

Garfield Redevelopment Agency

MINUTES

Monday, January 9, 2023

7:00 PM Meeting

1. CALL TO ORDER

The Garfield Redevelopment Agency meeting for Monday, January 9, 2023 was called to order at 7:03PM.

2. 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.

3. FLAG SALUTE

4. ROLL CALL

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

5. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Commissioner Amadio nominated Commissioner Andreano as Chairman, which was seconded by Commissioner Scudillo. There were no further nominations and the motions carried unanimously by those present.

Commissioner Alfonso nominated Commissioner Amadio as Vice Chairman, which was seconded by Commissioner Scudillo. There were no further nominations and the motions carried unanimously by those present.

6. APPROVAL OF MEETING MINUTES

Commissioner Scudillo made a motion to approve the December 5, 2022 Regular Meeting minutes which was seconded by Commissioner Alfonso. The motions carried unanimously by those present.

7. OLD BUSINESS

There was no old business.

8. NEW BUSINESS

Agency Director/Secretary, who also serves as the City Clerk, swore in the reappointed Commissioners at this time.

Vice Chairman Amadio made a motion to approve Resolution 2023-01 which was seconded by Commissioner Alfonso. The motions carried unanimously by those present.

2023-01 Establishing Salaries for Various Positions of the Garfield Redevelopment Agency for 2023

9. VOUCHERS

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

10. APPOINTMENTS

2023-02 Resolution Appointing Secretary
2023-03 Resolution Appointing Assistant Secretary
2023-04 Resolution Appointing Certified Financial Officer
2023-05 Resolution Appointing Court Reporter
2023-06 Resolution Appointing Auditor
2023-07 Resolution Appointing Planner

11. RECOMMENDED ACTION BY COUNSEL

There was no recommended action by counsel.

12. CONSENT AGENDA

2023-08 Designation of Official Newspapers
2023-09 Designation of Bank Depository

13. CORRESPONDENCE

There was no correspondence.

14. CITIZENS REMARKS

Commissioner Scudillo made a motion to open the floor to the public which was seconded by Commissioner Alfonso. The motions carried by those present.

No one wished to be heard.

Commissioner Delaney made a motion to close the floor to the public which was seconded by Commissioner Scudillo. The motions carried by those present.

15. INFORMATION AND PROPOSALS

There were no information/proposals to review.

16. CLOSED SESSION

There was no closed session.

17. FUTURE MEETING

It was announced that the next meeting will be held on Monday, February 6, 2023.

18. 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