

Rahway Redevelopment Agency

MINUTES

Special Meeting

March 10, 2020

6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:35pm 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 saluted the flag.

ROLL CALL

On a call of the roll the following officials were present:

Tony Dalmau, Commissioner

Rodney Farrar, Vice-Chairman

Mary Gustofson, Commissioner

Brittany Hale, Commissioner - absent

Timothy Nash, Commissioner

Armando Sanchez, Chairman - absent

Dorian Timmons, Commissioner

APPROVAL OF MINUTES:

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:

January 8, 2020 Organizational Meeting

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

RESOLUTIONS:

RESOLUTION 16-20: RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY REGARDING THE CASH MANAGEMENT PLAN

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

RESOLUTION 17-20: RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY AGREEMENT BETWEEN THE AGENCY AND DORNOCH RAHWAY II URBAN RENEWAL – MAIN AND MONROE PROJECT

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

RESOLUTION 18-20: RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS REGULAR MEETING IN CLOSED SESSION FOR PURPOSES OF DISCUSSING PERSONNEL, POTENTIAL LITIGATION AND/OR CONTRACT NEGOTIATIONS

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

COMMENTS FROM THE PUBLIC

There were no comments from the public.

TREASURER’S REPORT: Frank Ruggiero, Treasurer, updated commissioners on the December 2019 and January 2020 Treasurer’s reports.

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

ENGINEERING REPORT:

1. Dornoch II Urban Renewal LLC on Main and Monroe Street – The Contractor has completed base paving of Monroe street and has completed all the underground work with respect to utilities. They will be working on curb modifications and final paving and striping by next week.
2. 1255 Main Street/REVA – A Temporary Certificate of Occupancy (TCO) has been issued for the entire building and the Developer is requesting a Final CO and Bond release by the April 2020 Council meeting.
3. Brownstones – Building construction is on-going, and curbing has been installed along the frontage on Elizabeth Ave and Grand Ave. Work on the parking lot on Jackson Ave has started.

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

EXECUTIVE DIRECTOR REPORT:

- Brownstones update – the director advised the commissioners that the developer was looking to revise the redevelopment agreement, specifically regarding Phase II of the project
- Arts District Redevelopment Plan – the council received the arts district redevelopment plan and forwarded it to the Planning Board
- Metro Rahway – the director also advised commissioners that the council had revised the financial agreement.

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

COMMISSIONER'S COMMENTS

There were no commissioner comments.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:56pm.

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

Submitted by:

Karin Napier, Secretary