

Rahway Redevelopment Agency

AGENDA

Organizational Meeting

January 18, 2023

6:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 6:30pm.

OPEN PUBLIC MEETINGS ACT

In accordance with the Open Public Meetings Act of the State of New Jersey, notice of this meeting was provided by:

1. Sending sufficient notice to the Redevelopment Agency's designated newspapers, the Local Source, the Star-Ledger, and Home News Tribune
2. Posting notice of this meeting on the City of Rahway website and on the Municipality's Public Bulletin Board

PLEDGE OF ALLEGIANCE

Commissioners, officials, and public attendees shall salute to the flag.

ROLL CALL OF COMMISSIONERS

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

*Tony Dalmau, Commissioner
Mary Gustofson, Commissioner
Jeremy Mojica, Commissioner
Timothy Nash, Commissioner
Thomas O'Reilly, Commissioner
Ebony Parham, Commissioner
Armando Sanchez, Chairman*

RESOLUTION:

01-23 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE TIME AND PLACE FOR REORGANIZATION MEETING HELD JANUARY 18, 2023

ELECTIONS:

1. *Election of Chairman for the Rahway Redevelopment Agency*
2. *Election of Vice Chairman for the Rahway Redevelopment Agency*

APPROVAL OF MINUTES:

The minutes of the following meetings shall be moved, seconded, and then adopted by a roll call vote:
December 14, 2022 Special 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).

ADOPTION OF RESOLUTIONS:

02-23 – RESOLUTION APPOINTING A SECRETARY OF RAHWAY REDEVELOPMENT AGENCY

03-23 – RESOLUTION APPROVING AND AUTHORIZING THE TIME AND PLACE OF REGULAR MEETINGS FEBRUARY 2023 THROUGH DECEMBER 2023

04-23 – RESOLUTION AUTHORIZING LEGAL DEPOSITORIES FOR PUBLIC MONIES

05-23 – RESOLUTION AUTHORIZING A CASH MANAGEMENT PLAN

06-23 – RESOLUTION AUTHORIZING THE LEGAL NEWSPAPERS

07-23 – RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY APPROVING A TEMPORARY BUDGET

08-23 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO RAINONE COUGHLIN MINCHELLO TO PROVIDE LEGAL SERVICES FOR THE RAHWAY REDEVELOPMENT AGENCY

09-23 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO HEYER GRUEL & ASSOCIATES FOR PLANNING SERVICES FOR THE RAHWAY REDEVELOPMENT AGENCY

10-23 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO COLLIERS ENGINEERING & DESIGN, INC. TO PROVIDE GENERAL ENGINEERING SERVICES FOR THE RAHWAY REDEVELOPMENT AGENCY

11-23 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO LERCH, VINCI & HIGGINS, LLP AS AUDITOR/FINANCIAL ADVISOR FOR THE RAHWAY REDEVELOPMENT AGENCY

12-23 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO NW FINANCIAL GROUP, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES FOR THE RAHWAY REDEVELOPMENT AGENCY

13-23 – RESOLUTION APPROVING ROGUT MCCARTHY TO PROVIDE BOND COUNSEL SERVICES AS NEEDED FOR THE RAHWAY REDEVELOPMENT AGENCY

14-23 – RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT TO MCNERNEY & ASSOCIATES FOR APPRAISAL SERVICES FOR THE RAHWAY REDEVELOPMENT AGENCY

15-23 – RESOLUTION APPROVING A SERVICES CONTRACT TO LANDOLFI & ASSOCIATES GOVERNMENT SOLUTIONS CORPORATION FOR CONSULTANT SERVICES FOR THE RAHWAY REDEVELOPMENT AGENCY

16-23 – RESOLUTION FOR THE RAHWAY REDEVELOPMENT AGENCY FOR CERTIFICATION OF ANNUAL AUDIT

CLOSED SESSION: (If needed)

OLD BUSINESS: 17-23 RESOLUTION MEMORIALIZING FAMILY HOSPITALITY

NEW BUSINESS: No new business.

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

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

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

COMMISSIONER'S COMMENTS:

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

ADJOURNMENT:

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