

Rahway Redevelopment Agency

MINUTES Regular Meeting September 5, 2018 6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:31 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

Rodney Farrar, Vice-Chairman

Jorge E. Casalins, Commissioner - absent

Mary Gustofson, Commissioner

Brittany Hale, Commissioner - absent

Timothy Nash, Commissioner

APPROVAL OF MINUTES

A motion was made by Commissioner Nash and Seconded by Commissioner Gustofson to approve the minutes of the July 13th, 2018 Regular meeting

Yes: Commissioner Nash, Commissioner Gustofson, Commissioner Sanchez and Commissioner Farrar

Absent: Commissioner Casalins and Commissioner Hale

NEW BUSINESS

1. RESOLUTION #20-18; RESOLUTION APPROVING A RAHWAY REDEVELOPMENT AGENCY INTRODUCTION OF THE 2019 ANNUAL BUDGET.

A motion was made by Commissioner Nash and seconded by Commissioner Farrar
All commissioners were in favor.

2. GROUP AFFIDAVIT FORM – AUTHORIZATION OF THE ANNUAL AUDIT

All commissioners approved the affidavit form.

TREASURER'S REPORT

The treasurer's report was presented by Frank Ruggiero.

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

LEGAL REPORT

No report.

ENGINEERING REPORT:

An Engineering report was presented by Jacqueline Dirmann, Maser Consulting.

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

EXECUTIVE DIRECTOR'S REPORT:

Executive Director, Len Bier reported that the Police Department substation on Cherry Street was sold to the developer R2-N2 from the Parking Authority. A check will be forwarded to the Treasurer.

The Library building installed a pay station where the funds collected will be held in a trust. Treasurer Ruggiero will set-up an account. The funds collected to date are approximately \$40,000.

Chairman Sanchez asked Mr. Bier if the pass-through street would be re-milled and repaved – an update will be discussed in the near future. Mr. Bier also mentioned to the board that the Monroe Extension funds should be tracked for the next 2 years.

Lastly, Mr. Bier announced that he will be retiring from the Redevelopment Agency Board as well as from the Rahway Parking Authority effective December 31, 2018.

A motion was made by Commissioner Sanchez and seconded by Commissioner Nash 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 commented 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 6:53pm.

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

All commissioners were in favor.