

MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
AUGUST 1, 2012
6:30 P.M.

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

PRESENT: Councilmembers Baker, Brown, Mione, Rachlin, Scaturro, Steinman

ABSENT: Councilmembers Cox, Saliga, Wenson Maier

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.

3. **RESOLUTIONS**

AR-188-12 Councilmember Scaturro presented and moved A RESOLUTION ENTERING INTO AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF WOODBRIDGE FOR THE RESURFACING OF DUKES ROAD.

The motion was seconded by Councilmember Steinman.

City Engineer James Houston explained the resolution.

Councilmember Cox arrived at 6:35 p.m.

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

ABSENT: Councilmembers Saliga, Wenson Maier

Council President Steinman declared the motion carried.

AR-189-12 Councilmember Baker presented and moved A RESOLUTION AUTHORIZING THE PROPOSED SETTLEMENT OF THE 2012 PROPERTY TAX ASSESSMENTS APPEALED BY 80 E. MILTON AVENUE, LLC ON ONE CARRIAGE CITY PLAZA.

The motion was seconded by Councilmember Mione.

James Esposito of DeCotiis, FitzPatrick & Cole explained the resolution.

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

ABSENT: Councilmembers Saliga, Wenson Maier

Council President Steinman declared the motion carried.

4. COMMUNICATIONS - Hearing of Citizens

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

5. ADJOURNMENT

Motion to adjourn the meeting at 6:45 p.m. was made by Councilmember Brown and seconded by Councilmember Cox.

YES: Councilmembers Baker, Brown, Cox, Mione, Rachlin, Scaturo, Steinman

ABSENT: Councilmembers Saliga, Wenson Maier

Council President Steinman declared the motion carried.