

Rahway Redevelopment Agency

AGENDA

Regular Meeting
February 16, 2022
6:30 P.M.

CALL TO ORDER

The Regular Meeting shall be called to order by Zoom Online Meeting Platform. To attend the meeting, use the following link: <https://us02web.zoom.us/j/85277929190?pwd=ZlBMZnlHTEpldFNhKzY2SHJ5UnFpQT09>

Meeting ID: 852 7792 9190 Passcode: 977209

Dial In: 1-929-205-6099, Meeting ID: 852 7792 9190 Passcode: 977209

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 salute to the flag.

ROLL CALL

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

Tony Dalmau, Commissioner

Rodney Farrar, Vice Chairman

Mary Gustofson, Commissioner

Brittany Hale, Commissioner

Timothy Nash, Commissioner

Armando Sanchez, Chairman

Dorian Timmons, Commissioner

APPROVAL OF MINUTES:

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

January 19, 2022 Reorganization meeting.

COMMENTS FROM THE PUBLIC: Any member of the public who wishes to provide comments shall do so at this time (two-minute max. per person).

RESOLUTIONS:

18-22 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY REGARDING THE DELAYED INTRODUCTION OF THE 2022 BUDGET

19-22 – RESOLUTION ADOPTING AN ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE RAHWAY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

TREASURER’S REPORT: Frank Ruggiero, Treasurer, will update commissioners on the December Treasurer’s report.

ENGINEERING REPORT: Jackie Dirmann of Colliers Engineering and Design, will present her verbal report.

EXECUTIVE DIRECTOR’S REPORT: Robert Landolfi will present a verbal report.

NEW BUSINESS: No new business.

CORRESPONDENCE: Letter dated January 21, 2022 from Jeffrey Robinson of the Rahway Environmental Commission to Robert Landolfi regarding LEED Certification for City Approved Buildings.

COMMISSIONER’S COMMENTS:

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

RESOLUTION:

20-22– RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS REGULAR MEETING IN A CLOSED SESSION FOR PURPOSES OF DISCUSSING PROPERTY ACQUISITION, POTENTIAL LITIGATION AND NEGOTIATION (IF NEEDED)

ADJOURNMENT:

There being no further business, the meeting shall be adjourned.
