

# Rahway Redevelopment Agency

## Minutes Regular Meeting January 11, 2012 6:40 P.M.

### CALL TO ORDER

*The meeting shall be called to order at 6:40 P.M. in the Council Chambers*

### 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*

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### PLEDGE OF ALLEGIANCE

*Commissioners, officials, and public attendees saluted to the flag*

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### ROLL CALL

*On a call of the roll the following officials were present:*

*Courtney Clarke, Commissioner  
Anthony Deige, Commissioner  
Matthew Dobrowolski, Commissioner  
Timothy Nash, Commissioner  
Nancy Saliga, Commissioner  
William Rack, Commissioner  
Paul Sefranka, Commissioner  
Courtney Clarke, Commissioner*

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### APPROVAL OF MINUTES

*A motion was made by Commissioner Nash, seconded by Commissioner Clarke, to accept and approve the minutes listed below:*

*December 14, 2012 Special Meeting*

*Yes: Commissioners Nash, Saliga, Sefranka, Clarke, and Rack  
Abstained: Commissioners Deige, Dobrowolski*

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### CORRESPONDENCE

- 1. Article submitted to the RRA from The New York Times*
  - 2. Letter dated January 5, 2012 from Gerry Scharfenberger regarding Public Hearings for the draft – New Jersey's State Development and Redevelopment Plan*
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### COMMENTS FROM THE PUBLIC

*This portion of the meeting shall be opened to the public for comments (two minute maximum per person).*

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### TREASURER'S REPORT

*A motion was made by Commissioner Deige and Seconded by Commissioner Clarke to approve the Treasurer's Report.  
Yes: Commissioners Deige, Dobrowolski, Nash, Saliga, Sefranka, Clarke, and Rack*

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## EXECUTIVE DIRECTOR'S REPORT

Executive Director, Peter Pelissier, reported that he will be forming a committee to work on a timeline/inventory of redevelopment projects within the City. It will be a comprehensive analysis of the impact of this Agency and the accomplishments. This information will provide the tools needed to develop a marketing strategy for future redevelopment efforts.

Mr. Pelissier also provided an update on the Meridia at Water's Edge project and stated that the developer of that project will attend the February meeting to make an informal presentation on the "Savoy" property.

In addition, it was reported that the former partners in the Dornoch properties were interested in meeting regarding the Westbury project and Lot B parking deck.

Finally, Mr. Pelissier stated the he met with developers (American Properties) regarding the Wheatena property.

*A motion was made by Commissioner Deige and Seconded by Commissioner Clarke to approve the Executive Director's Report.*

*Yes: Commissioners Deige, Dobrowolski, Nash, Saliga, Sefranka, Clarke, and Rack*

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## LEGAL REPORT

Legal Counsel, Frank Regan, reported that the Agency closed on the Meridia at Water's Edge property and received the first payment and a second payment will be issued on 2/28/12 and the final payment will be received when the first temporary certificate of occupancy is issued by the building department.

Mr. Regan also stated that the remaining townhomes in the Riverwalk Project will be auctioned in an upcoming Sheriff sale.

*A motion was made by Commissioner Nash and Seconded by Commissioner Deige to approve the Legal Report.*

*Yes: Commissioners Deige, Dobrowolski, Nash, Saliga, Sefranka, Clarke, and Rack*

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## UNFINISHED BUSINESS

*None*

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## NEW BUSINESS

*Presentations*

*Norwood Auto Parts appeared before the RRA with a proposed project for 125 Monroe Street. The Commissioners commented on the mixed-use project and requested a resolution be prepared for the February meeting.*

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## COMMISSIONER'S COMMENTS

*Chairman Rack Requested that a report be submitted by the RRA Engineer on a monthly basis.*

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## ADJOURNMENT

*There being no further business, the meeting was adjourned at 7:05 P.M.*

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