

Garfield Redevelopment Agency

MINUTES

Monday, January 8, 2024

7:00PM Meeting

1. CALL TO ORDER

The Garfield Redevelopment Agency meeting for Monday, January 8, 2024 was called to order at 7:04PM.

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, Easom, Scudillo, & Torre, 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 Alfonso. There were no further nominations and the motions carried unanimously.

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

6. APPROVAL OF MEETING MINUTES

Commissioner Easom made a motion to approve the December 4, 2023 Regular Meeting minutes which was seconded by Vice-Chairman Amadio. The motions carried unanimously.

7. OLD BUSINESS

There was no old business.

8. NEW BUSINESS

There was no new business.

9. VOUCHERS

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

10. APPOINTMENTS

- 2023-01 Resolution Appointing Secretary
- 2023-02 Resolution Appointing Assistant Secretary
- 2023-03 Resolution Appointing Certified Financial Officer
- 2023-04 Resolution Appointing Court Reporter

11. RECOMMENDED ACTION BY COUNSEL

There was no recommended action by counsel.

12. CONSENT AGENDA

- 2023-05 Designation of Official Newspapers
- 2023-06 Designation of Bank Depository
- 2023-07 Establishing Salaries for Various Positions of the Garfield Redevelopment Agency for 2024

13. CORRESPONDENCE

There was no correspondence.

14. CITIZENS REMARKS

There was no one from the public in attendance.

15. INFORMATION AND PROPOSALS

There were no information/proposals to review.

16. CLOSED SESSION

Vice-Chairman Amadio made a motion to enter into executive session, which was seconded by Commissioner Torre. The motions carried unanimously.

Commissioner Scudillo departed the meeting at 7:30PM.

Following the executive session, Commissioner Easom made a motion to re-open to the public, which was seconded by Vice-Chairman Amadio.

17. FUTURE MEETING

It was announced that the next meeting will be held on Monday, February 5, 2024.

18. ADJOURNMENT

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

Respectfully submitted,

Erin Delaney, MPA, RMC, CMC
Redevelopment Agency Director/Secretary