

MINUTES
REORGANIZATION MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
JANUARY 6, 2014
7 P. M.

City Clerk Jeffrey J. Jotz called the meeting to order at 7:02 p.m. and called the roll:

PRESENT: Councilmembers Baker, Bresenhan, Brown, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier

The City Clerk 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 6, 2014 was included in a list of meetings notice sent to the *Home News Tribune* and the *Union County Local Source*, posted on the bulletin board in the Municipal Building on January 2, 2014 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.

PLEDGE OF ALLEGIANCE

The Rev. Guy Ewings offered an invocation.

ELECTION OF COUNCIL PRESIDENT & VICE PRESIDENT

City Clerk Jotz stated that the first order of business was the election of the Council President and Vice President for the year 2014 and asked for nominations.

Councilmember Giacobbe nominated Councilmember Brown as Council President for the year 2014.

The City Clerk asked if there were any other nominations. Hearing none, nominations were closed.

Roll Call on the Nomination of Councilmember Brown for Council President:

YES: Councilmembers Baker, Bresenhan, Brown, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier

The City Clerk declared that Councilmember Brown has been duly elected Council President for the year 2014.

Councilmember Bresenhan nominated Councilmember Wenson Maier as Council Vice President for the year 2014.

The City Clerk asked if there were any other nominations. Hearing none, nominations were closed.

Roll Call on the Nomination of Councilmember Wenson Maier for Council Vice President:

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

The City Clerk declared that Councilmember Wenson Maier has been duly elected Council Vice President for the year 2014.

RESOLUTIONS

AR-1-14 Councilmember Baker presented and moved A RESOLUTION AUTHORIZING LEGAL NEWSPAPERS.

The motion was seconded by Councilmember Cox.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-2-14 Councilmember Bresenhan presented and moved A RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES.

The motion was seconded by Councilmember Saliga.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-3-14 Councilmember Giacobbe 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 Farrar.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-4-14 Councilmember Wenson Maier presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO COMMUNITY CONSULTANTS LLC FOR HOUSING REHABILITATION CONSULTING SERVICES.

The motion was seconded by Councilmember Cox.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-5-14 Councilmember Brown presented and moved A RESOLUTION AWARDDING A CONTRACT TO LAWRENCE E. MCCULLOUGH FOR GRANT WRITING SERVICES.

The motion was seconded by Councilmember Cox.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-6-14 Councilmember Saliga presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO ARCHER & GREINER P.C. TO PROVIDE BOND COUNSEL SERVICES.

The motion was seconded by Councilmember Mione.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-7-14 Councilmember Farrar presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW CAPITAL MARKETS INC. FOR BOND/FINANCIAL UNDERWRITING SERVICES.

The motion was seconded by Councilmember Cox.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga,

Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-8-14 Councilmember Baker presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO BOHLER ENGINEERING TO PROVIDE GENERAL ENGINEERING SERVICES.

The motion was seconded by Councilmember Bresenhan.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga,
Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-9-14 Councilmember Brown presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO DECOTIIS FITZPATRICK & COLE TO PROVIDE GENERAL LEGAL SERVICES.

The motion was seconded by Councilmember Wenson Maier.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga,
Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-10-14 Councilmember Giacobbe presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS TO PROVIDE AUDITING SERVICES AND/OR FINANCIAL ADVISOR SERVICES.

The motion was seconded by Councilmember Saliga.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga,
Wenson Maier, Brown

Council President Brown declared the motion carried.

AR-11-14 Councilmember Farrar presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO BUSINESS & GOVERNMENTAL INSURANCE AGENCY FOR RAHWAY MUNICIPAL JOINT INSURANCE FUND RISK MANAGER AND GROUP HEALTH INSURANCE ADVISOR/BROKER SERVICES.

The motion was seconded by Councilmember Wenson Maier.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

Council President Brown declared the motion carried.

COMMUNICATIONS - Hearing of Citizens

Seeing no one appearing, Council President Brown closed the Public Hearing.

ADJOURNMENT

Motion made by Councilmember Cox seconded by Councilmember Giacobbe to adjourn the meeting at 7:11 p.m.

YES: Councilmembers Baker, Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson Maier, Brown

Council President Brown declared the motion carried.