

Rahway Redevelopment Agency

MINUTES

Regular Meeting

FEBRUARY 7, 2018

6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:38 pm 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 did then salute to the flag

ROLL CALL

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

*Armando Sanchez, Chairman
Rodney Farrar, Vice-Chairman
Timothy Nash, Commissioner
Brittany Hale, Commissioner
Jorge E. Casalins, Commissioners*

Absent from this meeting, Commissioner Farrar

APPROVAL OF MINUTES:

*The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:
January 10, 2018 Regular and Re-organization meetings.*

Motion: Commissioner Gibilisco

Seconded: Commissioner Nash

All were in favor

Absent from this meeting, Commissioner Farrar

OTHER BUSINESS:

- 1. Dornoch Rahway II Urban Renewal, LLC proposed certain modifications to its design plans of Block 318, Lots 1-11, 18 and 23 located in the Central Business District Redevelopment Area*

2. *A Resolution #8-18, accepting the design modification proposed by the redeveloper of the Dornoch Rahway II Urban Renewal, LLC Redevelopment Project and recommending such design changes to the Rahway Planning Board for its consideration and approval.*
3. *Whitestone Proposal pertaining to Slokker Development site, Main Street & Monroe Street.*
4. *A Resolution #9-18, to award a Professional Services Contract to Whitestone Associates, Inc. for supplemental remediation oversight services relative to properties located on Block 318 in the Central Business District Redevelopment Area and part of the Dornoch Rahway II Urban Renewal, LLC Redevelopment Project.*

Chairman Sanchez called the motion to approve the above resolutions.

Motion: Commissioner Nash Seconded: Commissioner Casalins

All commissioners were in favor. Absent from this meeting, Commissioner Farrar

TREASURER'S REPORT: Attached

LEGAL REPORT: No report

ENGINEERING REPORT: Attached. In the absence of Jacqueline Dirmann, Engineer, Leonard Bier, Director, presented the Engineer's Report.

EXECUTIVE DIRECTOR'S REPORT: Whitestone Associates, Inc. needs additional monitoring on the Main & Monroe Project.

The Chairman incorporated all of the reports to be approved at one time.

Motion: Commissioner Nash Seconded: Commissioner Gibilisco

All commissioners were in favor. Absent from this meeting, Commissioner Farrar

CORRESPONDENCE: No correspondence.

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. No comments were made from the Commissioners at this time.

ADJOURNMENT: *There being no further business, the meeting was adjourned at 7:00pm.*