

Rahway Redevelopment Agency

MINUTES
Special Meeting
March 24, 2010
7:30 P.M.

CALL TO ORDER

The meeting was called to order at 7:30 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, Chairman
Courtney Clarke, Vice Chairman
James Ferrell, Commissioner
Matthew Dobrowolski, Commissioner

The following official was absent:

Nancy Saliga, Commissioner

APPROVAL OF MINUTES

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

March 3, 2010 Regular Meeting

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

CORRESPONDENCE

COMMENTS FROM THE PUBLIC

There were no comments from the public

TREASURER'S REPORT

None

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Peter Pelissier reported on the following:

- KC Jazz is having financial problems
- Wheatena – the Agency is looking into having the building condemned and then demolished
- Renaissance at Rahway is progressing

- Amphitheater will be part of the BDA designation and remediation

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

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

LEGAL REPORT

None

NEW BUSINESS

Presentations:

Representatives from the New Jersey Department of Environmental Protection presided over a meeting to kick-off the Brownfields Development Area Designation.

- Mayor Kennedy welcomed all in attendance and Executive Director Peter Pelissier gave a background on the BDA designated areas and steering committee.
 - Anthony Findley, NJDEP Case Manager, discussed the advantages of being designated a BDA.
 - Colleen Kokas from NJDEP made comments relating to the City's designation and the positive turnout for the kick-off.
 - A Memorandum of Understanding was signed by the appropriate parties.
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COMMISSIONER'S COMMENTS

Commissioners discussed the impressive presentation given by the representatives of the NJDEP.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 PM

Respectfully submitted,



Cynthia Solomon
Recording Secretary