

Rahway Redevelopment Agency

AGENDA Regular Meeting July 21, 2021 6:30 P.M.

CALL TO ORDER

*The meeting shall be called to order at 6:30pm in by Zoom Online Meeting Platform.
To attend the meeting, use the following URL:*

Webinar ID: TBA Passcode: TBA

Or join by phone:

1-929-205-6099 Webinar ID: TBA Passcode: TBA

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:
April 21, 2021 Regular Meeting.

COMMENTS FROM THE PUBLIC:

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

TREASURER'S REPORT: Frank Ruggiero will present his March, April and May Treasurer's report to the commissioners.

ENGINEERING REPORT: Jackie Dirmann of Colliers Engineering and Design will present her report to the commissioners.

EXECUTIVE DIRECTOR'S REPORT: Robert Landolfi will verbally present his report to the commissioners.

RESOLUTIONS:

23-21 – RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF 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

24-21 – RESOLUTION AUTHORIZING THE ISSUANCE AND EXECUTION OF A CERTIFICATE OF COMPLETION FOR PROPERTY KNOWN AS TAX BLOCK 318, LOT 18 ALSO KNOWN AS R2-N2 PROPERTIES LLC

25-21 – RESOLUTION AUTHORIZING THE ISSUANCE AND EXECUTION OF A CERTIFICATE OF COMPLETION FOR PROPERTY KNOWN AS TAX BLOCK 318, LOT 1.02 ALSO KNOWN AS DORNOCH II

26-21 – RESOLUTION AUTHORIZING THE ISSUANCE AND EXECUTION OF A CERTIFICATE OF COMPLETION FOR PROPERTY KNOWN AS TAX BLOCK 149, LOT 1 ALSO KNOWN AS METRO RAHWAY URBAN RENEWAL, LLC

27-21 – RESOLUTION AUTHORIZING THE ISSUANCE AND EXECUTION OF A CERTIFICATE OF COMPLETION FOR PROPERTY KNOWN AS TAX BLOCK 305, LOT 5.04 ALSO KNOWN AS MERIDIA WATER'S EDGE

28-21 – RESOLUTION AUTHORIZING THE ISSUANCE AND EXECUTION OF A CERTIFICATE OF COMPLETION FOR PROPERTY KNOWN AS TAX BLOCK 320, LOTS 17, 18 ALSO KNOWN AS RIVER PLACE

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.