

# Garfield Redevelopment Agency

## December 9, 2019 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 Arthur Andreano, Vice Chairman Peter Amadio, Commissioner Joseph Delaney, Commissioner John Easom, Commissioner Anna Sciacca and Commissioner Daniel Rigoglioso. Commissioner Raymond Simione was absent.

The following individuals were also present: Thomas Duch, Executive Director, Patricia Esposito, Secretary to the Agency; Santo T. Alampi, Esq. – Attorney to the Agency; Roy Riggitano – Chief Financial Officer; Dennis Harrington, PE – Engineer for the Agency and Beth Calderone – Certified Court Reporter.

### **The First Agenda item was New Business.**

Mr. Duch presented the 2020 Agency Budget for adoption. Mr. Duch advised that the Agency that it was the same budget that had been introduced last month. Mr. Riggitano informed the Agency that the Budget had been sent to the State of New Jersey Department of Community Affairs and that the State had approved the budget. Commissioner Easom introduced a motion to adopt the Budget, which was seconded by Vice Chairman Amadio and voted unanimously by those eligible to vote.

### **The Next Agenda item was the December 2019 Bills presented for payment.**

The December 2019 Bills were presented for payment. Commissioner Easom introduced a motion pay all the December 2019 Bills of the Agency, which was seconded by Commissioner Rigoglioso and voted unanimously by those eligible to vote.

### **The Next Agenda Item was the adoption of the November 4, 2019 Meeting Minutes.**

The minutes of the November 4, 2019 meeting were presented to the Board. Commissioner Easom introduced a motion to adopt the November 4, 2019 Minutes as presented, which was seconded by Commissioner Sciacca and voted unanimously by those eligible to vote.

**The Next Agenda item was Public Participation.**

Vice Chairman Amadio made a motion to open to public, which was seconded by Commissioner Easom and voted unanimously by those eligible to vote.

No member of the public spoke.

Vice Chairman Amadio made a motion to close the public portion of the meeting, which was seconded by Commissioner Sciacca and voted unanimously by those eligible to vote.

Chairman Andreano wished everyone Happy Holidays and New Year and asked if the any commissioners wished to be heard. Mr. Duch advised the Agency that he had been contacted by different individuals who had expressed interest in potential projects in 2020 and that he was hopeful the Agency would be involved with projects in 2020.

Commissioner Delaney thanked everyone for their volunteer service to the Agency and expressed his gratitude to all those involved.

Vice Chairman Amadio 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 7:25 p.m.

Next meeting is January 6, 2020.

Respectfully Submitted,

Santo T. Alampi