

MINUTES
SPECIAL MEETING
MUNICIPAL COUNCIL - CITY OF RAHWAY, NEW JERSEY
JANUARY 24, 2018 ~ 6:30 P.M.

“Each person addressing the Council shall first give their name and address to the Clerk. All remarks shall be addressed to the Council as a body and not to any member thereof and, shall not exceed five (5) minutes in duration.” (Chapter 5-63 (C) Rules of Order No. 3)

ROLL CALL

Council President Brown called the meeting to order at 6:38 p.m. and asked for the Roll Call.

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

ABSENT: None

OPEN PUBLIC MEETING STATEMENT:

City Clerk Rayna E. Harris announced the meeting had been advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey.

This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was sent to the Union County Local Source, Home News Tribune, and the Star Ledger. In addition, copies of notice were posted on the bulletin board in the Municipal Building and filed in the Office of the City Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the City Clerk is directed to include this statement in the minutes of this meeting.

PLEDGE OF ALLEGIANCE

Council President Brown led the Pledge of Allegiance.

INVOCATION

In the absence of a Member of the Clergy, Council President Brown offered an invocation.

RESOLUTIONS

AR-18-18	RESOLUTION TO FILL VACANCY IN THE OFFICE OF THE 6 TH WARD COUNCIL MEMBER
AR-19-18	RESOLUTION CONFIRMING THE MAYOR’S APPOINTMENT OF LOUIS N. RAINONE AS DIRECTOR OF LAW

Council President Brown read the following:

These Ordinances are 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. These Ordinances will come up for Public Hearing and further action at a Council Meeting on February 12, 2018 at 7 p.m. or at any time and place to which the meeting for the further consideration of the ordinances shall be adjourned.

ORDINANCES - FIRST READING

<p>O-02-18</p>	<p>AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE CITY OF RAHWAY AMENDING THE AMENDED AND SUPPLEMENTED CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN PURSUANT TO N.J.S.A. 40A:12A-7</p> <p>Motion to introduce the above entitled Ordinance O-31-17 on first reading was made by Councilmember Giacobbe, seconded by the entire Councilmember Baker and adopted by the following vote:</p> <p>YES: Councilmembers Baker, Bresenhan, Cox, Gibilisco, Miles, Mojica, Wenson Maier, Farrar, Brown</p> <p>ABSENT: None</p> <p>Council President Giacobbe declared the motion carried.</p>
<p>O-03-18</p>	<p>AN ORDINANCE OF THE CITY OF RAHWAY, COUNTY OF UNION, NEW JERSEY, APPROVING AN APPLICATION FOR A LONG TERM TAX EXEMPTION PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE CITY OF RAHWAY AND 1255 MAIN STREET URBAN RENEWAL, LLC FOR PROPERTY LOCATED ON LOT 5.02 IN BLOCK 305 AS SHOWN ON THE OFFICIAL TAX MAP OF THE CITY OF RAHWAY AND LOCATED IN THE LOWER MAIN STREET URBAN RENEWAL AREA</p> <p>Motion to introduce the above entitled Ordinance O-31-17 on first reading was made by Councilmember Giacobbe, seconded by the entire Councilmember Baker and adopted by the following vote:</p> <p>YES: Councilmembers Baker, Bresenhan, Cox, Gibilisco, Miles, Mojica, Wenson Maier, Farrar, Brown</p> <p>ABSENT: None</p> <p>Council President Giacobbe declared the motion carried.</p>

MISCELLANEOUS (Unfinished Business)

None offered.

COMMUNICATIONS: Hearing of Citizens on Any Item (Five Minutes per Speaker)

With no one appearing, Council President Brown declared the hearing of citizens closed.

COUNCIL COMMENT: (Three Minutes per Member)

The Council Members offered their remarks.

ADJOURNMENT

Motion to adjourn the meeting at 6:54 p.m. was made by Councilmember Wenson Maier and seconded by Councilmember Bresenhan:

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

ABSENT: None

Council President Brown declared the motion carried.

Approved:

Rayna Harris, City Clerk

David Brown., Council President