

Rahway Redevelopment Agency

MINUTES Regular Meeting APRIL 4, 2018 6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:42 pm in the Municipal Council Chamber

OPEN PUBLIC MEETINGS ACT

This meeting was 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 then saluted to the flag

ROLL CALL

On a call of the roll the following officials were present:

*Rodney Farrar, Vice-Chairman
Joseph Gibilisco, Commissioner
Mary Gustofson, Commissioner
Timothy Nash, Commissioner*

Absent from this meeting: Commissioner Casalins, Commissioner Hale and Chairman Sanchez

APPROVAL OF MINUTES

A motion was made by Commissioner Nash and Seconded by Commissioner Gibilisco to approve the minutes of the February 7th, 2018 Regular meeting

Yes: Vice-Chairman Farrar, Commissioner Nash, Commissioner Gibilisco

Abstain: Commissioner Gustofson

Absent: Commissioner Casalins, Hale and Sanchez

NEW BUSINESS

1. Resolution 07-18 approving the 2018 Rahway Redevelopment Agency Budget

A motion was made by Commissioner Farrar and seconded by Commissioner Gustofson

All commissioners were in favor.

2. Resolution 10-18 approving Flag Management designated as redeveloper for 111-113 Monroe Street Project

A motion was made by Commissioner Farrar and seconded by Commissioner Gustofson

All commissioners were in favor.

TREASURER'S REPORT

Attached, January-February 2018, presented by Frank Ruggiero

A motion was made by Commissioner Farrar and seconded by Commissioner Nash to approve the Treasurer's Report.

All commissioners were in favor.

LEGAL REPORT

No report.

ENGINEERING REPORT and EXECUTIVE DIRECTOR'S REPORTS

Attached, with the absence of Jacqueline Dirmann and Len Bier, both reports were presented by Cherron Rountree, Assistant Director. Ms. Rountree announced a grand opening ribbon cutting ceremony and tour will be held at The Willows on Tuesday, May 1st from 4-6pm. All were invited to attend.

A motion was made by Commissioner Nash and seconded by Commissioner Farrar to approve both reports.

All commissioners were in favor.

CORRESPONDENCE

No correspondence.

COMMENTS FROM THE PUBLIC

This portion of the meeting was opened to the public for comments (two minute maximum per person).

Public Portion: No one from the public was in attendance and the public portion was closed.

COMMISSIONER'S COMMENTS

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

There were no comments from the Commissioners at this time.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:50pm.