

# Garfield Redevelopment Agency

## MINUTES

Monday, November 7, 2022

7:00 PM Meeting

### 1. CALL TO ORDER

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

### 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, Denise Ingui – Redevelopment Agency Assistant 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.

### 4. FLAG SALUTE

### 5. APPROVAL OF MEETING MINUTES

Commissioner Easom made a motion to approve the October 3, 2022 Regular Meeting minutes which was seconded by Vice-Chairman Amadio. The motions carried by those present.

### 6. OLD BUSINESS

There was no old business.

### 7. NEW BUSINESS

Vice-Chairman Amadio made a motion to approve Ms. Delaney’s request to go out to RFQ for 2023 Professionals, which was seconded by Commissioner Scudillo. The motions carried by those present.

Ms. Delaney then advised that the 2023 Budget was before the Board, with no changes from the 2022 budget.

### 8. VOUCHERS

Dr. Cusmano pointed out a correction on the bank reconciliation. Commissioner Scudillo 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**

- 2022-30 Resolution Establishing 2023 Meeting Dates
- 2022-31 Resolution Designating Garfield Transit Redevelopers, LLC as Conditional Redeveloper for Certain Property Generally Known as 41-42 Hepworth Place, Tax Block 34.01, Lot 10 and Block 31.01, Lot 9.01 as Shown on the Official Tax Map of the City of Garfield Located in a Non- Condemnation Redevelopment Area
- 2022-32 2023 Authority Budget Resolution
- 2022-33 Resolution of the Garfield Redevelopment Agency Regarding the Delayed Introduction of the 2023 Budget

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

There were no members of the public wishing to speak.

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

## **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, December 5, 2022.

## **16. ADJOURNMENT**

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

Respectfully submitted,

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Erin Delaney, MPA, RMC  
Redevelopment Agency Director/Secretary