

Rahway Redevelopment Agency

- MINUTES -

Regular Meeting
November 10, 2003

CALL MEETING TO ORDER

The meeting was called to order at 6:41p.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 October 21, 2003 Regular Meeting were moved by Commissioner Nash, seconded by Commissioner Deige, and then adopted by the following vote: Ayes - Clarke, Deige, Leso, Nash & Rack; Nays - None; Abstained - None; Absent - O'Donnell & Saliga.

CORRESPONDENCE

The following correspondence was received:

1. Letter dated October 20, 2003 from Francis Regan, Esq., to Rev. George Munn, Trinity Methodist Church of Rahway, 1428 Main Street, regarding 1428 Main St., Block 316, Lot 2.
-

COMMENTS FROM PUBLIC

There were no comments made by the public.

TREASURER'S REPORT

A summary of the Treasurer's monthly activity was reported on at this time.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported to the Commissioners the following:

1. Hamilton Laundry: Closing on site should be completed on November 24, 2003.
2. Waiting Room: Under lease until after the holidays.

EXECUTIVE DIRECTOR'S REPORT (continued)

3. Hobby House: The original concept has to be amended to possibly add a chair lift or elevator.

4. Giacobbe Property: The property is to be subdivided although an existing mortgage needs to be satisfied first. A buyer is in line.

The Executive Director concluded that there were important ordinances on the City Council's Agenda this evening and that Commissioners should attend this 7:30pm meeting if possible.

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

None

Resolutions

69-03 RESOLUTION DESIGNATION OF THE MATZEL & MUMFORD ORGANIZATION AS REDEVELOPER FOR THE PROPERTY KNOWN AS TAX BLOCK 228, LOTS 1-6, IN THE ELIZABETH AVENUE (FORMER QUINN & BODEN/-WHEATENA SITE) REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE RESIDENTIAL AND COMMERCIAL PROJECT

Moved: Commissioner Rack

Seconded: Commissioner Leso

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

70-03 RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH QUICK CHEK FOOD STORES FOR PROPERTY KNOWN AS TAX BLOCK 388, LOTS 7 THROUGH 15, LOCATED IN THE ROUTE 1 & 9 REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A COMMERCIAL PROJECT

Moved: Commissioner Rack

Seconded: Commissioner Leso

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

71-03 RESOLUTION AUTHORIZING THE ACQUISITION OF A PORTION OF PROPERTY KNOWN AS BLOCK 316, LOT 2, ALSO KNOWN AS 1428 MAIN STREET, LOCATED WITHIN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

Moved: Commissioner Nash

Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

72-03 RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 379, LOT 5, ALSO KNOWN AS 258 MONROE STREET, LOCATED WITHIN THE TRIANGLE REDEVELOPMENT AREA

Moved: Commissioner Leso

Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

73-03 RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 317, LOT 11, ALSO KNOWN AS 1439-43 IRVING STREET, LOCA-TED WITHIN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

Moved: Commissioner Nash

Seconded: Commissioner Rack

Ayes: Clarke, Deige, Leso, Nash & Rack

Nays: None

Abstained: None

Absent: O'Donnell & Saliga

COMMISSIONERS' COMMENTS

There were no comments made.

ADJOURNMENT

There being no further business the meeting adjourned at 7:22p.m.