

Garfield Redevelopment Agency

AGENDA

Monday, June 3, 2024

5:00PM Meeting

1. CALL TO ORDER

The Garfield Redevelopment Agency meeting for Monday, April 8, 2024 was called to order at 5:09PM.

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 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.

**Commissioner Scudillo participating via teleconference.*

5. APPROVAL OF MEETING MINUTES

Vice Chairman Amadio made a motion to approve the April 8, 2024 Regular Meeting, which was seconded by Commissioner Torre. The motions carried by those present, with Chairman Andreano and Commissioner Scudillo abstaining.

6. OLD BUSINESS

There was no old business.

7. NEW BUSINESS

There was no new business.

8. VOUCHERS

Commissioner Torre made a motion to accept the vouchers presented by Dr. Cusmano which was seconded by Vice Chairman Amadio. The motions carried unanimously by those present.

9. RECOMMENDED ACTION BY COUNSEL

There was no recommended action by counsel.

10. CONSENT AGENDA

- 2024-11 Extending the Conditional Designation of BYLT Development Company LLC, formerly known as M2 Real Estate LLC, as Conditional Redeveloper for Certain Property Generally Known as 67, 69, 73 & 77 Passaic Street, Also Known as Block 24.01, Lots 5.01, 8 & 10 as Shown on the Official Tax Map of the City of Garfield Located in a Rehabilitation Area
- 2024-12 Extending the Conditional Designation of 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
- 2024-13 Affirming the Verbal Vote Taken on April 8, 2024 Approving and Authorizing the Execution of the Redevelopment Agreement by and Between the Garfield Redevelopment Agency and 293 Passaic Street Urban Renewal, LLC for the Property Known as 281-293 Passaic Street & 8 Clark Street, Tax Block 41, Lots 9 and 11 for a Residential Redevelopment Project

11. CORRESPONDENCE

There was no correspondence.

12. INFORMATION AND PROPOSALS

There was no information/proposals to review.

13. CITIZENS REMARKS

It was put on the record that no one from the public was in attendance.

14. FUTURE MEETING

Director Delaney advised that the next scheduled meeting is set for Monday, July 1, 2024, however, she anticipates that it will likely be cancelled.

15. ADJOURNMENT

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

Respectfully submitted,

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