

REDEVELOPMENT AGENCY

MINUTES

June 22, 1987

PRESENT

H. Novicki, Chairman ✓
D. Campanelli
H. Languile
V. Loffredo
B. Adams ✓
E. Dzialo ✓
S. Leinwand
T. Raczka
D. Shapiro
N. Campbell

ALSO PRESENT

S. Beinhorn, Press
G. Escobar, Courant
G. Souto
L. Ozga
W. Kuehn

ABSENT

S. Gionfriddo
G. Roccapriore
J. Tine ✓
J. Makrogianis
W. Kelsey

The meeting was called to order at 7:03 p.m. by H. Novicki, Chairman, in Room 208 of the Municipal Building.

Minutes

Upon a motion by T. Raczka, seconded by S. Leinwand, the minutes of the regular Agency meeting of May 26, 1987 were unanimously approved.

River's Edge

W. Kuehn reported that revised contractual documents had been submitted by the developer; that signed and sealed drawings would be submitted to the Building Inspector June 26th; and, that the developer was preparing a sample of the exterior building material for submission to the Agency. W. Kuehn said that a Subcommittee meeting would probably be called next week.

College/Court Project

S. Leinwand moved, N. Campbell seconded, a relocation payment for Falcon Express of \$1,857.60 plus the rental of boxes. The Agency members then discussed the motion and the fact that the quote of Systems Furniture Installation, Inc. was the highest of the three. The motion was then withdrawn. Upon a motion by E. Dzialo, seconded by V. Loffredo, the Agency unanimously voted to approve a relocation payment of \$1,325 based upon the quote submitted by Casserino's Moving & Storage Company.

Upon a motion by S. Leinwand, seconded by B. Adams, the Agency unanimously voted to approve an invoice from Q. Collado for \$1,771.

Upon a motion by V. Loffredo, seconded by E. Dzialo, the Agency unanimously voted to place on the agenda the invoice from Facilities Design Associates, Inc. Upon a motion by V. Loffredo, seconded E. Dzialo, the Agency unanimously voted to approve the invoice of Facilities Design Associates, Inc. of \$1,825 subject to the consultant submitting back-up data concerning the hours worked, etc.

East Main Street/Maple Place Project

The Agency members discussed the value of pursuing the project or allowing the private sector to take its course in the area. During the discussion, W. Kuehn offered that the need for moderate income housing is still there; that the worst of the properties (Fava's Junk Yard) has been taken over and cleaned up by another owner; and, that the bus company property may become available for a different use. Staff was asked to check to determine if, in fact, the Redevelopment boundary had been expanded to include the proposed project area. Upon a motion by E. Dzialo, seconded by V. Loffredo, the Agency unanimously voted to continue this matter on the Redevelopment Agency agenda.

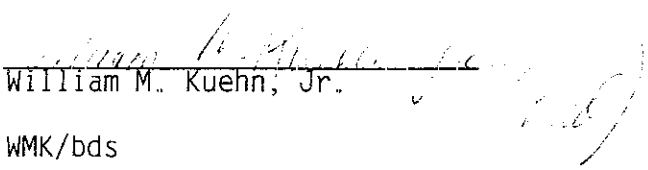
Parcel E-2

Agency members noted the letter from Middlesex Memorial Hospital and were advised that construction activities are proceeding.

Other

N. Campbell asked about the patching of the brick paver sidewalk near the Middlesex Opera House and the dead tree near the Historical Society property. E. Dzialo also asked about the planter in front of the Universalist Church building at College and Main Streets.

There being no further business to come before the Agency and upon a motion by E. Dzialo, seconded by T. Raczka, the Agency unanimously voted to adjourn at 7:42 p.m.


William M. Kuehn, Jr.

WMK/bds