

Rahway Redevelopment Agency

- MINUTES -

Regular Meeting July 15, 2003

CALL MEETING TO ORDER

The meeting was called to order at 6:44p.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 were present:

Courtney Clarke, Chairman
Paul Leso, Commissioner
Timothy Nash, Commissioner
Brian O'Donnell, Commissioner
William Rack, Commissioner
Nancy Saliga, Commissioner

The following officials were absent:

Anthony Deige, Commissioner

APPROVAL OF MINUTES

The Minutes of the June 17, 2003 Regular Meeting were moved by Commissioner Rack, seconded by Commissioner O'Donnell, and then adopted by the following vote: Ayes - Clarke, Leso, Nash, O'Donnell, Rack and Saliga; Nays - None; Abstained - Leso; Absent - Deige.

CORRESPONDENCE

There was no correspondence received.

COMMENTS FROM PUBLIC

There were no comments made by the public.

TREASURER'S REPORT

The Treasurer reported on the monthly activity at this time.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported the following:

- 1. Library - There will be a library construction meeting on July 16th at 11:00a.m. in City Hall and the Commissioners are invited to attend.*
- 2. Triangle Inn Property - the Rahway Senior Housing Association is interested in acquiring this property to expand the services of the Geriatrics Center.*

EXECUTIVE DIRECTOR'S REPORT (continued)

3. *Former Schirmer building - should be coming down any day.*
 4. *T & S Developers - They should be underway very soon.*
 5. *Mitchell Typewriter Site - Ray Giacobbe is interested in selling his apartment building located adjacent to this site.*
 6. *A meeting took place with Michael Seidner and Sam Shafran, and a resolution will be placed on this agenda for consideration of an extension to their current contract.*
 7. *Parking Deck - construction should begin around October.*
 8. *Ramesh Patel - a meeting was held regarding the property near the Best Western and Mr. Patel has stated that they will not require an abatement.*
 9. *August Council Meeting - Commissioners should attend this meeting because there will be two ordinances on the agenda which affect the RRA.*
 10. *August RRA Meeting - all developers that have made recent presentations will be asked to attend this meeting to briefly summarize their plans. This will allow the Commissioners to review all of the plans together with the public one more last time before finalizing their decisions to designate redevelopers.*
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LEGAL REPORT

The General Counsel referred to his written Project Status Report at this time.

UNFINISHED BUSINESS

There was no unfinished business to be discussed.

NEW BUSINESS

Presentations

1. Andy Tendler of Premier Homes & David Minow (re: Quinn Boden and AM sites).
2. Ray Giacobbe (re: Main Street property).
3. Roger Mumford & Fred Fialkowski of Matzel & Mumford (re: AM site).
4. Gansa Development Co., LLC & Sam Shafran (re: Corner property at Main, Monroe and Dock Streets).

Resolutions

- 42-03 RAHWAY REDEVELOPMENT AGENCY - 2004 ADOPTED BUDGET RESOLUTION FOR FISCAL YEAR JULY 1, 2003 TO JUNE 30, 2004

Moved: Commissioner O'Donnell Seconded: Commissioner Rack

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

Nays: None

Abstained: None

Absent: Deige

- 43-03 RESOLUTION EXTENDING THE DESIGNATION OF MM RAHWAY ASSOCIATES, LLC AS REDEVELOPER FOR THE PROPERTY KNOWN AS TAX BLOCK 318, LOTS 1 THROUGH 11, 18 AND 23 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT

Moved: Commissioner O'Donnell Seconded: Commissioner Leso

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

Nays: None

Abstained: None

Absent: Deige

- 44-03 RESOLUTION DESIGNATION OF RAFFIO GIACOBBE AS REDEVELOPER FOR THE PROPERTY KNOWN AS TAX BLOCK 161, LOTS 3, 4 AND 5 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

Moved: Commissioner Nash Seconded: Commissioner O'Donnell

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

Nays: None

Abstained: None

Absent: Deige

COMMISSIONERS' COMMENTS

There were no comments made by the Commissioners.

ADJOURNMENT

There being no further business the meeting adjourned at 9:20p.m.