

Rahway Redevelopment Agency

AGENDA

Special Meeting

May 15, 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, Vice-Chairman
Mary Gustofson, Commissioner
Brittany Hale, Commissioner
Timothy Nash, Commissioner
Armando Sanchez, Chairman
Dorian Timmons, Commissioner*

APPROVAL OF MINUTES:

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

April 3, 2019 Regular meeting

TREASURER'S REPORT: Frank Ruggiero will present his report to the commissioners.

EXECUTIVE DIRECTOR'S REPORT: Robert Landolfi will verbally present an update to the commissioners.

LEGAL REPORT: No report.

ENGINEERING REPORT: Jaqueline Dirmann, from Maser Consulting will present her report to the commissioners.

NEW BUSINESS:

Resolution # 15-19: RESOLUTION MEMORIALIZING THE ACCEPTANCE OF PROFESSIONAL ENVIRONMENTAL SERVICES CONTRACT FOR A PRELIMINARY ASSESSMENT AND SITE INVESTIGATION AGREEMENT OF THE FORMER TIMKO-KAGAN PROPERTIES.

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.