

Rahway Redevelopment Agency

AGENDA

Organizational Meeting

January 19, 2022

6:30 P.M.

CALL TO ORDER

*The meeting shall be called to order at 6:30pm in by Zoom Online Meeting Platform. To attend the meeting, use the following link: <https://us02web.zoom.us/j/83449176539?pwd=by9tdGhlL2NhbVM4ZllhWTBrZEdmQT09>
Meeting ID: 834 4917 6539 Passcode: 298263
Dial In: 1-929-205-6099
Meeting ID: 834 4917 6539 Passcode: 298263*

OPEN PUBLIC MEETINGS ACT

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

PLEDGE OF ALLEGIANCE

Commissioners, officials, and public attendees shall salute to the flag.

ROLL CALL

*On a call of the roll the following officials should be present:
Tony Dalmau, Commissioner
Rodney Farrar, Vice Chairman
Mary Gustofson, Commissioner
Brittany Hale, Commissioner
Timothy Nash, Commissioner
Armando Sanchez, Chairman
Dorian Timmons, Commissioner*

RESOLUTION:

01-22 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE TIME AND PLACE FOR REORGANIZATION MEETING HELD JANUARY 19, 2022

ELECTIONS:

- 1. Election of Chairman for the Rahway Redevelopment Agency*
- 2. Election of Vice Chairman for the Rahway Redevelopment Agency*

APPROVAL OF MINUTES:

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:

December 8, 2021 Regular meeting.

COMMENTS FROM THE PUBLIC:

Any member of the public who wishes to provide comments shall do at this time (two-minute max. per person).

RESOLUTIONS:

02-22 – RESOLUTION APPOINTING SECRETARY OF RAHWAY REDEVELOPMENT AGENCY

03-22 – RESOLUTION APPROVING AND AUTHORIZING THE TIME AND PLACE OF REGULAR MEETINGS FOR FEBRUARY 2022 THROUGH DECEMBER 2022

04-22 – RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES

05-22 – RESOLUTION AUTHORIZING CASH MANAGEMENT PLAN

06-22 – RESOLUTION AUTHORIZING LEGAL NEWSPAPERS

07-22 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO RAINONE COUGHLIN MICHELLO TO PROVIDE LEGAL SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

08-22 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO T&M ASSOCIATES FOR ENVIRONMENTAL SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

09-22 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO HEYER GRUEL & ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

10-22 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO COLLIERS ENGINEERING & DESIGN, INC. TO PROVIDE GENERAL ENGINEERING SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

11-22 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT LERCH, VINCI & HIGGINS, LLP AS AUDITOR/FINANCIAL ADVISOR FOR RAHWAY REDEVELOPMENT AGENCY

12-22 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW FINANCIAL GROUP, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

13-22 – RESOLUTION APPROVING TWO FIRMS TO PROVIDE BOND COUNSEL SERVICES AS NEEDED FOR RAHWAY REDEVELOPMENT AGENCY

14-22 – RESOLUTION APPROVING MCMANIMON SCOTLAND & BAUMANN, LLC PROVIDE LEGAL SERVICES AS NEEDED IN THE EVENT OF CONFLICTS OF INTEREST AND/OR SPECIAL LITIGATION MATTERS FOR RAHWAY REDEVELOPMENT AGENCY

15-22 – RESOLUTION APPROVING A SERVICES CONTRACT TO LANDOLFI & ASSOCIATES GOVERNMENT SOLUTIONS CORPORATION FOR CONSULTANT SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

16-22 – RESOLUTION OF THE BOARD OF COMMISSIONERS OF RAHWAY REDEVELOPMENT AGENCY APPROVING A TEMPORARY BUDGET

NEW BUSINESS: No new business.

TREASURER'S REPORT: Frank Ruggiero, Treasurer, will update commissioners on the November Treasurer's report.

ENGINEERING REPORT: Jackie Dirmann of Colliers Engineering and Design, will present her verbal report.

EXECUTIVE DIRECTOR'S REPORT: Robert Landolfi will present a verbal report.

COMMISSIONER'S COMMENTS:

Any Commissioner who wishes to provide comments shall do at this time.

RESOLUTION:

17-22 – RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS REGULAR MEETING IN A CLOSED SESSION FOR PURPOSES OF DISCUSSING POTENTIAL LITIGATION AND/OR CONTRACT NEGOTIATION TOPICS

ADJOURNMENT:

There being no further business, the meeting shall be adjourned.