

# Garfield Redevelopment Agency

March 5, 2018  
Minutes of Public Meeting

Chairman Andreano called the meeting to order at 7:00 pm. Chairman Andreano announced compliance with the Sunshine Law

Notice of the time, date and place of this meeting has been provided at least 48 hours in advance (1) by publication in The Herald News and in The Bergen Record both of which are official newspapers of the City of Garfield; (2) by posting of the Notice of meeting on the Community Bulletin Board at the municipal building and (3) by filing a copy of the Notice with the City Clerk.

The following Commissioners were present: Commissioner Arthur Andreano; Commissioner Ernest Rosolen, Commissioner Peter Amadio, Commissioner John Easom, Commissioner Anna Sciacca, Commissioner Raymond Simone.

Commissioner Joseph Delaney were absent.

The following were also present: Santo T. Alampi, Esq. – attorney to the Agency; Thomas J. Duch – Executive Director; Dennis Harrington – Boswell Engineering; Pat Esposito – Secretary Beth Calderone – Certified Court Reporter.

## **The First agenda item was the re-organization of the Commissioners of the Board.**

Commissioner Amadio nominated Commissioner Andreano to Chairman, which nomination was seconded by Commissioner Rosolen. No other nominations were made. The nominations were closed. A vote for Commissioner Andreano to serve as Chairman was called and unanimously approved.

Commissioner Amadio nominated Commissioner Rosolen to Vice-Chairman, which nomination was seconded by Commissioner Andreano. No other nominations were made. The nominations were closed. A vote for Commissioner Rosolen to serve as Vice-Chairman was called and unanimously approved.

Commissioner Amadio made a motion to re-appoint Thomas Duch to serve as the Executive Director of the Agency, which motion was seconded by Commissioner Rosolen and unanimously approved.

Commissioner Rosolen made a motion to re-appoint Thomas Duch to serve as the Secretary of the Agency, which motion was seconded by Commissioner Amadio and unanimously approved.

Commissioner Amadio made a motion to re-appoint Pat Esposito to serve as the Assistant Secretary of the Agency, which motion was seconded by Commissioner Rosolen and unanimously approved

**The next agenda item were the March 2018 Bills presented for payment.**

Commissioner Easom introduced a motion pay all the March 2018 Bills of the Agency, which was seconded by Commissioner Sciacca and voted unanimously by those eligible to vote.

**The next agenda item was Old Business.**

Mr. Harrington provided an update to the Commissioners of the Meridia Transit Project.

**The next agenda item was public participation.**

Joan Banas of 29 Hepworth Place spoke and asked about litigation regarding redevelopment in the City. Ms. Banas was told that the Agency was not free to discuss litigation matters per the advice of Counsel.

The meeting adjourned at approximately 7:30 pm

Respectfully Submitted,

Santo T. Alampi