19

Date of Adoption: January 7, 2019

RESOLUTION QUALIFYING FIRMS FOR MUNICIPAL FINANCIAL ADVISOR SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME

WHEREAS, the City of Rahway is in need of Municipal Financial Advisor Services in a timely and expeditious manner; and

WHEREAS, in order to develop a pre-qualified list of Municipal Financial Advisors (auditors) and , the City of Rahway prepared and posted on its Web Site a Request for Qualifications (“RFQ”) for firms to apply to be placed on the list of prequalified firms, in accordance with the ‘fair and open’ process and procedures established under the regulation and amendments to the N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the City of Rahway received responses to the RFQ from the following firms which were all deemed as qualified:

NW Financial Group

Lerch Vinci Higgins

Acacia Financial Group

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway that the above-delineated firms are hereby placed on a list of pre-qualified firms to provide Municipal Financial Advisor Services to the City of Rahway on a task by task basis, as needed.

BE IT FURTHER RESOLVED that the Mayor, or Business Administrator as the Mayor’s designee, and the City Clerk, are hereby authorized to execute a professional services agreement with any or all of the aforesaid firms in an estimated amount of \$50,000.00.

Consent Agenda Vote

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker


Rayna E. Harris, City Clerk

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-40-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING THE AWARD OF SERVICE AGREEMENT FOR PHASE ONE PARKING EQUIPMENT ASSESSMENT SERVICES

WHEREAS, the City of Rahway is in need of parking equipment assessment services (“the Services,”) in a timely and expeditious manner; and

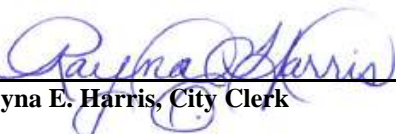
WHEREAS, the City of Rahway would like to enter into a phase one Service Agreement contract with Timothy Haahs & Associates, Inc; and

WHEREAS, the City of Rahway, City Council would like to approve the provision of services and authorizes the entering into the execution of an agreement with Timothy Haahs & Associates, Inc to provide such services.

NOW THEREFORE IT IS HEREBY RESOLVED BY THE MEMBERS OF THE RAHWAY CITY COUNCIL AS FOLLOWS

1. The City of Rahway hereby approves the provision of Services for parking equipment assessment services and approves of the Service Agreement in substantially the form attached hereto this Resolution with such changes as shall be approved by the Business Administrator on advice of counsel.
2. The City of Rahway hereby authorizes the Mayor to execute the Service Agreement for the not to exceed amount of 10,000.00 (ten thousand dollars) with Timothy Haahs & Associates, Inc. in the form so approved. The City Clerk shall be authorized to attest to the signature of the Mayor appearing thereon and to affix the seal of the Authority thereto.

Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco,
Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-41-19

Date of Adoption: January 7, 2019

RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, under the provisions of P.L. 2004, c.19, known as the “New Jersey Local Unit Pay-To-Play Law,” the City conducted a fair and open process for the provision of Consulting Environmental Engineer Services to the City; and

WHEREAS, a Request for Qualifications under the “fair and open” process was solicited in compliance with N.J.S.A. 19:44-A-20.4 et seq; and


WHEREAS, submissions for this position have been reviewed and the firm T&M Associates has been deemed qualified and awarded a contract for legal services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway as follows:

1. The professional services contract with T&M Associates (1455 Broad Street, Bloomfield, NJ 07003) to provide Consulting Environmental Engineer Services is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee and the City Clerk are authorized to execute same.
2. The estimated value of the contract for 2019 is \$50,000.
3. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4).

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-42-19

Date of Adoption: January 7, 2019

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO WILENTZ GOLDMAN SPITZER FOR THE PROVISION OF LEGAL SERVICES - BOND COUNSEL SERVICES

WHEREAS, under the provisions of P.L. 2004, c.19, known as the “New Jersey Local Unit Pay-To-Play Law,” the City conducted a fair and open process for the provision of Legal Services - Bond Counsel services to the City; and

WHEREAS, a Request for Qualifications under the “fair and open” process was solicited in compliance with N.J.S.A. 19:44-A-20.4 et seq; and

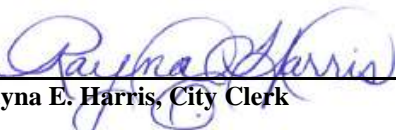
WHEREAS, submissions for this position have been reviewed and the firm Wilentz Goldman Spitzer has been deemed qualified and awarded a contract for Legal Services - Bond Counsel services; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that resolutions authorizing the award of contracts for a professional service be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway as follows:

1. The professional services contract with Wilentz Goldman Spitzer (90 Woodbridge Center Drive, PO Box 10 Suite 900, Woodbridge, NJ 07095) to provide Legal Services - Bond Counsel services is hereby approved and the Mayor, or Business Administrator as the Mayor’s designee and the City Clerk are authorized to execute same.
2. The estimated value of the contract for 2019 is \$50,000.
3. The contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) and under the fair and open process of the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.4).

**Certified to be a true copy of a Resolution
adopted by the Municipal Council of the City
of Rahway at the duly held Meeting on the 7th
day of January, 2019.**


Rayna E. Harris, City Clerk

Consent Agenda Vote

Motion: Miles

Second: Wenson Maier

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-43-19

Date of Adoption: January 7, 2019

RESOLUTION AUTHORIZING AN EXECUTIVE CLOSED SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-7, et seq., commonly known as the “Sunshine Law”, requires that Municipal Council meetings be open to the public except for the discussion of certain subjects; and

WHEREAS, the “Sunshine Law” requires that a closed session be authorized by resolution;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the following portion of this meeting shall be closed to the public and the meeting shall be resumed at the end of the closed session; and

BE IT FURTHER RESOLVED that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:


SUBJECT MATTER

1. Potential Litigation
2. Attorney-Client Privilege

TIME WHEN AND THE CIRCUMSTANCES UNDER WHICH THE SUBJECT MATTER CAN BE DISCLOSED:

Upon authorization by the City Attorney/ Director of Law as required by law

Certified to be a true copy of a Resolution adopted by the Municipal Council of the City of Rahway at the duly held Meeting on the 7th day of January, 2019.


Rayna E. Harris, City Clerk

Motion: Bresenhan **Second:** Cox

YES: Councilmembers Bresenhan, Brown, Cox, Gibilisco, Mojica, Wenson Maier, Miles, and Farrar

ABSENT: Councilmember Baker