

Rahway Redevelopment Agency

MINUTES

Regular Meeting

JANUARY 10, 2018

CALL TO ORDER

The meeting was called to order at 6:50 pm following the Re-organization meeting held at 6:30 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 shall then salute to the flag

ROLL CALL

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

*Rodney Farrar, Commissioner
Armando Sanchez, Commissioner
Timothy Nash, Commissioner
Brittany Hale, Commissioner
Joseph D. Gibilisco, Commissioner
Jorge E. Casalins, Commissioners*

In the absence of Director, Len Bier, Cherron Rountree, Assistant Director, lead this meeting.

The following action took place.

APPROVAL OF MINUTES:

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

November 1, 2017 Regular meeting. The December meeting was cancelled.

Motion: Commissioner Nash Second: Commissioner Hale

All Commissioners were in favor.

OTHER BUSINESS:

Resolutions:

01-18 – Resolution approving and authorizing the execution of a redevelopment agreement with 1255 Main Street Urban Renewal, LLC as Redeveloper for property located at 1255 Main Street also known as Tax Block 305, Lot 5.02 in The Central Business District Redevelopment Area for the Redevelopment of a residential project.

Motion: Commissioner Farrar Second: Commissioner Nash

All Commissioners were in favor.

02-18 – Resolution approving 2018 Temporary Budget.

Motion: Commissioner Nash Second: Commissioner Hale

All Commissioners were in favor.

03-18 – Resolution of the Rahway Redevelopment Agency regarding the delay introduction of the 2018 Budget.

Motion: Commissioner Casalins Second: Commissioner Farrar
All Commissioners were in favor.

04-18 – Resolution authorizing Legal Depositories for Public Monies.

Motion: Commissioner Nash Second: Commissioner Farrar
All Commissioners were in favor.

05-18 – Resolution Authorizing Legal Newspapers.

Motion: Commissioner Farrar Second: Commissioner Nash
All Commissioners were in favor

06-18 – Resolution 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. (a).

Motion: Commissioner Nash Second: Commissioner Farrar
All Commissioners were in favor

07-18 - A Resolution introducing the CY 2018 RRA Budget.

Motion: Commissioner Farrar Second: Commissioner Farrar
All Commissioners were in favor.

TREASURER’S REPORT: Attached

Frank Ruggiero presented the attached report.

Motion: Commissioner Casalins Second: Commissioner Nash
All Commissioners were in favor.

LEGAL REPORT:

There was no legal report.

ENGINEERING REPORT & EXECUTIVE DIRECTOR’S REPORT: Attached

Jacqueline Dirmann combined the Engineering report together with the Executive Director’s report attached

Motion: Commissioner Nash Second: Commissioner Casalins
All Commissioners were in favor.

CORRESPONDENCE:

Resignation letter from Angela Pryor, Commissioner of Redevelopment Agency.

COMMISSIONER’S COMMENT

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

ADJOURNMENT: There being no further business, the meeting adjourned at 7:05 pm.