

Rahway Redevelopment Agency

- MINUTES -

Organizational Meeting
January 21, 2003
6:30p.m.

CALL MEETING TO ORDER

The meeting was called to order at 6:40p.m. in the Rahway Recreation Center, Room 112.

SALUTE THE FLAG

Commissioners, officials and public attendees then saluted to the flag.

OPEN PUBLIC MEETINGS ACT

This meeting was advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey.

ROLL CALL

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

Courtney Clarke, Commissioner
Anthony Deige, Commissioner
Paul Leso, Commissioner
Timothy Nash, Commissioner
Brian O'Donnell, Commissioner
William Rack, Commissioner
Nancy Saliga, Commissioner

NEW BUSINESS

Correspondence

1. Letter dated January 10, 2003 from Mayor James J. Kennedy to Commissioner Brian O'Donnell, regarding his appointment to the R.R.A.

Elections

1. Mr. Courtney Clarke was elected Chairman for the Rahway Redevelopment Agency as follows: Motion made by Commissioner Rack, seconded by Commissioner Nash, and then adopted by the following roll call vote: Ayes - Deige, Leso, Nash, O'Donnell, Rack, Saliga and Clarke; Nays - None; Abstained - None; Absent - None.

2. Mr. William Rack was elected Vice Chairman for the Rahway Redevelopment Agency as follows: Motion made by Commissioner Nash, seconded by Commissioner Leso, and then adopted by the following roll call vote: Ayes - Deige, Leso, Nash, O'Donnell, Rack, Saliga and Clarke; Nays - None; Abstained - None; Absent - None.

Resolutions

1-03 RESOLUTION ADOPTING A MEETING SCHEDULE FOR THE YEAR 2003 FOR THE RAHWAY REDEVELOPMENT AGENCY

Moved: Commissioner O'Donnell Seconded: Commissioner Leso

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

2-03 RESOLUTION AUTHORIZING LEGAL NEWSPAPERS FOR THE YEAR 2003 FOR THE RAHWAY REDEVELOPMENT AGENCY

Moved: Commissioner Nash Seconded: Commissioner Leso

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

3-03 RESOLUTION APPOINTING DECOTIIS, FITZPATRICK, COLE & WISLER, LLP AS GENERAL COUNSEL FOR THE RAHWAY REDEVELOPMENT AGENCY

Moved: Commissioner Rack Seconded: Commissioner Nash

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

4-03 RESOLUTION APPOINTING LERCH, VINCI & HIGGINS, LLP AS AUDITOR FOR THE RAHWAY REDEVELOPMENT AGENCY

Moved: Commissioner Rack Seconded: Commissioner Leso

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

5-03 RESOLUTION APPOINTING WILENTZ, GOLDMAN & SPITZER, P.C. AS BOND COUNSEL FOR THE RAHWAY REDEVELOPMENT AGENCY

Moved: Commissioner Nash Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

6-03 RESOLUTION APPOINTING KERRY CORCORAN AS ASSISTANT SECRETARY OF THE RAHWAY REDEVELOPMENT AGENCY

Moved: Commissioner Rack Seconded: Commissioner Nash

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

COMMISSIONERS' COMMENTS

There were no comments made by the Commissioners at this time.

ADJOURNMENT

There being no further business the meeting adjourned at 6:55p.m.

Rahway Redevelopment Agency

- MINUTES -

Regular Meeting
January 21, 2003
6:45p.m.

CALL MEETING TO ORDER

The meeting was called to order at 6:55p.m. in the Rahway Recreation Center, Room 112.

SALUTE THE FLAG

Commissioners, officials and public attendees saluted to the flag.

OPEN PUBLIC MEETINGS ACT

This meeting was advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey.

ROLL CALL

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

Courtney Clarke, Chairman
Anthony Deige, Commissioner
Paul Leso, Commissioner
Timothy Nash, Commissioner
Brian O'Donnell, Commissioner
William Rack, Commissioner
Nancy Saliga, Commissioner

APPROVAL OF MINUTES

The Minutes of the November 19, 2002 Regular Meeting were moved by Commissioner Leso, seconded by Commissioner Nash, and then adopted by the following vote: Ayes - Clarke, Deige, Leso, Nash and Rack; Nays - None; Abstained - O'Donnell & Saliga; Absent - None.

There were no meetings held in December 2002.

CORRESPONDENCE

There was no correspondence received.

COMMENTS FROM PUBLIC

This portion of the meeting was opened to the public for comments. Mr. Robert Gorman, recently appointed City of Rahway Business Administrator, introduced himself.

TREASURER'S REPORT

Written summaries of the Treasurer's monthly activities were reported on and moved for approval by Commissioner Nash, seconded by Commissioner Rack, and then approved by the following roll call vote: Ayes - Clarke, Deige, Leso, Nash, O'Donnell, Rack and Saliga; Nays - None; Abstain - None; Absent - None.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director referred to the written monthly status reports as provided by the appointed developers, and updated the Commissioners on his recent meetings regarding various projects.

LEGAL REPORT

The Director of Law referred to the written "Project Status Report" at this time.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Presentations

No presentations were scheduled.

Resolutions

7-03 RESOLUTION TO AWARD PROFESSIONAL SERVICES CONTRACT TO STACK, COOLAHAN & STACK, LLC FOR APPRAISAL CONSULTING SERVICES TO PREPARE AN APPRAISAL FOR PROPERTY KNOWN AS BLOCK 316, PART OF LOT 2 LOCATED IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA.

Moved: Commissioner Rack Seconded: Commissioner Nash

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

8-03 RESOLUTION EXTENDING THE DESIGNATION OF MM RAHWAY ASSOCIATES, LLC REDEVELOPER FOR THE PROPERTY KNOWN AS TAX BLOCK 318, LOTS 1 THROUGH 11, 18 AND 23 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED PROJECT

Moved: Commissioner Leso Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

9-03 RESOLUTION TERMINATING A PROFESSIONAL SERVICES CONTRACT AWARDED TO JOSEPH A. MANCUSO FOR CONSULTING SERVICES RELATIVE TO THE REDEVELOPMENT OF THE DOWNTOWN ARTS DISTRICT IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

Moved: Commissioner Nash Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

10-03 This Resolution 10-03 was removed from the agenda. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE CITY OF RAHWAY AND THE RAHWAY REDEVELOPMENT AGENCY TO PROVIDE INSURANCE COVERAGE FOR THE RAHWAY REDEVELOPMENT AGENCY, ITS OFFICERS, HOLDINGS AND ACTIVITIES

11-03 RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO PRIME APPRAISAL, INC. FOR APPRAISAL CONSULTING SERVICES TO PREPARE A STAND ALONE UPDATED APPRAISAL FOR PROPERTY LOCATED IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

Moved: Commissioner Rack Seconded: Commissioner O'Donnell

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

12-03 RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO PRIME APPRAISAL, INC. FOR APPRAISAL CONSULTING SERVICES TO PREPARE A STAND ALONE UPDATED APPRAISAL FOR PROPERTY LOCATED IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

Moved: Commissioner Nash Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

13-03 RESOLUTION TERMINATING A CONTRACT AWARDED TO SILCON, INC. FOR DEMOLITION OF 170 EAST MILTON AVENUE IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

Moved: Commissioner Leso Seconded: Commissioner Nash

Ayes: Clarke, Deige, Leso, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: None

COMMISSIONERS' COMMENTS

There were no comments made by the Commissioners at this time.

ADJOURNMENT

There being no further business the meeting adjourned at 7:37p.m.