

Rahway Redevelopment Agency

AGENDA Special Meeting June 3, 2020 5:30 P.M.

CALL TO ORDER

*The meeting shall be called to order at 5:30 P.M. via Zoom online meeting platform - <https://zoom.us/join>
Meeting ID: 885 7344 5770, Password: 116289*

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:
March 10, 2020 Special meeting.

RESOLUTION:

19-20 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY CASH MANAGEMENT PLAN
20-20 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY CERTIFICATE OF COMPLETION
FOR 1255 MAIN STREET RENEWAL PROJECT

COMMENTS FROM THE PUBLIC:

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

TREASURER'S REPORT: Frank Ruggiero, Treasurer, will update commissioners on the February through April Treasurer's reports. Commissioners will review a letter from Lerch, Vinci & Higgins regarding the audit process.

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

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

- Arts District Redevelopment Plan
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NEW BUSINESS: No new business.

COMMISSIONER'S COMMENTS:

Any Commissioner who wish to provide comments shall do at this time.

ADJOURNMENT:

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