

# Rahway Redevelopment Agency

## MINUTES Regular Meeting APRIL 6, 2016 6:30 P.M.

### CALL TO ORDER

*The meeting was called to order at 6:33 pm in the Municipal Council Chamber*

### 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 shall then salute to the flag*

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### ROLL CALL

*On a call of the roll the following officials should be present:*

*Egon Behrmann, Chairman  
Rodney Farrar, Commissioner  
Timothy Nash, Commissioner  
Armando Sanchez, Vice-Chairman  
Ann Marie Williams, Commissioner  
Angela Pryor, Commissioner  
Brittany Hale, Commissioner*

*Absent from this meeting Commissioner Williams*

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### APPROVAL OF MINUTES.

*The minutes of the following meeting shall be moved, seconded, and then adopted by roll call vote:*

*March 2, 2016 Reorganization and Regular meeting*

*Motion: Commissioner Nash      Second: Commissioner Farrar*

*Yes: Commissioners Behrmann, Farrar, Nash, Williams and Hale*

*Absent: Commissioner Williams*

*Abstain: Commissioner Sanchez*

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### NEW BUSINESS:

No new business scheduled

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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)

No one from the public was present.

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### OTHER BUSINESS:

1. Resolution approving and authorizing the issuance and execution of a Certificate of Completion for property Known as Tax Block 312, Lot 1.01 also known as 65-73 East Milton Avenue in the Central Business District Redevelopment Area.

Motion: Commissioner Sanchez      Second: Commissioner Pryor

Yes: Commissioners Behrmann, Farrar, Nash, Sanchez, Pryor and Hale

Absent: Commissioner Williams

2. Resolution of Board of Commissioners of the Rahway Redevelopment Agency Agreeing to the mutual Termination of the Redevelopment agreement with 1321 Fulton Street, LLC for the property know as tax Block 312, Lots 4.04, 23 and a portion of lot 5 in the Central Business District Redevelopment Area.

Motion: Commissioner Nash                      Second: Commissioner Farrar  
Yes: Commissioners Behrmann, Farrar, Nash, Sanchez, Pryor and Hale  
Absent: Commissioner Williams

3. Resolution approving the firm of DeCotiis as counsel to the Redevelopment agency.

A resolution authorizing the cancellation and return of outstanding redevelopment escrow deposits for Projects completed or deemed invalid.

Motion: Commissioner Nash                      Second: Commissioner Sanchez  
Yes: Commissioners Behrmann, Farrar, Nash, Sanchez, Pryor and Hale  
Absent: Commissioner Williams

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TREASURER'S REPORT: Attached (January-February 2016)

Motion: Commissioner Nash                      Second: Commissioner Sanchez  
Yes: Commissioners Behrmann, Farrar, Nash, Sanchez, Pryor and Hale  
Absent: Commissioner Williams

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LEGAL REPORT: Finalizing the agreement with R2- N2, Cherry Street Development.

Motion: Commissioner Sanchez                      Second: Commissioner Farrar  
Yes: Commissioners Behrmann, Farrar, Nash, Sanchez, Pryor and Hale  
Absent: Commissioner Williams

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ENGINEERING REPORT: Presented by Jacqueline Dirmann who stated that Slokkar, the Cherry Street and Ingerman Projects are all moving forward so that they can start construction as soon as possible. There are a few issues that still need to be addressed and are moving forward to get them resolved.

Motion: Commissioner Farrar                      Second: Sanchez  
Yes: Commissioners Behrmann, Farrar, Nash, Sanchez, Pryor and Hale  
Absent: Commissioner Williams

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EXECUTIVE DIRECTOR'S REPORT:

Cherry Street working on redevelopment agreement, Artist Studios are moving along with the acquisition of 219 Central Avenue with the agreement between Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company and the Redevelopment Agency. *Dornoch project is working on getting started and getting the approvals to start construction. The projects have gone to the Planning Board and should be moving along before the fall.*

Motion: Commissioner Sanchez                      Second: Commissioner Farrar  
Yes: Commissioners Behrmann, Farrar, Nash, Sanchez, Pryor and Hale  
Absent: Commissioner Williams

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COMMISSIONER'S COMMENTS

*Any Commissioner who wishes to provide comments shall do at this time  
There were no comments from the Commissioners at this time.*

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ADJOURNMENT: There being no further business, the meeting adjourned at 6:53 pm