

# Rahway Redevelopment Agency

## **AGENDA** Regular Meeting March 29, 2023 6:30 P.M.

### CALL TO ORDER

The Meeting shall be called to order at 6:30pm in the Municipal Council Chambers at Rahway City Hall. Members of the public wishing to participate in the meeting may attend in person at Rahway City Council Chambers, 1 City Hall Plaza, Rahway, NJ 07065 or access online at <https://www.microsoft.com/microsoft-teams/join-a-meeting>, ID: 226 399 285 819, Passcode: tJkTv5 or call in: 862-294-4417 Conference ID: 805 197 67#.

### OPEN PUBLIC MEETINGS ACT

In accordance with the Open Public Meetings Act of the State of New Jersey, notice of this meeting was provided by:

1. Sending sufficient notice to the Redevelopment Agency's designated newspapers, the Local Source, the Star-Ledger, and Home News Tribune
2. Posting notice of this meeting on the City of Rahway website and on the Municipality's Public Bulletin Board

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### PLEDGE OF ALLEGIANCE

*Commissioners, officials, and public attendees shall salute to the flag.*

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**ROLL CALL** *On a call of the roll, the following Board Members and Officials should be present:*

**BOARD**

*Tony Dalmau, Commissioner  
Mary Gustofson, Commissioner  
Timothy Nash, Commissioner  
Thomas O'Reilly, Commissioner  
Ebony Parham, Commissioner  
Jeremy Mojica, Vice Chairman  
Armando Sanchez, Chairman*

**Also in attendance:**

*Jacqueline Dirmann, Board Engineer  
Leigh Fleming, Board Planner  
Robert Landolfi, Executive Director  
Karin Napier, Board Secretary  
Frank Ruggiero, Board Treasurer  
Sapana Shah, Esq., Board Counsel*

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### **APPROVAL OF MINUTES:**

The minutes of the following meetings shall be moved, seconded, and then adopted by roll call vote:

January 18<sup>th</sup> Reorganization and Regular Meeting.

**COMMENTS FROM THE PUBLIC:** Any member of the public who wishes to provide comments shall do so at this time (two-minute max. per person).

**PRESENTATION:**

1420 Irving Street – Block 315, Lots 1 & 2 – restatement of presentation

**RESOLUTIONS:**

20-23 – RESOLUTION ADOPTING AN ANNUAL BUDGET AND CAPITAL BUDGET/PROGRAM FOR THE RAHWAY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023

21-23 – A RESOLUTION CONDITIONALLY DESIGNATING 1420 IRVING LLC AS REDEVELOPER FOR CERTAIN PROPERTY LOCATED ON 1420 IRVING STREET, ALSO KNOWN AS TAX BLOCK 315, LOTS 1 AND 2 IN THE CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE REDEVELOPMENT OF THE PROPERTY FOR A PROJECT CONSISTING OF RETAIL USES AND APPROVING THE REDEVELOPER'S AMENDED SITE PLAN

**TREASURER'S REPORT:** Frank Ruggiero, Treasurer, will update commissioners on the January and February 2023 Treasurer's report.

**ENGINEERING REPORT:** Jackie Dirmann of Colliers Engineering and Design will present her verbal report.

**EXECUTIVE DIRECTOR'S REPORT:** Robert Landolfi will present his verbal report.

**CORRESPONDENCE:** No correspondence.

**COMMISSIONER'S COMMENTS:**

Any Commissioner who wishes to provide comments shall do at this time.

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**ADJOURNMENT:**

There being no further business, the meeting shall be adjourned.

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