

# Rahway Redevelopment Agency

## MINUTES Regular Meeting June 6, 2018 6:30 P.M.

### CALL TO ORDER

*The meeting was called to order at 6:35 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*

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### PLEDGE OF ALLEGIANCE

*Commissioners, officials, and public attendees saluted to the flag.*

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### ROLL CALL

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

*Armando Sanchez, Chairman*

*Rodney Farrar, Vice-Chairman*

*Jorge E. Casalins, Commissioner - absent*

*Mary Gustofson, Commissioner - absent*

*Brittany Hale, Commissioner*

*Timothy Nash, Commissioner*

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### APPROVAL OF MINUTES

A motion was made by Commissioner Nash and Seconded by Commissioner Hale to approve the minutes of the May 2, 2018 Regular meeting

Yes: Chairman Sanchez, Vice Chairman Farrar, Commissioner Hale, and Commissioner Nash

Abstain: none

Absent: Commissioner Casalins and Commissioner Gustofson

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### NEW BUSINESS

1. RESOLUTION #17-18; GRANT ACCEPTANCE FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION MUNICIPAL GRANT PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR REMEDIAL ACTION OF THE SLOKKER DEVELOPMENT SITE PROPERTY.

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

All commissioners were in favor.

## TREASURER'S REPORT

The treasurer's report was presented by Frank Ruggiero.

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

All commissioners were in favor.

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## LEGAL REPORT

No report.

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## ENGINEERING REPORT:

Jaqueline Dirmann review the status of various Redevelopment Projects listed below:

1. Grammercy/R2N2 on East Cherry Street - building improvements under construction. Electric service installation is currently under construction with PSE&G. Water main installation will begin in June 2018, and the project is expected to be completed by summer 2018.
2. Dornoch II Urban Renewal LLC on Main and Monroe Street – the project has received footing and foundation permits and is expected to be under construction for approximately 18 months on the southern building after foundation construction begins.
3. Artist Housing on Elizabeth Ave and Hamilton Street - the development has received a Temporary Certificate of Occupancy and is working to obtain their final approvals from the engineering and building departments, with punch list work to be completed in June 2018.
4. 1255 Main Street/REVA – currently under building permit review for footing and foundation permits.
5. Brownstones on Elizabeth Ave – earthwork is on-going for building subgrade. Foundation permits were obtained. Building permit review is ongoing.
6. Tesla / Bridgeview on Bridge Street and Clarkson Ave - an NJDEP Flood Hazard Area permit application has been submitted to NJDEP in March 2018. Permit applications typically are under NJDEP review for 4 to 6 months after submission.

A motion was made by Commissioner Hale and seconded by Commissioner Nash to approve the report.

All commissioners were in favor.

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## EXECUTIVE DIRECTOR'S REPORT:

No report.

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## CORRESPONDENCE

No correspondence.

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## 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.

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## COMMISSIONER'S COMMENTS

There were no comments from the Commissioners at this time.

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## ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40pm.

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

All commissioners were in favor.