

**GARFIELD REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
OF JANUARY 7, 2013**

The meeting was called to order by the Chairman at 7:00 P.M.

The announcement regarding compliance with the Sunshine Law was made.

Salute to the flag of the United States of America.

The Garfield Redevelopment Agency ("GRA") Secretary called the roll. The following commissioners were present:

Chairman Roger Hetel
Vice-Chairman Arthur Andreano
Raymond Simione
Ernest Rosolen
Peter Amadio
Mayor Joseph Delaney
Joseph Iapichella

Absent: Peter Amadio

Others Present: Christos J. Diktas, GRA Attorney/ Secretary
Crystal Calabrese, GRA Attorney/Secretary
Beth Calderone, Stenographer

The first order of business on the agenda was the introduction of resolutions relating to the reorganization of the Garfield Redevelopment Agency for 2013. Chairman Hetel appointed Vice Chairman Andreano and as acting Chairperson for the purpose of initiating the reorganization, specifically the position of Chairman.

Resolution 13-A; Appointment of Chairperson. The Secretary petitioned the Commissioners, wherein Commissioner Rosolen moved and seconded by Commissioner Simione, the nomination of Roger Hetel as Chairman. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-B; Appointment of Vice-Chairperson Agency. The Secretary petitioned the Commissioners, wherein Commissioner Rosolen moved and seconded by Mayor Delaney, the nomination of Arthur Andreano as Vice-Chairman. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-C; Appointment of Attorney. The Chairman petitioned the Commissioners, wherein Vice-Chairman Andreano, moved and seconded by Commissioner Rosolen, the nomination of Christos J. Diktas as Agency Attorney. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-D; Appointment of Secretary. The Chairman petitioned the Commissioners, wherein Vice Chairman Andreano moved and seconded Commissioner Rosolen by the nomination of Christos J. Diktas as Board Secretary. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-E; Appointment of Auditor. The Secretary petitioned the Commissioners, wherein Commissioner Rosolen moved and seconded by Vice Chairman Andreano, the nomination of Dieter Lerch as Agency Auditor. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-F; Appointment of Planner. The Secretary petitioned the Commissioners, wherein Mayor Delaney moved and seconded by Vice Chairman Andreano, the nomination of Burgis & Associates as Planner. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-G; Appointment of Environmental Engineer. The Secretary petitioned the Commissioners, wherein Commissioner Rosolen moved and seconded by Vice Chairman Andreano, the nomination of to appoint Boswell McClave Engineering as the Environmental Engineers. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-H; Appointment of Certified Court Reporter. The Secretary petitioned the Commissioners, wherein Commissioner Simone moved and seconded by Commissioner Rosolen, the nomination of Beth Calderone as Agency Court Reporter. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-I; Designation of Official Banking Depository. The Secretary petitioned the Commissioners, wherein Vice Chairman Andreano moved and seconded by Commissioner Rosolen, the nomination of TD Bank as the official bank depository. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-J; Designation of Official Newspapers. The Secretary petitioned the Commissioners, wherein Commissioner Simone moved and seconded by Mayor Delaney the nomination of Record/Herald News as the official newspaper. With no further nominations presented, roll was called and passed unanimously.

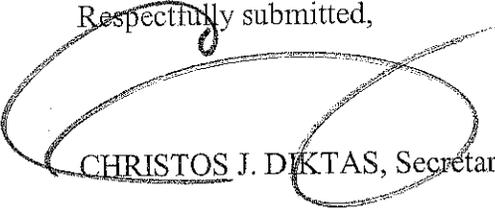
Resolution 13-K; Designation of Executive Director. The Chairman petitioned the Commissioners, wherein Vice-Chairman Andreano moved and seconded by Commissioner Simone, the nomination of Christos J. Diktas as Executive Director of the Garfield Redevelopment Agency. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-L; Designation of Certified Financial Officer. The Secretary petitioned the Commissioners, wherein Commissioner Rosolen moved and seconded by Vice Chairman Andreano, the nomination of Roy Riggitano as Agency Chief Financial Officer. With no further nominations presented, roll was called and passed unanimously.

Resolution 13-M; Designation of Civil Engineer. The Secretary petitioned the Commissioners, wherein Vice Chairman Andreano moved and seconded by Commissioner Simone, the nomination of to appoint Boswell McClave Engineering as the Civil Engineers. With no further nominations presented, roll was called and passed unanimously.

With no further business presented, a motion was made by Commissioner Rosolen, seconded by Mayor Delaney to adjourn the meeting, voice vote unanimously carried the motion.

Respectfully submitted,



CHRISTOS J. DIKTAS, Secretary