

Rahway Redevelopment Agency

AGENDA

Regular Meeting

April 3, 2019

6:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 6:30 pm in the Municipal Council Chambers at Rahway City Hall.

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 salute to the flag.

ROLL CALL

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

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

APPROVAL OF MINUTES:

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:

February 6, 2019 Regular meeting

TREASURER'S REPORT: Attached.

EXECUTIVE DIRECTOR'S REPORT: No report.

LEGAL REPORT: No report.

ENGINEERING REPORT:

1. Grammercy/R2N2 on East Cherry Street – The Contractor has obtained his Temporary Certificate of Occupancy for the 42 residential units. The commercial space and some punch list items are still outstanding prior to issuance of a Final Certificate of Occupancy.
2. Dornoch II Urban Renewal LLC on Main and Monroe Street – building improvements are currently under construction. Site work is expected to commence in the Spring of 2019.
4. 1255 Main Street/REVA – Building construction is on-going. The access driveway from Main Street to the Meridia Water's Edge entrance will be closed for two weeks starting on March 4, 2019 from 7am to 5pm to allow the Contractor to create a staging area in front of the building and limit restrictions to the shared access drive.
5. Brownstones on Elizabeth Ave – foundation and building construction is on-going. Site work is expected to commence in the Spring of 2019.

NEW BUSINESS:

Review of Slokker request for temporary financing for offsite improvements.

T and M Associates Proposal: professional environmental services - preliminary assessment and site investigation of former Timko-Kagan properties.

Resolution # 14-19: RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS REGULAR MEETING IN A CLOSED SESSION FOR PURPOSES OF DISCUSSING POTENTIAL AREAS IN NEED OF REDEVELOPMENT

CORRESPONDENCE:

COMMISSIONER'S COMMENTS

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

ADJOURNMENT:

There being no further business, the meeting shall be adjourned.