

Rahway Redevelopment Agency

MINUTES Special Meeting June 3, 2020 5:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 5:30 P.M. via 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 shall salute to the flag.

ROLL CALL

On a call of the roll the following officials should be present:

*Tony Dalmau, Commissioner - absent
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:
March 10, 2020 Special meeting.

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

RESOLUTION:

19-20 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY CASH MANAGEMENT PLAN

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

20-20 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY CERTIFICATE OF COMPLETION FOR 1255 MAIN STREET RENEWAL PROJECT

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:

There were no comments from the public.

TREASURER'S REPORT: Frank Ruggiero, Treasurer, will update commissioners on the February through April 2020 Treasurer's reports. Commissioners reviewed a letter from Lerch, Vinci & Higgins regarding the audit process.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau						X
Gustofson		X	X			
Hale			X			
Nash			X			
Timmons			X			
Farrar	X		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 will verbally present a report.

- Arts District Redevelopment Plan – there is an interested developer.
- Bridgeview – the developer is interested in starting this project.
- Brownstones – Phase I completed. Phase II to be discussed. We will revise the redevelopment agreement.
- City of Rahway television commercial promoting their revitalization plan.

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 5:42pm.

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