

**GARFIELD REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
OF FEBRUARY 4, 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
Raymond Simone
Peter Amadio
Mayor Joseph Delaney
Joseph Iapichella

Absent: Ernest Rosolen
Vice-Chairman Arthur Andreano

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

The first order of business on the agenda was the acceptance of the minutes of the January 7, 2013 meeting wherein Commissioner Simone moved and seconded by Commissioner Iapichella Andreano, roll was called and passed unanimously.

The next order of business was the presentation by the Capodagli Group regarding the Schley Street property. Present on behalf of the Capodagli Group was George Capodagli and Henry Szwed. Mr. Capodagli on the record under oath indicated that the Capodagli Group had determined that they no longer wished to develop the property for residential use. Mr. Capodagli was in the process of filing an application with the Garfield Zoning Board of Adjustment to permit the construction of a fifty-four (54) rehabilitation residential project for wounded veterans. Mr. Capodagli was advised by the Agency's counsel that the property had been declared in an area in need of redevelopment, and therefore the Zoning Board of Adjustment does not have jurisdiction over the land and the plans that were submitted to the Zoning Board of Adjustment would be returned for lack of jurisdiction.

With no further comments from the Capodagli Group representatives, a motion was made by Commissioner Amadio seconded by Commissioner Simone to open the meeting up to the public.

Public comment in oposition:

- 1 Stanley Barabasz- One Garden Court East
- 2 Earl Sehovic- 162 Schley Street
- 3 Grace Barabasz- One Garden Court East
- 4 Alice Gantinuto- 4 Cherry Street
- 5 Councilman Glen Mati

With no further comments from the public, a motion was made by Comissioner Simoine seconded by Commissioner Iapichella to close the public portion of the meeting.

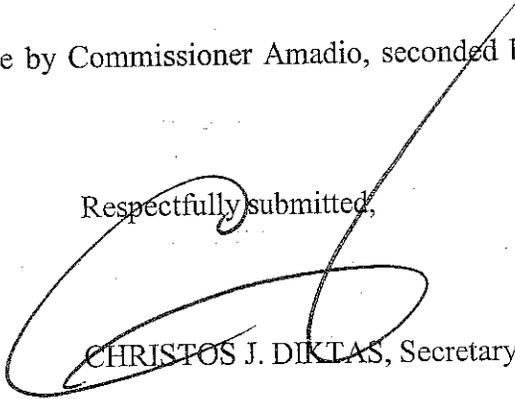
The next order of business was the public review of the payment of claims. CFO Roy Riggitano presented payment of claims as follows; check number 1030 payable to Beth Calderone in the amount of \$200.00; check number 1031 payable to North Jersey Media in the amount of \$279.68; check number 1032 payable to North Jersey Media in the amount of \$133.29; check number 1033 payable to City of Garfield in the amount of 2,780.00; check number 1034 payable to Diktas Gillen, P.C. in the amount of \$7,890.00; check number 1035 payable to North Jersey Media in the amount of \$44.19 and check number 1036 payable to Beth Calderone in the amount of \$200.00. A motion was made by Commissioner Raymond Simone and seconded by Commissioner Mayor Delaney to accept the payment of claims as presented; a unanimous roll call approved the payment of claims.

The Secretary then reviewed all the monthly correspondence on the record.

With no further business, Chairman Hetel directed the Agency's general counsel to meet with the Mayor and Council and address the developmental status and negotiations regarding the Schley Street property.

A motion to adjourn was made by Commissioner Amadio, seconded by Commissioner Simione and carried unanimously.

Respectfully submitted,


CHRISTOS J. DIKTAS, Secretary