

Rahway Redevelopment Agency

- MINUTES -

Regular Meeting
October 19, 2004
6:30p.m.

CALL MEETING TO ORDER

The meeting was called to order at 6:43p.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
Paul Leso, Commissioner
Timothy Nash, Commissioner
William Rack, Commissioner
Nancy Saliga, Commissioner (*arrived at 6:47p.m.*)

APPROVAL OF MINUTES

Minutes of the September 21, 2004, Regular Meeting were moved by Commissioner Rack, seconded by Commissioner Leso, and then adopted by the following vote: Ayes - Clarke, Leso & Rack; Nays - None; Abstained - Nash; Absent - Saliga.

CORRESPONDENCE

The following correspondence was received:

- 1. Letter to Stephen Tarnowski, Esq., Merck & Co., Inc., WS3W16E, Two Merck Drive, P.O. Box 200, Whitehouse Station, New Jersey 08889-0200, from Francis Regan, General Counsel, regarding "276 Hamilton Street, Rahway, New Jersey" dated September 24, 2004.*
- 2. Letter to William H. Michelson, Esq., P.O. Box 484, 282 South Ave., Fanwood, New Jersey 07023-0484, from Francis Regan, General Counsel, regarding "276, 298-304 & 350-370 Hamilton Street, Rahway, New Jersey, Bernard Stein to Rahway Redevelopment Agency" dated September 24, 2004.*
- 3. Letter to Mark S. Blitz, MHR Services Company, 970-974 New Brunswick Ave., Rahway, from Francis Regan, General Counsel, regarding "Proposed Development of Block 282, Lot 1.021" dated September 24, 2004.*
- 4. Letter to Arturo Palombo, Managing Member, Silver Crown Development, LLC, 10 Park Place, Morristown, New Jersey 07960, from Francis Regan, General Counsel, regarding "1645-1647 Irving Street, City of Rahway, Block 161, Lot 7" dated September 28, 2004.*
- 5. "Request for Access To Government Records" from Rahway Industrial Sites Limited Partnership dated September 20, 2004, along with the reply dated September 30th and additional correspondence from requestor dated October 4, 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 and noted that a new summary had been added to his report for the Commissioners review.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Presentations

1. Matzel & Mumford Organization.
2. Chris Wenson - The Waiting Room.

Resolutions

62-04 RESOLUTION DESIGNATING THE MATZEL & MUMFORD ORGANIZATION 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 Nash

Seconded: Commissioner Rack

Ayes: Clarke, Leso, Nash, Rack & Saliga

Nays: None

Abstained: None

Absent: None

63-04 RESOLUTION OF THE RAHWAY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF CITY-SECURED PUBLIC LIBRARY PROJECT NOTES AND CITY-SECURED PUBLIC LIBRARY REVENUE BONDS

Moved: Commissioner Leso

Seconded: Commissioner Rack

Ayes: Clarke, Leso, Nash, Rack & Saliga

Nays: None

Abstained: None

Absent: None

64-04 RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE RAHWAY REDEVELOPMENT AGENCY TO HOLD A PORTION OF ITS REGULAR MEETING INCLOSED SESSION FOR PURPOSES OF DISCUSSING PERSONNEL REQUIREMENTS

Moved: Commissioner Leso

Seconded: Commissioner Nash

Ayes: Clarke, Leso, Nash, Rack & Saliga

Nays: None

Abstained: None

Absent: None

COMMISSIONERS' COMMENTS

There were no comments made by the Commissioners at this time.

CLOSED SESSION

Pursuant to Resolution 64-04, the meeting went into closed session at this time.

ADJOURNMENT

There being no further business the meeting adjourned at 8:03p.m.