

Rahway Redevelopment Agency

AGENDA

Regular Meeting

October 2, 2019
6:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 6:30pm 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:

August 21, 2019 Special meeting

TREASURER'S REPORT: A report detailing the July and August 2019 Treasurer's reports will be reviewed by the commissioners. The Annual Audit to be discussed and a group affidavit form to be signed if the audit has been accepted.

EXECUTIVE DIRECTOR'S REPORT: Robert Landolfi will present a verbal report.

ENGINEERING REPORT: Jackie Dirmann of Maser Consulting will present a 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. The Contractor anticipates continuing water, sanitary sewer and storm sewer connections through October 2019. Adjustments to some utilities are currently being evaluated due to the location of the existing gas and water mains.

3. 1255 Main Street/REVA – Building construction is on-going. Sanitary sewer connections were completed in September 2019. The project is anticipated to be completed by end of December 2019.

4. Brownstones on Elizabeth Ave – Building construction is on-going. Underground utility work on East Grand Avenue and construction of sidewalk on Jackson Avenue is scheduled for October 2019.

PRESENTATIONS: Nils Berten and Robert Giannone will be presenting to the commissioners, architectural renderings and a site plan for the Main and Monroe Project. If all is found acceptable, commissioners will make a motion to amend the redevelopment agreement.

NEW BUSINESS:

Resolution 19-19: RESOLUTION CERTIFICATION OF THE ANNUAL AUDIT

Resolution 20-19: RESOLUTION AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND R2-N2 PROPERTIES.

COMMISSIONER'S COMMENTS

Commissioners who wish to provide comments shall do so at this time.

ADJOURNMENT:

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