

Rahway Redevelopment Agency

MINUTES
Regular Meeting
March 3, 2010
6:40 P.M.

CALL TO ORDER

The meeting was called to order at 6:30 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

PLEDGE OF ALLEGIANCE

Commissioners, officials, and public attendees saluted to the flag

ROLL CALL

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

Anthony Deige, Commissioner
Timothy Nash, Commissioner
William Rack, Commissioner
James Ferrell, Commissioner
Matthew Dobrowolski, Commissioner

The following officials were absent:
Courtney Clarke, Commissioner
Nancy Saliga, Commissioner

APPROVAL OF MINUTES

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

February 3, 2010 Organization Meeting

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

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

There were no comments from the public

TREASURER'S REPORT

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

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

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Peter Pelissier reported on the following:

- Indigo Hotel is doing well
- 65 East Cherry Street is in the process of being condemned and demolished
- Renaissance at Rahway is progressing
- Park Square – brick work is being delayed until Spring and the 60 of the 64 rental units are occupied
- Ordinance regarding the Amphitheater will be on the March 8, 2010 City Council Agenda
- Additional parking in the CBD will be needed and several locations are being considered

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

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

LEGAL REPORT

General Counsel, Frank Regan, reported that the RRA would need to approve an Amendment to the Redevelopment Agreement for Matzel and Mumford and the update to the Redevelopment Designation/Plan was being prepared by Paul Philips, P.P. He also recommended the RRA take a vote on supporting Peter Scarperi's request to the ABC Board for an extension on the liquor license that is to be utilized in the CBD Redevelopment Area.

A motion was made by Commissioner Deige, seconded by Commissioner Nash, to accept and approve the General Counsel's report and recommendation.

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

NEW BUSINESS

Presentations:

City Engineer, James Housten, presented plans regarding the paving of Parking Lot B for surface parking. An additional 101 parking spaces will be added; creating a future total of 166 spaces.

It was suggested that the RRA April Meeting be changed to March 24, 2010 – due to a mandatory meeting with the NJDEP regarding BDA designation.

COMMISSIONER'S COMMENTS

Commissioner Dobrowolski questioned the progress of the restaurant in the old PSEG building on Irving Street. The Executive Director stated there was a dispute over sewer connection fees.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:35 PM

Respectfully submitted,



Cynthia Solomon
Recording Secretary