

Garfield Redevelopment Agency

October 15, 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: Chairman Andreano, Commissioner John Easom, Commissioner Anna Sciacca, Commissioner Daniel Rigoglioso. Commissioner Joseph Delaney arrived at 7:06 pm.

Commissioner Peter Amadio and Commissioner Raymond Simione were absent.

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

There was no Old Business listed on the Agenda.

The Next Agenda Item was New Business.

The first item of New Business was the approval of the Minutes of the September 10, 2018 meeting of the Board. Commissioner Easom introduced a motion to approve the Minutes meeting of the Agency, which was seconded by Commissioner Sciacca and voted unanimously by those eligible to vote.

The Next Agenda item was Resolutions or Recommended Action.

The first resolution presented to the Board was Resolution 2018-13 Authorizing the Issuance and Execution of a Certificate of Completion to Meridia Transit Crossing Garfield, LLC as redeveloper for the Sketchley Site. Mr. Duch explained the status of the project and that final completion is imminent. Mr. Duch explained that the Redeveloper's Agreement between the Agency and the Re-developer provides for the issuance of the Certificate of Completion at the time that the project is fully constructed and that all terms of the Redeveloper's Agreement have been satisfied, including but not limited to all financial considerations. A motion to authorize the Certificate of Completion was made by Commissioner Easom, subject to Mr. Duch confirming that all requirements have been fully satisfied by the Redeveloper prior to releasing the Certificate, which motion was seconded by Commissioner Sciacca and voted unanimously.

The next resolution presented to the Board was Resolution 2018-14, the 2019 Authority Budget Resolution. Mr. Duch explained that it was necessary to adopted a Budget for the Authority as is done every year, Mr. Duch went over proposed Budget and answered any and all questions regarding the Budget. Commissioner Easom introduced a motion to approve Resolution 2018-14, which was seconded by Commissioner Sciacca and voted unanimously by all those eligible to vote.

The Next Agenda item was the October 2018 Bills presented for payment.

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

The Next Agenda item was Public Participation.

Commissioner Easom made a Motion to go into Public Session, which was seconded by Commissioner Sciacca and voted unanimously by all Commissioners present.

No member of the Public Appeared.

Commissioner Sciacca made a motion to close the Public Session, which was seconded by Commissioner Easom and voted unanimously by all those eligible to vote.

Commissioner Rigoglioso made a motion to close the meeting, which was seconded by Commissioner Easom and voted unanimously by those eligible to vote.

The meeting adjourned at approximately 8:00 pm

Respectfully Submitted,

Santo T. Alampi