

Garfield Redevelopment Agency

MINUTES

Monday, August 1, 2022

7:00 PM Meeting

1. CALL TO ORDER

The Garfield Redevelopment Agency meeting for Monday, August 1, 2022 was called to order at 7:00PM.

2. ROLL CALL

In attendance were Chairman Andreano, Vice-Chairman Andreano, and Commissioners D'Agostino & Delaney, therefore, there was a quorum. Also, in attendance were: Santo Alampi – Redevelopment Agency Attorney, Erin Delaney – Redevelopment Agency Director/Secretary, Denise Ingui – Redevelopment Agency Assistant Secretary, and the 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 D'Agostino made a motion to approve the June 6, 2022 regular meeting minutes which was seconded by Chairman Andreano. The motions carried by those present, with Vice-Chairman Amadio abstaining.

6. OLD BUSINESS

There was no old business.

7. NEW BUSINESS

There was no new business.

8. VOUCHERS

Vice-Chairman Amadio made a motion to accept the vouchers presented by Mr. Cusmano via e-mail which was seconded by Commissioner D'Agostino. The motions carried unanimously by those present.

9. RECOMMENDED ACTION BY COUNSEL

There was no recommended action by counsel.

10. CONSENT AGENDA

2022-20 Resolution Designating DDA Property Management LLC as Conditional Redeveloper for Certain Property Generally Known as 297-301 Passaic Street, Tax Block 41, Lots 9 and 11 as Shown on the Official Tax Map of ¹ the City of Garfield Located in a Non-Condensation Redevelopment Area

- 2022-21 Resolution Extending the Conditional Designation of M2 Real Estate LLC as Conditional Redeveloper for Certain Property Generally Known as 67 69, 73 & 77 Passaic Street, Also Known as Block 24.01, Lots 5.01, 8 & 10 as Shown on the Official Tax Map of the City of Garfield Located in a Rehabilitation Area
- 2022-22 Resolution Extending the Conditional Designation of Meridia Garfield 933, Urban Renewal, LLC as Redeveloper for Certain Property Generally Known as 933 River Drive, Tax Block 140, Lot 91.01 as Shown on the Official Tax Map of the City of Garfield Located in a Redevelopment Area
- 2022-23 Resolution Extending the Conditional Designation of El Margo Inc. as Redeveloper for Certain Property Generally Known as 28 Walnut Street, Tax Block 119.03, Lot 36 as Shown on the Official Tax Map of the City of Garfield Located in a Redevelopment Area
- 2022-24 Resolution Extending the Conditional Designation of Capodagli Property Company, LLC or a to Be Formed Entity Known as Meridia Garfield 69, LLC as Redeveloper for Certain Property Generally Known as 69 Hepworth Place, Tax Block 34.02, Lot 28 as Shown on the Official Tax Map of the City of Garfield Located in a Non-Condensation Redevelopment Area
- 2022-25 Resolution Extending the Conditional Designation of Meridia Garfield 100, Urban Renewal, LLC as Redeveloper for Certain Properties Generally Known as 94, 100 and 104 Passaic Street and 43 and 45 Spencer Place, Also Known as Block 14.02, Lots 1, 4.01, 4.02, 9 & 10 as Shown on the Official Tax Map of the City of Garfield Located in the Passaic Street Redevelopment Area

Director Delaney and Chairman Amadio reviewed the resolutions for the board. Vice-Chairman Amadio made a motion to accept the consent agenda which was seconded by Commissioner D’Agostino. The motions carried unanimously by those present.

11. CORRESPONDENCE

There was no correspondence.

12. CITIZENS REMARKS

No members of the public were in attendance.

13. INFORMATION AND PROPOSALS

There were no information/proposals to review.

14. CLOSED SESSION

There was no closed session.

15. FUTURE MEETING

It was announced that the next meeting will be held on Monday, September 12, 2022.

16. ADJOURNMENT

A motion was made by Commissioner D’Agostino and seconded by Commissioner Delaney to adjourn. The motions carried unanimously by those present.

Respectfully submitted,

Erin Delaney, MPA, RMC
Redevelopment Agency Director/Secretary