

Rahway Redevelopment Agency

MINUTES Regular Meeting January 6, 2016 6:45 P.M.

CALL TO ORDER

The meeting shall be called to order at 7:02 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*

APPROVAL OF MINUTES.

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

December 2, 2015 Regular meeting

Motion: Commissioner Nash Second: Commissioner Sanchez

Yes: Commissioners Behrmann, Farrar, Nash and Sanchez

Absent: Commissioner Williams

NEW BUSINESS:

No new business scheduled.

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 comments from the public

OTHER BUSINESS:

Adoption of 2016 Calendar for the Rahway Redevelopment Agency

Motion: Commissioner Sanchez Second: Commissioner Farrar

Yes: Commissioners Behrmann, Farrar, Nash and Sanchez

Absent: Commissioner Williams

TREASURER'S REPORT: Attached (December)

Motion: Commissioner Sanchez Second: Commissioner Farrar

Yes: Commissioners Behrmann, Farrar, Nash and Sanchez

Absent: Commissioner Williams

LEGAL REPORT: No new Business was reported by Attorney McManus.

The Resolution for Center Circle authorizing the extension of the Conditional designation of Rahway Main Street, LLC as Redeveloper for property known as Tax Block 305, Lot 5.02, located in the lower Main Street Urban Renewal area for the Redevelopment of the property for a Market-rate residential Development.

Motion: Commissioner Sanchez Second: Commissioner Farrar

Yes: Commissioners Behrmann, Farrar, Nash and Sanchez

Absent: Commissioner Williams

ENGINEERING REPORT: Attached

Motion: Commissioner Sanchez Second: Commissioner Farrar

Yes: Commissioners Behrmann, Farrar, Nash and Sanchez

EXECUTIVE DIRECTOR'S REPORT:

Discussed Slokkar & E. Cherry Street, stating that the developer is moving forward and would to have a foundation in by March. The Artist Project (Ingerman) would like to appear in front of the Planning Board in February for final approvals & memorialization to get started on this project. Mr. Bier also stated that The DeCotiis Firm is the Special Council on this project.

Cherron Rountree was appointed Deputy Director to Leonard Bier.

Motion for approval was made by Commissioner Sanchez and seconded by Commissioner Farrar

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 comments at this time

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:23 pm

Motion: Commissioner Sanchez Second: Commissioner Nash

All commissioners were in favor of adjournment.