MINUTES PRE-MEETING CONFERENCE MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY MARCH 4, 2014 7 P. M.

Council President Brown called the meeting to order at 7:01 p.m. and asked for a Roll Call.

PRESENT: Councilmembers Bresenhan, Cox, Farrar, Giacobbe, Mione, Saliga, Wenson

Maier, Brown

ABSENT: Councilmember Baker

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 March 4, 2014 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 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

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

PRESENTATIONS

COMMUNICATIONS FROM MAYOR, REPORTS OF CITY OFFICERS

REPORTS OF COUNCIL COMMITTEES

The members of Council discussed all the items to be placed on the Agenda and voted on at the Regular Meeting of March 10, 2014.

AR-77-14 Councilmember Giacobbe presented and moved A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF COUNCIL at 7:12 p.m. to discuss negotiations for the Comcast franchise renewal.

The motion was seconded by Councilmember Wenson Maier.

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

Saliga, Wenson Maier, Brown

ABSENT: Councilmember Baker

Council President Brown declared the motion carried.

Motion was made by Councilmember Bresenhan seconded by Councilmember Farrar to adjourn from Executive Session at 7:22 p.m.

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

Saliga, Wenson Maier, Brown

ABSENT: Councilmember Baker

Council President Brown declared the motion carried.

Council President Brown asked for a Roll Call to return from Executive Session at 7:25 p.m.

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

ABSENT: Councilmember Baker

COMMUNICATIONS - Hearing of Citizens

With no one appearing, Council President Brown closed the public hearing.

ADJOURNMENT

Motion to adjourn the meeting at 7:28 p.m. was made by Councilmember Farrar and seconded by Councilmember Bresenhan:

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

Maier, Brown

ABSENT: Councilmember Baker

Council President Brown declared the motion carried.