

Rahway Redevelopment Agency
Minutes
Special Meeting
May 25, 2011
6:30 P.M.

CALL TO ORDER

The meeting shall be 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 Nash
Commissioner Dobrowolski
Vice Chairman Clarke
Chairman Rack*

*The following officials were absent:
Commissioners Ferrell, Saliga*

COMMENTS FROM THE PUBLIC

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

UNFINISHED BUSINESS

NEW BUSINESS

THE JUNE 1, 2011 RAHWAY REDEVELOPMENT AGENCY MEETING HAS BEEN CHANGED TO WEDNESDAY, JUNE 8, 2011 AND ADVERTISED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.

24-11: A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO WHITESTONE ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE REMEDIATION OF THE FORMER HAMILTON LAUNDRY SITE, #300 AND #360 HAMILTON STREET, LOCATED IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

WHEREAS, there exists for the Rahway Redevelopment Agency, a need for the services of a firm specializing in Environmental Consulting Services for remedial action and regulatory compliance management services for the property commonly referred to as the former Hamilton Laundry located at 300 and 360 Hamilton Street, Block 167, Lots 38, 39 & 45 (the "Property"); and

WHEREAS, Whitestone Associates, Inc. has submitted a proposal, dated May 20, 2011 to provide remedial action and regulatory compliance management services for the Property, a copy of which is attached hereto and made part of this Resolution; and

WHEREAS, the General Counsel has reviewed the certification of the Treasurer and is satisfied that said certification is in proper form; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Rahway Redevelopment Agency as follows:

1. The Chairman and Executive Director are hereby authorized and directed to execute for the Agency, subject to the availability of funds, a professional services contract with Whitestone Associates, Inc., 35 Technology Drive, Warren, New Jersey 07059 to provide services in accordance with its proposal which shall remain on file in the Agency's office and available for public inspection.
2. That this contract shall be in an amount estimated at \$518,620.00, payable upon completion of each task as outlined in the proposal.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law and is not possible to obtain competitive bids.
4. A notice of this action shall be printed in the Legal Newspaper of the Agency as required by law within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C.17:27, a copy of which shall be attached to and incorporated in the professional services contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

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 special meeting held on May 25, 2011.

A motion was made by Commissioner Dobrowolski and seconded by Commissioner Deige to approve the resolution.

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

COMMISSIONER'S COMMENTS

Any Commissioner who wishes to provide comments shall do at this time

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 PM