

MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
JANUARY 19, 2011
6:30 P.M.

1. Council President Brown called the meeting to order at 6:33 p.m. and asked for a Roll Call.

PRESENT: Councilmembers Baker, Cox, Mione, Saliga, Scaturro, Steinman, Brown

ABSENT: Councilmembers Rachlin, Wenson Maier

The Deputy 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 Mione offered an invocation.

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

Motion was made by Councilmember Mione and seconded by Councilmember Scaturro to place AR-39-11 on the Agenda and Consent Agenda.

YES: Councilmembers Baker, Cox, Mione, Saliga, Scaturro, Steinman, Brown

ABSENT: Councilmembers Rachlin, Wenson Maier

Council President Brown declared the motion carried.

3. PRESENTATIONS

Daniel Swayze of Birdsdall Services Group gave a presentation on a solar panel project for the City Hall parking lot.

4. RESOLUTIONS

AR-38-11 Councilmember Cox presented and moved A RESOLUTION OF THE CITY OF RAHWAY, COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS AND CERTAIN OTHER ACTIONS TO BE TAKEN ALL IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S RENEWABLE ENERGY PROGRAM.

The motion was seconded by Councilmember Saliga.

YES: Councilmembers Baker, Cox, Mione, Saliga, Scaturro, Steinman, Brown

ABSENT: Councilmembers Rachlin, Wenson Maier

Council President Brown declared the motion carried.

AR-39-11 Councilmember Brown presented and moved A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO COYLE, LYNCH & COMPANY IN CONNECTION WITH THE VALUATION OF 126 EAST LINCOLN AVENUE.

The motion was seconded by Councilmember Baker.

YES: Councilmembers Baker, Cox, Mione, Saliga, Scaturro, Steinman, Brown

ABSENT: Councilmembers Rachlin, Wenson Maier

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 p.m. was made by Councilmember Scaturro and seconded by Councilmember Brown:

YES: Councilmembers Baker, Cox, Mione, Saliga, Scaturro, Steinman, Brown

ABSENT: Councilmembers Rachlin, Wenson Maier

Council President Brown declared the motion carried.