

Rahway Redevelopment Agency

MINUTES

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

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson			X			
Hale						X
Nash			X			
Timmons		X	X			
Farrar	X		X			
Sanchez					X	

TREASURER'S REPORT: Frank Ruggiero presented the March 2019 Treasurer's report to the commissioners.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson		X	X			
Hale						X
Nash			X			
Timmons			X			
Farrar	X		X			
Sanchez			X			

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

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson			X			
Hale						X
Nash	X		X			
Timmons			X			
Farrar	X		X			
Sanchez			X			

LEGAL REPORT: No report.

ENGINEERING REPORT: Jaqueline Dirmann, from Maser Consulting was absent, the commissioners reviewed the report supplied and will contact the board secretary with any questions.

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.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson			X			
Hale						X
Nash		X	X			
Timmons			X			
Farrar	X		X			
Sanchez			X			

ADJOURN TO EXECUTIVE SESSION:

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson		X	X			
Hale						X
Nash			X			
Timmons			X			
Farrar	X		X			
Sanchez			X			

ADJOURN TO PUBLIC SESSION:

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson			X			
Hale						X
Nash	X		X			
Timmons			X			
Farrar		X	X			
Sanchez			X			

CORRESPONDENCE: None.

COMMISSIONER'S COMMENTS: No Commissioner comments.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:52pm.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson			X			
Hale						X
Nash	X		X			
Timmons			X			
Farrar		X	X			
Sanchez			X			

Submitted by:

Karin Napier, Board Secretary