

Rahway Redevelopment Agency

MINUTES

NOVEMBER 1, 2017

6:30 P.M.

CALL TO ORDER:

The meeting was 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, Chairman
Rodney Farrar, Vice-Chairman
Timothy Nash, Commissioner
Joseph Gibilisco, Commissioner
Brittany Hale, Commissioner
Angela Pryor, Commissioner
Jorge Casalins, Commissioner*

APPROVAL OF MINUTES:

*The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote: July 19, 2017
Regular meeting.*

Motion: Commissioner Sanchez

Second: Commissioner Gibilisco

NEW BUSINESS:

1. Approval of the Whitestone proposal for Slokker (See Resolution #16-17 below)
2. Potential extension of the Conditional Designation for the Tesla Monroe & Essex Street Project (See Resolution #17-17 below)
3. Potential Conditional Designation for the Monroe at Rahway (111-113 Monroe Street) Project
Flag Management presented their proposed improvements, which includes improvement to a 21,216SF lot, 4 stories over parking, 40 units with a 50-50 mix of one bedroom and two bedroom. The Applicant will obtain NJDEP hardship waivers prior to seeking approval from the Planning Board. (See Resolution #19-17 below)
4. Resolution #11-17 by the Redevelopment Agency of the City of Rahway that the following be approved as permitted investments according to N.J.S.A. 40A:5-15.1(a)

Motion: Commissioner Nash

Second: Commissioner Casalins

Yes (all were in favor)

5. Resolution #13-17 accepting a grant from the hazardous discharge site remediation fund public entity program through the New Jersey Economic Development Authority and the New Jersey Department of Environmental Protection
Motion: Commissioner Casalins Second: Commissioner Gibilisco
Yes (all were in favor)

6. #14-17 Rahway Redevelopment Agency Certification of the Annual Audit
Motion: Commissioner Gibilisco Second: Commissioner Farrar
Abstain: Commissioner Casalins
Yes: Commissioners Farrar, Nash, Sanchez, Gibilisco, Pryor and Hale

7. #15-17 Resolution memorializing a De Minimis modification to the total unit Count within the Redevelopment project of R2–N2 properties, LLC, approved for property known as Tax Block 318, Lots 18, 19, 20 & 21, located in the Central Business District Redevelopment Area.
Motion: Commissioner Nash Second: Commissioner Pryor
Yes (all were in favor)

8. #16-17 a resolution to award a professional services contract to Whitestone Associates, Inc. for Environmental Consulting Services relative to properties located on Block 318 in the Central Business District Redevelopment Area and part of the Slokker Redevelopment Project.
Motion: Commissioner Nash Second: Commissioner Pryor
Abstain: Commissioner Casalins
Yes: Commissioners Farrar, Nash, Sanchez, Gibilisco, Pryor and Hale

9. #17-17 Resolution authorizing the extension of the conditional designation of Tesla Redevelopment, LLC as redeveloper for certain property located on Essex Street, Bridge Street and Clarkson Place also known as Tax Block 322, Lots 4.02, 7, 8,10 and 11 in the Central Business District Redevelopment Area for the Redevelopment of the property for a mixed-use project consisting of residential and retail uses.
Motion: Commissioner Nash Second: Commissioner Gibilisco
Yes (all were in favor)

- ~~10. #18-17 Resolution authorizing the extension of the conditional designation of Tesla Redevelopment, LLC as redeveloper for certain property located on Essex Street, Bridge Street and Clarkson Place also known as Tax Block 322, Lots 4.02, 7, 8, 10 and 11 in the Central Business District Redevelopment Area for the Redevelopment of the property for a mixed-use project consisting of residential and retail uses.~~

11. #19-17 a resolution conditionally designating Flag Management, LLC as redeveloper for certain property located at 111-113 Monroe Street, also known as Tax Block 321, Lot 2 in the Central Business District Redevelopment Area for the Redevelopment of the property for a residential project.
Motion: Commissioner Gibilisco Second: Commissioner Farrar
Yes (all were in favor)

12. #20-17 Resolution authorizing reimbursement of Dornoch Rahway II, LP for expenses associated with the remedial investigation of the Slokker Development Site.

Motion: Commissioner Gibilisco Second: Commissioner Casalins

Yes (all were in favor)

13. Approval of 2018 Rahway Redevelopment Agency Calendar

Motion: Commissioner Gibilisco Second: Commissioner Farrar

Yes (all were in favor)

TREASURER'S REPORT:

Motion: Commissioner Nash Second: Commissioner Casalins

Yes (all were in favor)

LEGAL REPORT:

Motion: Commissioner Nash Second: Commissioner Casalins

Yes (all were in favor)

ENGINEERING:

Motion: Commissioner Gibilisco Second: Commissioner Farrar

Yes (all were in favor)

EXECUTIVE DIRECTOR'S REPORT:

Motion: Commissioner Casalins Second: Commissioner Pryor

Yes (all were in favor)

COMMISSIONER'S COMMENTS:

None

ADJOURNMENT:

There being no further business, the meeting shall be adjourned