

CITY OF RAHWAY SPECIAL IMPROVEMENT DISTRICT DISTRICT MANAGEMENT CORPORATION

Reorganization Meeting Minutes

January 9, 2023

Immediately Following the Conclusion of the Regular City Council Meeting

CALL TO ORDER & ROLL CALL

SID Secretary Jeff Jotz called the Meeting to order at 7:27 p.m. and read the Roll Call.

PRESENT: Jeffrey Brooks, David Brown, Michael Cox, Joseph D. Gibilisco, Joanna Miles, Jeremy E. Mojica, Danielle “Danni” Newbury, Vannie Deloris Parson, Al Parker

OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting has been advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey.

PLEDGE OF ALLEGIANCE

Mr. Jotz led the Pledge of Allegiance.

ELECTION OF CHAIRPERSON AND CHAIRPERSON PRO-TEMP

Mr. Jotz stated that the first order of business was the election of the SID Chairperson and Chairperson Pro Tempore for the year 2023 and asked for nominations.

Mr. Cox nominated Ms. Newbury as SID Chairperson for the year 2023. The nomination was seconded by Mr. Gibilisco.

Mr. Jotz asked if there were any other nominations. Hearing none, nominations were closed.

Roll Call on the Nomination of Ms. Newbury for SID Chairperson:

YES: Councilmembers Brooks, Brown, Cox, Gibilisco, Miles, Mojica, Newbury, Parker, Parson

Mr. Jotz declared that Ms. Newbury has been duly elected SID Chairperson for the year 2023.

Ms. Newbury nominated Mr. Cox as SID Chairperson Pro Tempore for the year 2023. The nomination was seconded by Mr. Brooks.

Mr. Jotz asked if there were any other nominations. Hearing none, nominations were closed.

Roll Call on the Nomination of Mr. Cox for SID Chairperson Pro Tempore:

YES: Councilmembers Brooks, Brown, Cox, Gibilisco, Miles, Mojica, Newbury, Parker, Parson

Mr. Jotz declared that Mr, Cox has been duly elected SID Chairperson Pro Tempore for the year 2023.

APPROVAL OF MINUTES:

The minutes of the following meeting(s) shall be moved, seconded, and then adopted by voice vote:
December 12, 2022

A motion was made by Mr. Gibilisco and seconded by Mr. Cox to accept and approved without objection on a voice vote.

Chairperson Newbury declared the motion carried.

EXECUTIVE DIRECTOR'S REPORT – Elton Armady

Mr. Armady delivered his report

TREASURER'S REPORT – Frank Ruggiero

Frank Ruggiero delivered his report.

RESOLUTIONS

SR-1-23 A RESOLUTION ESTABLISHING 2022 SPECIAL IMPROVEMENT DISTRICT (SID) DISTRICT MANAGEMENT CORPORATION MEETING DATES

SR-2-23 A RESOLUTION AMENDING CITY COUNCIL RESOLUTION AR-192-21 WHICH AUTHORIZED EMPLOYEES OF THE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF RAHWAY, NEW JERSEY

SR-3-23 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF RAHWAY AND THE UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR BUSINESS SUPPORT SERVICES

Motion to adopt all resolutions was made by Chairperson Newbury, seconded by the Entire Board and without objection on a voice vote.

Chairperson Newbury declared the motion carried.

CORRESPONDENCE

Chairperson Newbury noted there was no correspondence this evening.

OLD BUSINESS

Chairperson Newbury indicated that there was no old business.

NEW BUSINESS

Chairperson Newbury indicated that there was no new business.

COMMENTS FROM THE PUBLIC:

Any member of the public who wishes to provide comments shall do so at this time (five minute limit per person).

With no one appearing, Chairperson Newbury closed the public hearing.

ADJOURNMENT:

A motion to adjourn the meeting at 7:34 p.m. was made by Ms. Miles and seconded by Mr. Brooks. The meeting was officially adjourned without objection on a voice vote.