

Rahway Redevelopment Agency

MINUTES
June 8, 2011
6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:35 P.M. in the Administration Conference Room in City Hall

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*

The following official was absent: Chairman Rack

APPROVAL OF MINUTES

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

*May 4, 2011 Regular Meeting
May 25, 2011 Special Meeting*

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

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

Former Mayor James Kennedy spoke on behalf of the proposed art gallery – Times of Grace

TREASURER'S REPORT

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

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

EXECUTIVE DIRECTOR'S REPORT

None

LEGAL REPORT

None

UNFINISHED BUSINESS

NEW BUSINESS

Presentation – Times of Grace

Robert Mankowski presented a proposed art gallery and private tattoo studio at 1417 Main Street. He and his wife are classically-trained fine artists and have exhibited in many prestigious studios. They expressed the primary use would be a fine arts gallery and the private “appointment only” tattoo studio would not be visible from the storefront.

The Commissioners agreed that the artistic nature of this business would be appropriate for the district and recommended that the RRA Attorney take the necessary steps for approval.

26-11: RESOLUTION TO ADOPT THE RAHWAY REDEVELOPMENT AGENCY SFY 2011/12 BUDGET

A motion was made by Commissioner Nash, seconded by Commissioner Deige to accept and approve the Resolution.

Yes: Commissioners Nash, Saliga, Clarke, Deige, Dobrowolski

Absent: Commissioner Rack

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 7:00 PM.