

Rahway Redevelopment Agency

AGENDA

Special Meeting
November 18, 2020
5:30 P.M.

CALL TO ORDER

*The meeting shall be called to order at 5:30pm in by Zoom Online Meeting Platform.
To attend the meeting, use the following URL: <https://zoom.us> Meeting ID: 891 7566 2866 Password: 217857*

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 7, 2020 Special meeting.

EXECUTIVE SESSION:

23-20 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/OR CONTRACT NEGOTIATION TOPICS

PRESENTATIONS:

Hamilton Street Redevelopment Project presentation

Bridgeview Redevelopment Project presentation

RESOLUTIONS:

24-20 - RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF RAHWAY AND MERIDIA BROWNSTONES, RAHWAY LLC

25-20 - RESOLUTION RECOMMENDING THE RAHWAY CITY COUNCIL TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE FINANCIAL AGREEMENT BETWEEN THE CITY OF RAHWAY AND MERIDIA BROWNSTONES RAHWAY, LLC PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW

26-20 - RESOLUTION AUTHORIZING A CONDITIONAL REDEVELOPER DESIGNATION FOR AST DEVELOPMENT CORPORATION FOR CERTAIN PROPERTY LOCATED ON IRVING STREET, SEMINARY AVENUE, AND HAMILTON STREET, AND GORDAN PLACE ALSO KNOWN AS TAX BLOCK 162 LOTS 5, 6, 7, 8, 9, 10, 11, 12, AND 13 IN THE ARTS DISTRICT REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF THE PROPERTY AS A FOR-SALE TOWN HOUSE COMMUNITY

27-20 - RESOLUTION AUTHORIZING AN EXTENSION OF THE CONDITIONAL REDEVELOPER DESIGNATION FOR TESLA REDEVELOPMENT, LLC FOR CERTAIN PROPERTY LOCATED ON ESSEX STREET, BRIDGE STREET, AND CLARKSON PLACE ALSO KNOWN AS TAX BLOCK 322 LOTS 4.02 7, 8, 10 AND 11 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF THE PROPERTY FOR A MIXED-USE PROJECT CONSISTING OF RESIDENTIAL AND RETAIL USES

28-20 - RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A LICENSE AGREEMENT BETWEEN THE RAHWAY RIVER CONDOMINIUM ASSOCIATION, INC. AND 1255 MAIN STREET, LLC

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 September Treasurer's report.

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.

CORRESPONDENCE:

No correspondence.

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.
