

Rahway Redevelopment Agency

MINUTES Regular Meeting MARCH 2, 2016 6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:37 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, 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 was Commissioner Armando Sanchez.

APPROVAL OF MINUTES.

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

February 3, 2016 Reorganization and Regular meeting

Motion: Commissioner Farrar Second: Commissioner Pryor

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

Absent: Commissioner Sanchez

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 were no public present; no comments.

OTHER BUSINESS:

Resolution approving and authorizing the execution of a Redevelopment Agreement with R2-N2 Properties, LLC as Redeveloper for property known as tax block 318, lots 18, 19, 20 & 21, located in the Central Business District Redevelopment Area for the redevelopment of the property for a mixed use development.

Motion: Commissioner Nash Second: Commissioner Williams

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

Absent: Commissioner Sanchez

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

Motion: Commissioner Nash Second: Commissioner Farrar

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

Absent: Commissioner Sanchez

LEGAL REPORT:

Ms. McManus stated that the Artist's Housing is finally moving forward.

They are waiting for the DEP to do their part.

Now that the resolution authorizing the execution of a Redevelopment agreement with R2-N2 Properties, LLC for Cherry Street and Escrow agreement from Tamarand for Cherry Street.

Motion: Commissioner Farrar Second: Commissioner Pryor

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

Absent: Commissioner Sanchez

ENGINEERING REPORT: Attached

Mr. Bier presented this report in the absence of Jacqueline Dirmann, City Engineer.

The report is attached.

Motion: Commissioner Farrar Second: Commissioner Williams

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

Absent: Commissioner Sanchez

EXECUTIVE DIRECTOR'S REPORT:

Mr. Bier stated that progress is being made with reference to Skyview;

hoping to have something by spring of 2017.

A formal contract has signed with Robert De Anton, Developer for Center Circle.

Tamarand; East Cherry Street is moving forward and more conceptual designs are being reviewed; moving forward; maybe for the April meeting.

With regard to the Mangos property; talks with the owner and possible new developer is interested.

Could be part of the Spring Planning.

Luciano's issues are being resolved.

Motion: Commissioner Farrar Second: Commissioner Williams

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

Absent: Commissioner Sanchez

COMMISSIONER'S COMMENTS

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

No Comments from the Commissioners

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:50 pm