

Rahway Redevelopment Agency

- MINUTES -

Regular Meeting June 16, 2005

CALL MEETING TO ORDER

The meeting was called to order at 6:35p.m. in the Rahway Public Library.

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, Chairman
Anthony Deige, Commissioner (arrived at 6:42p.m.)
Carlos Garay, Commissioner
Paul Leso, Commissioner
Timothy Nash, Commissioner
William Rack, Commissioner
Nancy Saliga, Commissioner

APPROVAL OF MINUTES

The Minutes of the May 19, 2005 Regular Meeting were moved by Commissioner Rack, seconded by Commissioner Nash, and then adopted by the following vote: Ayes - Clarke, Garay, Leso, Nash, Rack & Saliga; Nays - None; Abstained - None; Absent - Deige.

CORRESPONDENCE

Letter regarding "NJDEP Site Meeting, 80 East Milton Avenue Redevelopment Project, City of Rahway, Union County, New Jersey, Whitestone Project No. WP02-5202" from Keith D'Ambrosio of Whitestone Associates to Francis Regan, General Counsel, dated June 2, 2005.

COMMENTS FROM PUBLIC

Matt Dobrowolski, Vice Chairman of the Rahway Center Partnership and Rahway Parking Authority, thanked Lenore Slothower, City's Director of Building, Planning and Economic Development, Peter Pelissier, R.R.A. Executive Director, and the entire Redevelopment Agency for their continued cooperation with the Rahway Center Partnership and Rahway Parking Authority. He then commented that he would like to see the proposed building on Monroe and Main St. conform with the others in the area because he believed that in the a recent newspaper photo the proposed building appeared to resemble a cell block and looked completely out of place. He then added "Let's honor the past while embracing the future."

TREASURER'S REPORT

The Treasurer's Report was moved by Commissioner Rack, seconded by Commissioner Leso, and then adopted by the following vote: Ayes - Clarke, Deige, Garay, Leso, Nash,

*Rack & Saliga; Nays - None;
Abstained - None; Absent -
None.*

EXECUTIVE DIRECTOR

The Executive Director commented as follows:

- 1. There are two developers interested in the first block of Main Street and they would like to possibly make a presentation at the next meeting.*
- 2. The hotel developer should be going to design very soon, and asked if the Agency would be interested in assisting the developer in acquiring the office part of the church located between the church and the parking deck.*
- 3. The Agency received a \$1,500 contribution check from the Little Duck Day Care.*
- 4. There has been no success with Mrs. Patel in acquiring Landmark. The N.J. Redevelopment Authority has a meeting soon regarding this matter and condemnation will take place soon.*
- 5. Ken Schwartz is moving quickly now on Essex Street.*
- 6. The meeting this night would have to go into a closed session to discuss Hamilton Laundry and Kelly's Bar.*

LEGAL REPORT

General Counsel had nothing further to add at this time.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Presentation

None

Resolutions

34-05 2006 AUTHORITY BUDGET RESOLUTION - RAHWAY REDEVELOPMENT AGENCY

Moved: Commissioner Rack

Seconded: Commissioner Nash

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

Nays: None

Abstained: None

Absent: None

35-05 RESOLUTION RATIFYING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH DORNOCH RAHWAY, LLC FOR PROPERTY KNOWN AS TAX BLOCK 320, LOTS 1, 1.01, 2, 3 AND 4, LOCATED IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT

Moved: Commissioner Rack

Seconded: Commissioner Leso

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

Nays: None

Abstained: None

Absent: None

36-05 RESOLUTION AUTHORIZING THE CONVEYANCE OF PROPERTIES TO LANDMARK AT RAHWAY, LLC FOR DEVELOPMENT OF A MIXED USE PROJECT IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

Moved: Commissioner Nash

Seconded: Commissioner Rack

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

Nays: None

Abstained: None

Absent: None

NEW BUSINESS Resolutions (continued)

37-05 RESOLUTION DESIGNATING GMM ASSOCIATES, INC. AS REDEVELOPER AND AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT FOR THE PROPERTY KNOWN AS TAX BLOCK 353, LOT 2, LOCATED AT 1797 LENNINGTON STREET IN A REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF THE PROPERTY FOR A RESIDENTIAL PROJECT
Moved: Commissioner Leso *Seconded: Commissioner Deige*
Ayes: Clarke, Deige, Garay, Leso, Nash, Rack & Saliga
Nays: None
Abstained: None
Absent: None

38-05 RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS REGULAR MEETING IN CLOSED SESSION FOR PURPOSES OF DISCUSSING KELLY'S BAR (BLOCK 162, LOTS 5, 6 & 7), HAMILTON LAUNDRY (BLOCK 167, LOTS 37-45) AND PERSONNEL MATTERS.
Moved: Commissioner Nash *Seconded: Commissioner Leso*
Ayes: Clarke, Deige, Garay, Leso, Nash, Rack & Saliga
Nays: None
Abstained: None
Absent: None

39-05 RESOLUTION TO AWARD A SERVICES CONTRACT TO TREASURE LAWNS, INC. FOR SERVICES FOR THE INSTALLATION OF AN IN-GROUND WATER SPRINKLER SYSTEM FOR THE RAHWAY PUBLIC LIBRARY LOCATED IN THE MAIN STREET REDEVELOPMENT AREA
Moved: Commissioner Nash *Seconded: Commissioner Rack*
Ayes: Clarke, Deige, Garay, Leso, Nash, Rack & Saliga
Nays: None
Abstained: None
Absent: None

COMMISSIONERS' COMMENTS

There were no comments made at this time.

ADJOURNMENT

There being no further business the meeting adjourned at 8:35p.m.