

Rahway Redevelopment Agency

MINUTES

Special Meeting
December 22, 2020
5:00 P.M.

CALL TO ORDER

The meeting was called to order at 5:03pm in by Zoom Online Meeting Platform.

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
Timothy Nash, Commissioner
Armando Sanchez, Chairman
Dorian Timmons, Commissioner*

RESOLUTIONS:

29-20 – 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

A MOTION TO HOLD THIS PORTION OF THE MEETING IN CLOSED SESSION:

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

A MOTION TO RETURN TO PUBLIC SESSION AFTER CLOSED SESSION:

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

30-20 – RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF RAHWAY REDEVELOPMENT AGENCY TO AUTHORIZE ENTERING INTO A PRE-DEVELOPMENT AGREEMENT WITH TESLA REDEVELOPMENT URBAN RENEWAL, LLC

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

31-20 – RESOLUTION ADOPTING A RAHWAY REDEVELOPMENT AGENCY 2021 TEMPORARY BUDGET

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

COMMENTS FROM THE PUBLIC:

No comments from the public.

TREASURER'S REPORT: No report.

ENGINEERING REPORT: Jackie Dirmann, Maser Consulting verbally presented her report to the commissioners updating the agency that The Brownstones developer received a T.C.O last week.

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

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

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

CORRESPONDENCE:

No correspondence.

COMMISSIONER'S COMMENTS:

There were no Commissioner comments except to discuss the January 13th Reorganization Meeting date and time.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:29pm.

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