

Rahway Redevelopment Agency

MINUTES Organizational Meeting January 5, 2011 6:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 6:30 P.M. in the Rahway City Council Chambers

OPEN PUBLIC MEETINGS ACT

Chairman Rack noted that 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 saluted to the flag

ROLL CALL

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

Matthew Dobrowolski, Commissioner
Timothy Nash, Commissioner
Nancy Saliga, Commissioner
William Rack, Commissioner
James Ferrell, Commissioner
Courtney Clarke, Commissioner

The following official was absent:

Anthony Deige, Commissioner

NEW BUSINESS

Elections

1. Election of Chairman for the Rahway Redevelopment Agency

A motion was made by Commissioner Clarke and Seconded by Commissioner Nash to nominate William Rack as Chairman of the Rahway Redevelopment Agency.

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

2. Election of Vice Chairman for the Rahway Redevelopment Agency

A motion was made by Commissioner Nash and Seconded by Commissioner Ferrell to nominate Courtney Clarke as Vice Chairman of the Rahway Redevelopment Agency.

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

Resolutions:

01-11: RESOLUTION ADOPTING A MEETING SCHEDULE FOR THE YEAR 2011 FOR THE RAHWAY REDEVELOPMENT AGENCY

WHEREAS, the Board of Commissioners of the Rahway Redevelopment Agency will meet regularly on the first (1) Wednesday of each month, unless otherwise noted below, at 6:30 p.m. in the Municipal Council Chambers.

WHEREAS, the following scheduled dates have been established for the year 2011:

WEDNESDAY	JANUARY 5, 2011 (Organization Meeting)
WEDNESDAY	JANUARY 5, 2011 (Regular Meeting)

WEDNESDAY	FEBRUARY 2, 2011
WEDNESDAY	MARCH 2, 2011
WEDNESDAY	APRIL 6, 2011
WEDNESDAY	MAY 4, 2011
WEDNESDAY	JUNE 1, 2011
WEDNESDAY	JULY 6, 2011
WEDNESDAY	AUGUST 3, 2011
WEDNESDAY	SEPTEMBER 7, 2011
WEDNESDAY	OCTOBER 5, 2011
WEDNESDAY	NOVEMBER 2, 2011
WEDNESDAY	DECEMBER 7, 2011

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Rahway Redevelopment Agency that the above meeting schedule has been established for the year 2011 for the Rahway Redevelopment Agency; and

BE IT FURTHER RESOLVED, that the Rahway Redevelopment Agency meetings for the year 2011 will be held at 6:30 p.m. in the in the Municipal Council Chambers.

Certified to be a true copy of a Resolution of the Board of Commissioners of the Rahway Redevelopment Agency, Rahway, New Jersey adopted at the organization meeting held on January 5, 2011.

A motion was made by Commissioner Nash and Seconded by Commissioner Ferrell to approve the resolution.

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

02-11: RESOLUTION AUTHORIZING LEGAL NEWSPAPERS FOR THE YEAR 2010 FOR THE RAHWAY REDEVELOPMENT AGENCY

BE IT RESOLVED that the News Record, Rahway Progress, the Star Ledger, and the Home News Tribune, newspapers circulating in the City of Rahway be newspapers for the Rahway Redevelopment Agency for 2010 and that all ordinances, notices, advertisements, or other Agency matters that require publication by the Rahway Redevelopment Agency may be published in said newspapers as directed by the Agency and that all advertising shall be calculated on basis of the space that a 6 point line, 8 picas wide would occupy;

BE IT FURTHER RESOLVED, that all resolutions heretofore adopted designating any of the official newspaper or newspapers for the publication of Agency matters be and the same are hereby repealed and rescinded.

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 January 5, 2011

A motion was made by Commissioner Dobrowolski and Seconded by Commissioner Nash to approve the resolution.

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

COMMISSIONER'S COMMENTS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:36 P.M.

Respectfully submitted,



Cynthia M. Solomon
Assistant Secretary