

Rahway Redevelopment Agency

AGENDA Organizational Meeting January 8, 2020 6:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 6:30 P.M. in the Municipal Council Chamber

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*

RESOLUTION:

01-20 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE TIME AND PLACE FOR REORGANIZATION MEETING HELD JANUARY 08, 2020

ELECTIONS:

- 1. Election of Chairman for the Rahway Redevelopment Agency*
- 2. Election of Vice Chairman for the Rahway Redevelopment Agency*

COMMENTS FROM THE PUBLIC:

Any member of the public who wishes to provide comments shall do at this time (two-minute max. per person).

RESOLUTIONS:

02-20 – RESOLUTION OF THE BOARD OF COMMISSIONERS OF RAHWAY REDEVELOPMENT AGENCY APPOINTING KARIN NAPIER AS SECRETARY OF RAHWAY REDEVELOPMENT AGENCY

03-20 – RESOLUTION APPROVING AND AUTHORIZING THE TIME AND PLACE OF MEETINGS FOR FEBRUARY 2020 THROUGH DECEMBER 2020

04-20 – RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES

05-20 – RESOLUTION AUTHORIZING LEGAL NEWSPAPERS

06-20 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO RAINONE COUGHLIN MINCHELLO TO PROVIDE LEGAL SERVICE FOR RAHWAY REDEVELOPMENT AGENCY

07-20 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO T & M ASSOCIATES FOR ENVIRONMENTAL SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

08-20 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS, LLP AS AUDITOR/FINANCIAL ADVISOR FOR RAHWAY REDEVELOPMENT AGENCY

09-20 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW FINANCIAL GROUP, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

10-20 – RESOLUTION APPROVING WILENTZ, GOLDMAN AND SPITZER AS BOND COUNSEL FOR RAHWAY REDEVELOPMENT AGENCY

11-20 – RESOLUTION APPROVING THREE FIRMS TO PROVIDE LEGAL SERVICES AS NEEDED IN THE EVENT OF CONFLICTS OF INTEREST AND/OR SPECIAL LITIGATION MATTERS FOR RAHWAY REDEVELOPMENT AGENCY

12-20 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO MASER CONSULTING TO PROVIDE GENERAL ENGINEERING SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

13-20 – RESOLUTION APPROVING A SERVICES CONTRACT TO LANDOLFI & ASSOCIATES GOVERNMENT SOLUTIONS CORPORATION FOR CONSULTANT SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

14-20 – RESOLUTION APPOINTING CYNTHIA M. SOLOMON AS ASSISTANT EXECUTIVE DIRECTOR OF RAHWAY REDEVELOPMENT AGENCY

15-20 – RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS REGULAR MEETING IN A CLOSED SESSION FOR PURPOSES OF DISCUSSING POTENTIAL LITIGATION AND NEGOTIATION (IF NEEDED)

APPROVAL OF MINUTES:

*The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:
December 4, 2019 Regular meeting.*

TREASURER'S REPORT: Frank Ruggiero, Treasurer, will update commissioners on the November Treasurer's report.

ENGINEERING REPORT: Jackie Dirmann of Maser Consulting, will present her report to the commissioners.

EXECUTIVE DIRECTOR'S REPORT: Robert Landolfi, Executive Director, will verbally present his report.

NEW BUSINESS:

No new business at this time.

COMMISSIONER'S COMMENTS:

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

ADJOURNMENT:

There being no further business, the meeting shall be adjourned
