

# Garfield Redevelopment Agency

August 3, 2020  
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. Due to the COVID-19 Pandemic the meeting was held telephonically with the appropriate notice being provided in accordance with Governor of New Jersey's Executive Orders 102 and 104 regarding COVID 19 Emergency Actions.

The following Commissioners were present: Chairman Arthur Andreano, Vice Chairman Peter Amadio, Commissioner John Easom and Commissioner Daniel Rigoglioso.

The following Commissioners were absent: Commissioner Joseph Delaney, Commissioner Anna Sciacca and Commissioner Raymond Simone

The following individuals were also present: 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 the adoption of the May 4, 2020 Meeting Minutes.**

The minutes of the May 4, 2020 meeting were presented to the Board. Commissioner Easom introduced a motion to adopt the May 4, 2020 Minutes as presented, which was seconded by Commissioner Rigoglioso and voted unanimously by those eligible to vote.

**The Next Agenda item was the resolution for Amending Policy for Claimant's Certification.**

Commissioner Easom introduced a motion to adopt the resolution to amend the policy for claimant's certification in accordance with N.J.S.A. 40A:5-15, which was seconded by Vice Chairman Amadio and voted unanimously by those eligible to vote.

**The Next Agenda item was the resolution Certifying the Annual Audit for the year 2019.**

Roy Riggitano – Chief Financial Officer presented and advised the Agency regarding the Annual Audit for the year 2019. Commissioner Rigoglioso introduced a motion the Certify the Annual Audit for the year 2019, which motion was seconded by Chairman Andreano and voted unanimously by those eligible to vote.

**The Next Agenda item were the August 2020 Bills presented for payment.**

The August 2020 Bills were presented for payment. Commissioner Easom introduced a motion pay all the August 2020 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.**

Vice Chairman Amadio introduced a motion to open to public, which was seconded by Commissioner Rigoglioso. No members of the public appeared. Commissioner Easom introduced a motion to close the public portion, which was seconded by Vice Chairman Amadio an voted unanimously by those eligible to vote.

No other business was presented to the Agency.

Vice Chairman Amadio introduced 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 7:25 p.m.

Next meeting is September 14, 2020.

Respectfully Submitted,

Santo T. Alampi