

**MINUTES**  
**SPECIAL MEETING**  
**MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY**  
**JANUARY 25, 2016**  
**6:30 P.M.**

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

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

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 Baker offered an invocation.

**3. RESOLUTIONS**

**AR-31-16** Councilmember Miles presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS TO PROVIDE AUDITING SERVICES AND/OR FINANCIAL ADVISOR SERVICES.

The motion was seconded by Councilmember Brown.

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

Council President Baker declared the motion carried.

**AR-32-16** Councilmember Mojica presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO ARCHER & GREINER P.C. TO PROVIDE BOND COUNSEL SERVICES.

The motion was seconded by Councilmember Bresenhan.

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

Council President Baker declared the motion carried.

**AR-33-16** Councilmember Giacobbe presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW CAPITAL MARKETS INC. FOR BOND/FINANCIAL UNDERWRITING SERVICES.

The motion was seconded by Councilmember Farrar.

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

Council President Baker declared the motion carried.

**AR-34-16** Councilmember Wenson Maier presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO BUSINESS & GOVERNMENTAL INSURANCE AGENCY TO PROVIDE GROUP HEALTH INSURANCE ADVISOR/BROKER SERVICES.

The motion was seconded by Councilmember Cox.

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

Council President Baker declared the motion carried.

**AR-35-16** Councilmember Brown presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO BUSINESS & GOVERNMENTAL INSURANCE AGENCY FOR RAHWAY MUNICIPAL JOINT INSURANCE FUND RISK MANAGER AND GROUP HEALTH INSURANCE ADVISOR/BROKER SERVICES.

The motion was seconded by Councilmember Wenson Maier.

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

Council President Baker declared the motion carried.

**AR-36-16** Councilmember Bresenhan presented and moved A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO COMMUNITY CONSULTANTS LLC FOR HOUSING REHABILITATION CONSULTING SERVICES.

The motion was seconded by Councilmember Brown.

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

Council President Baker declared the motion carried.

**AR-37-16** Councilmember Mojica presented and moved A RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR SPECIAL LITIGATION COUNSEL FOR TAX AND OTHER MATTER SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME.

The motion was seconded by Councilmember Miles.

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

Council President Baker declared the motion carried.

**AR-38-16** Councilmember Brown presented and moved A RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR CONFLICTS COUNSEL SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME.

The motion was seconded by Councilmember Cox.

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

Council President Baker declared the motion carried.

**AR-39-16** Councilmember Farrar presented and moved A RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR GENERAL ENGINEERING SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME.

The motion was seconded by Councilmember Giacobbe.

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

Council President Baker declared the motion carried.

**AR-40-16** Councilmember Wenson Maier presented and moved A RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR CONSULTING ENVIRONMENTAL ENGINEERING SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME.

The motion was seconded by Councilmember Miles.

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

Council President Baker declared the motion carried.

**AR-41-16** Councilmember Miles presented and moved A RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR GRANT WRITING SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME.

The motion was seconded by Councilmember Farrar.

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

Council President Baker declared the motion carried.

**AR-42-16** Councilmember Miles presented and moved A RESOLUTION APPOINTING MEMBERS OF THE ENVIRONMENTAL COMMISSION, PARKING AUTHORITY, PLANNING BOARD, UNION COUNTY REVENUE SHARING COMMITTEE AND AFFIRMATIVE ACTION OFFICER.

The motion was seconded by Councilmember Farrar.

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

Council President Baker declared the motion carried.

**AR-43-16** Councilmember Wenson Maier presented and moved A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENTS TO THE BOARD OF ADJUSTMENT, BOARD OF ALCOHOLIC BEVERAGE CONTROL AND REDEVELOPMENT AGENCY.

The motion was seconded by Councilmember Bresenhan.

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

Council President Baker declared the motion carried.

## **5. COMMUNICATIONS - Hearing of Citizens**

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

## **6. ADJOURNMENT**

Motion to adjourn the meeting at 6:41 p.m. was made by Councilmember Wenson Maier and seconded by Councilmember Cox.

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

Council President Baker declared the motion carried. .