

**MINUTES**  
**SPECIAL MEETING**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**FEBRUARY 7, 2012**  
**6:30 P.M.**

1. Council Vice President Brown called the meeting to order at 6:30 p.m. and asked for a Roll Call.

**PRESENT:** Councilmembers Brown, Mione, Rachlin, Saliga, Scaturro, Wenson Maier

**ABSENT:** Councilmembers Baker, Cox, Steinman

The City Clerk, Jean D. Kuc, 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.

3. **ORDINANCES – First Reading**

**O-4-12** City Clerk Kuc read A REFUNDING BOND ORDINANCE OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE “CITY”) PROVIDING FOR (i) THE REFUNDING OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2004 OF THE CITY TO PROVIDE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,500,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY TO EFFECT SUCH REFUNDING AND APPROPRIATING THE PROCEEDS THEREFOR.

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

YES: Councilmembers Brown, Mione, Rachlin, Saliga, Scaturro, Wenson Maier

ABSENT: Councilmembers Baker, Cox, Steinman

Council Vice 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 Special Meeting on Wednesday, February 29, 2012 at 6:30 p.m.

**O-5-12** City Clerk Kuc read AN ORDINANCE OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE ENTERING INTO, EXECUTION AND DELIVERY OF AN AMENDMENT TO THE USE, OCCUPANCY AND CAPITAL GRANT AGREEMENT WITH THE RAHWAY REDEVELOPMENT AGENCY (THE "AGENCY") RELATING TO THE ISSUANCE OF CITY-SECURED PUBLIC LIBRARY REVENUE REFUNDING BONDS, SERIES 2012 BY THE AGENCY TO REALIZE DEBT SERVICE SAVINGS FOR THE CITY TAXPAYERS.

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

YES: Councilmembers Brown, Mione, Rachlin, Saliga, Scaturro, Wenson Maier

ABSENT: Councilmembers Baker, Cox, Steinman

Council Vice 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 Special Meeting on Wednesday, February 29, 2012 at 6:30 p.m.

#### **4. RESOLUTIONS**

**AR-46-12** Councilmember Scaturro presented and moved A RESOLUTION OF THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "CITY") (i) AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET SEQ. FOR APPROVAL TO ISSUE GENERAL OBLIGATION REFUNDING BONDS TO REFUND ALL OR A PORTION OF CERTAIN GENERAL OBLIGATION BONDS, SERIES 2004 AND (ii) SEEKING THE LOCAL FINANCE BOARD'S PRIOR APPROVAL OF SUCH REFINANCING AND CONSENT TO BE ENDORSED UPON A REFUNDING BOND ORDINANCE IN CONNECTION THEREWITH.

The motion was seconded by Councilmember Mione.

YES: Councilmembers Brown, Mione, Rachlin, Saliga, Scaturro, Wenson Maier

ABSENT: Councilmembers Baker, Cox, Steinman

Council Vice President Brown declared the motion carried.

**5. COMMUNICATIONS - Hearing of Citizens**

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

**6. ADJOURNMENT**

Motion to adjourn the meeting at 6:40 p.m. was made by Councilmember Scaturo and seconded by Councilmember Wenson Maier.

YES: Councilmembers Brown, Mione, Rachlin, Saliga, Scaturo, Wenson Maier

ABSENT: Councilmembers Baker, Cox, Steinman

Council Vice President Cox declared the motion carried.