

Garfield Redevelopment Agency

MINUTES

Monday, February 3, 2025

7:00 PM Meeting

1. CALL TO ORDER

The Garfield Redevelopment Agency meeting for Monday, February 3, 2025, was called to order at 7:00 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 Commissioners Alfonso, Amadio, Andreano, Calandriello, Easom, Garnto, and Scudillo, therefore, there was a quorum. Also, in attendance were: Erin Delaney – Redevelopment Agency Secretary, Michael Muniz, Richard Malagiere, Denise Ingui – Redevelopment Agency Assistant Secretary, and Stenographer Beth Calderone.

5. SWEARING-IN CEREMONY OF NEW MEMBERS

City Manager/City Clerk, and Redevelopment Agency Secretary, Erin Delaney swore in new Commissioners Calandriello and Garnto.

Commissioner Andreano thanked former Commissioners Delaney and Torre for serving the Agency.

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

7. APPROVAL OF MEETING MINUTES

Commissioner Garnto made a motion to approve the December 2, 2024 Regular Meeting minutes which was seconded by Commissioner Alfonso. The motions carried, with Commissioners Calandriello & Garnto abstaining.

8. OLD BUSINESS

There was no old business.

9. NEW BUSINESS

There was no new business.

10. VOUCHERS

Commissioner Easom made a motion to accept the vouchers presented by Dr. Cusmano via e-mail, which was seconded by Commissioner Scudillo. The motions carried unanimously, with Commissioners Calandriello & Garnto abstaining.

11. APPOINTMENTS

2025-01 Resolution Appointing Secretary
2025-02 Resolution Appointing Assistant Secretary
2025-03 Resolution Appointing Court Reporter
2025-04 Resolution Appointing Auditor for Calendar Year 2025
2025-05 Resolution Appointing Attorney
2025-06 Resolution Appointing CFO

12. RECOMMENDED ACTION BY COUNSEL

There was no recommended action by counsel.

13. CONSENT AGENDA

2025-07 Designation of Official Newspapers
2025-08 Designation of Bank Depository

14. CORRESPONDENCE

There was no correspondence.

15. CITIZENS REMARKS

There was no one from the public in attendance.

16. INFORMATION AND PROPOSALS

There were no information/proposals to review.

17. FUTURE MEETING

It was announced that the next meeting will be held on Monday, March 3, 2025.

18. ADJOURNMENT

A motion was made by Commissioner Garnto and seconded by Commissioner Easom to adjourn. The motions carried unanimously by those present.

Respectfully submitted,

Erin Delaney, MPA, RMC, CMC
Redevelopment Agency Secretary