

Rahway Redevelopment Agency

MINUTES Regular Meeting July 11, 2018 6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:40 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 saluted to the flag.

ROLL CALL

*On a call of the roll the following officials were present:
Armando Sanchez, Chairman - absent
Rodney Farrar, Vice-Chairman - absent
Jorge E. Casalins, Commissioner
Mary Gustofson, Commissioner
Brittany Hale, Commissioner
Timothy Nash, Commissioner*

APPROVAL OF MINUTES

A motion was made by Commissioner Hale and Seconded by Commissioner Nash to approve the minutes of the June 6th, 2018 Regular meeting

Yes: Commissioner Hale and Commissioner Nash

Abstain: Commissioner Casalins and Commissioner Gustofson

Absent: Commissioner Sanchez and Commissioner Farrar

NEW BUSINESS

1. RESOLUTION #18-18; RESOLUTION APPROVING A RAHWAY REDEVELOPMENT AGENCY CERTIFICATION OF THE ANNUAL AUDIT.

A motion was made by Commissioner Casalins and seconded by Commissioner Gustofson
All commissioners were in favor.

2. RESOLUTION #19-18; RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO WHITESTONE ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERIES RELATIVE TO THE FORMER HAMILTON LAUNDRY SITE, 300 AND 360 HAMILTON ST. LOCATED IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA.

A motion was made by Commissioner Casalins and seconded by Commissioner Gustofson
All commissioners were in favor.

TREASURER'S REPORT

The treasurer's report was presented by Frank Ruggiero.

A motion was made by Commissioner Casalins and seconded by Commissioner Gustofson to approve the Report.
All commissioners were in favor.

LEGAL REPORT

No report.

ENGINEERING REPORT:

No report.

EXECUTIVE DIRECTOR'S REPORT:

Executive Director, Len Bier reported: Meridia Brownstones foundation permit was approved and they received financing.

The loan closed on Phase I site remediation.

AST – removed blacktop, all remediation work has been completed and the site was raised up a few feet.

R2N2 – All interior work has been completed.

A motion was made by Commissioner Casalins and seconded by Commissioner Gustofson to approve the report.

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

There were no comments from the Commissioners at this time.

ADJOURNMENT

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

A motion was made by Commissioner Nash and seconded by Commissioner Farrar to adjourn the meeting.

All commissioners were in favor.