

Garfield Redevelopment Agency

MINUTES

Monday, February 7, 2022

7:00 PM Meeting

1. CALL TO ORDER

The Garfield Redevelopment Agency meeting for Monday, February 7, 2022 was called to order at 7:01PM.

2. ROLL CALL

In attendance were Commissioners: Alfonso, Amadio, Andreano, Easom, and Scudillo, therefore, there was a quorum. Also, in attendance were: Santo Alampi – Redevelopment Agency Attorney, Roy Riggitano – Redevelopment Agency CFO, Erin Delaney – Redevelopment Agency Director (Acting prior to resolution)/Secretary, Giovanni Cusmano – Redevelopment Agency Treasurer, Denise Ingui – Redevelopment Agency Assistant Secretary, and Beth Calderone – Stenographer.

3. SECRETARY'S OPENING STATEMENT RE: SUNSHINE LAW

Notice of the time, date and place of this meeting has been provided at least 48 hours in advance and in accordance with the applicable New Jersey statutes: (1) by publication in The Herald News and The 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.

4. FLAG SALUTE

5. APPROVAL OF MEETING MINUTES

Commissioner Easom made a motion to approve the January 10, 2022 meeting minutes which was seconded by Commissioner Scudillo. The motions carried unanimously by those present.

6. OLD BUSINESS

There was no old business.

7. NEW BUSINESS

Acting Director and Secretary Ms. Delaney advised that the position of Redevelopment Agency Director was advertised in the local newspaper in accordance with state statute. She advised that only one letter of interest was received which was from herself. Additionally, she reviewed the request from the stenographer for an increase in her rate. Commissioner Easom made a motion to approve the request which was seconded by Commissioner Alfonso. The motions carried unanimously by those present.

8. VOUCHERS

Discussion ensued regarding the vouchers submitted via e-mail for clarification purposes. Commissioners Easom made a motion to accept the vouchers presented by Mr. Riggitano which was seconded by Commissioner Scudillo. The motions carried 1 unanimously by those present.

9. RECOMMENDED ACTION BY COUNSEL

There was no action recommended.

10. CONSENT AGENDA

- 2022-16 Resolution Designating Capodagli Property Company, LLC or a to Be Formed Entity Known as Meridia Garfield 38, LLC as Conditional Redeveloper for Certain Property Generally Known as 30-38 Plauderville Avenue, Tax Block 147.02, Lots 1, 5 and 7 as Shown on the Official Tax Map of the City of Garfield Located in a Non-Condernation Redevelopment Area
- 2022-17 Resolution Confirming the Establishment of Salaries for Various Positions of the Garfield Redevelopment Agency for 2022
- 2022-18 Resolution Appointing an Executive Director

Commissioner Scudillo noted that in the drawings submitted for 30-38 Plauderville it appears that retail is included but in the actual plans or details there is in fact no retail. She noted that on future projects where there is potential for more foot traffic she would like to see more retail included. Commissioner Easom made a motion to approve the consent agenda which was seconded by Vice-Chairman Amadio & Commissioner Alfonso. The motions carried unanimously by those present.

11. CORRESPONDENCE

There was no correspondence.

12. CITIZENS REMARKS

Vice-Chairman Amadio made a motion to open to the public which was seconded by Commissioner Alfonso. The motions carried unanimously by those present.

No one from the public wished to be heard.

Commissioner Alfonso made a motion to close to the public which was seconded by Commissioner Scudillo. The motions carried unanimously.

13. INFORMATION AND PROPOSALS

There were no information/proposals to review.

14. CLOSED SESSION

There was no closed session necessary.

15. FUTURE MEETING

It was announced that the next meeting will be held on Monday, March 7, 2022.

16. ADJOURNMENT

A motion was made by Vice-Chairman Amadio and seconded by Commissioner Alfonso to adjourn. The motions carried unanimously by those present.

Respectfully submitted,

Erin Delaney, MPA, RMC
Redevelopment Agency Director/Secretary