

Garfield Redevelopment Agency

MINUTES

Monday, October 3, 2022

5:00 PM Meeting

1. CALL TO ORDER

The Garfield Redevelopment Agency meeting for Monday, October 3, 2022 was called to order at 5:04PM.

2. ROLL CALL

In attendance were Chairman Andreano, Vice-Chairman Amadio, and Commissioners Alfonso, Delaney, Easom, & Scudillo, therefore, there was a quorum. Also, in attendance were: Santo Alampi – Redevelopment Agency Attorney, Erin Delaney – Redevelopment Agency Director/Secretary, Redevelopment Agency CFO – Dr. Giovanni Cusmano, and Stenographer Beth Calderone.

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. A notice of time change was posted and transmitted on September 29, 2022.

4. FLAG SALUTE

5. APPROVAL OF MEETING MINUTES

Commissioner Easom made a motion to approve the August 1, 2022 Regular Meeting minutes which was seconded by Commissioner Delaney. The motions carried by those present, with Vice-Chairman Amadio and Commissioner Scudillo abstaining.

6. OLD BUSINESS

There was no old business.

7. NEW BUSINESS

Agency Director/Secretary Delaney reviewed the 2021 Audit. She noted that there were no comments or recommendations found by the agency auditor.

8. VOUCHERS

Commissioner Alfonso made a motion to accept the vouchers presented by Dr. Cusmano which was seconded by Commissioner Easom. The motions carried unanimously by those present.

9. RECOMMENDED ACTION BY COUNSEL

There was no recommended action by counsel.

10. CONSENT AGENDA

2022-26 Resolution Designating 293 Passaic Street Urban Renewal, LLC as Conditional Redeveloper for Certain Property Generally Known as 281-293 Passaic Street & 8 Clark Street, Tax Block 41, Lots 9 and 11 as

Shown on the Official Tax Map of the City of Garfield Located in a Non-
Condemnation Redevelopment Area

2022-27 Resolution Designating Main and Oak Properties, Inc. as Conditional
Redeveloper for Certain Property Generally Known as 337-351 Midland
Avenue, Tax Block 88.01, Lots 1 and 9 as Shown on the Official Tax Map
of the City of Garfield Located in a Non-Condemnation Redevelopment
Area

2022-28 Resolution Designating 22-26 Garfield Avenue LLC as Conditional
Redeveloper for Certain Property Generally Known as 22-26 Garfield
Avenue, Tax Block 19.01, Lots 47 and 49 as Shown on the Official Tax
Map of the City of Garfield Located in a Non-Condemnation
Redevelopment Area

2022-29 Approve Annual Audit Report for the Year 2021

Agency Attorney Alampi noted for the record that he is recused from Resolution
2022-28 and that Special Attorney Regan prepared said resolution.

Agency Director/Secretary Delaney reviewed the resolutions for the board. Vice-
Chairman Amadio made a motion to accept the consent agenda which was seconded
by Commissioner Scudillo. The motions carried unanimously by those present.

11. CORRESPONDENCE

There was no correspondence.

12. CITIZENS REMARKS

There were no members of the public wishing to speak.

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, November 7, 2022.

16. ADJOURNMENT

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

Respectfully submitted,

Erin Delaney, MPA, RMC
Redevelopment Agency Director/Secretary