



**CITY OF RAHWAY
NEW JERSEY
MUNICIPAL COUNCIL
AGENDA: COMBINED MEETING
November 16, 2020 ~ 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)*

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE and INVOCATION**

2a. **OPEN PUBLIC MEETING STATEMENT:**

This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the Union County Local Source, Home News Tribune, and the Star Ledger. In addition, copies of notice were posted on the bulletin board in the Municipal Building and filed in the Office of the City Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given the City Clerk is directed to include this statement in the minutes of this meeting.

3. **PRESENTATIONS**

4. **MINUTES**

October 13, 2020 Regular Meeting

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

6. **REPORTS OF COUNCIL COMMITTEES**

7. **HEARINGS OF CITIZENS: ITEMS ON AGENDA**

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

8. **CONSENT AGENDA**

All items considered routine by the City Council will be enacted by one motion. There will be no separate discussion on these items unless a Council Member or Citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda.

9. **ORDINANCES - FIRST READING**

O-33-20	BOND ORDINANCE PROVIDING FOR THE PURCHASE OF AN AMBULANCE AND A 911 COMMAND CENTER SYSTEM FOR THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE “CITY”); APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$714,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF
O-34-20	AN ORDINANCE AMENDING CHAPTER 5: ADMINISTRATION OF GOVERNMENT OF THE CODE OF THE CITY OF RAHWAY (SPECIAL-DUTY JOBS, HOURLY RATES/CHARGES)
O-35-20	AN ORDINANCE AMENDING CHAPTER 401 VEHICLES AND TRAFFIC OF THE CODE OF THE CITY OF RAHWAY - TIME LIMIT PARKING
O-36-20	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) 2 HOUR / RESIDENTIAL PERMIT PARKING
O-37-20	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING (2001 Elizabeth Avenue)
O-38-20	AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING

O-39-20	AN ORDINANCE AMENDING CHAPTER 209 FIRE PREVENTION OF THE CODE OF THE CITY OF RAHWAY
O-40-20	BOND ORDINANCE PROVIDING FOR THE PURCHASE AND INSTALLATION OF OUTDOOR SHELTERS FOR THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "CITY"); APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF
O-41-20	AN ORDINANCE TO AMEND CHAPTER 73 (PERSONNEL POLICIES) ARTICLE I (MANAGEMENT EMPLOYEES) SECTION 73-3 (HOLIDAYS) OF THE CITY OF RAHWAY CODE TO JUNETEENTH AS AN OFFICIAL HOLIDAY

10. RESOLUTIONS

Department of Administration

AR-195-20	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO HEYER, GRUEL & ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES AS CONFLICT PLANNER WHEN AND IF NEEDED FOR PLANNING BOARD, ZONING BOARD AND RAHWAY REDEVELOPMENT AGENCY FOR CITY OF RAHWAY
AR-196-20	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL ENVIRONMENTAL SERVICES FOR CITY OF RAHWAY
AR-197-20	RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF WOODBRIDGE COOPERATIVE
AR-198-20	RESOLUTION AWARDDING A CONTRACT FOR CONTROLLED SUBSTANCE/ ALCOHOL TESTING TO DYNAMIC TESTING SERVICE

Department of Community Development

AR-199-20	RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE TRANSPORTATION ALTERNATIVES PROGRAM
AR-200-20	RESOLUTION AUTHORIZING THE RELEASE PERFORMANCE BOND ASSOCIATED WITH PLANNING BOARD APPLICATION 16/06 FOR 1019 W. LAKE AVENUE, BLOCK 115, LOTS 5.01, 5.021 AND 5.022 (FORMERLY LOTS 5.01 & 5.02)
AR-211-20	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS NOVEMBER 2020
AR-212-20	RESOLUTION AUTHORIZING A PAYMENT TO BERTO CONSTRUCTION FOR EMERGENCY SEWER SYSTEM IMPROVEMENTS AT THE INTERSECTION OF ELM AVENUE AND IRVING STREET, PURSUANT TO N.J.S.A. 40A:11-6

Police Department

AR-201-20	RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE AND INSTALLATION OF A NEW OXYGEN GENERATION SYSTEM FOR THE CITY OF RAHWAY
AR-202-20	RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF ADDITIONAL SECURITY CAMERAS TO THE EXISTING CAMERA NETWORK WITHIN THE CITY
AR-203-20	RESOLUTION AUTHORIZING THE SALE OF UNUSED OR SEIZED CITY PROPERTY

Department of Revenue and Finance

AR-204-20	RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE CITY OF RAHWAY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) THOMAS GRAHILL CHARITABLE TRUST - \$10,000.00
AR-205-20	CAPITAL BUDGET AMENDMENT
AR-206-20	RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF THE CITY OF RAHWAY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948) CARES ACT Grant - \$2,000,000

AR-207-20	RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF UNION TO RECEIVE REIMBURSEMENT FROM THE STIMULUS FUNDS FOR COVID-19 RELATED COSTS AND DAMAGES
AR-208-20	RESOLUTION OF THE MUNICIPAL COUNCIL CONCERNING THE AUDIT REPORT FOR CALENDAR YEAR 2019
AR-209-20	RESOLUTION AUTHORIZING THE REFUND OF PAYMENT OF TAXES DUE TO THE GRANTING OF DISABLED VETERAN EXEMPTION
AR-210-20	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES FOR 2018 & 2019 TAX LIENS

11. **ORDINANCES – FINAL ADOPTION/SECOND READING**
12. **MISCELLANEOUS** (Unfinished Business)
13. **COMMUNICATIONS:** Hearing of Citizens on Any Item (Five Minutes per Speaker)
14. **COUNCIL COMMENT** (Three Minutes per Member)
15. **ADJOURNMENT**

ORDINANCE
CITY OF RAHWAY, NEW JERSEY

No. O-33-20

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF AN AMBULANCE AND A 911 COMMAND CENTER SYSTEM FOR THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "CITY"); APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$714,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the City of Rahway, in the County of Union, State of New Jersey (the "City"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the amount of \$750,000, said amount being inclusive of \$36,000 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the City for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$750,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the City are hereby authorized to be issued in the principal amount not exceeding \$714,000 pursuant to, and

within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in the principal amount not exceeding \$714,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are for the purchase of (i) a new ambulance, including ancillary equipment and upgrades, for the City of Rahway First Aid Emergency Squad, and (ii) a 911 Command Center System, including but not limited to, computers, cameras, monitors, software, workstations, servers, cables, switches, and ancillary equipment, for the Police Department of the City.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$714,000.

(c) The estimated cost of said improvements or purposes is \$750,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of \$36,000 is composed of the down payment for said improvements or purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering and design work, consulting, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Union make a contribution or grant in aid to the City for the improvements and purposes authorized hereby and the same shall be received by the City prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Union. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Union shall be received by the City after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the City as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the City shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon

receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The City hereby certifies that it has adopted a capital budget or temporary capital budget, as applicable. The capital budget or temporary capital budget, as applicable, of the City is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is eight (8) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the City and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$714,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements herein before described.

SECTION 8. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the bond or notes authorized by this bond ordinance. The bond and notes authorized in this bond ordinance shall be direct, unlimited obligations of the City and, unless paid from other sources, the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the principal of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The City reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures toward the costs of the

improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The City covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City, which are authorized herein, and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of bonds or notes of the City, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. O-34-20

AN ORDINANCE AMENDING CHAPTER 5: ADMINISTRATION OF GOVERNMENT OF THE CODE OF THE CITY OF RAHWAY (SPECIAL-DUTY JOBS, HOURLY RATES/CHARGES)

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Rahway that the Code be and is hereby amended in that Chapter 5 "Administration of Government," Article XVII "Department of Police," Section § 5-71 Special-duty jobs, salary and vehicle fees that the current language shall be deleted in its entirety and replaced with the additions noted by underline below:

Section 1.

(5) Hourly rates/charges.

(a) Subject to the provisions of Subsection E(5)(b), below, the hourly rate/charge payable to police officers for special duty assignments performed within the City of Rahway shall be as follows:

<u>Job</u>	<u>Rate Per Hour Under 8 Hours</u>
Traffic Assignments	\$75
Emergency Traffic	\$90
City Traffic Assignments	\$50
City Emergency Traffic	\$65
Security Assignments	\$40
Nonrecurring Security	\$55
Special Security	\$32.50

For any job that exceeds eight hours, the officer will be compensated at a rate of time and one-half the aforementioned rate per hour.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 3. If any section, subsection, sentence, clause, phrase, or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. This Ordinance shall become effective after second reading and publication as required by law.

ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. O-35-20

AN ORDINANCE AMENDING CHAPTER 401 VEHICLES AND TRAFFIC OF THE CODE OF THE CITY OF RAHWAY - TIME LIMIT PARKING

NOW, THEREFORE, be it ordained, by the City Council of the City of Rahway, County of Union, State of New Jersey, as follows:

Section 1. “Chapter 401: Vehicles and Traffic, **401-75 Schedule XVI: Time Limit Parking**

ADD:

<u>Name of Street</u>	<u>Time Limit/Hours/Days</u>	<u>Location</u>
Irving Street	15 mins / ALL	From the apex of E Milton to 140 feet North on East side of Irving Street

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 3. If any section, subsection, sentence, clause, phrase, or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. This Ordinance shall become effective after second reading and publication as required by law.

ORDINANCE
CITY OF RAHWAY, NEW JERSEY

No. O-27-20

**AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF
RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING**

NOW, THEREFORE, be it ordained, by the City Council of the City of Rahway, County of Union, State of New Jersey, as follows:

Section 1. “Chapter 401: Vehicles and Traffic, § 401-79 Schedule XXI: Handicapped Parking

Add:

In front of 2001 Elizabeth Avenue
North Side – From the apex of West Scott Ave heading south 158’ and extending to a point 22’ south thereof.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 3. If any section, subsection, sentence, clause, phrase, or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. This Ordinance shall become effective after second reading and publication as required by law.

ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. O-38-20

AN ORDINANCE AMENDING CHAPTER 401 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC) - HANDICAPPED PARKING

NOW, THEREFORE, be it ordained, by the City Council of the City of Rahway, County of Union, State of New Jersey, as follows:

Section 1. “Chapter 401: Vehicles and Traffic, **401-79 Schedule XXI: Handicapped Parking**

DELETE:

1076 Fulton Street (added) 02-12-18 by Ord No. O-01-18
527 Union Street (added) 9-11-17 by Ord No. O-24-17
1528 Totten Street (added) 12-11-00 by Ord No. O-62-00
99 E. Emerson Ave (added) 2-10-14 by Ord No. O-1-14
277 Lafayette St (added) 05-13-2019 by Ord No. O-07-19

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 3. If any section, subsection, sentence, clause, phrase, or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. This Ordinance shall become effective after second reading and publication as required by law.

ORDINANCE
CITY OF RAHWAY, NEW JERSEY

No. O-39-20

**AN ORDINANCE AMENDING CHAPTER 209 FIRE PREVENTION OF THE CODE
OF THE CITY OF RAHWAY**

NOW, THEREFORE, be it ordained, by the City Council of the City of Rahway, County of Union, State of New Jersey, as follows:

Section 1. “Chapter 401: Fire Prevention, § 209-91. Schedule I: Fire Zones and Fire Lanes

Add:

81 Monroe Street

Fire Lane zone beginning on Monroe Street from apex of East Cherry Street continuing north on the west side of the street uninterrupted for 353 feet.

Add:

Fire Lane on Monroe Street from apex of East Cherry Street heading North on the east side of the street traveling a distance of 117 feet.

Section 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed.

Section 3. If any section, subsection, sentence, clause, phrase, or a portion of this Ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Section 4. This Ordinance shall become effective after second reading and publication as required by law.

ORDINANCE
CITY OF RAHWAY, NEW JERSEY

No. O-40-20

BOND ORDINANCE PROVIDING FOR THE PURCHASE AND INSTALLATION OF OUTDOOR SHELTERS FOR THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE “CITY”); APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the City of Rahway, in the County of Union, State of New Jersey (the “City”). For the said improvements or purposes stated in Section 3, there is hereby appropriated the amount of \$150,000, said amount being inclusive of \$7,500 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. §40A:2-1 et seq. (the “Local Bond Law”). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the City for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$150,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the City are hereby authorized to be issued in the principal amount not exceeding \$142,500 pursuant to, and

within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the City in the principal amount not exceeding \$142,500 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said obligations are to be issued are for the purchase and installation of 25' x 25' foot outdoor shelters to be located throughout the downtown area of the City for the distribution of items related to COVID-19.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$142,500.

(c) The estimated cost of said improvements or purposes is \$150,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the amount of \$7,500 appropriated for the down payment for said improvements or purposes.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, as applicable, all engineering and design work, consulting, surveying, environmental testing and remediation, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Union make a contribution or grant in aid to the City for the improvements and purposes authorized hereby and the same shall be received by the City

prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Union. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Union shall be received by the City after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the City as a result of using funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the City, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the City shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the

notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The City hereby certifies that it has adopted a capital budget or temporary capital budget, as applicable. The capital budget or temporary capital budget, as applicable, of the City is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the City and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local

Government Services, Department of Community Affairs, State of New Jersey, and such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$142,500 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$30,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements herein before described.

SECTION 8. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the bond or notes authorized by this bond ordinance. The bond and notes authorized in this bond ordinance shall be direct, unlimited obligations of the City and, unless paid from other sources, the City shall be obligated to levy *ad valorem* taxes upon all the taxable property within the City for the payment of the principal of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. The City reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the City's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after

the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The City covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance.

SECTION 11. The Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City, which are authorized herein, and to execute such disclosure document on behalf of the City. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of bonds or notes of the City, and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

ORDINANCE

CITY OF RAHWAY, NEW JERSEY

No. O-41-20

**AN ORDINANCE TO AMEND CHAPTER 73 (PERSONNEL POLICIES) ARTICLE I
(MANAGEMENT EMPLOYEES) SECTION 73-3 (HOLIDAYS) OF THE CITY OF RAHWAY
CODE TO DESIGNATE JUNETEENTH AS AN OFFICIAL HOLIDAY**

WHEREAS, Juneteenth is the oldest recognized celebration of observing the freedom of African American from slavery in the United States. Juneteenth is a historic milestone reminding Americans of the triumph of the human spirit over the harshness of slavery and the basic civil right of freedom and equality for all; and

WHEREAS, the Emancipation Proclamation was issued on September 22, 1862, with an effective date of January 1, 1863, but it had minimal immediate effect on the majority of enslaved people who remained in captivity and oppressed by slave owners; and

WHEREAS, on June 19, 1865, Union General Gordon Granger and 2,000 Union soldiers arrived in Confederate-controlled Texas to take possession of the state and to enforce the emancipation of enslaved people throughout the state; and

WHEREAS, two years, five months and eighteen days after President Abraham Lincoln signed the Emancipation Proclamation, the last of those enslaved within the borders of the United States were freed; and

WHEREAS, the word “Juneteenth” became the name for the joyous celebration of freedom from slavery as a result of the words “June Nineteenth” combined together in speech; and

WHEREAS, Juneteenth is celebrated in more than 205 American cities and is officially recognized by 46 states including New Jersey; and

WHEREAS, the City of Rahway is proud to recognize Juneteenth as an official City holiday, which will help support the movement to recognize Juneteenth as a national holiday.

NOW THEREFORE, BE IT ORDAINED, by the Municipal Council of the City of Rahway, County of Union and State of New Jersey as follows:

SECTION 1: That Section 73-3 (Holidays) of the City of Rahway Code be amended that it shall read as follows (with permanent amendments in bold front):

(a) Management employees shall be entitled to the following holidays with pay, and said holidays are hereby designated as official holidays of the City of Rahway:

New Years’ Day
Martin Luther King Day
President’s Day
Good Friday
Memorial Day

Juneteenth

Independence Day

Labor Day

Columbus Day

General Election Day

Veterans Day

Thanksgiving Day

Day after Thanksgiving Day

Christmas Day

Floating Holiday

SECTION 2: That amendments in this ordinance shall become effective and the Juneteenth holiday will be observed beginning June 19, 2021.

SECTION 3: That if any portion of this Chapter, or its application to any circumstances, is held invalid, the remaining portions shall be considered severable, and shall be given effect to the maximum extent possible.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-195-20

**RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO HEYER,
GRUEL & ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES AS CONFLICT
PLANNER WHEN AND IF NEEDED FOR PLANNING BOARD, ZONING BOARD AND
RAHWAY REDEVELOPMENT AGENCY
FOR CITY OF RAHWAY**

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 a firm to provide professional planning services; and

WHEREAS, there is a need to appoint a “conflict planner” for the Planning Board, Zoning Board and Rahway Redevelopment Agency; 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, Heyer, Gruel & Associates responded to a request for qualifications pursuant to the fair and open process and has been deemed qualified to perform services

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, County of Union, State of New Jersey as follows:

1. Heyer, Gruel & Associates has submitted a response to the Request for Qualifications for professional planning services and has been deemed qualified to provide professional planning services to the City of Rahway.
2. Heyer, Gruel & Associates has extensive experience in professional planning services; and
3. Heyer, Gruel & Associates has proposed a fee in an amount pursuant to the rates established in response to the request for proposal as detailed in the attached proposal.
4. A contract is hereby awarded to Heyer, Gruel & Associates 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).

BE IT FURTHER RESOLVED that Mayor and City Clerk are hereby authorized to execute any and all documents related to said engagement.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-196-20

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL ENVIRONMENTAL SERVICES FOR CITY OF RAHWAY

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 a firm to provide professional environmental services; and

WHEREAS, there is a need for environmental engineering services as it relates to issues regarding polyfluoroalkyl substances; 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, T&M Associates responded to a request for qualifications pursuant to the fair and open process and has been deemed qualified to perform services

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, County of Union, State of New Jersey as follows:

1. T&M Associates has submitted a response to the Request for Qualifications for professional environmental services and has been deemed qualified to provide professional environmental services to the City of Rahway.
2. T&M Associates has extensive experience in professional environmental services; and
3. T&M Associates has proposed a fee in an amount not to exceed \$25,000.00 for 1 year as detailed in the attached proposal.
4. A contract is hereby awarded to T&M Associates 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).

BE IT FURTHER RESOLVED that Mayor and City Clerk are hereby authorized to execute any and all documents related to said engagement.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-197-20

RESOLUTION AUTHORIZING THE CITY OF RAHWAY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE TOWNSHIP OF WOODBRIDGE COOPERATIVE

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Woodbridge, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the governing body has duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey as follows:

1. This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the City of Rahway.
2. Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor and City Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
3. The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.
4. This resolution shall take effect immediately upon passage.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-198-20

RESOLUTION AWARDING A CONTRACT FOR CONTROLLED SUBSTANCE/ ALCOHOL TESTING TO DYNAMIC TESTING SERVICE

WHEREAS, the City of Rahway has a need to contract for controlled substance/ alcohol testing;
and

WHEREAS, the anticipated term of this contract is 1 year (1/1/2021 thru 12/31/2021).

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey hereby authorizes the Mayor and Municipal Clerk to enter into a service contract with Dynamic Testing Service, 230 Main St., Suite C, Toms River, NJ 08753 in an amount not to exceed \$370.00 per month.

Attached hereto is the certification of the Chief Financial Officer of the City of Rahway, which states that there are legally appropriated sufficient funds within the Current Fund – Account, to cover the cost of this contract.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-199-20

RESOLUTION SUPPORTING THE SUBMISSION OF AN APPLICATION FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR THE TRANSPORTATION ALTERNATIVES PROGRAM

WHEREAS, Rahway is applying for funding to conduct pedestrian safety and quality of life improvements along East Cherry Street within Rahway; and

WHEREAS, the project will help to continue to improve the promotion and encouragement of pedestrian and bicycle access and safety for residents and commuters in downtown Rahway and those utilizing the train station; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by Rahway with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways, where applicable; and

WHEREAS, the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TA-2020-Rahway City-00071 to the New Jersey Department of Transportation on behalf of the City of Rahway.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that it hereby supports the submission of a grant application for the Transportation Alternatives Set-Aside Program within the State of New Jersey Department of Transportation and authorizes the Mayor, Business Administrator and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-200-20

**RESOLUTION AUTHORIZING THE RELEASE PERFORMANCE BOND ASSOCIATED WITH
PLANNING BOARD APPLICATION 16/06 FOR 1019 W. LAKE AVENUE, BLOCK 115, LOTS 5.01,
5.021 AND 5.022 (FORMERLY LOTS 5.01 & 5.02)**

WHEREAS, Planning Board application no. 16/06 was approved for improvements to 1019 W. Lake Avenue, Block 115, Lots 5.01, 5.021, and 5.022 (formerly known as Block 115, Lots 5.01 and 5.02); and

WHEREAS, the applicant, Ralph Ortiz, provided a Performance Bond in the amount of \$22,303.20 to guaranty completion of the approved improvements; and

WHEREAS, the Performance Bond was issued as No. S15378 by First Indemnity of America Insurance Company, 119 Littleton Road, Parsippany, NJ 07054 on September 10, 2009; and

WHEREAS, the City Engineer has confirmed that the work has been completed and recommends that the Performance Bond No. S15378 for 1019 W. Lake Avenue, Rahway NJ 07065 be released; and

WHEREAS, the City Engineer has confirmed that a Maintenance Bond is not be required for this application.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the City Clerk is authorized and directed to release Performance Bond No. S15378 in the amount of twenty-two thousand three hundred three dollars and twenty cents (\$22,303.20) to Ralph Ortiz for completed improvements to 1019 W. Lake Avenue, Block 115, Lots 5.01, 5.021, and 5.022 (formerly known as Block 115, Lots 5.01 and 5.02), in associated with Planning Board Application 16/06.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-201-20

RESOLUTION AUTHORIZING THE EMERGENCY PURCHASE AND INSTALLATION OF A NEW OXYGEN GENERATION SYSTEM FOR THE CITY OF RAHWAY

WHEREAS, the current oxygen generation system is currently out of service and cannot be repaired; and

WHEREAS, replacing the oxygen generation system is essential as it is used by EMS, Police and Fire Units that respond on a daily bases throughout the City to emergency medical calls, that include Covid19 cases; and

WHEREAS, three vendors were contact for quotes on the “Oxy-Gen 1200 Oxygen System”, they include Air & Gas Technologies Inc., VA Tomco Enterprises, Inc. and Spec Chem LLC; and

WHEREAS, after receiving the three quotes on the “Oxy-Gen 1200 Oxygen System”, it has been determined that Air & Gas Technologies Inc. provided the best price.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the purchase of the new oxygen generation system for the City of Rahway from Air & Gas Technologies Inc., 42 Industrial Drive, Cliffwood Beach, NJ 07735 is hereby authorized for an amount not to exceed \$50,250.00.

Attached hereto is the certification of the Chief Financial Officer of the City of Rahway, which states that there are legally appropriated sufficient funds within the Current Fund, Account Number 04-215-55-702-107 to cover the cost. This certification is required on all contracts as per regulations of the Director of Local Government Services.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-202-20

RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF ADDITIONAL SECURITY CAMERAS TO THE EXISTING CAMERA NETWORK WITHIN THE CITY

WHEREAS, the additional surveillance cameras will improve public safety; and

WHEREAS, it has been determined that Johnston Communications Voice & Data is best qualified to provide such equipment/service under UCCP Union County Cooperative Pricing System (UCCP #41-2017).

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the purchase and installation of equipment for the City of Rahway from Johnston Communications, P.O. Box 390, Kearny NJ 07032, in an amount not to exceed \$49,436.60

Attached hereto is the certification of the Chief Financial Officer of the City of Rahway, which states that there are legally appropriated sufficient funds within the Current Fund, Account 04-215-55-702-107 to cover the cost of this contract. This certification is required on all contracts as per regulations of the Director of Local Government Services.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-203-20

RESOLUTION AUTHORIZING THE SALE OF UNUSED OR SEIZED CITY PROPERTY

WHEREAS, pursuant to N.J.S.A.40A:11-36, "Sale or other disposition of personal property," the governing body may authorize the public sale of municipal owned property no longer needed for public use; and

WHEREAS, the City of Rahway has determined that certain property, listed and described below, is no longer needed for public use; and

WHEREAS, the sale will be conducted online and the address of the auction site is www.USGovBid.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9; and

WHEREAS, the sale of surplus property shall be conducted through USGovBid pursuant to the contract approved by Resolution AR-188-20 in accordance with the terms and conditions of contract; and

WHEREAS, the terms and conditions of the agreement entered into with USGovBid is available on-line at; www.USGovBid.com and placed on file and available for public inspection in the City of Rahway Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey hereby authorizes a Public Auction to be held online beginning Saturday, November 20, 2020 at 9 a.m. and will end on Wednesday, November 24, 2020 at 7 p.m. Inspection of the property to be auctioned will be available online at www.usgovbid.com and by appointment.

The following items intend to be sold:

<u>VEHICLE</u>	<u>VIN</u>
2002 Chevrolet Suburban	3GNGK26U42G270711
2009 Dodge Charger	2B3KA43T69H597586
1997 International Eldorado Bus	1HUBEABM2VH480450
2006 Dodge Charger	2B3KA43G86H359947
2003 Ford Pickup F250	1FTNW21L83ED58334
2007 Dodge Charger	2B3KA43G87H770881
2008 Nissan Altima	1N4AL24E68C186981
2001 Dodge RAM Pkup	3B6MF36601M546068
2009 Dodge Charger	2B3KA43T69H597586
2009 Dodge Charger	2B3KA43T89H597587

Miscellaneous Items/Equipment

- VDC Display System Marquee 9500LC Ultra:
Model#38-P15298-08 S/NJ9518105108
- Sony 42" Television Model KE-42MI S/N9000005
- 3 HP Compaq LE1911 Monitors S/N's CNC120QDFR/CNC116PR2Y/CNC116PR3V
- 1 Xerox Laser printer Phaser 3150 S/NVDW790394
- 2 HP Inkjet 2300 printers S/N's CN58Q330SG/CN58Q330JF
- Toro Lawn Mower 30627-240000241
- Toro Lawn Mower 3079520391
- Coats tire machine 5065AX
- Coats tire machine 40-40SA
- Bag of misc. watches
- Bags of costume jewelry
- Misc. gold jewelry -75g
- Misc. silver jewelry-65g
- Silver colored heart shaped jewelry box
- Misc. Apple cell phones
- Misc. Samsung cell phones
- Misc. cell phones
- Misc. electronic products
- Misc. Sports cards
- Misc. Laptops and Tablets
- Misc. Cameras and Camera Products
- Misc. Makeup
- Misc. Coins

Meridian Nortel Phones

- M7208 – 65 with handsets (black)
- M7324 – 8 with handsets (black)
- M7100 – 2 with handsets (black)
- M7310 – 16 with handsets (black)
 - Sidecar – 1 (black)
- T7208 – 1 (black)
- T7316 – 7 with handset (black)
- 2500 – 23 with handset and cord (beige – desk set)
 - 1 with handset and cord (beige – wall mount)
 - 35 handsets (black)
- Books and phone buttons

Bicycles to be auctioned

<u>Make</u>	<u>Boys/Girls</u>	<u>Serial #</u>
Next	Boys	8575-186
Mongoose	Boys	D4T712010

Hyper	Boys	TC19H039098
Windsor	Boys	170301852
Scooter	Boys	S65G50181003320
Next	Boys	LWCMIL24772
Genesis	Boys	GS170111090
Pacific	Boys	CA7C4686
Royal Union	Boys	W930241404
Schwinn	Girls	17J11187
Avigo	Boys	G150412405
Trek	Boys	TB0406C44AU613
Raleigh	Girls	07F0009137
Unk. BMX	Girls	No Serial #
Schwinn	Boys	SNIDC10H12525
Mongoose	Boys	SNESD17C96117
Giant	Boys	C32CS814
Huffy	Boys	SNHTL17H33031
Mongoose	Boys	FSD0815AF
GMC	Boys	FSD0815AF
Magna	Boys	DJD000374
Dyno	Girls	SNF5D08AF9514
MTB Stow	Boys	YLA15296
Magna	Girls	96TD505570
E-21	Boys	ACA1E005805
Babyliss	Boys	K099102199
Schwinn	Girls	C07F20009G62780
Kink	Boys	ACA17F001650
Hot Wheels	Boys	DWFC009040
Pacific	Girls	HI0985383
Mongoose	Boys	SNFSD15BM0442
No Make	Boys	JDBMXTYPE
No Make	Boys	G1508114741
Pacific	Boys	C38T3105
Kent	Girls	GS150302918
Schwinn	Girls	CSC3E47128
Chaos	Boys	HS101221956
Roadmaster	Boys	SNFSD13AF7805
Genesis	Boys	DJKB051828
Mongoose	Boys	SNFSD06A89099
Hello Kitty	Girls	DJTD111623
Gary Fisher	Boys	TBT02850226
Kent	Boys	B8130413609
Kent	Boys	G1703107235
Scooter	Uni	NM1010030061110706077
Scooter	Uni	No Serial #

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-204-20

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET OF THE CITY OF RAHWAY PURSUANT TO
N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)
THOMAS GRAHILL CHARITABLE TRUST - \$10,000.00**

WHEREAS, N.J.S.A. 40A: 4-87 provided that the Director of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such items shall have been made available by law and the amount thereof was undetermined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts.

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Rahway hereby requests that the Director of Local Government Services to approve the insertion of an item of revenue in the Calendar Year 2020 Budget, in the sum of \$10,000.00 which is now available as revenue from:

PUBLIC & PRIVATE REVENUES – OFFSET BY APPROPRIATIONS:
Thomas Grahill Charitable Trust - \$10,000.00

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 and the same is hereby appropriated under the caption of General Appropriations Excluded from “CAPS”

PUBLIC & PRIVATE PROGRAMS – OFFSET BY REVENUES:
Thomas Grahill Charitable Trust - \$10,000.00

Section 3.

BE IT FURTHER RESOLVED that the above is a result of a grant from the
RSI Bank - Rahway NJ

BE IT FURTHER RESOLVED that three (3) certified copies of this resolution be submitted to the Director of the Division of Local Government Services.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-205-20

CAPITAL BUDGET AMENDMENT

WHEREAS, the local budget for the Calendar Year 2020 has been adopted; and

WHEREAS, it is desired to amend the adopted capital budget section for CY 2020.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, that the following amendment to the adopted capital budget be made:

FROM								
CAPITAL BUDGET (CURRENT YEAR ACTION)		2020						
Project	Estimated Total Cost	Amount Reserved Prior Years	Planned funding Services for Current Year					To be Funded in Future Years
			2020 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants	Debt Authorized	
	0	-		-				-
	0	-		-				-
	0	-		-				-
	0	-		-				-
	0	-		-				-
		-		-				-
		-		-				-
		-		-				-
		-		-				-
		-		-				-
Total All Projects	-	-	-	-	-	-	-	-

FROM									
Anticipated Project Schedule and Funding Requirements									
Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Year						
			SFY 2020	SFY 2021	SFY 2022	SFY 2023	SFY 2024	SFY 2025	
0	-	-	-	-	-	-	-	-	-
0	-	-	-	-	-	-	-	-	-
0	-	-	-	-	-	-	-	-	-
0	-	-	-	-	-	-	-	-	-
0	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-
Total All Projects	-	-	-	-	-	-	-	-	-

FROM										
Summary of Anticipated Funding Sourced and Amounts										
Project	Estimated Total Cost	Planned funding Services for Current Year						2020		
		Current Year	Future Years	Capital Improvement Fund	Capital Surplus	Grants	General	Self Liquidating	Assessment	School
0	-	-	-	-	-	-	-	-	-	-
0	-	-	-	-	-	-	-	-	-	-
0	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-
0	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-
Total All Projects	-	-	-	-	-	-	-	-	-	-

TO								
CAPITAL BUDGET (CURRENT YEAR ACTION)								
2020								
Project	Estimated Total Cost	Amount Reserved Prior Years	Planned funding Services for Current Year					To be Funded in Future Years
			2020 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants	Debt Authorized	
Acquisition of Ambulance and 911 System	750,000			36,000		-	714,000	
Construction of Downtown Canopy	150,000			7,500		-	142,500	
	-			-		-	-	
	-			-		-	-	
	-			-		-	-	
	-			-		-	-	
	-			-		-	-	
	-			-		-	-	
	-			-		-	-	
Total All Projects	900,000	-	-	43,500	-	-	856,500	-

TO								
Anticipated Project Schedule and Funding Requirements								
Project	Estimated Total Cost	Estimated Completion Time	Funding Amounts per Year					
			SFY 2020	SFY 2021	SFY 2022	SFY 2023	SFY 2024	SFY 2025
Acquisition of Ambulance and 911 System	750,000		750,000	-	-	-	-	-
Construction of Downtown Canopy	150,000		150,000	-	-	-	-	-
0	-		-	-	-	-	-	-
0	-		-	-	-	-	-	-
0	-		-	-	-	-	-	-
0	-		-	-	-	-	-	-
0	-		-	-	-	-	-	-
0	-		-	-	-	-	-	-
0	-		-	-	-	-	-	-
Total All Projects	900,000	-	900,000	-	-	-	-	-

TO										
Summary of Anticipated Funding Sourced and Amounts										
Project	Estimated Total Cost	Planned funding Services for Current Year					2020			
		Current Year	Future Years	Capital Improvement Fund	Capital Surplus	Grants	General	Self Liquidating	Assessment	School
Acquisition of Ambulance and 911 System	750,000			36,000		-	714,000	-		
Construction of Downtown Canopy	150,000			7,500		-	142,500	-		
0	-			-		-	-	-		
0	-			-		-	-	-		
0	-			-		-	-	-		
0	-			-		-	-	-		
0	-			-		-	-	-		
0	-			-		-	-	-		
0	-			-		-	-	-		
Total All Projects	900,000	-	-	43,500	-	-	856,500	-	-	-

BE IT FURTHER RESOLVED that three copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-206-20

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN
THE BUDGET OF THE CITY OF RAHWAY PURSUANT TO
N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)
CARES ACT Grant - \$2,000,000**

WHEREAS, N.J.S.A. 40A: 4-87 provided that the Director of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such items shall have been made available by law and the amount thereof was undetermined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts.

Section 1.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Rahway hereby requests that the Director of Local Government Services to approve the insertion of an item of revenue in the Calendar Year 2020 Budget, in the sum of \$2,000,000 which is now available as revenue from:

PUBLIC & PRIVATE REVENUES – OFFSET BY APPROPRIATIONS:
CARES ACT Grant - \$2,000,000

Section 2.

BE IT FURTHER RESOLVED that a like sum of \$2,000,000 and the same is hereby appropriated under the caption of General Appropriations Excluded from “CAPS”

PUBLIC & PRIVATE PROGRAMS – OFFSET BY REVENUES:
CARES ACT Grant - \$2,000,000

Section 3.

BE IT FURTHER RESOLVED that the above is a result of a grant from the United States Congress/ County of Union

BE IT FURTHER RESOLVED that three (3) certified copies of this resolution be submitted to the Director of the Division of Local Government Services.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-207-20

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF UNION TO RECEIVE REIMBURSEMENT FROM THE STIMULUS FUNDS FOR COVID-19 RELATED COSTS AND DAMAGES

WHEREAS, the United States Congress has enacted the Coronavirus Aid Relief and Economic Security Act (the “CARES Act”) for, among other reasons, providing relief for economic damage caused to states, counties and municipalities by the COVID-19 health crisis; and

WHEREAS, the County of Union has received CARES Act funds from the United States Treasury (the Stimulus Funds”) to be used to reimburse the County and municipalities and agencies within the County, including the City of Rahway, due to economic damage caused by the COVID-19 health crisis; and

WHEREAS, the Freeholders of the County of Union have determined that it is in the best interest of the citizens of Union County to dedicate a share of the funding to reimburse municipalities for COVID-19 related costs and expenses under the Stimulus Funds through a reimbursement agreement; and

WHEREAS, the City of Rahway wishes to enter into agreement with the County of Union to receive reimbursement from the Stimulus Funds for COVID-19 related costs and damages, to the extent available and applicable, in an amount not to exceed \$2,000,000.00 for the period of March 1, 2020 through December 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the Mayor or designee and City Clerk are hereby authorized to execute a Reimbursement Agreement with the County of Union according to the terms and conditions and in substantially the form attached hereto; and

BE IT FURTHER RESOLVED that the City Administrator and/or Chief Financial Officer of the City is hereby authorized to execute any and all additional documents necessary to effectuate the Reimbursement Agreement.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-208-20

RESOLUTION OF THE MUNICIPAL COUNCIL CONCERNING THE AUDIT REPORT FOR CALENDAR YEAR 2019

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the calendar year 2019 has been filed by a Registered Municipal Accountant with the City Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations”, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED that the Municipal Council of the City of Rahway, County of Union, State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No.: AR-209-20

RESOLUTION AUTHORIZING THE REFUND OF PAYMENT OF TAXES DUE TO THE GRANTING OF DISABLED VETERAN EXEMPTION

WHEREAS, property known as Lot(s) **04**, in City Block **268**, more commonly known as **2207 Allen Street**, in **Rahway, NJ** is 50% co-owned by **Aubyn Rutherford**; and

WHEREAS, **Aubyn Rutherford**, who had qualified as a one hundred percent **Disabled Veteran** under the provision of the N.J.S.A. 54: 4-3.30, causing his property to be exempt from taxation at the local level beginning with the 4th Quarter Calendar Year 2020 as verified by the Tax Assessor; and

WHEREAS, the Tax Bills for the four quarters of Calendar Year 2020 were generated from the 2019 Assessor's Tax Lists, as required under regulations promulgated by the New Jersey Division of Local Government Services in The Department of Community Affairs pursuant to N.J.S.A. 54:4-64, thus presenting this property owner with a tax bill for the calendar year 2020, while the property is correctly classified as being Tax Exempt commencing with 4th quarter of 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that the Tax Collector be, and he hereby is, authorized and directed to cancel half of the 2020 annual taxes of **\$11,495.50** as **Aubyn Rutherford** is 50% co-owner, in the amount of up to **\$5,747.75** as well as the first two quarters of **2021**, which have yet to be billed under a new 50% Exempt (X) line item and refund the amount paid for the four quarters of **2020** in the amount paid not to exceed **\$5,747.75**, which represents 50% of taxes owed on the property known and designated as Lot(s) **04**, in Township Block **268**.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-210-20

RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES FOR 2018 & 2019 TAX LIENS

WHEREAS, the City of Rahway held a Tax Lien Sale on and December 7, 2018, and December 6, 2019 for unpaid Calendar Year Taxes and Municipal Charges, and various Tax Sale Certificates were struck off and sold to the following Lien Holders, on the following Block and Lots; and

WHEREAS, the owners of said properties has paid all money due to the Tax Collector for the Redemption of said Tax Sale Certificates.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey 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 money.

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

2018 Tax Liens

<u>BLOCK/LOT</u>	<u>PROPERTY ADDRESS</u>	<u>CERT OWNER</u>	<u>REFUND</u>	<u>PREMIUM</u>
52 14	465 Cornell Ave	US Cust Tower DB VIII Trust 2018 50 S 16 th Street Suite 2050 Philadelphia PA 19102-2513	\$35,423.78	\$32,000.00
Certificate 2018-0002				

2019 Tax Liens

<u>BLOCK/LOT</u>	<u>PROPERTY ADDRESS</u>	<u>CERT OWNER</u>	<u>REFUND</u>	<u>PREMIUM</u>
52 14	465 Cornell Ave	US Bank Cust Tower DB IX 2019 50 S 16 th Street Suite 2050 Philadelphia PA 19102-2513	\$8,414.98	\$0.00
Certificate 2019-0006				

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-211-20

RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS NOVEMBER 2020

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, County of Union, State of New Jersey 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>
3363700000	Marie Glemaud 2359 Canterbury Lane Rahway, New Jersey 07065	\$1,700.00

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-212-20

**RESOLUTION AUTHORIZING A PAYMENT TO BERTO CONSTRUCTION FOR EMERGENCY SEWER
SYSTEM IMPROVEMENTS AT THE INTERSECTION OF ELM AVENUE AND IRVING STREET,
PURSUANT TO N.J.S.A. 40A:11-6**

WHEREAS, N.J.S.A. 40A:11-6(b) states that “Upon the furnishing of such goods or services...the contractor furnishing such goods or services shall be entitled to be paid therefor and the contracting unit shall be obligated for said payment...”; and

WHEREAS, a condition exists affecting the public health, safety, or welfare requiring the immediate delivery of goods or services; and

WHEREAS, due to a damaged sewer pipe in the area of the intersection of Elm Avenue and Irving Street, a sinkhole within a roadway formed creating a hazardous condition; and

WHEREAS, Berto Construction (the “Contractor”) submitted a bid to repair the sewer system at the intersection of Elm Avenue and Irving Street; and

WHEREAS, the work included the excavation of the area of the sinkhole, repairs to the existing sewer pipe, pavement restoration and restorations to the disturbed areas.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey that a contract with Berto Construction, for said work in the amount of forty four thousand six hundred five Dollars (\$44,605.00) is hereby ratified and authorized pursuant to N.J.S.A. 40:11-6(b).

Attached hereto is the certification of the Chief Financial Officer of the City of Rahway, which states that there are legally appropriated funds within the Current Fund- Account 11-216-55-110-105, to cover the cost of this contract.