

Rahway Redevelopment Agency

AGENDA

Regular Meeting
October 18, 2023
6:30 P.M.

CALL TO ORDER

The Meeting shall be called to order at 6:30pm in the Municipal Council Chambers at Rahway City Hall.

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 *On a call of the roll, the following Board Members and Officials should be present:*

BOARD

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

APPROVAL OF MINUTES:

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

August 23, 2023 Special Meeting

September 20, 2023 Regular 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:

28-23 – RESOLUTION AUTHORIZING THE RAHWAY REDEVELOPMENT AGENCY THE ISSUANCE AND EXECUTION OF A CERTIFICATE OF COMPLETION FOR PROPERTY KNOWN AS TAX BLOCKS 318.01, LOT 1.01 & 2 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE MINT PROJECT PHASE II.

29-23 – RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY AUTHORIZING THE BUDGET RESOLUTION FOR THE FISCAL YEAR FROM JANUARY 1, 2024 TO DECEMBER 31, 2024.

TREASURER'S REPORT:

Frank Ruggiero, Treasurer, will update commissioners on the September 2023 Treasurer's report.

ENGINEERING REPORT:

Kevin Boyer of Colliers Engineering and Design will present his verbal report.

EXECUTIVE DIRECTOR'S REPORT:

Robert Landolfi will present his verbal report.

CORRESPONDENCE:

No correspondence.

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.