

Rahway Redevelopment Agency

MINUTES

Regular Meeting

JULY 6, 2016

6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:34 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*

Absent from this meeting were Commissioners Sanchez, Williams and Hale

APPROVAL OF MINUTES:

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

April 6, 2016 and May 4, 2016 Regular meeting. The meeting for June 8, 2016 was cancelled.

Motion: Commissioner Farrar Second: Commissioner Nash

Yes: Commissioners Behrmann, Farrar, Nash and Pryor

Absent: Commissioners Sanchez, Williams and Hale

NEW BUSINESS:

Third Amendment to Agreement of sale between Pivotal Utility Holdings, Inc. D/B/A Elizabethtown Gas Company and Rahway Redevelopment Agency.

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 one from the public present.

OTHER BUSINESS

Resolution #22 approving and authorizing a third amendment to the agreement of sale for the acquisition of property known as 219 Central Avenue, also known Block 167, Lot 1, located in the Central Business District Redevelopment Area.

Motion: Commissioner Nash Second: Commissioner Farrar

Yes: Commissioners Behrmann, Farrar, Nash and Pryor

Absent: Commissioners Sanchez, Williams and Hale

EXECUTIVE DIRECTOR'S REPORT:

Director, Len Bier, put off the reports seeing there was no new business at this time.
All reports will be discussed at the next Redevelopment meeting of August 3, 2016.

LEGAL REPORT: N/A

TREASURER'S REPORT: Attached (Jan-April) & (Jan – May)

ENGINEERING REPORT: Attached

COMMISSIONER'S COMMENTS

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

ADJOURNMENT: There being no further business, the meeting adjourned at 6: 39 pm