

Rahway Redevelopment Agency

MINUTES Regular Meeting April 20, 2022 6:30 P.M.

CALL TO ORDER

The Regular Meeting was called to order by Zoom Online Meeting Platform at 6:33pm.

OPEN PUBLIC MEETINGS ACT

This meeting was 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 saluted 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 - absent

APPROVAL OF MINUTES:

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

February 16, 2022 Regular Meeting.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau		X	X			
Gustofson			X			
Hale			X			
Nash			X			
Timmons						X
Farrar	X		X			
Sanchez			X			

COMMENTS FROM THE PUBLIC: There were no comments from the public.

RESOLUTION:

21-22 – 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

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson	X		X			
Hale			X			
Nash		X	X			
Timmons						X
Farrar			X			
Sanchez			X			

TREASURER’S REPORT: Frank Ruggiero, Treasurer, updated commissioners on the Redevelopment Agency’s Annual Budget as well as the January and February 2022 Treasurer’s report.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson			X			
Hale		X	X			
Nash	X		X			
Timmons						X
Farrar			X			
Sanchez			X			

ENGINEERING REPORT: Jackie Dirmann of Colliers Engineering and Design presented her report.

1. Dornoch II Urban Renewal LLC on Main and Monroe Street - the Developer is continuing construction on the North building, and they anticipate completing construction in December 2022. Additional utility work is needed on Monroe Street in the next month for communication equipment. Further, some modifications in lighting and relocation to the hydrant will be submitted for review.
2. The Brownstones – Phase 1 is complete, and the Developer will be preparing modifications to their Phase 2 plans for the City’s review.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau			X			
Gustofson			X			
Hale		X	X			
Nash			X			
Timmons						X
Farrar	X		X			
Sanchez			X			

EXECUTIVE DIRECTOR'S REPORT: Robert Landolfi will present his verbal report.

1. The Brownstones developer has had discussions with the Agency and has agreed to construct a temporary parking lot on the Phase II site. In addition, the developer has agreed that when they submit for their Phase II approvals, they will incorporate some type of permanent parking structure at the site. The structure will provide adequate parking for all tenants. Both actions will result in revisions to the Phase II redevelopment agreement, we are anticipating a discussion by end of summer.
2. Esterbrook was previously designated as a redevelopment area. As of March 2022, the City has designated Ingerman for purpose of applying for County of Union HOME funding as developer for an age-restricted affordable housing project. Leigh Fleming, the agency's planner, is currently working on a redevelopment plan.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau		X	X			
Gustofson	X		X			
Hale			X			
Nash			X			
Timmons						X
Farrar			X			
Sanchez			X			

NEW BUSINESS: No new business.

CORRESPONDENCE: No correspondence.

COMMISSIONER'S COMMENTS: No Commissioner comments.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:47pm.

Commissioner	Motion	Second	Aye	Nay	Abstain	Absent
Dalmau	X		X			
Gustofson			X			
Hale			X			
Nash			X			
Timmons						X
Farrar		X	X			
Sanchez			X			