

Rahway Redevelopment Agency

MINUTES

Regular Meeting

June 5, 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, absent
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:

May 15, 2019 Special meeting

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			
Hale			X			
Nash			X			
Timmons	X		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			

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

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

EXECUTIVE DIRECTOR'S REPORT: Robert Landolfi, Executive Director of the Redevelopment Agency did not have an update for commissioners on current project statuses beyond the engineering report.

ENGINEERING REPORT: Bob Landolfi read the report and briefed the commissioners.

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 installing water, sewer and storm sewer services in June 2019. The project is anticipated to be completed by September 2019.

4. 1255 Main Street/REVA – Building construction is on-going. The access driveway from Main Street to the Meridia Water's Edge entrance is closed under Rahway Police Traffic supervision when deliveries are needed for the project. The Developer has expanded the existing driveway to provide additional on-site parking next to their building, as well as the installation of storm sewers in this area. Underground utility work will continue in June, as well as paving of the parking lot under the building. The project is anticipated to be completed by end of December 2019.

5. Brownstones on Elizabeth Ave – Foundation and building construction is on-going. Site work is expected to commence in the Spring of 2019. They are awaiting the County's permission to close the sidewalk on Elizabeth Avenue and West Grand Ave. Underground storm sewer work is on-going.

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

NEW BUSINESS:

Resolution 16-19: A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO STACK COOLAHAN & STACK FOR APPRAISAL CONSULTING SERVICES TO PERFORM APPRAISALS OF PROPERTY KNOWN AS BLOCK 162, LOTS 5-13.

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

CORRESPONDENCE: None

COMMISSIONER'S COMMENTS

Commissioner Sanchez made a motion to cancel the July Regular Meeting, seconded by Commissioner Gustofson. All were in favor of cancelling the July meeting.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:41pm.

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