



**CITY OF RAHWAY
NEW JERSEY
MUNICIPAL COUNCIL
AGENDA: SPECIAL MEETING
November 30, 2020~ 12:30 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 Mojica called the Meeting to order at 12:45 P.M. and City Clerk Rayna E. Harris read the roll call.

ROLL CALL

Present: James Baker, David Brown, Rodney Farrar, Vannie Deloris Parson, Joanna Miles, Jeremy E. Mojica, Michael Cox

Absent: Danielle "Danni" Newbury, Joseph D. Gibilisco

PLEDGE OF ALLEGIANCE

Council President Mojica led the Pledge of Allegiance.

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.

ORDINANCES - FIRST READING

O-42-20	<p>AN ORDINANCE OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(m) TO FUND A DEFICIT IN OPERATIONS OF THE CITY DIRECTLY ATTRIBUTABLE TO COVID-19 WHICH IS ANTICIPATED TO BE EXPERIENCED BY THE CITY IN THE CURRENT 2020 FISCAL YEAR</p> <p>Motion to introduce the above entitled Ordinance O-42-20 on first reading was made by Councilmember Mojica, seconded by The City Council. The ordinance was adopted by the following vote:</p> <p>YES: Councilmembers Baker, Brown, Farrar, Parson, Miles, Mojica, Cox ABSENT: Councilmembers Newbury, Gibilisco</p> <p>Council President Mojica declared the motion carried.</p>
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Introduction Statement: Having been declared adopted on first reading, the City Clerk is hereby authorized and directed to advertise said notice of introduction and passage according to law. The Public Hearing, second reading, and further action will take place at a Council Meeting on December 21, 2020 at 7 p.m. or at any time and place to which the meeting for the further consideration of the ordinances shall be adjourned.

RESOLUTIONS

Motion made by Councilmember **Mojica** seconded by the **Rahway City Council** to adopt the **Resolutions**. The **Resolutions** were adopted by the following vote:

YES: Councilmembers Baker, Farrar, Cox, Brown, Mojica, Gibilisco, Parson, Miles
ABSENT: Councilmembers Newbury, Gibilisco

AR-213-20	RESOLUTION APPROVING SUBMISSION OF APPLICATION TO THE STATE OF NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES FOR CERTIFICATION OF COVID-19 RELATED REVENUE DEFICITS Motion: Mojica Second: City Council
AR-214-20	RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL SERVICES FOR CITY OF RAHWAY Motion: Mojica Second: City Council

COMMUNICATIONS: Hearing of Citizens on Any Item

With no one requesting to be recognized, Council President Mojica closed the floor to public comment.

ADJOURNMENT

A motion to adjourn the meeting at 12:56 P.M. was made by Councilmember **Baker** and seconded by Councilmember **Miles**.

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-213-20

Date of Adoption: November 30, 2020

RESOLUTION APPROVING SUBMISSION OF APPLICATION TO THE STATE OF NEW JERSEY DIVISION OF LOCAL GOVERNMENT SERVICES FOR CERTIFICATION OF COVID-19 RELATED REVENUE DEFICITS

WHEREAS, the City of Rahway has experienced COVID 19 related revenue loss during the budget year 2020, and

WHEREAS, P.L. 2020, c. 74 provides for the funding of these revenue losses through a COVID Special Emergency, and

WHEREAS, in order to qualify for a special emergency under the provisions of N.J.S.A. 40A: 4-53, as amended by P.L.2020, c. 74, the City must, prior to December 1, make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of budget year 2020, and

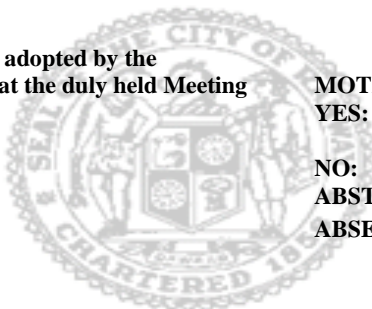
WHEREAS, the Chief Financial Officer has determined that there is an operational gap attributable to COVID -19 affected revenue loss which needs to be addressed prior to year-end.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Rahway County of Union, State of New Jersey (by not less than a majority vote of the full governing body members affirmatively concurring), in accordance with the provisions of N.J.S.A 40A:4-53, as amended by P.L. 2020, c. 74, as follows:

1. The Chief Financial Officer is directed to submit an application to the Division Director on the prescribed form and shall certify that the deficits in revenue are directly attributable to COVID-19.
2. The Chief Financial Officer has submitted said certification to the Municipal Council for approval (attached to this resolution).
3. The Municipal Council by approval of this resolution approves the certification made by the Chief Financial Officer related to COVID-19 Special Emergency.
4. The Municipal Council directs the Chief Financial Officer, the Auditor and Bond Counsel to prepare the Ordinance and Resolution for Special Emergency COVID-19 related revenue deficit pursuant to statute and regulations resulting from P.L.2020, c. 74.
5. That two (2) certified copies of this resolution will be filed with the Director of the Division 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 30th day of November 2020.


Rayna E. Harris, City Clerk



MOTION: Mojica **SECOND:** City Council
YES: Councilmembers Baker, Brown, Cox, Farrar,
Parson, Miles, Mojica
NO: None
ABSTAIN: None
ABSENT: Councilmembers Gibilisco, Newbury

RESOLUTION

CITY OF RAHWAY, NEW JERSEY

No. AR-214-20

Date of Adoption: November 30, 2020

RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR PROFESSIONAL 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 engineering services evaluation of operating and maintaining the City Water System; 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 (T&M) responded to a request for qualifications pursuant to the fair and open process and has been deemed qualified to perform services.

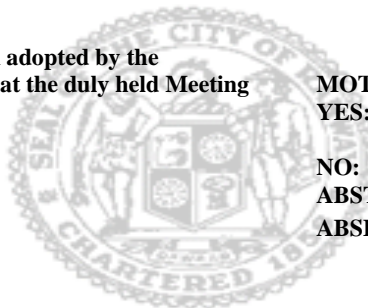
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Rahway, County of Union, State of New Jersey as follows:

1. T&M 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 has extensive experience in professional environmental services.
3. T&M has proposed a fee in an amount not to exceed \$28,520.00 for professional environmental services as detailed in the attached proposal.
4. A contract is hereby awarded to T&M 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.

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 30th day of November 2020.


Rayna E. Harris, City Clerk



MOTION: Mojica **SECOND:** City Council
YES: Councilmembers Baker, Brown, Cox, Farrar,
Parson, Miles, Mojica
NO: None
ABSTAIN: None
ABSENT: Councilmembers Gibilisco, Newbury