

Rahway Redevelopment Agency

MINUTES Organizational Meeting January 7, 2009 6:30 P.M.

CALL TO ORDER

The meeting shall be called to order at 6:30 P.M. in the Rahway City Council Chambers

OPEN PUBLIC MEETINGS ACT

Chairman Rack noted that this meeting has been advertised and posted in accordance with the Open Public Meetings Act of the State of New Jersey

PLEDGE OF ALLEGIANCE

Commissioners, officials, and public attendees saluted to the flag

ROLL CALL

On a call of the roll the following officials were present:

Anthony Deige, Commissioner
Timothy Nash, Commissioner
Nancy Saliga, Commissioner
William Rack, Commissioner
James Ferrell, Commissioner
Courtney Clarke, Commissioner
Carlos Garay, Commissioner

NEW BUSINESS

Elections

1. Election of Chairman for the Rahway Redevelopment Agency

A motion was made by Commissioner Clarke and Seconded by Commissioner Nash to nominate William Rack as Chairman of the Rahway Redevelopment Agency.

Yes: Commissioners Deige, Ferrell, Nash, Saliga, Clarke, Garay and Rack

2. *Election of Vice Chairman for the Rahway Redevelopment Agency*

A motion was made by Commissioner Deige and Seconded by Commissioner Nash to nominate Courtney Clarke as Vice Chairman of the Rahway Redevelopment Agency.

Yes: Commissioners Deige, Ferrell, Nash, Saliga, Clarke, Garay and Rack

Resolutions:

01-09: RESOLUTION AUTHORIZING LEGAL NEWSPAPERS FOR THE YEAR 2009 FOR THE RAHWAY REDEVELOPMENT AGENCY

BE IT RESOLVED that the News Record, Rahway Progress, the Star Ledger, and the Home News Tribune, newspapers circulating in the City of Rahway be newspapers for the Rahway Redevelopment Agency for 2008 and that all ordinances, notices, advertisements, or other Agency matters that require publication by the Rahway Redevelopment Agency may be published in said newspapers as directed by the Agency and that all advertising shall be calculated on basis of the space that a 6 point line, 8 picas wide would occupy;

BE IT FURTHER RESOLVED, that all resolutions heretofore adopted designating any of the official newspaper or newspapers for the publication of Agency matters be and the same are hereby repealed and rescinded.

A motion was made by Commissioner Nash and Seconded by Commissioner Deige to approve the resolution.

Yes: Commissioners Deige, Ferrell, Nash, Saliga, Clarke, Garay and Rack

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Rahway Redevelopment Agency, Rahway, New Jersey at a regular meeting held on January 7, 2009

COMMISSIONER'S COMMENTS

Commissioner Rack thanked the Agency for electing him Chairman of the RRA.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:40 P.M.

Respectfully submitted,



Cynthia M. Solomon
Assistant Secretary