

Rahway Redevelopment Agency

MINUTES

Regular Meeting
February 3, 2016
6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:40 P.M. 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

PLEDGE OF ALLEGIANCE

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

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*

APPROVAL OF MINUTES.

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

January 6, 2016 Reorganization and Regular meeting

Motion: Commissioner Nash Second: Commissioner Williams

Yes: Commissioners Behrmann, Farrar, Nash and Williams

Absent: Commissioner Sanchez

Abstain: Commissioners Pryor and Hale

NEW BUSINESS:

- Resolution authorizing the extension of the conditional designation of DMR Construction Services, Inc. as redeveloper for property know as tax block 318, lots 18, 19, 20 & 21, located in the Central Business District Redevelopment Area and approving the assignment of rights as conditional redeveloper of tax block 318, lots 18, 19, 20 & 21 to R2-N2 Properties, LLC.
Motion: Commissioner Nash Second: Commissioner Farrar
Yes: Commissioners Behrmann, Farrar, Nash, Williams, Pryor and Hale
Absent: Commissioner Sanchez*

2. Resolution approving proposed site plans for the redevelopment of 219 Central Avenue, Block 167, Lot 1 within the Central Business District Redevelopment Area.

This resolution was approved with the removal of the 7th Paragraph.

Motion: Commissioner Farrar Second: Commissioner Williams

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

Absent: Commissioner Sanchez

3. Resolution adopting the 2016 Budget for The Rahway Redevelopment Agency.

Motion: Commissioner Nash Second: Commissioner Farrar

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

Absent: Commissioner Sanchez

4. A resolution authorizing the Rahway Redevelopment Agency, CY2016 Budget Schedule

Motion: Commissioner Nash Second: Commissioner Farrar

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

Absent: Commissioners Sanchez

COMMENTS FROM THE PUBLIC

This portion of the meeting shall be opened to the public for comments (two minute maximum per person)
There was no comment from the Public; no public present.

TREASURER'S REPORT: Attached (January-December 2015)

Motion: Commissioner Farrar Second: Commissioner Williams

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

Absent: Commissioner Sanchez

LEGAL REPORT: Jeanne Ann McManus explained the resolutions for the Redevelopment agreement for Cherry Street.

ENGINEERING REPORT: Presented by Jacqueline Dirmann, Professional Engineer, Maser
(Attached) Consulting, P.A.

Motion: Commissioner Nash Second: Commissioner Farrar

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

Absent: Commissioner Sanchez

EXECUTIVE DIRECTOR'S REPORT:

Mr. Bier updated the projects that were already approved and ready to move forward. The projects included Slokker International, the developer continues to revise his plans for resolution compliance. The RRA is continuing to work with the Developer's Engineer regarding the Monroe Street extension details, water and sewer permits. The East Cherry Street Development; Developer is working to submit plans for resolution compliance in coordination with Slokker's engineers. The Artist Housing/ Elizabethtown Gas Company property, Meridia Brownstones, Meridia Lafayette Village; construction is on-going, all are moving forward.

COMMISSIONER'S COMMENTS

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

There was no further comments from the Commissioners

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:43 pm.