

**GARFIELD REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
OF JUNE 3, 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 Simione
Mayor Joseph Delaney
Ernest Rosolen
Vice-Chairman Arthur Andreano
Peter Amadio
Joseph Iapichella

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

The first order of business on the agenda was the acceptance of the minutes of the May 6, 2013 meeting wherein Commissioner Ernest Rosolen moved and seconded by Commissioner Joseph Iapichella, roll was called and passed unanimously.

The next order of business was the discussion by Bernie Mirandi, P. E. Regarding the site plan amendment to the Coremark project. Mr Mirandi addressed his correspondence dated May 21, 2013 to the Garfield Building Department which authorized and categorized the proposed site plan revision of 5 Jewel Street as diminimous and therefore not requiring Planning Board re-approval. A copy of the April 21, 2013 correspondence is incorporated herein as set forth in its entirety.

The next order of business was the review of all correspondence by the Board Secretary and open for discussion. No discussion appearing correspondence was accepted.

The next order of business was the review of payment of claims. CFO Roy Riggitano presented the April, May and June balance sheet expenditure document and presented for payment the following expenses; check number 1047 payable to Diktas Gillen, P.C. in the amount of \$6,892.96; check number 1048 payable to Lerch Vinci & Higgins, LLP in the amount of \$713.75; check number 1049 payable to Burgis Associates, Inc. in the amount \$10,564.00; check number 1050 payable to Beth Calderone in the amount of \$200.00. Chairman Roger Hetel called for a motion to accept and authorize payment of claims moved by Vice-Chairman Arthur Andreano seconded by Commissioner Ernest Rosolen. Unanimously roll call vote.

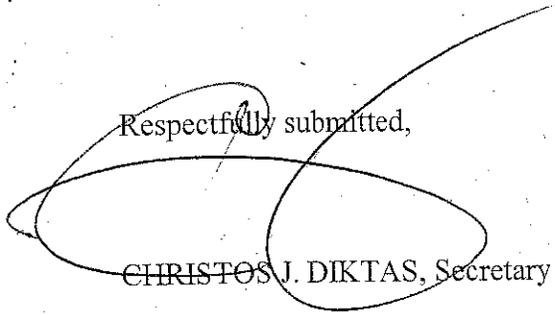
With no further Comments, a motion was made by Vice-Chairman Arthur Andreano seconded by Commissioner Raymond Simone to open the meeting to public.

Present at the meeting and speaking was Earl Sehovic, 162 Schley Street requesting information pertaining to the Schley Street development project and the subpoena served upon the Agency by Gary Zalarick, Esq. Mr. Sehovic inquired why Brian Chewcaskie, Esq., counsel for George Capodagli's presentation was adjourned, and not rescheduled. As to the Subpoena, the Secretary read on the record correspondence addressed to Mr. Zalarick advising him that the subpoena was improperly served, however the Agency would accept same and present all documents subject to the payment of \$300.00 for reproduction costs.

With no further business the Agency then proceeded to closed session. A Motion was made by Commissioner Raymond Simone, second by Commissioner Peter Amadio and Joseph Iapichella. Unanimous voice vote moved the motion to enter into closed session.

Upon the termination of the closed session and with no further business Chairman Roger Hetel requested a motion to adjourn the meeting made by Commissioner Raymond Simone second by Vice-Chairman Arthur Andreano unanimous voice vote moved the closure of the meeting with the next meeting scheduled for July 8, 2013.

Respectfully submitted,


CHRISTOS J. DIKTAS, Secretary