

Garfield Redevelopment Agency

January 7, 2019
Minutes of Public Meeting

Commissioner Joseph Delaney called the meeting to order at 7:00 pm. Commissioner Delaney 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 John Easom; Commissioner Joseph Delaney, Commissioner Anna Sciacca and Commissioner Daniel Rigoglioso.

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

The First Agenda Item was Old Business.

Meridia Transit Crossing – Received letter from Boswell Engineering dated December 20, 2018 advising the Certificate of Occupancy was issued.

Mayor and Council passed Resolution authorizing study for Pitrizzo on Midland Avenue.

Mayor and Council approved Resolution authorizing redevelopment study on Randazzo Building and Ritz Theater. Bob Beneke as Planner.

Joan Bonez of 20 Hempworth paid by Garfield. The cost of Study is about \$3,000.

Repaving of Passaic Street - \$800K TARP Grant. Administered by DOT but funded by Federal Government.

Passaic Street on Theater side – telephone poles in sidewalk.

Mike Denestran – Palisade Avenue – “Smart Traffic Light” on Passaic Street.

The Next Agenda was New Business.

The first item of New Business was the approval of the Minutes of the December 10, 2018 meeting of the Board. Commissioner Easom introduced a motion to approve the meeting minutes of the

Agency, which was seconded by Commissioner Daniel Rigoglioso and voted unanimously by those eligible to vote.

The second item of New Business was the approval of the Re-Organization of Board which was tabled by Commissioner Joseph Delaney and seconded by Commissioner Anna Sciacca until February 4, 2019.

The Next Agenda item was Resolutions or Recommended Action.

The first resolution was appointing Attorney to RGA-Santo T. Alampi. Commissioner Sciacca introduced a motion to approve Resolution which was seconded by Commissioner Rigoglioso and voted unanimously by all those eligible to vote.

The second resolution was appointing Attorney to GRA-DeCotiss, Fitzpatrick & Cole, LLP. Commissioner Sciacca introduced a motion to approve Resolution which was seconded by Commissioner Rigoglioso and voted unanimously by all those eligible to vote.

The next resolution was appointing Engineer to GRA-Boswell Engineering. Commissioner Sciacca introduced a motion to approve Resolution which was seconded by Commissioner Rigoglioso and voted unanimously by all those eligible to vote.

The next resolution was appointing Planner to GRA-Burgis Associates. Commissioner Sciacca introduced a motion to approve Resolution which was seconded by Commissioner Rigoglioso and voted unanimously by all those eligible to vote.

The next resolution was appointing Auditor to GRA-Lerch, Vinci & Higgins. Commissioner Sciacca introduced a motion to approve Resolution which was seconded by Commissioner Rigoglioso and voted unanimously by all those eligible to vote.

The Next Agenda item was the January 2019 Bills presented for payment.

Commissioner Easom introduced a motion pay all the January 2019 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 close the meeting, which was seconded by Commissioner Rigoglioso and voted unanimously by those eligible to vote.

The meeting adjourned at approximately 7:30 pm

Respectfully Submitted,

Santo T. Alampi