

# Rahway Redevelopment Agency

## MINUTES Regular Meeting February 3, 2010 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  
William Rack, Commissioner  
James Ferrell, Commissioner  
Matthew Dobrowolski, Commissioner

The following official was absent:  
Courtney Clarke, Commissioner

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### APPROVAL OF MINUTES

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

*January 6, 2010 Organization Meeting*

*Yes: Commissioners Nash, Saliga, Deige, and Rack  
Abstain: Commissioners Ferrell, Dobrowolski  
Absent: Commissioner Clarke*

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

*January 6, 2010 Regular Meeting*

*Yes: Commissioners Nash, Saliga, Deige, and Rack  
Abstain: Commissioners Ferrell, Dobrowolski  
Absent: Commissioner Clarke*

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### CORRESPONDENCE

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### COMMENTS FROM THE PUBLIC

There were no comments from the public

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### TREASURER'S REPORT

*A motion was made by Commissioner Ferrell, seconded by Commissioner Nash, to accept and approve the Treasurer's Report.*

Yes: Commissioners Deige, Saliga, Nash, Ferrell, Dobrowolski and Rack  
Absent: Commissioner Clarke

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## EXECUTIVE DIRECTOR'S REPORT

None

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## LEGAL REPORT

None

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## NEW BUSINESS

### Presentations:

Mayor Kennedy, Michael Farewell from FMG Architects, LLC and Kevin Haney from Bohler Engineering gave a presentation regarding the Hamilton Street Amphitheater and Black Box Theater. A rendering and project cost summary were distributed to all Commissioners.

### Resolutions:

07-10: A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO PRIME APPRAISAL, INC. FOR APPRAISAL CONSULTING SERVICES TO PERFORM AN APPRAISAL OF PROPERTY KNOWN AS 52 EAST CHERRY STREET (AKA TAX BLOCK 318, LOT 18) LOCATED 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 appraisal consulting services to perform an appraisal of 52 Cherry Street, Block 318, Lot 18, located in the Central Business District Redevelopment Area (the "Property"); and

WHEREAS, Prime Appraisal, Inc. has submitted a proposal to perform an appraisal of the Property; which is made part of this Resolution; and

WHEREAS, the Treasurer has certified in writing hereon that funds are available; 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 a resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised:

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 Prime Appraisal, Inc., 199 Main Street, Woodbridge, New Jersey 07095 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 \$2,500.00 payable upon completion of appraisal 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 services 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 February 3, 2010.

*A motion was made by Commissioner Deige and Seconded by Commissioner Nash to approve the resolution.*

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

*Absent: Commissioner Clarke*

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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 8:10 PM

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Respectfully submitted,



Cynthia Solomon  
Recording Secretary