

# Rahway Redevelopment Agency

## - MINUTES -

Regular Meeting  
May 20, 2003

### **CALL MEETING TO ORDER**

*The meeting was called to order at 6:35p.m. in the Rahway Recreation Center, Room 112.*

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### **SALUTE THE FLAG**

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

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### **OPEN PUBLIC MEETINGS ACT**

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

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### **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  
William Rack, Commissioner  
Nancy Saliga, Commissioner

*The following official was absent:*

Brian O'Donnell, Commissioner

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### **APPROVAL OF MINUTES**

*The Minutes of the April 23, 2003 Regular Meeting were moved by Commissioner Rack, seconded by Commissioner Nash, and then adopted by the following vote: Ayes - Clarke, Deige, Nash, Rack and Saliga; Nays - None; Abstained - Leso; Absent - O'Donnell.*

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### **CORRESPONDENCE**

*The following correspondence was received:*

- 1. Letter dated May 7, 2003 from Francis Regan, General Counsel, to Herbert Southern of 571 E. Hazelwood Ave., regarding Block 299, Lot 6, East Hazelwood Avenue Redevelopment Area, 571 E. Hazelwood Ave.*
  - 2. Letter dated May 12, 2003 from Richard Proctor, Health Officer, and Ray Mikell of the Rahway Center Partnership to the R.R.A. regarding Block 153, Lot 9, 1552 Irving Street.*
  - 3. R.R.A. Corrective Action Plan - SFY 2002 provided by the Treasurer.*
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### **COMMENTS FROM PUBLIC**

*There were no comments made by the public at this time..*

## TREASURER'S REPORT

*A written summary 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, Rack and Saliga; Nays - None; Abstain - None; Absent - O'Donnell.*

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## EXECUTIVE DIRECTOR'S REPORT

*The Executive Director reported as follows:*

- 1. Arnie & David Young of A&M - He met with them this week and they are still looking for a 100,000 square foot building.*
  - 2. Hamilton Laundry - A recent letter from Mr. Stein's attorney claimed that the RRA has been an obstructionist on the sale or lease of their property. Mr. Pelissier stated that this was not the case and the Commissioners should go into closed session during this meeting to discuss this pending matter.*
  - 3. Chris Wenson (The Waiting Room) - Owner wishes to acquire an adjacent property.*
  - 4. Essex Street - The DEP has not been able to respond to the remedial clean up plan in a timely fashion, nor has the Engineer provided the necessary permits.*
  - 5. The Schirmer - The building should be coming down this week.*
  - 6. Bell Drugs - The building should be coming down this week.*
  - 7. Kelly's Pub - A lease agreement has been made and will take effect once the building is in turn-key condition.*
  - 8. Library - Antagonistic issues have been raised between the architect and contractor relating to the installation of a temporary sign, paint and tinted glass, and are in the process of being ironed out.*
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## LEGAL REPORT

*Mr. Jeremy Adest, Acting General Counsel, referred to the General Counsel's written "Project Status Report" at this time.*

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## UNFINISHED BUSINESS

*There was no unfinished business to be discussed.*

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## NEW BUSINESS

### *Presentations*

- 1. Scott Gillman of Mascott Corp. regarding Flamers Grill site, 2119 Route 1, Block 389, Lot 24.*
- 2. Bob Delia of Quick Chek and Robert Kolar of Universal Holding Company, regarding Lots 8-14, Block 388, Route 1 and East Grand Avenue.*
- 3. David Fisher of The Matzel & Mumford Organization regarding the Quinn Boden site.*

### *Resolutions*

- 33-03 RESOLUTION RE-DESIGNATING LANDMARK AT RAHWAY, LLC AS REDEVELOPER AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT FOR PROPERTY KNOWN AS TAX BLOCK 157, LOTS 1 THROUGH 13 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT.**

*Moved: Commissioner Leso*

*Seconded: Commissioner Nash*

*Ayes: Clarke, Deige, Leso, Nash, Rack & Saliga*

*Nays: None*

*Abstained: None*

*Absent: O'Donnell*

**COMMISSIONERS' COMMENTS**

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

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**EXECUTIVE SESSION**

*Pursuant to the request of the Executive Director, Chairman Clarke asked for a motion to be made to close this portion of the meeting to the public pursuant to the Open Public Meetings Act. This was moved for approval by Commissioner Nash, seconded by Commissioner Leso, and then approved by the following roll call vote: Ayes - Clarke, Deige, Leso, Nash, Rack and Saliga; Nays - None; Abstain - None; Absent - O'Donnell.*

*The Commissioners discussed the presentation made that night by Mr. Bob Delia of Quick Chek, and the pending Hamilton Laundry litigation. There being no further business, a motion was made by Commissioner Leso and moved by Commissioner Nash to reopen the meeting to the public. It was then approved by the following roll call vote: Ayes - Clarke, Deige, Leso, Nash, Rack and Saliga; Nays - None; Abstain - None; Absent - O'Donnell.*

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**ADJOURNMENT**

*There being no further business the meeting adjourned at 8:45p.m.*