

MINUTES
REGULAR MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
JANUARY 11, 2016
7 P.M.

1. Council President Baker called the meeting to order at 7:05 p.m. and asked for a Roll Call.

PRESENT: Councilmembers Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Baker

ABSENT: Councilmember Wenson Maier

City Clerk Jeffrey J. Jotz announced the meeting had been advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey.

This meeting of January 11, 2016 was included in a list of meetings notice sent to the *Star-Ledger*, *Home News Tribune* and the Union County *Local Source*, posted on the bulletin board in the Municipal Building on January 1, 2016 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

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|-------------------|--------|------------------------|
| December 8, 2015 | 7 p.m. | Pre-Meeting Conference |
| December 14, 2015 | 7 p.m. | Regular Meeting |

Motion was made by Councilmember Brown and seconded by Councilmember Mojica to accept and approve the above listed minutes.

YES: Councilmembers Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Baker

ABSTAIN: Councilmember Bresenhan

ABSENT: Councilmember Wenson Maier

Council President Baker declared the motion carried.

4. PRESENTATIONS

5. COMMUNICATIONS FROM MAYOR, REPORTS OF CITY OFFICERS AND LIST OF PAYMENT OF BILLS FOR DECEMBER

6. REPORTS OF COUNCIL COMMITTEES

Councilmember Wenson Maier arrived at 7:09 p.m.

Councilmember Miles moved to place O-1-16 on the Agenda.

The motion was seconded by Councilmember Farrar.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

Councilmember Brown moved to place O-30-16 on the Agenda and Consent Agenda.

The motion was seconded by Councilmember Cox.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

Councilmember Mojica moved to remove AR-22-16 through AR-29-16 from the agenda.

The motion was seconded by Councilmember Wenson Maier

YES: Councilmembers Baker, Cox, Giacobbe, Miles, Mojica, Wenson Maier, Bresenhan

Council President Baker declared the motion carried.

7. HEARING OF CITIZENS Items on Agenda, Except Ordinances on Second Reading

With no one else appearing, Council President Baker closed the Public Hearing.

8. CONSENT AGENDA

Motion made by Council President Baker seconded by Councilmember Miles to adopt the Consent Agenda, and was adopted by the following vote:

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

9. ORDINANCES - First Reading

O-1-15 City Clerk Jotz read AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF RAHWAY AUTHORIZING THE RAHWAY PARKING AUTHORITY TO USE, MAINTAIN, OPERATE AND MANAGE A PORTION OF BRIDGE STREET FOR VEHICLE PARKING PURSUANT TO N.J.S.A. 40:11A-22.

Motion to introduce the above Ordinance on first reading was made by Councilmember Miles, seconded by Councilmember Farrar and adopted by the following vote:

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Bresenhan: This Ordinance is declared adopted on first reading and the City Clerk is hereby authorized and directed to advertise said notice of its introduction and passage according to law. This Ordinance will come up for Public Hearing and further action at a Council Meeting at Monday, February 8, 2016 at 7 p.m.

10. RESOLUTIONS

***AR-5-16** Councilmember Wenson Maier presented and moved A RESOLUTION AUTHORIZING THE TEMPORARY BUDGET FOR CY 2016.

The motion was seconded by Councilmember Miles.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

***AR-6-16** Councilmember Miles presented and moved A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNION COUNTY DEPARTMENT OF HUMAN SERVICES FOR THE MUNICIPAL ALLIANCE GRANT FOR THE PERIOD OF JULY 1, 2016 TO JUNE 30, 2017.

The motion was seconded by Councilmember Mojica.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

***AR-7-16** Councilmember Miles presented and moved A RESOLUTION AWARDDING A CONTRACT TO BLUE DIAMOND SOLUTIONS INC. FOR LOCAL AREA NETWORK (LAN) MANAGEMENT.

The motion was seconded by Councilmember Mojica.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

- *AR-8-16** Councilmember Mojica presented and moved A RESOLUTION AWARDDING A CONTRACT TO GOLD TYPE BUSINESS MACHINES INC. (GTBM) FOR INFO-COP DEVICE LICENSES.

The motion was seconded by Councilmember Farrar.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson
Maier, Baker

Council President Baker declared the motion carried.

- *AR-9-16** Councilmember Cox presented and moved A RESOLUTION AWARDDING THE ACCEPTANCE OF CONTRACT FOR THE PROJECT ENTITLED "2015 BASKETBALL AND TENNIS COURT RENOVATION PROJECT" FOR THE CITY OF RAHWAY TO HALECON, INC..

The motion was seconded by Councilmember Farrar.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson
Maier, Baker

Council President Baker declared the motion carried.

- *AR-10-16** Councilmember Cox presented and moved A RESOLUTION ENTERING INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE CITY OF ELIZABETH, DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF HEALTH FOR SEXUALLY TRANSMITTED DISEASE SERVICES.

The motion was seconded by Councilmember Brown.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson
Maier, Baker

Council President Baker declared the motion carried.

- *AR-11-16** Councilmember Brown presented and moved A RESOLUTION AUTHORIZING A SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY SAFETY FUND PROJECT.

The motion was seconded by Councilmember Wenson Maier.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

- *AR-12-16** Councilmember Wenson Maier presented and moved A RESOLUTION AUTHORIZING THE FILING OF A RECYCLING TONNAGE GRANT FOR THE YEAR 2015.

The motion was seconded by Councilmember Farrar.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

- *AR-13-16** Councilmember Mojica presented and moved A RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF WATER BILLS.

The motion was seconded by Councilmember Miles.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

- *AR-14-16** Councilmember Miles presented and moved A RESOLUTION AUTHORIZING THE CANCELLATION AND REFUND OF PAYMENT OF TAXES DUE TO THE GRANTING OF DISABLED VETERAN DEDUCTION.

The motion was seconded by Councilmember Mojica.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

- *AR-15-16** Councilmember Mojica presented and moved A RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES.

The motion was seconded by Councilmember Farrar.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson
Maier, Baker

Council President Baker declared the motion carried.

- *AR-16-16** Councilmember Farrar presented and moved A RESOLUTION AUTHORIZING THE RELEASE OF RIGHT OF WAY CONSTRUCTION BOND FEE TO SUZANNA M. POLHAMUS FOR PERMIT# 09-14-941 DATED 10/01/14 FOR SIDEWALK AND CURB AT 2281 KNAPP DRIVE, BLOCK 261, LOT 27.

The motion was seconded by Councilmember Cox.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson
Maier, Baker

Council President Baker declared the motion carried.

- *AR-17-16** Councilmember Brown presented and moved A RESOLUTION AUTHORIZING THE RELEASE OF RIGHT OF WAY CONSTRUCTION BOND FEE TO VINCENT SHERIDAN FOR PERMIT# 09-14-931 DATED 09/03/14 FOR DRIVEWAY APRON AND CURB AT 775 AUDREY DRIVE, BLOCK 258, LOT 14.

The motion was seconded by Councilmember Cox.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson
Maier, Baker

Council President Baker declared the motion carried.

- *AR-18-16** Councilmember Wenson Maier presented and moved A RESOLUTION AUTHORIZING THE SALE OF ABANDONED MOTOR VEHICLES BY THE POLICE DEPARTMENT IN ACCORDANCE WITH N.J.S.A. 39:10A-1.

The motion was seconded by Councilmember Brown.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

- *AR-21-16** Councilmember Brown presented and moved A RESOLUTION AWARDING A CONTRACT TO MICHAEL J. COSTELLO CO. INC FOR DOCUMENT MANAGEMENT AND MAINTENANCE.

The motion was seconded by Councilmember Wenson Maier.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

- *AR-30-16** Councilmember Brown presented and moved A RESOLUTION AUTHORIZING THE TRANSFER OF CY 2015 BUDGET APPROPRIATION RESERVES.

The motion was seconded by Councilmember Cox.

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.

11. ORDINANCES – SECOND READING

***12. MISCELLANEOUS**

13. COMMUNICATIONS - Hearing of Citizens

Terry Krawec

430 W. Grand Ave.

Said she owns rental property on Main St. Stated that parking in the garage is too expensive for her tenants.

Willy Krawec

161 W. Main St.

Said in 2011 he had problems with Patria next door and that the Council was unresponsive when Mayor Steinman was a Councilmember. Stated that he still has noise issues with Patria. Asked to meet with Council to discuss concerns.

City Attorney Brian Hak and Business Administrator Cherron Rountree addressed the speakers' concerns.

With no one else appearing, Council President Baker closed the Public Hearing.

14. COUNCIL COMMENT

Councilmember Miles: Said that the Friends of the Rahway Public Library Book Sale is now accepting donations at the Library.

Councilmember Cox: Wished everyone a happy and safe New Year.

Councilmember Brown: Invited the public to attend the Martin Luther King, Jr. events next weekend.

Council President Baker: Said he didn't win the Powerball lottery. Stated he hopes 2016 will be progressive for Rahway.

15. ADJOURNMENT

Motion to adjourn the meeting at 7:30 p.m. was made by Councilmember Brown and seconded by Councilmember Giacobbe:

YES: Bresenhan, Brown, Cox, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Baker

Council President Baker declared the motion carried.