



**CITY OF RAHWAY
NEW JERSEY
MUNICIPAL COUNCIL
MINUTES: PRE-MEETING CONFERENCE
September 1, 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)*

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

Council President Mojica called the meeting to order at 7:00 p.m. and read the Roll Call.

ROLL CALL

Present: Rodney Farrar, Michael Cox, David Brown, Danielle "Danni" Newbury, Joseph D. Gibilisco, James Baker, Joanna Miles, Jeremy E. Mojica, Vannie Deloris Parson

PLEDGE OF ALLEGIANCE and INVOCATION

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.

PRESENTATIONS

REVIEW OF AGENDA ITEMS

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

b. **Resolutions by Department**

1. Department of Administration

- i. Resolution Supporting Potential Remediation at 1646-8 & 1654 Irving Street, Rahway
- ii. Resolution Approving a Professional Services Contract to Heyer, Gruel & Associates for Municipal Planning Services for the City of Rahway

2. Department of Community Development

- i. Resolution to Authorize the Green Acres Amendment Agreement for Madden Field Improvements (Phase 2)
- ii. Resolution Awarding the Extension of a Contract for an Authorized Private On-Site Inspection Agency to Serve as Elevator Safety Subcode Official in Accordance with Resolution AR-213-17, N.J.A.C. 5:23-4.13 and N.J.A.C. 5 :23-12.1 et seq. Period of Two (2) Years

3. Police Department

- i. Resolution Authorizing the Purchase of Watch Guard Body Worn and In-Car Video Cameras Including the Installation of the In-Car Video System in the Vehicles and the Installation of Camera Video Storage Hardware/Software for the Police Department Via State Contract
- ii. Resolution Authorizing the Sale of Abandoned Motor Vehicles by the Police Department in Accordance with N.J.S.A. 39:10A-1

4. Department of Recreation and Senior Services

- i. Resolution Authorizing the Mayor and City Council of the City of Rahway to Apply for the Union County Kids Recreation Trust Fund Grant and Enter into a Contract

- ii. Resolution Authorizing the Submission of a Strategic Plan for the Rahway Municipal Alliance Grant for Fiscal Year October 1, 2020 – June 30, 2021
- 5. Department of Revenue and Finance**
- i. Resolution Authorizing the Refund of Money Due to the Redemption of Tax Sale Certificate for a 2017 Tax Lien
 - ii. Resolution Authorizing the Refund of Overpayment of Taxes for the CY 2020
 - iii. Resolution Authorizing the Refund of Payment of Taxes Due to the Granting of Disabled Veteran Exemption
 - iv. 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) - NJACCHO

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

REPORTS OF COUNCIL COMMITTEES

ORDINANCES – FINAL ADOPTION/SECOND READING

O-24-20	BOND ORDINANCE PROVIDING FOR THE VARIOUS CAPITAL IMPROVEMENTS AND EQUIPMENT FOR THE SEWER UTILITY OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE SEWER UTILITY OF THE CITY TO FINANCE THE COSTS THEREOF Motion: Baker Second: Miles
O-25-20	BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL ACQUISITIONS AND IMPROVEMENTS FOR THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$1,975,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,876,250 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COSTS THEREOF Motion: Parson Second: Newbury
O-26-20	BOND ORDINANCE PROVIDING FOR THE PURCHASE AND ACQUISITION OF ELECTRIC VEHICLES FOR THE PARKING UTILITY OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$80,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OR NOTES OF THE PARKING UTILITY OF THE CITY TO FINANCE THE COST THEREOF Motion: Mojica Second: City Council
O-27-20	BOND ORDINANCE PROVIDING FOR VARIOUS 2020 WATER UTILITY ACQUISITIONS AND IMPROVEMENTS BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OR NOTES OF THE WATER UTILITY OF THE CITY TO FINANCE THE COSTS THEREOF Motion: Farrar Second: Brown
O-28-20	BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-6-16 HERETOFORE FINALLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY ON APRIL 11, 2016 ENTITLED, “BOND ORDINANCE PROVIDING FOR SEWER UTILITY INFLOW AND INFILTRATION PROJECT (PHASE III), BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$425,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$425,000 BONDS OR NOTS OF THE CITY TO FINANCE THE COST THEREOF”, TO INCREASE THE APPROPRIATION TO \$525,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES TO \$525,000 THEREIN Motion: Gibilisco Second: Cox

O-29-20	<p>BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-19-16 HERETOFORE FINALLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY ON JULY 11, 2016 ENTITLED, “BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS OF THE WITHERSPOON STREET OUTFALL AND MONROE STREET SEWER LINES, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OR NOTS OF THE CITY TO FINANCE THE COST THEREOF”, TO INCREASE THE APPROPRIATION TO \$845,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES TO \$845,000 THEREIN</p> <p>Motion: Parson Second: Baker</p>
O-30-20	<p>BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-20-19 HERETOFORE FINALLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY ON SEPTEMBER 9, 2019 ENTITLED, “BOND ORDINANCE PROVIDING FOR THE REPAIR OF SINK HOLES, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTS OF THE CITY TO FINANCE THE COST THEREOF”, TO INCREASE THE APPROPRIATION TO \$700,000 AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES TO \$700,000 THEREIN</p> <p>Motion: Brown Second: Newbury</p>
O-31-20	<p>BOND ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3(k) OF BOND ORDINANCE NUMBER O-31-19 HERETOFORE FINALLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY ON DECEMBER 9, 2019 ENTITLED, “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 NOTS OF THE CITY TO FINANCE PART OF THE COST THEREOF”, TO INCREASE THE APPROPRIATION TO \$1,132,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES TO \$1,077,250 AND TO INCREASE THE DOWN PAYMENT TO \$54,750 THEREIN</p> <p>Motion: Farrar Second: Miles</p>
O-32-20	<p>BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NUMBER O-10-20 HERETOFORE FINALLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF RAHWAY ON APRIL 13, 2020 ENTITLED, “BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO BRENNAN FIELD, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$450,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF”, TO INCREASE THE APPROPRIATION TO \$525,000, TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES TO \$497,500 AND TO INCREASE THE DOWN PAYMENT TO \$27,500 THEREIN</p> <p>Motion: Mojica Second: City Council</p>

MISCELLANEOUS (Unfinished Business)

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

COUNCIL COMMENT: (Three Minutes per Member)

ADJOURNMENT

The meeting was adjourned at 7:10 p.m. without objection on a voice vote.