

MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
FEBRUARY 26, 2014
7 P.M.

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

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

ABSENT: Councilmember Bresenhan

The 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.

2. PLEDGE OF ALLEGIANCE

In the absence of a member of the Clergy, Councilmember Brown offered an invocation.

Councilmember Mione made a motion to remove O-5-14 from the agenda.

The motion was seconded by Councilmember Mione.

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

ABSENT: Councilmember Bresenhan

3. ORDINANCES – FIRST READING

O-6-14 City Clerk Jotz read A BOND ORDINANCE PROVIDING FOR THE 2014 SIDEWALK REPLACEMENT PROGRAM, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

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

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

ABSENT: Councilmember Bresenhan

Council President Brown: 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, March 10, 2014 at 7 p.m.

O-7-14 City Clerk Jotz read A BOND ORDINANCE PROVIDING FOR A CONTRIBUTION TO THE COUNTY OF UNION FOR THE RAHWAY RIVER PARK ATHLETIC FIELD IMPROVEMENTS, A LAWFUL PUBLIC PURPOSE, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$2,350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,238,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

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

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

ABSENT: Councilmember Bresenhan

Council President Brown: 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, March 10, 2014 at 7 p.m.

4. RESOLUTIONS

AR-50-14 Councilmember Cox presented and moved A RESOLUTION ADOPTING THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES CDBG PROGRAM GRANT MANAGEMENT PLAN (AGREEMENT #13-0279).

The motion was seconded by Councilmember Wenson Maier.

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

ABSENT: Councilmember Bresenhan

Council President Brown declared the motion carried.

AR-51-14 Councilmember Brown presented and moved A RESOLUTION APPOINTING A FAIR HOUSING OFFICER FOR THE CITY OF RAHWAY (CYNTHIA SOLOMON).

The motion was seconded by Councilmember Giacobbe.

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

ABSENT: Councilmember Bresenhan

Council President Brown declared the motion carried.

AR-52-14 Councilmember Baker presented and moved A RESOLUTION AUTHORIZING AN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE RAHWAY WATER TREATMENT PLANT FILTER SYSTEM UPGRADE.

The motion was seconded by Councilmember Farrar.

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

ABSENT: Councilmember Bresenhan

Council President Brown declared the motion carried.

AR-53-14 Councilmember Baker presented and moved A RESOLUTION AUTHORIZING AN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM FOR THE CONSTRUCTION OF A NEW INTERCONNECTION WITH MIDDLESEX WATER COMPANY.

The motion was seconded by Councilmember Wenson Maier.

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

ABSENT: Councilmember Bresenhan

Council President Brown declared the motion carried.

AR-54-14 Councilmember Brown presented and moved A RESOLUTION AWARDING THE ACCEPTANCE OF BID FOR THE PROJECT ENTITLED "RAHWAY RECREATION CENTER SILICA DUST CLEAN UP PROJECT" .

The motion was seconded by Councilmember Saliga.

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

ABSENT: Councilmember Bresenhan

Council President Brown declared the motion carried.

AR-55-14 Councilmember Wenson Maier presented and moved A RESOLUTION AMENDING THE 2014 CAPITAL BUDGET.

The motion was seconded by Councilmember Giacobbe.

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

ABSENT: Councilmember Bresenhan

Council President Brown declared the motion carried.

5. COMMUNICATIONS - Hearing of Citizens

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

6. ADJOURNMENT

Motion to adjourn the meeting at 7:13 p.m. was made by Councilmember Cox and seconded by Councilmember Baker.

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

ABSENT: Councilmember Bresenhan

Council President Brown declared the motion carried.