

Rahway Redevelopment Agency

MINUTES
Regular Meeting
MAY 4, 2016
6:30 P.M.

CALL TO ORDER

The meeting was called to order at 6:38 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*

APPROVAL OF MINUTES.

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

April 6, 2016 Regular meeting.

The minutes were not available for approval at this meeting. The minutes will be approved at the next Redevelopment Agency meeting.

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 one from the Public to speak.

The Public portion of the meeting was closed.

OTHER BUSINESS:

1. Resolution #20 approving and authorizing a second 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 Sanchez

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

2. A resolution #21 authorizing the cancellation and return of outstanding redevelopment escrow deposits for Projects completed or deemed invalid.

Motion: Commissioner Nash Second: Commissioner Sanchez

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

3. Rahway Redevelopment Agency Report of Audit for the years ended December 31, 2015 and 2014

Motion: Commissioner Sanchez Second: Commissioner Farrar

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

TREASURER'S REPORT: Attached (January - March 2016)

Presented by Frank Ruggiero

Motion: Commissioner Sanchez Second: Commissioner Pryor

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

LEGAL REPORT: Presented by Jeanne Ann McManus, who stated that R2-N2, the Cherry Street Development contracts are being finalized.

Motion: Commissioner Farrar Second: Commissioner Sanchez

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

ENGINEERING REPORT: Attached Presented by Jacqueline Dirmann

Motion: Commissioner Pryor Second: Commissioner Nash

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

EXECUTIVE DIRECTOR'S REPORT: Presented by Leonard Bier

The R2-N2 projects will like to break ground in June or July seeing that the subdivision Mylars were signed off and the Redeveloper's agreement was made for this property. Regarding the Slokkar Group, 52 E. Cherry Street with the tank removed on May 22nd; everything is ready to go. They are coming close to schedule to move forward on this project. The projects seem to be going in the right direction to begin their development.

Motion: Commissioner Farrar Second: Commissioner Nash

Yes: Commissioner Behrmann, Farrar, Nash, Sanchez, Williams, Pryor and Hale

COMMISSIONER'S COMMENTS

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

There were no comments from the commissioners.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:15 pm