

Rahway Redevelopment Agency

AGENDA Reorganization Meeting January 16, 2019 6:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 6:30 P.M. 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 shall then salute to the flag.

ROLL CALL

On a call of the roll the following officials should be present:

*Tony Dalmau, Commissioner - absent
Rodney Farrar, Commissioner
Mary Gustofson, Commissioner
Brittany Hale, Commissioner
Timothy Nash, Commissioner
Armando Sanchez, Commissioner
Dorian Timmons, Commissioner*

NEW BUSINESS

01-19 RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE TIME AND PLACE OF MEETING FOR REORGANIZATION MEETING HELD JANUARY 16, 2019

ELECTIONS:

- 1. Election of Chairman for the Rahway Redevelopment Agency*
- 2. Election of Vice Chairman for the Rahway Redevelopment Agency*

APPROVAL OF MINUTES:

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote: November 20th Special meeting. Note: The December meeting was cancelled.

OTHER BUSINESS

02-19 RESOLUTION APPROVING AND AUTHORIZING THE TIME AND PLACE OF MEETINGS FOR FEBRUARY THROUGH DECEMBER, 2019

NOW, THEREFORE BE IT RESOLVED that the Commissioners of the Rahway Redevelopment Agency hereby set the following dates as meeting dates:

WEDNESDAY FEBRUARY 6, 2019

WEDNESDAY MARCH 6, 2019

WEDNESDAY APRIL 3, 2019

WEDNESDAY MAY 1, 2019

WEDNESDAY JUNE 5, 2019

WEDNESDAY JULY 10, 2019

WEDNESDAY AUGUST 7, 2019

WEDNESDAY SEPTEMBER 4, 2019

WEDNESDAY OCTOBER 2, 2019

WEDNESDAY NOVEMBER 6, 2019

WEDNESDAY DECEMBER 4, 2019

03-19 RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES

BE IT RESOLVED by the Rahway Redevelopment Agency that, subject to the provisions of ordinance A-14-84, the following financial institutions are hereby designated legal depositories:

RAHWAY SAVINGS INSTITUTION, RAHWAY BRANCH

WELLS FARGO BANK – RAHWAY BRANCH

BANK OF AMERICA – RAHWAY BRANCH

TD BANK – RAHWAY BRANCH

NORTHFIELD SAVINGS BANK – RAHWAY BRANCH

US BANK – MORRISTOWN BRANCH

NJ STATE CASH MANAGEMENT FUND

04-19 RESOLUTION AUTHORIZING LEGAL NEWSPAPERS

NOW, THEREFORE, BE IT RESOLVED, by the Rahway Redevelopment Agency of the City of Rahway, County of Union, State of New Jersey that the Local Source, the Star-Ledger, and the Home News Tribune, newspapers circulating in the City of Rahway be newspapers for the Rahway Redevelopment Agency for 2019 and that all ordinances, notices, advertisements, or other Agency matters that require publication by the Rahway Redevelopment Agency may be published in said newspapers as directed by the Agency.

05-19 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO RAINONE COUGHLIN MINCHELLO TO PROVIDE LEGAL SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

06-19 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO T&M FOR ENVIRONMENTAL CONSULTING SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

07-19 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS, LLP AS AUDITOR/FINANCIAL ADVISOR FOR RAHWAY REDEVELOPMENT AGENCY

08-19 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW FINANCIAL GROUP, LLC AS FINANCIAL ADVISOR FOR RAHWAY REDEVELOPMENT AGENCY

09-19 RESOLUTION APPROVING WILENTZ, GOLDMAN AND SPITZER AS BOND COUNSEL FOR THE RAHWAY REDEVELOPMENT AGENCY

10-19 RESOLUTION APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE RAHWAY REDEVELOPMENT AGENCY AND LANDOFLI & ASSOCIATES GOVERNMENT SOLUTIONS CORPORATION FOR CONSULTANT SERVICES

11-19 RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO PROVIDE GENERAL ENGINEERING SERVICES

12-19 RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY APPOINTING CYNTHIA M. SOLOMON AS ASSISTANT EXECUTIVE DIRECTOR OF THE RAHWAY REDEVELOPMENT AGENCY

TREASURER'S REPORT: Attached

LEGAL REPORT: None.

ENGINEERING REPORT: Attached.

EXECUTIVE DIRECTOR'S REPORT: None.

CORRESPONDENCE: None.

COMMISSIONER COMMENTS

Any Commissioner who wishes to provide comments shall do at this time

ADJOURNMENT

There being no further business, the meeting was adjourned at _____
