

Rahway Redevelopment Agency

AGENDA

Special Meeting

November 13, 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:

October 2, 2019 Regular meeting

TREASURER'S REPORT: A report detailing the September 2019 Treasurer's reports as well as the introduction to the Budget will be reviewed by the commissioners.

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

The Grand Opening will be held on December 2nd at 3:00pm at The Mint Apartments, 81 Monroe Street. Invitations will be sent out to all commissioners to attend.

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

1. Dornoch II Urban Renewal LLC on Main and Monroe Street – building improvements are currently under construction. The Contractor is completing curb sidewalk and roadway work.

2. 1255 Main Street/REVA – Building construction is on-going. Roadway work has been completed and landscaping is under construction. The project is anticipated to be completed by end of December 2019.

3. Brownstones on Elizabeth Ave – Foundation and building construction is on-going. Underground utility work on Grand Avenue is under construction this month.

NEW BUSINESS:

Resolution # 21-19: RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY REGARDING THE DELAYED INTRODUCTION OF THE 2020 BUDGET

Resolution # 22-19: RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY INTRODUCING THE CALENDAR YEAR 2020 BUDGET

A resolution is being drafted for the Main and Monroe Project-North Building on Monroe Street increasing the number of units and parking spaces which will be ready for review for the December meeting.

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.