

MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
JUNE 29, 2011
6:30 P.M.

1. Council President Brown called the meeting to order at 6:32 p.m. and asked for a Roll Call.

PRESENT: Councilmembers Baker, Mione, Rachlin, Saliga, Scaturo, Steinman, Wenson Maier, Brown

ABSENT: Councilmember Cox

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.

3. **RESOLUTIONS**

AR-165-11 Councilmember Steinman presented and moved A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW JERSEY FOR THE INSTALLATION OF A REDLIGHT PHOTO ENFORCEMENT SYSTEM AT ROUTE 27 AND MAPLE AVENUE.

The motion was seconded by Councilmember Scaturo.

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

ABSENT: Councilmember Cox

Council President Brown declared the motion carried.

AR-166-11 Councilmember Wenson Maier presented and moved A RESOLUTION AUTHORIZING THE TEMPORARY BUDGET FOR TY 2011.

The motion was seconded by Councilmember Saliga.

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

ABSENT: Councilmember Cox

Council President Brown declared the motion carried.

AR-167-11 Councilmember Baker presented and moved A RESOLUTION AUTHORIZING THE CANCELLATION OF SFY 2011 BUDGET APPROPRIATIONS.

The motion was seconded by Councilmember Mione.

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

ABSENT: Councilmember Cox

Council President Brown declared the motion carried.

AR-168-11 Councilmember Rachlin presented and moved A RESOLUTION AUTHORIZING THE TRANSFER OF SFY 2011 BUDGET APPROPRIATIONS.

The motion was seconded by Councilmember Brown.

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

ABSENT: Councilmember Cox

Council President Brown declared the motion carried.

AR-169-11 Councilmember Wenson Maier presented and moved A RESOLUTION APPROVING THE TRANSITIONAL YEAR 2011 PRELIMINARY MUNICIPAL TAX LEVY FOR USE IN CALCULATING THE CALENDAR YEAR 2011 TAX LEVY.

The motion was seconded by Councilmember Saliga.

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

ABSENT: Councilmember Cox

Council President Brown declared the motion carried.

AR-170-11 Councilmember Baker presented and moved A RESOLUTION AUTHORIZING THE CANCELLATION OF CAPITAL BOND APPROPRIATIONS AND RELATED RECEIVABLES.

The motion was seconded by Councilmember Steinman.

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

ABSENT: Councilmember Cox

Council President Brown declared the motion carried.

AR-171-11 Councilmember Brown presented and moved A RESOLUTION AUTHORIZING THE CANCELLATION OF OLD OUTSTANDING CHECKS.

The motion was seconded by Councilmember Scaturo.

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

ABSENT: Councilmember Cox

Council President Brown declared the motion carried.

AR-172-11 Councilmember Saliga presented and moved A RESOLUTION CREATING AN EMERGENCY APPROPRIATION AS PER N.J.S.A. 40A:4-48.

The motion was seconded by Councilmember Rachlin.

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

ABSENT: Councilmember Cox

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 6:43 p.m. was made by Councilmember Scaturo and seconded by Councilmember Wenson Maier:

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

ABSENT: Councilmember Cox

Council President Brown declared the motion carried.