

Official Minutes of Rahway Arts + Business Partnership

Trustees Board Meeting

Special Meeting

June 26, 2019 at 6:30pm

Office of the Rahway Arts and Business Partnership,

2 City Hall Plaza 2nd floor, Rahway, NJ 07065

This meeting was properly advertised in accordance with the Open Public Meetings Act.

Meeting opened: 6:37 pm

Roll Call:

President Joel Schwartz

Secretary Patricia Kozlowski

Treasurer Ron Dolce

Matt Dobrowolski

David Crespo

Executive Director Amy Garcia Phillips

Managing Director Ann Marie Williams

Absent from Meeting: Councilwoman Joanna Miles, Vice President Larry Fishman

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Minutes: Any necessary changes to the minutes of May 9, 2019 shall be made at this time and approved by action of the Board.

Motion: Matt Dobrowolski Second: David Crespo

Aye 5: Joel Schwartz, Patricia Kozlowski, David Crespo, Matt Dobrowolski, Ron Dolce

Nay : 0

Absent: Larry Fishman, Joanna Miles

Abstain: Danni Newbury

Meeting Summary:

Executive Director's Report

Oktoberfest Committee is looking for sponsors.

The Rising Star Celebration was very successful and the Rahway's Own Class of 2019 was announced and all, but one honoree was in attendance. The RO Committee is working on creating the artwork and gathering information about the honorees for the celebration in October.

New Business

President Joel Schwartz gave a history of the SID expansion and the subsequent lawsuit and it's resolution.

Schwartz has requested that the RABP gets an official assessment of the properties that have been included in the expanded SID to share with the Trustees.

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Executive Session: Trustees entered into Executive Session I

Motion: Ron Dolce Second: Matt Dobrowolski

Aye 6: Joel Schwartz, Patricia Kozlowski, David Crespo, Matt Dobrowolski, Ron Dolce ,
Danni Newbury

Nay : 0

Absent: Larry Fishman, Joanna Miles

Executive Session I Entered in to at 7:07 pm

Adjourn Executive Session I:

Motion: Matt Dowbrowolski Second: Ron Dolce

Aye: 6 Nay: 0 Abstensions: 0

Executive Session I adjourned at 7:49pm.

Joel Schwartz discussed the need for Wayfinding signage and is adamant that the design is clear and consistent throughout the entire project .

Executive Session: Trustees entered into Executive Session I

Motion: Matt Dobrowolski Second: Patricia Kozlowski

Aye 5: Joel Schwartz, Patricia Kozlowski, David Crespo, Matt Dobrowolski, Danni
Newbury

Nay : Ron Dolce

Absent: Larry Fishman, Joanna Miles

Executive Session II entered in to at 8:12pm

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Executive Session adjourned:

Motion: Matt Dobrowolski Seconded: Ron Dolce

Aye 6 Joel Schwartz, Patricia Kozlowski, David Crespo, Matt Dobrowolski, Danni
Newbury, Ron Dolce

Nay 0

Executive Session adjourned 8:34pm

Continued Discussion:

Joel Schwartz proposed that the RA+BP Board assess areas of the footprint of the new SID that we can promote walkability and find simple but impactful ways to improve the City.

Executive Director discussed that the additional line item of \$50,000 for an additional Executive Team member.

Motion to adjourn:

Motion: Matt Dobrowolski Seconded: Ron Dolce

Aye 6: Joel Schwartz, Patricia Kozlowski, David Crespo, Matt Dobrowolski, Danni
Newbury, Ron Dolce

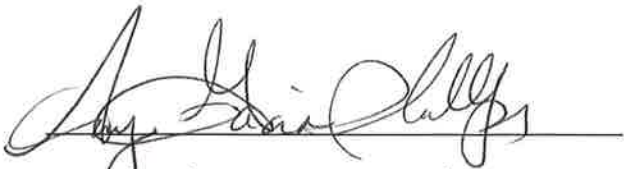
Nay 0

Meeting Adjourned 8:46 pm

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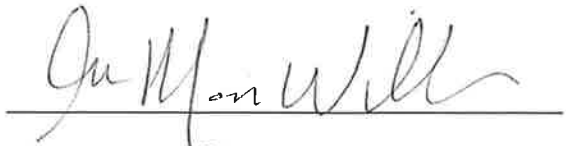
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Amy Garcia Phillips, Executive Director

Date signed: 9/12/2019



Ann Marie Williams, Managing Director

Date signed: 9/12/19.

rahway arts
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PARTNERSHIP

