

# **Garfield Redevelopment Agency**

## **MINUTES**

Monday, December 2, 2024

7:00 PM Meeting

### **1. CALL TO ORDER**

The Garfield Redevelopment Agency meeting for Monday, December 2, 2024, was called to order at 7:02 PM.

### **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, and Commissioners, Easom, Delaney, Torre, and Scudillo, therefore, there was a quorum. Also, in attendance were: Santo Alampi – Redevelopment Agency Attorney, Dr. Cusmano, CFO, Denise Ingui – Redevelopment Agency Assistant Secretary, and Stenographer Beth Calderone.

### **5. APPROVAL OF MEETING MINUTES**

Commissioner Easom motioned to approve the November 4, 2024, Regular Meeting minutes, which Commissioner Scudillo seconded. The motions carried by those present.

### **6. OLD BUSINESS**

There was no old business.

### **7. NEW BUSINESS**

It was noted that the 2025 RFQs were under review.

### **8. VOUCHERS**

Commissioner Delaney made a motion to accept the vouchers, which Commissioner Easom seconded. The motions carried by those present.

### **9. RECOMMENDED ACTION BY COUNSEL**

There was no recommended action by counsel.

**10. CONSENT AGENDA**

2024-18 Approving Cash Management Plan

2024-19 Establishing 2025 Meeting Dates

2024-20 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

2024-21 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 and 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

2024-22 Resolution Adopting 2025 Budget

**11. CORRESPONDENCE**

There was no correspondence.

**12. INFORMATION AND PROPOSALS**

There was no information or proposals

**13. CITIZENS REMARKS**

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

**14. FUTURE MEETING**

Denise Ingui advised that the next scheduled meeting is next year, Monday, January 6, 2025.

**15. ADJOURNMENT**

A motion was made by Commissioner Torre and seconded by Commissioner Scudillo to adjourn. The motions carried by those present.

Respectfully submitted,

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Denise Ingui  
Redevelopment Agency Assistant Secretary