

MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
MAY 5, 2015
6:45 P.M.

1. Council President Bresenhan called the meeting to order at 6:48 p.m. and asked for a Roll Call.

PRESENT: Councilmembers Brown, Cox, Farrar, Miles, Wenson Maier, Bresenhan

ABSENT: Councilmembers Baker, Giacobbe, Mojica

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. **RESOLUTIONS**

AR-96-15 Councilmember Farrar presented and moved A RESOLUTION AWARDDING THE ACCEPTANCE OF PROPOSAL FOR THE PROJECT ENTITLED "ALTERNATE CONTRACTOR FOR COMPLETION OF THE STREETScape SECTION III-A PROJECT" FOR THE CITY OF RAHWAY TO BERTO CONSTRUCTION, INC.

The motion was seconded by Councilmember Cox.

YES: Councilmembers Brown, Cox, Farrar, Miles, Wenson Maier, Bresenhan

ABSENT: Councilmembers Baker, Giacobbe, Mojica

Council President Bresenhan declared the motion carried.

AR-97-15 Councilmember Miles presented and moved A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION FOR CONSTRUCTION OF A RAIN GARDEN IN KIWANIS PARK.

The motion was seconded by Councilmember Brown.

YES: Councilmembers Brown, Cox, Farrar, Miles, Wenson Maier, Bresenhan

ABSENT: Councilmembers Baker, Giacobbe, Mojica

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 6:51 p.m. was made by Councilmember Wenson Maier and seconded by Councilmember Cox.

YES: Councilmembers Brown, Cox, Farrar, Miles, Wenson Maier, Bresenhan

ABSENT: Councilmembers Baker, Giacobbe, Mojica

Council President Bresenhan declared the motion carried. .