

**GARFIELD REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
OF AUGUST 5, 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
Ernest Rosolen
Vice-Chairman Arthur Andreano
Joseph Iapichella

Absent: Mayor Joseph Delaney
Raymond Simione
Peter Amadio, excused absence

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 June 3, 2013 meeting wherein Commissioner Joseph Iapichella moved and seconded by Vice-Chairman Arthur Andreano, roll was called and passed unanimously.

The next order of business was the request of the Paragon Group the designated developer for the Kalama site to extend the redevelopment status pending finalization of the purchase transaction from United Technologies. Copy of the interim status report prepared by Anthony Reitano, Esq., on behalf of Paragon is attached hereto and incorporated herein in its entirety as if set forth.

With no further discussion, a motion was made to extent the Redeveloper's status to Paragon Realty for the development of the Kalama site thru December 2, 2013 by Commissioner Ernest Rosolen seconded by Vice-Chairman Arthur Andreano roll was called and passed unanimously.

The next order of business was the review of payment of claims. The reports submitted by CFO Roy Riggitano addressed the follow payments; check number 1051 payable to Peter Cimado in the amount of \$525.00; check number 1052 payable to Commisioner Joseph Iapichella in the amount of \$525.00; check number 1053 payable to Commisioner Raymond Simione in the amount of \$525.00; check number 1054 payable to Lerch, Vinci, Higgins, LLP in the amount \$8,237.50; check number 1055 payable to Diktas Gillen, P.C. in the amount of \$3,285.56; check number 1056

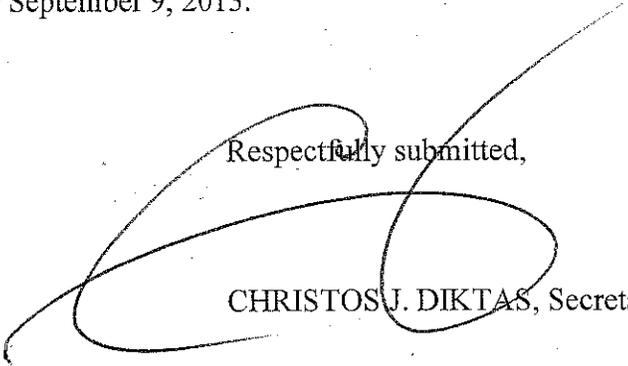
payable to Diktas Gillen, P.C. in the amount of \$6,224.32; check number 1057 payable to Beth Calderone a motion to accept and authorize payment of claims moved by Commissioner Ernest Rosolen seconded by Commissioner Joseph Iapichella. Unanimously roll call vote.

With no further Comments, a motion was made to open the meeting to the public, with noone appearing by Vice-Chairman Arthur Andreano seconded by Commissioner Ernest Rosolen. A statement was made to the public that there would be no further new business undertaken upon reopening of the meeting. Unanimous voice roll call vote moved the motion to enter into closed session.

Chairman Roger Hetel requested to proceed into closed session to discuss negotiations and potential litigation. A Motion was made by Commissioner Ernest Rosolen, second by Commissioner Joseph Iapichella. Unanimously roll call vote.

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 Ernest Rosolen second by Commissioner Joseph Iapichella unanimous voice vote moved the closure of the meeting with the next meeting scheduled for September 9, 2013.

Respectfully submitted,


CHRISTOS J. DIKTAS, Secretary