

Rahway Redevelopment Agency

MINUTES

Regular Meeting

JANUARY 4, 2017

6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:40 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

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

*Rodney Farrar, Commissioner
Timothy Nash, Commissioner
Joseph D. Gibilisco, Commissioner
Armando Sanchez, Vice-Chairman
Ann Marie Williams, Commissioner
Angela Pryor, Commissioner
Brittany Hale, Commissioner*

APPROVAL OF MINUTES:

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

December 7, 2016 Regular meeting.

Motion to approve the minutes was made by Commissioner Farrar and seconded by Commissioner Nash.

Yes: Commissioners Farrar, Nash, Sanchez, Gibilisco, and Pryor

Absent: Commissioner Hale

Abstain: Commissioner Williams (absent on 12/7/2016)

OTHER BUSINESS:

Resolution for adoption of CY2017 Budget introduced at the December 7, 2016 Meeting.

This resolution was tabled to the February 1, 2017 meeting.

Motion: Commissioner Farrar Second: Sanchez

Yes: Commissioners Farrar, Nash, Sanchez, Gibilisco, Williams, Pryor and Hale

TREASURER'S REPORT:

Motion to table this report was made by Commissioner Sanchez and seconded by Commissioner Williams.

All commissioners were in favor to table the report.

LEGAL REPORT:

Louis I Karp, Esq. stated that the City closed on the Elizabethtown Gas Co. Property and everything is moving forward for the Artist Housing.

Motion to accept the Legal report was made by Commissioner Sanchez and seconded by Commissioner Williams. All Commissioners were in favor of the report.

ENGINEERING REPORT: Attached

Motion to accept the Engineering report prepared by Jacqueline Dirmann, Engineer was made by Commissioner Sanchez and seconded by Commissioner Williams.
All Commissioners were in favor of the report.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Bier stated that the projects are moving forward and the City will be seeing progress on them in the Spring. He stated that The Engineer, Jacqueline Dirmann has covered all the projects and didn't have anything to add to it.

Motion to accept the report was made by Commissioner Nash and seconded by Commissioner Sanchez.
All commissioners were in favor of the report.

COMMISSIONER'S COMMENTS

Any Commissioner who wishes to provide comments shall do at this time.
There were no comments from the Commissioners.

ADJOURNMENT:

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