

Rahway Redevelopment Agency

- MINUTES -

Regular Meeting
August 19, 2003

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 were present:

Courtney Clarke, Chairman
Anthony Deige, Commissioner
Paul Leso, Commissioner
Timothy Nash, Commissioner
William Rack, Commissioner

The following officials were absent:

Brian O'Donnell, Commissioner
Nancy Saliga, Commissioner

APPROVAL OF MINUTES

The Minutes of the July 15, 2003 Regular Meeting were moved by Commissioner Rack, seconded by Commissioner Nash, and then adopted by the following vote: Ayes - Clarke, Leso, Nash and Rack; Nays - None; Abstained - Deige; Absent - O'Donnell and Saliga.

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 was absent.

LEGAL REPORT

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

UNFINISHED BUSINESS

NEW BUSINESS

Presentations - None

Resolutions

45-03 RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "AGENCY") AUTHORIZING THE EXECUTION OF ACKNOWLEDGMENT AND DELIVERY BY THE AGENCY OF CERTAIN AGREEMENTS IN RELATION TO THE UNION COUNTY IMPROVEMENT AUTHORITY "LOAN REVENUE BONDS, SERIES 2003 (RAHWAY REDEVELOPMENT AGENCY PROJECT)" IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$4,500,000 FOR THE PURPOSE OF PROVIDING MONIES AND UNDERTAKING CERTAIN REDEVELOPMENT PROJECTS IN THE CITY OF RAHWAY, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

Moved: Commissioner Deige

Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

46-03 RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH RAFFIO GIACOBBE FOR 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 Rack

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

47-03 RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH KRISHNA CORPORATION FOR PROPERTY KNOWN AS TAX BLOCK 338, LOT 3 IN THE ROUTE 1 & 9 REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A COMMERCIAL PROJECT

Moved: Commissioner Nash

Seconded: Commissioner Deige

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

48-03 RESOLUTION RESCINDING THE DESIGNATION OF POPEYES-RAHWAY II, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 389, LOT 24, ALSO KNOWN AS THE FORMER FLAMERS GRILL LOCATED IN THE ROUTE 1 & 9 REDEVELOPMENT AREA

Moved: Commissioner Leso

Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

49-03 RESOLUTION DESIGNATING SHRI MANAGEMENT, INC. 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 Leso

Seconded: Commissioner Deige

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

50-03 RESOLUTION AUTHORIZING THE PAYMENT OF CHANGE ORDERS FOR THE RAHWAY PUBLIC LIBRARY PROJECT BEING CONSTRUCTED BY

HALL BUILDING CORPORATION ON BEHALF OF THE RAHWAY REDEVELOPMENT AGENCY

Moved: Commissioner Rack

Seconded: Commissioner Nash

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

- 51-03 RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO WHITESTONE ASSOCIATES, INC. FOR UNDERGROUND CLOSURE MANAGEMENT SERVICES AT BLOCK 162, LOT 6, ALSO KNOWN AS 1654 (SITE OF THE FORMER KELLY'S PUB)

Moved: Commissioner Leso

Seconded: Commissioner Nash

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

- 52-03 RESOLUTION TO INCREASE THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT, PURSUANT TO N.J.S.A. 40:A:11-3a AND N.J.A.C. 5:34-5 ET SEQ.

Moved: Commissioner Nash

Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

- 53-03 RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO HUNTER OFFICE SYSTEMS FOR TECHNOLOGY CONSULTING SERVICES RELATIVE TO THE LOCAL AREA NETWORK FOR THE RAHWAY PUBLIC LIBRARY PROJECT LOCATED IN THE LOWER MAIN STREET REDEVELOPMENT AREA

Moved: Commissioner Nash

Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

- 54-03 RESOLUTION AUTHORIZING THE PURCHASE OF LOCAL AREA NETWORK AND OTHER COMPUTER RELATED EQUIPMENT FOR THE RAHWAY PUBLIC LIBRARY UNDER STATE CONTRACT #A81247

Moved: Commissioner Rack

Seconded: Commissioner Nash

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

COMMISSIONERS' COMMENTS

There were no comments made by the Commissioners. Mayor Kennedy was present and spoke about plans for a jazz club and restaurant at the former Kelly's Pub site, and thanked the Commissioners for their time and dedication towards the redevelopment of Rahway.

ADJOURNMENT

There being no further business the meeting adjourned at 7:38p.m.

Certified to be a true copy of DuJust 10, 2000 Rahway Redevelopment Agency Minutes as approved by the Board of Commissioners.

Secretary