# CITY OF RAHWAY SPECIAL IMPROVEMENT DISTRICT DISTRICT MANAGEMENT CORPORATION

## **Reorganization Meeting Minutes**

January 10, 2022

Immediately Following the Conclusion of the Regular City Council Meeting

## CALL TO ORDER & ROLL CALL

Chairperson Miles called the Meeting to order at 7:29 p.m. and had SID Secretary Jeff Jotz read the Roll Call.

- **PRESENT:** Jeffrey Brooks, Michael Cox, Rodney Farrar, Joseph D. Gibilisco, Joanna Miles, Jeremy E. Mojica, Danielle "Danni" Newbury
- ABSENT: David Brown, Vannie Deloris Parson

## **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

Chairperson Miles led the Pledge of Allegiance.

Ms. Parson arrived at 7:30 p.m.

Chairperson Miles assigned Ms. Newbury as Chairperson of the meetings for 2022.

#### **APPROVAL OF MINUTES:**

The minutes of the following meeting(s) shall be moved, seconded, and then adopted by voice vote: December 13, 2021

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

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-1-22 A RESOLUTION ESTABLISHING 2022 SPECIAL IMPROVEMENT DISTRICT (SID) DISTRICT MANAGEMENT CORPORATION MEETING DATES
- SR-2-22 A RESOLUTION AMENDING CITY COUNCIL RESOLUTION AR-192-21 WHICH AUTHORIZED EMPLOYEES OF THE SPECIAL IMPROVEMENT DISTRICT OF THE CITY OF RAHWAY, NEW JERSEY

Motion to adopt both resolutions was made by Chairperson Newbury, seconded by the Entire Council and without objection on a voice vote. Mr. Brown was absent. Council President 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 7:37 p.m. was made by Mr. Cox and seconded by Mr. Gibilisco. The meeting was officially adjourned without objection on a voice vote.