

MINUTES
PRE-MEETING CONFERENCE
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
DECEMBER 4, 2012
7 P. M.

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

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

ABSENT: Councilmember Rachlin

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 December 4, 2012 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 December 30, 2011 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

AR-276-12 Councilmember Steinman presented and moved A RESOLUTION AUTHORIZING AN EXECUTIVE SESSION OF COUNCIL at 7:10 p.m. to discuss personnel matters and potential litigation.

The motion was seconded by Councilmember Brown.

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

ABSENT: Councilmember Rachlin

Council President Steinman declared the motion carried.

Motion was made by Councilmember Steinman seconded by Councilmember Brown to adjourn from Executive Session at 8:54 p.m.

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

ABSENT: Councilmember Rachlin

Council President Steinman declared the motion carried.

Council President Steinman asked for a Roll Call to return from Executive Session at 8:54 p.m.

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

ABSENT: Councilmember Rachlin

Council President Steinman declared the motion carried.

The members of Council discussed all the items to be placed on the Agenda and voted on at the Regular Meeting of December 10, 2012.

COMMUNICATIONS - Hearing of Citizens

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

ADJOURNMENT

Motion to adjourn the meeting at 8:57 p.m. was made by Councilmember Scaturro and seconded by Councilmember Cox

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

ABSENT: Councilmember Rachlin

Council President Steinman declared the motion carried.