

# Garfield Redevelopment Agency

## MINUTES

Monday, December 5, 2022

7:00 PM Meeting

### 1. CALL TO ORDER

The Garfield Redevelopment Agency meeting for Monday, December 5, 2022 was called to order at 7:02PM.

### 2. ROLL CALL

In attendance were Chairman Andreano, Vice-Chairman Amadio, and Commissioners Alfonso, D'Agostino, Delaney, Easom\*, & Scudillo, therefore, there was a quorum. Also, in attendance were: Santo Alampi – Redevelopment Agency Attorney, Denise Ingui – Redevelopment Agency Assistant Secretary, Redevelopment Agency CFO – Dr. Giovanni Cusmano, and Stenographer Beth Calderone.

*\*Commissioner Easom arrived at 7:05PM.*

### 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

Vice-Chairman Amadio made a motion to approve the November 7, 2022 Regular Meeting minutes which was seconded by Commissioner Alfonso. The motions carried unanimously

### 6. OLD BUSINESS

There was no old business.

### 7. NEW BUSINESS

There was no old business.

### 8. VOUCHERS

Commissioner Easom made a motion to accept the vouchers presented by Dr. Cusmano 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

- 2022-34 Resolution Appointing Auditor for Calendar Year 2023
- 2022-35 Resolution Appointing Planner for Calendar Year 2023
- 2022-36 Resolution Appointing Special Attorney for Calendar Year 2023
- 2022-37 Resolution Appointing Engineer for Calendar Year 2023
- 2022-38 Resolution Appointing Attorney for Calendar Year 2023

Agency Attorney Alampi reviewed the resolutions for the board. Commissioner Easom made a motion to table Resolutions 2022-34 & 2022-35 and accept the consent agenda otherwise, which was seconded by Commissioner Scudillo. The motions carried unanimously.

**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.

Christopher Imbarrato, Washington Township, introduced himself to the Agency and shared ideas related to redevelopment within the City.

Chairman Andreano then closed the public portion.

**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, January 9, 2023.

**16. ADJOURNMENT**

A motion was made by Commissioner D'Agostino and seconded by Commissioner Scudillo to adjourn. The motions carried unanimously.

Respectfully submitted,

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Erin Delaney, MPA, RMC  
Redevelopment Agency Director/Secretary