

Rahway Redevelopment Agency

AGENDA

Special Meeting

August 21, 2019
6:00 P.M.

CALL TO ORDER

The meeting shall be called to order at 6:00pm 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- absent
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:
June 5, 2019 Regular meeting*

TREASURER'S REPORT: Frank Ruggiero will present the May and June 2019 Treasurer's reports to the commissioners.

EXECUTIVE DIRECTOR'S REPORT: Robert Landolfi will present an update to the commissioners. Also, to update the commissioners, Resolution AR-170-19, was adopted at the City Council Meeting determining that properties identified as Block 162, Lots 8, 9, 10, 11, 12 and 13 be designated as a condemnation redevelopment area in accordance with the local redevelopment and housing law, N.J.S.A. 40A: 12A-1 et seq. and authorizing and directing the planning board to prepare a redevelopment plan for the designated study area.

ENGINEERING REPORT: Jackie Dirmann of Maser Consulting will present a report.

NEW BUSINESS:

Resolution 17-19: RESOLUTION AUTHORIZING AN EXTENSION OF THE CONDITIONAL REDEVELOPER DESIGNATION FOR TESLA REDEVELOPMENT, LLC REDEVELOPER FOR CERTAIN PROPERTY LOCATED ON ESSEX STREET, BRIDGE STREET, AND CLARKSON PLACE ALSO KNOWN AS TAX BLOCK 322 LOTS 4.02 7, 8, 10 AND 11 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF THE PROPERTY FOR A MIXED-USE PROJECT CONSISTING OF RESIDENTIAL AND RETAIL USES

Resolution 18-19: RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS SPECIAL MEETING IN CLOSED SESSION FOR PURPOSES OF DISCUSSING POTENTIAL LITIGATION AND/OR CONTRACT NEGOTIATIONS

CORRESPONDENCE:

COMMISSIONER'S COMMENTS

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

ADJOURNMENT:

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