

MINUTES
PRE-MEETING CONFERENCE
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
DECEMBER 3, 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 Vice President Mojica called the meeting to order at 7:05 p.m. and read the Roll Call.

ROLL CALL

PRESENT: Councilmembers Baker, Bresenhan, Brown, Cox, Miles, Newbury, and Mojica

ABSENT: Councilmembers Gibilisco and Farrar

PLEDGE OF ALLEGIANCE and INVOCATION

Council Vice President Mojica led the Pledge of Allegiance.

Councilman David Brown offered the invocation.

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.

***PRESENTATION**

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 December 9, 2019. Council Vice President Mojica assigned the mover and second for each of the ordinances and resolutions listed below.

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

1. An ordinance amending Chapter 401 of the Code of the City of Rahway (Vehicles and Traffic)- Handicapped parking. Add in front of 290 Williams St.

2. An ordinance amending Chapter 401 of the Code of the City of Rahway (Vehicles and Traffic)- Handicapped parking. In front of 1384 Bryant St.

3. An ordinance amending the organizational structure to establish the Health Department for the City of Rahway

b. **Resolutions by Department**

1. **Department of Administration**

- i. Resolution authorizing a shared services agreement between the City of Rahway and Township of Woodbridge for Health and Human Services
- ii. Resolution authorizing a contract for the Business Administrator

- iii. Resolution authorizing a professional services contract to Heyer Gruel and Associates for planning services
 - iv. Resolution authorizing a professional services contract to T&M Associates for Professional Environmental Services for Block 162, Lots 5,6,7
- 2. Department of Community Development**
- i. Resolution authorizing property 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 2019
 - ii. Resolution authorizing the execution of a contract between the City of Rahway and RSC Architects for professional services associated with Municipal Building assessments
 - iii. Resolution ratifying the award of an emergency contract to Berto Construction for sewer system improvements on Monroe and Essex Streets. Pursuant to N.J.S.A. 40A11-6
 - iv. Resolution authorizing the release of performance bond to Elizabethtown Gas for the 2017 Elizabethtown Gas renewal project right of way permits
- 3. Department of Police**
- i. Resolution authorizing the support of the Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown
- 4. Department of Revenue and Finance**
- i. Resolution authorizing the refund of overpayment of taxes for the CY 2019
 - ii. Resolution Authorizing the cancellation overpayment for the years 2006-2014
 - iii. Resolution authorizing the cancellation of outstanding checks
 - iv. Resolution Authorizing the Transfer of CY 2019 Budget Appropriations

COMMUNICATIONS: MAYOR, REPORTS OF CITY OFFICERS AND BILL PAYMENT LIST

No items were offered.

REPORTS OF COUNCIL COMMITTEES

No items were offered.

***ORDINANCES – FINAL ADOPTION/SECOND READING**

O-29-19	ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY AND IMPROVEMENTS DESIGNATED ON THE OFFICIAL TAX MAPS OF THE CITY OF RAHWAY AS BLOCK 162, LOTS 5, 6 AND 7 FROM LLELAS 4, LLC Farrar / Mojica
O-30-19	AN ORDINANCE ESTABLISHING MANAGEMENT POSITIONS IN THE CITY OF RAHWAY AND PROVIDING FOR COMPENSATION FOR MANAGEMENT EMPLOYEES OF THE CITY OF RAHWAY, NEW JERSEY AND AMENDING ALL ORDINANCES CONCERNING SUCH COMPENSATION HERETOFORE ADOPTED Brown / Newbury
O-31-19	BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$1,057,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,006,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF Bresenhan / Baker
O-32-19	BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY DESIGNATED AS BLOCK 162, LOTS 5, 6, AND 7 BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OR NOTES OF THE CITY TO FINANCE THE COST THEREOF Miles / Cox

O-33-19	AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS TO THE COUNTY OF UNION ACROSS CITY-OWNED PROPERTY FOR THE PURPOSE OF UNDERTAKING CERTAIN ACTIVITIES TO MAINTAIN THE EAST HAZELWOOD AVENUE BRIDGE AND ENTERING THE REMAINING LANDS TO LOCATE AND SUBSEQUENTLY REMOVE CERTAIN SURVEY MARKERS Newbury / Farrar
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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 no remarks.

ADJOURNMENT

Councilmember Brown made a motion to adjourn the meeting; seconded by Councilmember Miles at 7:15 p.m.

YES: Councilmembers Baker, Bresenhan, Brown, Cox, Miles, Newbury, and Mojica

ABSENT: Councilmembers Gibilisco and Farrar

Council Vice President Mojica declared the motion carried.

Approved:

Rayna E. Harris, City Clerk

Rodney Farrar, Council President