

Rahway Redevelopment Agency

MINUTES
MARCH 1, 2017
6:30 P.M.

CALL TO ORDER:

The meeting shall be called to order at 6:30 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:

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

Absent from this meeting were Commissioners Nash and Hale and Treasurer, Frank Ruggiero

APPROVAL OF MINUTES:

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

February 1, 2017 Regular meeting.

Motion: Commissioner Farrar Second: Commissioner Pryor

Yes: Commissioners Farrar and Pryor

Absent: Commissioners Nash and Hale

Abstain: Commissioners Sanchez and Gibilisco

NEW BUSINESS:

- 2-17 RESOLUTION A RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES**
- 3-17 RESOLUTION AUTHORIZING LEGAL NEWSPAPERS**
- 4-17 RESOLUTION AUTHORIZING A LIST OF QUALIFIED FIRMS FOR GENERAL ENGINEERING SERVICES AND AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR SAME**
- 5-17 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO PROVIDE LEGAL SERVICES**
- 6-17 RESOLUTION APPOINTING LERCH, VINCI HIGGINS AS AUDITOR/FINANCIAL ADVISOR FOR THE RAHWAY REDEVELOPMENT AGENCY**
- 7-17 RESOLUTION APPOINTING ARCHER GREINER AS BOND COUNSEL FOR THE RAHWAY REDEVELOPMENT AGENCY**
- 8-17 RESOLUTION APPOINTING MASER CONSULTING AS ENGINEER FOR THE RAHWAY REDEVELOPMENT AGENCY**

MINUTES CONTINUED:

Motion was made by Commissioner Sanchez to approve resolutions numbered 2 through 8 2017. This motion was seconded Commissioner Farrar

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

TREASURER'S REPORT:

The report was tabled due to absence of the Treasurer.

LEGAL REPORT:

Jeanne McManus stated that other than the resolutions that were already addressed; there is no more to report.

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

ENGINEERING: – (attached)

Jacqueline Dirmann presented this report addressing the following projects:
East Cherry Street Development, Slokkar/Dornoch, Ingerman/Artist Housing; Elizabethtown gas Company Property, Meridia Brownstones, Meridia Lafayette Village and 1255 Main Street, LLC

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

EXECUTIVE DIRECTOR'S REPORT:

Len Bier, Director and Secretary confirmed Ms. Dirmann's report and stated that the legal document agreement was made regarding the Slokkar project. He stated that would get a proposal to have a web-site for the Redevelopment Agency either to stand alone or maybe join it with the Parking Authority site.

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

Public Comment: There was no one from the public present.
The Public portion of the meeting was closed.

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 7:38 pm.

