

# Rahway Redevelopment Agency

## MINUTES

FEBRUARY 1, 2017

6:30 P.M.

### CALL TO ORDER:

*The meeting shall be called to order at 6:38 P.M. in the Municipal Council Chamber*

### 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*

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### PLEDGE OF ALLEGIANCE:

*Commissioners, officials, and public attendees did then salute to the flag*

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### ROLL CALL:

*On a call of the roll the following officials should be present:*

*Armando Sanchez, Commissioner  
Rodney Farrar, Commissioner  
Timothy Nash, Commissioner  
Joseph Gibilisco, Commissioner  
Ann Marie Williams, Commissioner  
Brittany Hale, Commissioner  
Angela Pryor, Commissioner*

*Absent from this meeting were Commissioners Sanchez and Gibilisco  
Commissioner Ann Marie Williams resigned from the Redevelopment Agency.*

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### APPROVAL OF MINUTES:

*The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:  
January 4, 2017 Re-organization meeting and January 4, 2017 Regular meeting.*

#### RE-ORGANIZATION MINUTES:

**Motion: Commissioner Nash                      Second: Commissioner Farrar**

**Yes: Commissioners Farrar, Nash, Pryor and Hale**

**Absent: Commissioners Sanchez and Gibilisco**

#### REGULAR MINUTES:

**Motion: Commissioner Hake                      Second: Commissioner Pryor**

**Yes: Commissioners Farrar, Nash, Pryor and Hale**

**Absent: Commissioners Sanchez and Gibilisco**

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### NEW BUSINESS:

1. *Adoption of resolution accepting a grant from the Hazardous Discharge Site Remediation Municipal Grant Program through the New Jersey Economic Development Authority and the Department of Environmental Protection.*

**Motion: Commissioner Nash                      Second: Commissioner Farrar**

**Yes: Commissioners Farrar, Nash, Pryor and Hale**

**Absent: Commissioners Sanchez and Gibilisco**

2. *2017 Adopted Budget Resolution, Rahway Redevelopment Agency Authority.*

**Motion: Commissioner Pryor                      Second: Commissioner Nash**

**Yes: Commissioners Farrar, Nash, Pryor and Hale**

**Absent: Commissioners Sanchez and Gibilisco**

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TREASURER'S REPORT: Attached

**Motion: Commissioner Nash**                      **Second: Commissioner Farrar**  
**Yes: Commissioners Farrar, Nash, Pryor and Hale**  
**Absent: Commissioners Sanchez and Gibilisco**

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LEGAL REPORT: There was no legal report; no vote was taken

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ENGINEERING: – (attached)

**Motion: Commissioner Pryor**                      **Second: Commissioner Farrar**  
**Yes: Commissioners Farrar, Nash, Pryor and Hale**  
**Absent: Commissioners Sanchez and Gibilisco**

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EXECUTIVE DIRECTOR'S REPORT:

Director Len Bier stated that E. Cherry Street Development is expected to start demolition and foundation work within three weeks. Slokkar development, we are waiting for exact payment (Pilot to the City)) to move forward. Ingerman Project (Artist Housing) has started the project and are pouring foundations. Lafayette Development is waiting to finish TCO for the first floor to begin rentals. They will be doing this in stages. Mr. Bier stated that there is a lot of construction activity. The Tamrand designation has expired; this is the other side of cherry Street). There has been no engagement with them for six (6) months.

**Motion: Commissioner Nash**                      **Second: Commissioner Hale**  
**Yes: Commissioners Farrar, Nash, Pryor and Hale**  
**Absent: Commissioners Sanchez and Gibilisco**

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COMMISSIONER'S COMMENTS:

*Any Commissioner who wishes to provide comments shall do now.*

*There was no comments at this time.*

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ADJOURNMENT:

*There being no further business, the meeting adjourned at 6:55 pm.*