

**MINUTES**  
**PRE-MEETING CONFERENCE**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**APRIL 2, 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)*

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

Council President Farrar called the meeting to order at 7:05 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.

**REVIEW OF AGENDA ITEMS**

The members of Council discussed all the items to be placed on the Agenda and voted on at the Regular Meeting of April 8, 2019. Council President Farrar gave the mover and second for each of the resolutions listed below.

a. **Proclamations**

1. Preeclampsia Awareness
2. Officer Raymond Michel Remembrance

b. **Ordinances – Introduction/First Reading**

1. An Ordinance Amending Chapter 401 of the Code of the City of Rahway (Vehicles and Traffic) - Handicapped Parking at 277 Lafayette Street
2. An Ordinance Amending Chapter 273 Limousines
3. Bond Ordinance Providing for Various Parking Utility Capital Acquisitions and Improvements by and for the City of Rahway, in the County of Union, State of New Jersey; Appropriating \$750,000 therefor and Authorizing the Issuance of \$750,000 in Parking Utility Bonds or Notes of the City to Finance the Cost thereof
4. Bond Ordinance Providing for the Acquisition of Real Property Being Designated as Block

- 160, Lot 7 on the Official Tax Map of the City of Rahway, by and in the City of Rahway, in the County of Union, State of New Jersey; Appropriating \$90,000 therefor and Authorizing the Issuance of \$85,500 Bonds or Notes of the City to Finance Part of the Cost thereof
5. Bond Ordinance Providing for the Acquisition of Equipment for the Fire Department, by and in the City of Rahway, in the County of Union, State of New Jersey; Appropriating \$275,000 therefor and Authorizing the Issuance of \$261,250 Bonds or Notes of the City to Finance Part of the Cost thereof
  6. An Ordinance Amending Chapter 401: Vehicles and Traffic of the Code of the City of Rahway

**c. Resolutions**

1. Recreation Refund
2. Parking Refund
3. Authorizing a Licensing Agreement between the City of Rahway and Metro Rahway Urban Renewal, LLC
4. Resolution approving a non-fair and open contract with Fraytak Veisz Hopkins Duthie, PC for architectural services in cooperation of the Shared Service Agreement with the Board of Education
5. Resolution approving a non-fair and open contract with French & Parrello Associates for engineering services in cooperation of the Shared Service Agreement with the Board of Education
6. Authorizing the Business Administrator to Approve Departmental Refunds up to \$1,500.00
7. Awarding GLD a Contract for Grant Writing Services
8. Awarding Millennium Strategies a Contract for Grant Writing Services
9. Authorizing a Temporary Capital Budget
10. Tax; Authorizing the Refund of Overpayment of Taxes for the CY2019
11. Tax; Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificates for 2016, 2017 & 2018 Tax Liens
12. Tax; Authorizing the Refund of Payment of Taxes Due to the Granting of Disabled Veteran Exemption
13. Tax; Authorizing the Sale of Municipal Tax Sale Certificates by Assignment
14. Resolution approving the PBA Memorandum of Understanding
15. Authorizing Suez to perform various 2018 Capital Improvements within the City of Rahway in an amount not to exceed \$485,000.00
16. 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
17. Authorizing the Filing of a Recycling Tonnage Grant for the Year 2018
18. DPW; Corrugated Pipe Repair Bid Award
19. DPW; Landscaping Services for the Flood Control Levee

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

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

**REPORTS OF COUNCIL COMMITTEES**

No items were offered.

**ORDINANCES – FINAL ADOPTION/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 made by Councilmember Miles; seconded by Councilmember Brown at 7:25 p.m.

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

**ABSENT:** Councilmember Baker

Council President Farrar declared the motion carried.

Approved:

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Rayna E. Harris, City Clerk

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Rodney Farrar, Council President