

Rahway Redevelopment Agency

MINUTES

Organizational Meeting

January 6, 2016

6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:50 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 shall then salute to the flag

ROLL CALL

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

*Egon Behrmann, Commissioner
Rodney Farrar, Commissioner
Timothy Nash, Commissioner
Armando Sanchez, Commissioner
Ann Marie Williams, Commissioner*

- *Absent from this meeting was Ann Marie Williams*

NEW BUSINESS

Elections

1. *Election of Chairman for the Rahway Redevelopment Agency*

Motion to nominate Commissioner Behrmann as Chairman was made by Commissioner Farrar and seconded by Commissioner Nash

Yes: Commissioners Farrar, Nash and Sanchez

Commissioner Behrmann accepted the position of Chairman of the Rahway Redevelopment Agency.

2. *Election of Vice Chairman for the Rahway Redevelopment Agency*

Motion to nominate Commissioner Sanchez as Vice Chairman was made by Commissioner Behrmann and seconded by Commissioner Nash

Yes: Commissioners Behrmann, Farrar and Nash

Commissioner Sanchez accepted the position as Vice-chairman of the Rahway Redevelopment agency

3. *Election of Secretary for the Rahway Redevelopment Agency*

Motion was made by Commissioner Behrmann to nominate Len Bier as Secretary to the Rahway Redevelopment Agency. This motion was seconded by Commissioner Sanchez.

Yes: Commissioners Behrmann, Farrar, Nash and Sanchez

Director Len Bier accepted the position as Secretary to the Rahway Redevelopment Agency.

Absent: Commissioner Williams

Resolutions:

01-16: *RESOLUTION A RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES*

02-16: *RESOLUTION AUTHORIZING LEGAL NEWSPAPERS*

- 03-16: RESOLUTION APPOINTING LERCH, VINCI HIGGINS AS AUDITOR/FINANCIAL ADVISOR FOR THE RAHWAY REDEVELOPMENT AGENCY
- 04-16: RESOLUTION APPOINTING WEINER LESNIAK AS GENERAL COUNSEL FOR THE RAHWAY REDEVELOPMENT AGENCY
- 05-15: RESOLUTION APPOINTING ARCHER GREINER AS BOND COUNSEL FOR THE RAHWAY REDEVELOPMENT AGENCY
- 06-16: RESOLUTION APPOINTING MASER CONSULTING AS ENGINEER FOR THE RAHWAY REDEVELOPMENT AGENCY
- 07-16: RESOLUTION APPOINTING WHITESTONE ASSOCIATES, INC. AS ENVIRONMENTAL CONSULTANT FOR THE RAHWAY REDEVELOPMENT AGENCY
- 08-16: Resolution appointing DeCotiis Firm as Special Development Council.

These were approved as consent agenda of all resolutions presented 1-16 through 8-16.

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

COMMISSIONER'S COMMENTS

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

ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.
