

Rahway Redevelopment Agency

MINUTES Special Meeting November 20, 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 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 saluted to the flag.

ROLL CALL

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

Armando Sanchez, Chairman

Rodney Farrar, Vice-Chairman - absent

Jorge E. Casalins, Commissioner – absent

Tony Dalmau, Commissioner

Mary Gustofson, Commissioner

Brittany Hale, Commissioner - absent

Timothy Nash, Commissioner

Chairman Sanchez opened the meeting with the regulations, Pledge of Allegiance and reading of the agenda into the record. 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:
October 3rd, 2018 Regular meeting*

Motion: Commissioner Nash Second: Commissioner Dalmau

Yes: Commissioners Dalmau, Gustofson, Nash, and Sanchez

Absent: Commissioners Casalins, Farrar and Hale

NEW BUSINESS:

RESOLUTION #22-18; Resolution authorizing the issuance and execution of a certificate of completion for property known as Tax Block 167 Lot 1 also known as 219 Central Avenue in the Central Business District Redevelopment Area.

RESOLUTION #23-18; Resolution adopting the Rahway Redevelopment Agency 2019 Annual Budget and Capital Budget/Program.

A motion was made to approve resolutions #22, #23 by Commissioner Gustofson and seconded by Commissioner Dalmau. All commissioners were in favor.

TREASURER'S REPORT

Attached. Motion to accept this report was made by Commissioner Nash and was seconded by Commissioner Dalmau.

Motion: Commissioner Nash Second: Commissioner Dalmau

Yes: Commissioners Dalmau, Gustofson, Nash, and Sanchez

Absent: Commissioners Casalins, Farrar and Hale

LEGAL REPORT

No report.

ENGINEERING REPORT: Presented by Jacqueline Dirmann, Maser Consulting

1. Grammercy/R2N2 on East Cherry Street - building improvements under construction. Curbing, sidewalk and underground utilities have been completed. Final paving and installation of brick pavers on East Cherry Street will be completed by the end of the month.
2. Dornoch II Urban Renewal LLC on Main and Monroe Street – building improvements are currently under construction.
3. 1255 Main Street/REVA – footing and foundation work is on-going. Site work in front of the building, consisting of curbing and storm sewer construction to be performed in December 2018.
4. Brownstones on Elizabeth Ave – foundation and building construction is ongoing, including earthwork removal.

EXECUTIVE DIRECTOR'S REPORT: Presented by Cherron Rountree, Assistant Director, RRA

1. Cherry Street project. Electric service is scheduled to be active by the end of the year.
2. Slokker project is on track.
3. Essex Street project is in negotiations with the Department of Environmental Protection.
4. Bridgeview developer and City of Rahway have partnered to work on the application to the DEP.
5. New Monroe Street Project at 111-113 Monroe Street; the developers are waiting to see what occurs with other projects in process/negotiations with the DEP to enable a positive outcome with their own future communications.

A motion was made to accept both the Engineering and Executive Director's Reports by Commissioner Gustofson and seconded by Commissioner Dalmau. 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

No comments.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:48pm.