

Rahway Redevelopment Agency

- MINUTES -

Regular Meeting
June 17, 2003
6:30p.m.

CALL MEETING TO ORDER

The meeting was called to order at 6:40p.m. in the Rahway Recreation Center, Room 112.

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 should be present:

Courtney Clarke, Chairman
Anthony Deige, Commissioner
Timothy Nash, Commissioner
Brian O'Donnell, Commissioner
William Rack, Commissioner
Nancy Saliga, Commissioner

The following officials were absent:

Paul Leso, Commissioner

APPROVAL OF MINUTES

The Minutes of the May 20, 2003 Regular Meeting were moved by Commissioner Rack, seconded by Commissioner Deige, and then adopted by the following vote: Ayes - Clarke, Deige, Nash, Rack and Saliga; Nays - None; Abstained - O'Donnell; Absent - Leso.

CORRESPONDENCE

The following correspondence was received:

- 1. Copy of a letter from Ramesh Patel to Lenore Slothower dated May 31, 2003 regarding redevelopment plans for the Deluxe Inn in Rahway.*
 - 2. Copy of a letter dated June 11, 2003 from the U.C. Dept. of Economic Development to the Rahway Planning Board regarding a parking lot to be located at the intersection of East Milton Ave. and Augusta Street (Block 326, Lots 1 & 2).*
-

COMMENTS FROM PUBLIC

This portion of the meeting was opened to the public for comments and the following spoke:

Guy Ewing, III, of 537 E. Hazelwood Ave. questioned where relocation program funds came from. Mr. Regan replied that all relocation benefits and expenses paid are regulated by the State.

OPER FOR PROPERTY KNOWN AS TAX BLOCK 388, LOTS 8 THROUGH 14, ALSO KNOWN AS 1999 ROUTE 1 & 9 NORTH IN THE ROUTE 1 & 9 REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF THE PROPERTY FOR COMMERCIAL USE

Moved: Commissioner Rack *Seconded: Commissioner Nash*

Ayes: Clarke, Deige, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: Leso

A motion was made to amend Resolution 36-03 to include Lot 7 of Block 388. This amendment was then adopted by the following vote:

Moved: Commissioner Nash *Seconded: Commissioner Rack*

Ayes: Clarke, Deige, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: Leso

37-03 RESOLUTION DESIGNATING POPEYES-RAHWAY II, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 389, LOT 24, ALSO KNOWN AS THE FORMER FLAMERS GRILL, IN THE ROUTE 1 & 9 REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF THE PROPERTY FOR COMMERCIAL USE

Moved: Commissioner Rack *Seconded: Commissioner Nash*

Ayes: Clarke, Deige, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: Leso

38-03 RESOLUTION TO AMEND THE FY 2003 BUDGET

Moved: Commissioner O'Donnell *Seconded: Commissioner Rack*

Ayes: Clarke, Deige, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: Leso

39-03 RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO PRIME APPRAISAL, INC. FOR APPRAISAL CONSULTING SERVICES TO UPDATE AN APPRAISAL FOR THE FORMER HAMILTON LAUNDRY PROPERTY LOCATED IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA.

Moved: Commissioner O'Donnell *Seconded: Commissioner Nash*

Ayes: Clarke, Deige, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: Leso

40-03 2004 AUTHORITY BUDGET RESOLUTION, RAHWAY REDEVELOPMENT AGENCY, FOR THE FISCAL YEAR FROM JULY 1, 2003 TO JUNE 30, 2004

Moved: Commissioner O'Donnell *Seconded: Commissioner Nash*

Ayes: Clarke, Deige, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: Leso

41-03 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 CONTRACT NEGOTIATIONS AND ANTICIPATED LITIGATION RELATIVE TO VARIOUS PROJECTS IN EXISTING REDEVELOPMENT AREAS

Moved: Commissioner Nash *Seconded: Commissioner Rack*

Ayes: Clarke, Deige, Nash, O'Donnell, Rack & Saliga

Nays: None

Abstained: None

Absent: Leso

COMMISSIONERS' COMMENTS

There were no comments made by the Commissioners.

ADJOURNMENT

There being no further business the meeting adjourned at 9:15p.m.