

# Rahway Redevelopment Agency

## MINUTES Regular Meeting October 3, 2018 6:30 P.M.

### CALL TO ORDER

*The meeting was called to order at 6:30 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*

*Tony Dalmau, Commissioner*

*Mary Gustofson, Commissioner - absent*

*Brittany Hale, Commissioner*

*Timothy Nash, Commissioner*

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### APPROVAL OF MINUTES

A motion was made by Commissioner Farrar and Seconded by Commissioner Sanchez to approve the minutes of the September 5<sup>th</sup>, 2018 Regular meeting

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

Abstain: Commissioner Hale

Absent: Commissioner Casalins and Commissioner Hale

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### NEW BUSINESS

**1. RESOLUTION #21-18; RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH DORNOCH RAHWAY II URBAN RENEWAL, LLC AS REDEVELOPER AND THE CITY OF RAHWAY FOR PROPERTY KNOWN AS TAX BLOCK 318, LOTS 1-10, 13 AND PORTION OF 23 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF A RESIDENTIAL PROJECT.**

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

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## TREASURER'S REPORT

The treasurer's report was tabled as the Treasurer was absent.

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## LEGAL REPORT

No report.

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## ENGINEERING REPORT/EXECUTIVE DIRECTOR'S REPORT:

Assistant Director, Cherron Rountree reported that attendees should be aware that the City has taken the first steps to move the Parking Authority management to City Hall. An engineering report was read by the Assistant Director in the Engineer's absence and Ms. Rountree expanded the updates to current projects:

R2-N2/Gramercy on East Cherry Street will be opening soon, there is no power as yet, but will give an update soon.

The Slokker project is currently under way and moving along nicely.

REVA/1255 Main Street submitted permits and the first floor will start to be built in November.

The Meridia Brownstones/Elizabeth Avenue are proceeding well.

Bridgeview/Monroe Street project applied to the DEP as the ground level is not up to the 100-year flood standard. There is a meeting scheduled with the DEP next week to get an updated Map reviewed and approved.

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

All commissioners were in favor.

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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 commented and the public portion was closed.

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## COMMISSIONER'S COMMENTS

Commissioner Nash commented that he would like to see the developers post a sign at each site with architectural renderings showing the completed building for the public to see. This detail will be communicated to all developers who enter into agreement with the agency. Commissioner Nash also commented that the cleaning and maintenance of Hamilton Stage needs improvement. Assistant Director Rountree responded that the non-profit Union County Performing Arts Center manages the facility and she would pass along his comment for improvements to be made.

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## ADJOURNMENT

There being no further business, the meeting was adjourned at 6:58pm.

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

All commissioners were in favor.