

# Rahway Redevelopment Agency

*MINUTES*  
Regular Meeting  
January 2, 2008  
6:40 P.M.

## **CALL TO ORDER**

The meeting was called to order at 6:40 P.M. in the Rahway City Council Chambers

## **OPEN PUBLIC MEETINGS ACT**

Chairman Rack noted this meeting was advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey

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## **PLEDGE OF ALLEGIANCE**

Commissioners, officials, and public attendees saluted to the flag

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## **ROLL CALL**

On a call of the roll the following officials were present:

Anthony Deige, Commissioner  
Timothy Nash, Commissioner  
Nancy Saliga, Commissioner  
James Ferrell, Commissioner  
William Rack, Chairman

The following officials were absent:

Carlos Garay, Commissioner  
Courtney Clarke, Vice Chairman

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## **APPROVAL OF MINUTES**

*A motion was made by Commissioner Nash, seconded by Commissioner Deige , to accept and approve the minutes listed below:*

*December 5, 2007 Regular Meeting*

*Yes: Commissioners Deige, Ferrell, Nash, Saliga, and Rack*  
*Absent: Commissioners Clarke, Garay*

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## **CORRESPONDENCE**

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## **STATUS REPORTS**

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## **COMMENTS FROM THE PUBLIC**

There were no comments from the public

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## **TREASURER'S REPORT**

None

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## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director, Peter Pelissier reported the following:

- He requested the commissioners input on any new possible redevelopment activities within the City
- A Request for Proposals will be developed for the CBD Expansion Redevelopment Area (Block 322, Essex Street, Monroe Street, Bridge Street, and Clarkson Place.
- Developers will be requested to attend RRA meeting on a more regular basis.

*A motion was made by Commissioner Deige, seconded by Commissioner Nash, to accept and approve the Executive Director's report.*

*Yes: Commissioners Deige, Ferrell, Nash, Saliga, and Rack*

*Absent: Commissioner Clarke, Garay*

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## LEGAL REPORT

None

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## UNFINISHED BUSINESS

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## NEW BUSINESS

### Resolutions:

A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO WHITESTONE ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE FORMER BELL BUILDING IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

WHEREAS, there exists for the Rahway Redevelopment Agency, a need for the services of a firm specializing in Environmental Consulting Services to remove an underground storage tank and conduct a Phase II Site Investigation for the property commonly referred to as the former Bell Building located at 370 Hamilton Street; and

WHEREAS, the General Counsel has reviewed the certification of the Treasurer and is satisfied that said certification is in proper form; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 *et seq.*) requires that resolutions authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the Rahway Redevelopment Agency as follows:

1. The Chairman and Executive Director are hereby authorized and directed to execute for the Agency, subject to the availability of funds, a professional services contract with Whitestone Associates, Inc., 35 Technology Drive, Warren, New Jersey 07059 to provide services in accordance with its proposal, which shall remain on file in the Agency's office and available for public inspection.
2. That this contract shall be in an amount not to exceed \$26,500.00 payable upon completion of each task as outlined in the proposal.
3. This agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5) because it is a recognized profession, licensed and regulated by law and is not possible to obtain competitive bids.
4. A notice of this action shall be printed in the Legal Newspaper of the Agency as required by law within ten (10) days of its passage.
5. The vendor shall supply the Agency with the Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by N.J.A.C. 17:27. The contract shall contain the mandatory affirmative language for professional services contracts required by N.J.A.C. 17:27, a copy of which shall be attached to and incorporated in the professional service contract authorized herein.
6. The vendor shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Agency from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the professional services agreement authorized herein.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Rahway Redevelopment Agency, Rahway, New Jersey at a regular meeting held on January 2, 2008.

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**DISCUSSIONS**

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**COMMISSIONER'S COMMENTS**

There were no Commissioner's comments at this time

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**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:48 P.M.

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Respectfully submitted,

Cynthia Solomon  
Recording Secretary