

1 CITY OF GARFIELD
GARFIELD REDEVELOPMENT AGENCY
2 111 Outwater Lane
Garfield, NJ 07026

3
4 MINUTES OF MEETING HELD ON
MONDAY, NOVEMBER 6, 2017

5 PUBLIC HEARING
6 THE GARFIELD REDEVELOPMENT AGENCY
COMMENCING AT 7:00 PM

7 The Meeting was called to order by
Chairman Andreano at 7:00 PM

8 Chairman Andreano announced
9 compliance with the Sunshine Law

10 Pledge of Allegiance recited by all
11 present

12 THE FOLLOWING COMMISSIONERS PRESENT:

13 ARTHUR ANDREANO, Chairman
ERNEST ROSOLEN, Vice Chairman
14 JOSEPH DELANEY, Absent
RAYMOND SIMIONE
15 PETER AMADIO
ANNA SCIACCA
16 JOHN EASOM

17 ALSO PRESENT:

18 SANTO T. ALAMPI, ESQ.,
Attorney to the Agency

19 THOMAS J. DUCH, Executive Director
(Absent)

20 ROY RIGGITANO, Treasurer

21 DENNIS HARRINGTON, Boswell
22 Engineering

23 BETH CALDERONE, CCR
24 Certified Court Reporter

25

1 CONSENT AGENDA:

2 VOUCHERS: DeCotiis, Fitzpatrick &
3 Cole, Esqs., Santo T. Alampi, Esq., Beth Calderone,
4 North Jersey Media, Burgis Associates, Public
Hearing, reimbursement Certification from Rutgers
John Easom.

5 MOTION TO APPROVE by A. Andreano,
6 Second by P. Amadio

6 ROLL CALL
7 A. Andreano: Aye
8 E. Rosolen: Aye
9 P. Amadio: Aye
10 R. Simione: Aye
11 A. Sciacca: Aye
12 J. Easom: Aye

13 (APPROVED)

14 -----

15 OLD BUSINESS: Discussion on the
16 Scheduled Planning Board Meeting to take place on
17 October 16, 2017 regarding the continuation of the
18 hearings on the redevelopment area.

19 -----

20 NEW BUSINESS:

21 INTRODUCTION OF THE 2018 BUDGET

22 Roy Riggitano, Treasurer, explained
23 to the Agency the Introduction of the 2018 Budget,
24 if approved, will be forwarded to the State of New
25 Jersey, DCA, for their review. Upon their approval,
the 2018 Budget will be adopted at the December
meeting.

Any amendments or adjustments can be
made between now and the next meeting in December.

26

27

28 Mr. Riggitano stated the highlights
29 of the budget that the Agency will be taking the
30 revenue from the Capodagli property, and in return
31 increasing the expenses for Burgis Associates to
32 move forward with the redevelopment

1 presentation/plan documents.

2 Total revenue \$135,000. Majority of
3 expenses have not changed from year-to-year and the
4 budget is all in order.

5 There will be no monetary increase
6 to the 2018 professionals.

7 RESOLUTIONS AND/OR RECOMMENDED
8 ACTION

9 RESOLUTION 2017-17 2018 GARFIELD
10 REDEVELOPMENT AGENCY BUDGET

11 MOTION TO ACCEPT by E. Rosolen,
12 Second by A. Sciacca

13 ROLL CALL
14 A. Andreano: Aye
15 E. Rosolen: Aye
16 P. Amadio: Aye
17 R. Simione: Aye
18 A. Sciacca: Aye
19 J. Easom: Aye

20 (APPROVED)

21 -----
22 MOTION TO ACCEPT THE INTRODUCTION OF
23 THE 2018 BUDGET (DELAYED INTRODUCTION)

24 RESOLUTION 2017-16 DELAYED
25 INTRODUCTION 2018 BUDGET

MOTION TO ACCEPT by R. Simione,
Second by J. Easom

ROLL CALL
A. Andreano: Aye
E. Rosolen: Aye
P. Amadio: Aye
R. Simione: Aye
A. Sciacca: Aye
J. Easom: Aye

(APPROVED)

CORRESPONDENCE:

Attorney Santo T. Alampi discussed
the verbal and e-mail communications stating the

1 Planning Board's process is moving along and that
2 the October 16th, 2017 meeting of the Planning
3 Board will be for deliberation and vote. At that
4 point there will be a recommendation to the Mayor &
5 Council to declare the area in need of
6 redevelopment or to not recommend the area in need
7 of redevelopment.

8 The planning board does have the
9 ability to make some changes or modifications to
10 the study done by Burgis Associates.

11 Dennis Harrington, Board Planner
12 updated the Agency as to the progress with the
13 Capodagli development regarding the fire flow tests
14 that had been scheduled and now completed. The
15 target 1,000 gallons per minute were achieved on
16 Schley and Dewey, and throughout the site.

17 -----
18 CITIZENS REMARKS

19 Meeting was opened to the public for
20 public comment.

21 No members of the public were in
22 attendance.

23 -----
24 THERE BEING no further business
25 before the Agency, the meeting was moved for
26 adjournment by R. Simione, Second by E. Rosolen.

27 (ALL MEMBERS RESPONDED IN THE
28 AFFIRMATIVE)

29 The Garfield Redevelopment meeting
30 adjourned @ 7:15 PM.

31 (NEXT MEETING OF THE GARFIELD
32 REDEVELOPMENT AGENCY DECEMBER 4, 2017)