

**GARFIELD REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
OF SEPTEMBER 9, 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
Mayor Joseph Delaney
Raymond Simione
Peter Amadio

Absent: 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 was the presentation by James Demetrakis, Esq. regarding the Garden State Paper. Attached hereto and incorporated in its entirety is the transcript of the proceedings which are deemed verbatim minutes of occurrence, which includes the motion authorizing the Redeveloper's request.

The next order of business is the interim report of the Coremark project by Thomas Tourso, Principal. Mr. Tourso indicated that the building has been significantly demolished and the next developmental phase is the construction of the slurry wall which will contain the environmental contaminant.

In addition to the WaWa tenant, Coremark Principals are currently negotiating with Investors Bank and other minor commercial tenants. In regard to the relocation of Dunkin Donuts the Workable Relocation Assistance Plan (WRAP) has been filed with the Department of Community Affairs in Trenton. The City, Agency and the Redeveloper are awaiting approval of the plan to proceed with the relocation process. Thomas Tourso then invited the Agency to the groundbreaking which is projected to be sometime in October 2013.

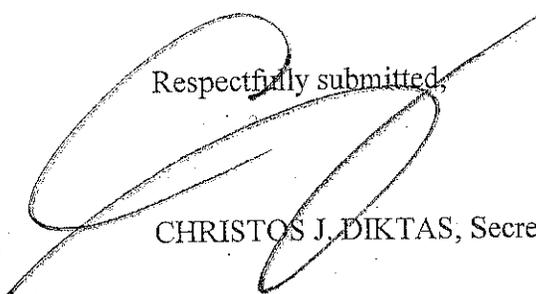
The next order of business was the review and acceptance of the payment of claims. Claims were presented by the Board Secretary as calculated by CFO Roy Riggitano. Specifically, check number 1058 payable to City of Garfield in the amount of \$6,461.58; check number 1059 payable to North Jersey Media Group in the amount of \$88.32; check number 1060 payable to Diktas Gillen, PC in the amount of \$2,362.24; check number 1061 payable to Beth Calderone in the amount of \$200.00. A motion to accept and authorize payment of claims moved by Commissioner Ernest Rosolen seconded by Commissioner Raymond Simione. Unanimous roll call vote.

The next order of business was the acceptance of the minutes of the August 5, 2013 meeting moved by Commissioner Raymond Simione and seconded by Commissioner Ernest Rosolen. Unanimous roll call vote.

Board Secretary then proceeded to address correspondence for the month of August. Chairman Roger Hetel requested an interim report regarding the Vornado project wherein a discussion was had as to the 24-hour use of the premises by Walmart and McDonalds. In order to amend the Redevelopment Plan Vornado will appearing at a future Agency meeting which would cause the re-issuance of their temporary Certificate of Occupancy for 24-hour usage.

With no further Comments, a motion was made by Vice-Chairman Arthur Andreano seconded by Commissioner Ernest Rosolen to adjourn. Unanimous voice roll call vote.

Respectfully submitted,



CHRISTOS J. DIKTAS, Secretary