

Rahway Redevelopment Agency

AGENDA

Organizational Meeting

January 13, 2021

5:00 P.M.

CALL TO ORDER

The meeting shall be called to order at 5:00pm in by Zoom Online Meeting Platform.

To attend the meeting, use the following URL:

<https://us02web.zoom.us/j/89826048194?pwd=L3Q0UWFUV0M2Zml2czYzTHA0TXdGUT09>

Meeting ID: 898 2604 8194 Passcode: 795985

Or by phone: 1-929-205-6099 Meeting ID: 898 2604 8194 Passcode: 795985

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:

01-21 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE TIME AND PLACE FOR REORGANIZATION MEETING HELD JANUARY 13, 2021

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:

02-21 – RESOLUTION APPOINTING SECRETARY OF RAHWAY REDEVELOPMENT AGENCY

03-21 – RESOLUTION APPROVING AND AUTHORIZING THE TIME AND PLACE OF MEETINGS FOR FEBRUARY 2021 THROUGH DECEMBER 2021

04-21 – RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES

05-21 – RESOLUTION AUTHORIZING CASH MANAGEMENT PLAN

06-21 – RESOLUTION AUTHORIZING LEGAL NEWSPAPERS

07-21 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO RAINONE COUGHLIN MINCHELLO TO PROVIDE LEGAL SERVICE FOR RAHWAY REDEVELOPMENT AGENCY

08-21 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO T & M ASSOCIATES FOR ENVIRONMENTAL SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

09-21 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO HEYER GRUEL & ASSOCIATES FOR PROFESSIONAL PLANNING SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

10-21 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO MASER CONSULTING TO PROVIDE GENERAL ENGINEERING SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

11-21 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS, LLP AS AUDITOR/FINANCIAL ADVISOR FOR RAHWAY REDEVELOPMENT AGENCY

12-21 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW FINANCIAL GROUP, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

13-21 – RESOLUTION APPROVING ROGUT MCCARTHY AS BOND COUNSEL FOR RAHWAY REDEVELOPMENT AGENCY

14-21 – RESOLUTION APPROVING TWO FIRMS TO PROVIDE LEGAL SERVICES AS NEEDED IN THE EVENT OF CONFLICTS OF INTEREST AND/OR SPECIAL LITIGATION MATTERS FOR RAHWAY REDEVELOPMENT AGENCY

15-21 – RESOLUTION APPROVING A SERVICES CONTRACT TO LANDOLFI & ASSOCIATES GOVERNMENT SOLUTIONS CORPORATION FOR CONSULTANT SERVICES FOR RAHWAY REDEVELOPMENT AGENCY

APPROVAL OF MINUTES:

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:
November 18, 2020 and December 22, 2020 Special meetings.

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

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

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

NEW BUSINESS:

No new business.

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.
