

Rahway Redevelopment Agency

- MINUTES -

Regular Meeting
September 21, 2004
6:30p.m.

CALL MEETING TO ORDER

The meeting was called to order at 6:46p.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
Paul Leso, Commissioner
Brian O'Donnell, Commissioner
William Rack, Commissioner
Nancy Saliga, Commissioner

The following official was absent:

Timothy Nash, Commissioner

APPROVAL OF MINUTES

Minutes of the August 17, 2004, Regular Meeting were moved by Commissioner O'Donnell, seconded by Commissioner Rack, and then adopted by the following vote: Ayes - Clarke, Deige, Leso, O'Donnell, Rack & Saliga; Nays - None; Abstained - None; Absent - Nash.

CORRESPONDENCE

The following correspondence was received:

- 1. Letter from the Union County Dept. of Economic Development dated August 19, 2004, regarding East Milton Avenue at Irving Street and Main Street, Block 316, Lots 2 & 3.01.*
- 2. Letter from Landmark at Rahway, L.L.C., dated September 15, 2004, regarding Block 158, Lot 3.*
- 3. Letter from Landmark at Rahway, L.L.C., dated September 15, 2004, regarding Block 153, Lot 9*
- 4. Notice dated September 15, 2004, from Kenneth Schartz, Riverwalk Developers, regarding Riverwalk Subdivision, Block 304, Lots 1-4, 7 and 8, Block 331, Lots 18-26 and 34-47.*
- 5. Letter from Mark S. Blitz, Rahway Industrial Sites Limited Partnership, regarding "Block 282, Lot 1.01 - 10.5 Acres, Approximately 285,000 sq. ft. Industrial Building" dated September 20, 2004.*

CORRESPONDENCE (continued)

6. Letter from Mark S. Blitz, Rahway Industrial Sites Limited Partnership, regarding "Block 282, Lot 1.021" dated September 21, 2004.

COMMENTS FROM THE PUBLIC

The meeting was opened to the public and no one spoke at this time.

TREASURER'S REPORT

The Treasurer's Report was moved by Commissioner Nash, seconded by Commissioner Rack, and then adopted by the following vote: Ayes - Clarke, Deige, Leso, O'Donnell, Rack & Saliga; Nays - None; Abstained - None; Absent - Nash.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director referred to the written project status report as provided by General Counsel.

LEGAL REPORT

The General Counsel referred to his written project status report at this time.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS***Presentations***

Mark S. Blitz regarding redevelopment of Block 282, Lot 1.021.

Public Hearing & Discussion

A public hearing and discussion of the Commissioners regarding the submission of Federal Grant application proposals took place at this time on the following:

A. Clean up grant proposals for:

1. Lower Essex Street Riverfront Redevelopment Area - Blocks 330, Lots 1-13; Block 304, Lots 2 & 4; Block 331, Lots 6, 18-26, 34-47.
2. Warwick Labs Site - Block 277, Lot 22.
3. Proposed Hotel; Block 316, Lots 1.01 & 3.02.
4. Stockpiled soil at Rahway Public Library.
5. Landmark Project; Block 157.

B. Community-wide Petroleum Product Assessment Grant.

C. Site-Specific Assessment Grant Waiver for Hazardous Substance for Block 167, Lots 38, 39 and 45.

D. Revolving Loan Fund Grant Proposal.

There were no comments made by the public.

Resolutions

58-04 RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO VALUE RESEARCH GROUP, L.L.C., FOR APPRAISAL CONSULTING SERVICES

Moved: Commissioner Leso

Seconded: Commissioner Rack

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

