

Rahway Redevelopment Agency

Minutes Regular Meeting April 6, 2011 6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:30 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

PLEDGE OF ALLEGIANCE

Commissioners, officials, and public attendees shall then salute to the flag

ROLL CALL

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

*Commissioner Deige
Commissioner Dobrowolski
Commissioner Nash
Commissioner Saliga
Vice Chairman Clarke
Chairman Rack*

The following officials were absent:

Commissioner Ferrell

APPROVAL OF MINUTES

A motion was made by Commissioner Deige, seconded by Commissioner Ferrell to accept and approve the minutes listed below:

March 2, 2011 Regular Meeting

*Yes: Commissioners Deige, Saliga, Clarke, Nash
Abstain: Commissioners Rack, Dobrowolski
Absent: Commissioner Ferrell*

CORRESPONDENCE - None

COMMENTS FROM THE PUBLIC - None

TREASURER'S REPORT

A motion was made by Commissioner Clarke and seconded by Commissioner Deige to approve the Treasurer's Report

*Yes: Commissioners Deige, Nash, Saliga, Clarke, Rack, Dobrowolski
Absent: Commissioner Ferrell*

EXECUTIVE DIRECTOR'S REPORT - None

LEGAL REPORT - None

UNFINISHED BUSINESS

NEW BUSINESS

George Capodagli gave a presentation regarding the redevelopment of Block 305, Lot 5.04 for market-rate residential housing. Mr. Capodagli reported that his current project, Meridia Grand, is very successful and he would like to extend his relationship with the City of Rahway. He presented a preliminary plan of residential, rental units to be built behind the City Hall Complex. The Commissioners and Executive Director had a favorable response.

18-11: RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Rahway Redevelopment Agency has applied for and has been awarded a grant in an amount not to exceed \$1,529,037.00 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for Remedial Action as well as report preparation for the Hamilton Laundry Site property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Rahway Redevelopment Agency that the above referenced grant is hereby accepted and the Executive Director is hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the Rahway Redevelopment Agency.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Rahway Redevelopment Agency, Rahway, New Jersey at a regular meeting held on April 6, 2011.

A motion was made by Commissioner Nash and seconded by Commissioner Dobrowolski to approve the Resolution 18-11.

*Yes: Commissioners Deige, Nash, Saliga, Clarke, Rack, Dobrowolski
Absent: Commissioner Ferrell*

19-11: RAHWAY REDEVELOPMENT AGENCY AUTHORITY BUDGET RESOLUTION FISCAL YEAR: JULY 1, 2010 TO JUNE 30, 2011

WHEREAS, the Annual Budget and Capital Budget for the Rahway Redevelopment Agency for the fiscal year beginning, July 1, 2010 and ending, June 30, 2011 has been presented before the governing body of the Rahway Redevelopment Agency at its open public meeting of April 6, 2011; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 633,000.00 Total Appropriations, including any Accumulated Deficit if any, of \$ 633,000.00 and Total Unreserved Retained Earnings utilized of \$0 ; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0, and Total Unreserved Retained Earnings planned to be utilized as funding thereof, of \$0; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Rahway Redevelopment Agency, at an open public meeting held on April 6, 2011 that the Annual Budget and the Capital Budget/Program of the Rahway Redevelopment Agency for the fiscal year beginning, July 1, 2010 and ending, June 30, 2011 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and the Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Rahway Redevelopment Agency, Rahway, New Jersey adopted at a regular meeting held on April 6, 2011.

A motion was made by Commissioner Clarke and seconded by Commissioner Deige to approve the Resolution 19-11.

*Yes: Commissioners Deige, Nash, Saliga, Clarke, Rack, Dobrowolski
Absent: Commissioner Ferrell*

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 P.M.