

**AGENDA**  
**PRE-MEETING CONFERENCE**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**DECEMBER 6, 2016 ~ 7:00 P.M.**

**\*ALL ITEMS WITH AN ASTERISK ARE NOT CONDUCTED AT THE PRE-MEETING CONFERENCE**

*“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

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 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.

2. Pledge of Allegiance

Invocation

\*3. Approval of Minutes

November 21, 2016                      7 p.m.                      Pre-Meeting Conference/Regular Meeting

\*4. Presentations

\*5. Communications from Mayor, reports of City Officers and list of Payment of Bills.

\*6. Reports of Council Committees.

**\*7. CONSENT AGENDA**

**9. ORDINANCES - First Reading**

**10. RESOLUTIONS**

<b>AR-219-16</b>	RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RAHWAY AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE CITY OF RAHWAY TO UNDERTAKE PRELIMINARY INVESTIGATIONS OF CERTAIN PROPERTIES LOCATED ON ST. GEORGES AVENUE, NEW BRUNSWICK AVENUE, WEST GRAND AVENUE, ELIZABETH AVENUE AND REGINA AVENUE IN THE CITY OF RAHWAY, NEW JERSEY, TO DETERMINE IF SUCH PROPERTIES QUALIFY AS A CONDEMNATION REDEVELOPMENT AREA PURSUANT TO LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.
<b>AR-220-16</b>	RESOLUTION AWARDDING A CONTRACT TO MICHAEL J. COSTELLO CO. INC FOR DOCUMENT MANAGEMENT AND MAINTENANCE
<b>AR-221-16</b>	RESOLUTION AWARDDING A CONTRACT TO MICHAEL L. RICCA FOR LOCAL AREA NETWORK (LAN) MANAGEMENT
<b>AR-222-16</b>	RESOLUTION ESTABLISHING 2017 MUNICIPAL COUNCIL MEETING DATES
<b>AR-223-16</b>	RESOLUTION AUTHORIZING REFUND OF PARKS & RECREATION FEES – DECEMBER 2016
<b>AR-224-16</b>	RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN

	THE COUNTY OF UNION AND THE CITY OF RAHWAY TO PROVIDE A SENIORS IN MOTION VAN
<b>AR-225-16</b>	RESOLUTION AUTHORIZING THE MAYORS COUNCIL FOR RAHWAY RIVER WATERSHED FLOOD CONTROL MUNICIPAL COST SHARING AGREEMENT-FY 2017
<b>AR-226-16</b>	RESOLUTION AUTHORIZING THE RETURN OF PERFORMANCE BOND AND FINAL PAYMENT FOR THE “2015 BASKETBALL AND TENNIS COURT RENOVATION PROJECT” TO HALECON, INC.
<b>AR-227-16</b>	RESOLUTION AUTHORIZING THE RECOMMENDATIONS AND CONDITIONS FOR BOND RELEASES TO METRO RAHWAY URBAN RENEWAL, LLC, 1420 CAMPBELL STREET, BLOCK 149, LOTS 1, 5, 6, & 22 – 25
<b>AR-228-16</b>	RESOLUTION AUTHORIZING THE FILING OF LIENS AGAINST CERTAIN PROPERTIES TO RECOVER CLEANUP COSTS INCURRED BY THE CITY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 151-4 OF THE CODE OF THE CITY OF RAHWAY AND N.J.S.A. 40:48-2.14
<b>AR-229-16</b>	RESOLUTION AUTHORIZING THE REFUND OF HEALTH & SENIOR SERVICES, DIVISION OF HEALTH, CERTIFICATE OF OCCUPANCY FEES
<b>AR-230-16</b>	RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2016 YEAR END HOLIDAY CRACKDOWN
<b>AR-231-16</b>	RESOLUTION AUTHORIZING THE REFUND OF MONEY DUE TO THE REDEMPTION OF TAX SALE CERTIFICATES 2015 TAX LIENS
<b>AR-232-16</b>	RESOLUTION AUTHORIZING THE REFUND OF OVERPAYMENT OF TAXES FOR THE 2016 CALENDAR YEAR
<b>AR-233-16</b>	RESOLUTION AUTHORIZING THE CANCELLATION OF PREVIOUS OVERPAYMENT REFUND OF TAXES FOR THE CY 2015 AND SFY 2009
<b>AR-234-16</b>	RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE RAHWAY MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR JULY 1, 2017 – JUNE 30, 2018
<b>AR-235-16</b>	RESOLUTION AUTHORIZING THE TRANSFER OF CY 2016 BUDGET APPROPRIATIONS
<b>O-30-16</b>	BOND ORDINANCE PROVIDING FOR VARIOUS 2016 CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$952,380 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF ( <b>Mojica, Bresenhan</b> )

11. **OR DI NA NC ES**  
- **Sec ond Rea din g**  
  
\*12. **MI SC EL LA NE OU S**  
  
13. **Co mm unic atio ns - Hea ring of Citi zens on Any**

Item.  
(Five Minutes per Speaker)

\*14. Council Comment  
(Three Minutes per Member)

**15. ADJOURNMENT**