

Rahway Redevelopment Agency

MINUTES

Regular Meeting
February 17, 2021
6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:34pm 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 - absent
Dorian Timmons, Commissioner*

APPROVAL OF MINUTES:

The minutes of the following meeting shall be moved, seconded, and then adopted by roll call vote:
January 13, 2021 Reorganization Meeting

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

RESOLUTIONS:

17-21 – RESOLUTION REGARDING THE RAHWAY REDEVELOPMENT AGENCY DELAYED INTRODUCTION OF THE 2021 BUDGET

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

18-21 – RESOLUTION ADOPTING A RAHWAY REDEVELOPMENT AGENCY 2021 BUDGET INTRODUCTION

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

COMMENTS FROM THE PUBLIC:

No comments from the public.

TREASURER'S REPORT: December 2020 Report.

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

ENGINEERING REPORT: Jackie Dirmann, Maser Consulting verbally presented her report to the commissioners updating the agency.

- Main & Monroe – Phase 2 was submitted to the Planning Board for review.
- The Brownstones – The developer is continuing work on Phase 1B; utility poles need to be moved.

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.

- Tesla Pre-Development – Two pieces of property could be purchased. One is a foreclosed property, and we submitted a contract of sale. The second property is a PSEG Substation 2, a potential site was found to relocate the substation.
- The Brownstones came back to the Agency as they are contemplating purchasing additional property. Discussions will begin over the next month.

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

CORRESPONDENCE:

No correspondence.

COMMISSIONER'S COMMENTS:

There were no Commissioner comments.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:49pm.

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