

MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
MAY 14, 2015
7 P.M.

1. Council President Bresenhan called the meeting to order at 7 p.m. and asked for a Roll Call.

PRESENT: Councilmembers Baker, Brown, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Bresenhan

ABSENT: Councilmember Cox

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, Council President Bresenhan offered an invocation.

3. **ORDINANCES – First Reading**

O-10-15 City Clerk Jotz read A BOND ORDINANCE PROVIDING FOR VARIOUS 2015 WATER UTILITY CAPITAL IMPROVEMENTS, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$925,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$880,952 IN BONDS OR NOTES TO FINANCE THE COST THEREOF.

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

YES: Councilmembers Baker, Brown, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Bresenhan

ABSENT: Councilmember Cox

Council President Bresenhan: 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 Council Meeting at Tuesday, June 16, 2015 at 7 p.m.

O-11-15 City Clerk Jotz 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 REFUNDING BONDS OF THE CITY DATED JUNE 28, 2005 TO PROVIDE DEBT SERVICE SAVINGS, AND (ii) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,100,000 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 Giacobbe, seconded by Councilmember Wenson Maier and adopted by the following vote:

YES: Councilmembers Baker, Brown, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Bresenhan

ABSENT: Councilmember Cox

Council President Bresenhan: 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 Council Meeting at Tuesday, June 16, 2015 at 7 p.m

O-12-15 City Clerk Jotz read AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF RAHWAY AMENDING CHAPTER 97 OF THE CODE OF THE CITY OF RAHWAY ENTITLED “SPECIAL IMPROVEMENT DISTRICTS”.

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

YES: Councilmembers Baker, Brown, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Bresenhan

ABSENT: Councilmember Cox

Council President Bresenhan: 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 Council Meeting at Tuesday, June 16, 2015 at 7 p.m.

O-13-15 City Clerk Jotz read A BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION, AS APPLICABLE, OF POLICE BODY CAMERAS AND ASSOCIATED EQUIPMENT, BY AND IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY; APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF.

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

YES: Councilmembers Baker, Brown, Farrar, Giacobbe, Miles, Mojica, Wenson Maier, Bresenhan

ABSENT: Councilmember Cox

Council President Bresenhan: 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 Council Meeting at Tuesday, June 16, 2015 at 7 p.m.

4. RESOLUTIONS

AR-119-15 Councilmember Wenson Maier presented and moved A RESOLUTION INTRODUCING THE CITY OF RAHWAY 2015 SPECIAL IMPROVEMENT DISTRICT (RAHWAY ARTS DISTRICT) BUDGET.

The motion was seconded by Councilmember Giacobbe.

YES: Councilmembers Baker, Brown, Miles, Mojica, Wenson Maier, Bresenhan

ABSTAIN: Councilmembers Farrar, Giacobbe

ABSENT: Councilmember Cox

Council President Bresenhan declared the motion carried.

AR-120-15 Councilmember Baker presented and moved A RESOLUTION AUTHORIZING A TEMPORARY CAPITAL BUDGET.

The motion was seconded by Councilmember Mojica.

YES: Councilmembers Baker, Brown, Farrar, Giacobbe, Miles, Mojica, Wenson
Maier, Bresenhan

ABSENT: Councilmember Cox

Council President Bresenhan declared the motion carried.

5. COMMUNICATIONS - Hearing of Citizens

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

6. ADJOURNMENT

Motion to adjourn the meeting at 7:39 p.m. was made by Councilmember Baker and seconded by Councilmember Giacobbe.

YES: Councilmembers Baker, Brown, Farrar, Giacobbe, Miles, Mojica, Wenson Maier,
Bresenhan

ABSENT: Councilmember Cox

Council President Bresenhan declared the motion carried. .