

Rahway Redevelopment Agency

AGENDA

Regular Meeting

February 6, 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:

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

Commissioner Dalmau was absent

APPROVAL OF MINUTES:

*The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:
January 16, 2019 Reorganization meeting*

TREASURER'S REPORT: Attached.

EXECUTIVE DIRECTOR'S REPORT: There will be a monthly status report given to commissioners at future meetings.

LEGAL REPORT: No report.

ENGINEERING REPORT: Attached. Jackie Dirmann will be in attendance to answer questions or concerns.

NEW BUSINESS:

RESOLUTION #13-19; RESOLUTION AUTHORIZING THE TERMINATION OF CERTAIN PARKING AND EASEMENT AGREEMENTS AND THE EXECUTION OF AN AGREEMENT THERETO

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.