

Rahway Redevelopment Agency

AGENDA Regular Meeting May 17, 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.

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

PLEDGE OF ALLEGIANCE

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

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
Katherine Gonzalez, Board Secretary
Frank Ruggiero, Board Treasurer
Ron Gordon, Esq., Board Counsel*

APPROVAL OF MINUTES:

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

March 29th 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).

RESOLUTIONS:

22-23 – RESOLUTION APPOINTING A BOARD SECRETARY

23-23 – RESOLUTION APPOINTING A BOARD PLANNER

24-23 – RESOLUTION CERTIFICATION OF THE ANNUAL AUDIT

TREASURER'S REPORT: Frank Ruggiero, Treasurer, will update commissioners on the March and April 2023 Treasurer's report as well as the Annual Report of Audit.

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.

ADJOURNMENT:

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