

Rahway Redevelopment Agency

MINUTES Special Meeting October 7, 2020 5:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 5:36 P.M. via Zoom online meeting platform.

OPEN PUBLIC MEETINGS ACT

This meeting was 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:

June 3, 2020 Special meeting.

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

RESOLUTION:

21-20 – RESOLUTION OF RAHWAY REDEVELOPMENT AGENCY CERTIFICATION OF THE ANNUAL AUDIT

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

22-20 – RESOLUTION OF RAHWAY REDEVELOPMENT AGENCY AUTHORIZING A LEASE AGREEMENT BETWEEN RAHWAY REDEVELOPMENT AGENCY AND LOKILOT II, LLC

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

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

TREASURER'S REPORT: Frank Ruggiero, Treasurer, updated commissioners on the May through August Treasurer's Reports and the Annual Report of Audit. Commissioners reviewed a AC-19a Communication with Governance letter from Lerch, Vinci & Higgins regarding the audit process.

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

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

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

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

- Dornoch has requested that the Agency make a payment on their RAB in October.
- Two developers have requested to conduct presentations at the November RRA Meeting regarding Bridgeview and the Arts District.
- Brownstones Phase II Redevelopment Agreement will be amended soon.

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 was adjourned at 5:47pm.

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