

**Garfield Redevelopment Agency  
111 Outwater Lane  
Garfield, NJ 07026**

Minutes of the Special Meeting held on  
January 20, 2014

The Special Meeting was called to order by the Chairman at 7:05 p.m.

The Chairman announced compliance with the Sunshine Law.

The salute to the flag of the United States of America was conducted.

Chairman Roger Hetel called upon City Manager Thomas J. Duch, Esq. to act as Secretary. The Acting Secretary called the roll. The following commissioners were present:

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

Absent: None

Others Present: Thomas J. Duch, Esq., City Manager  
Beth Calderone, Stenographer  
Bernard Mirandi, Boswell Engineering

Chairman Hetel turned the meeting over to Acting Secretary Thomas J. Duch for the presentation of resolutions. The Acting Secretary recommended that a separate resolution previously presented for the appointment of Executive Director (Resolution 14-K) and the resolution for the appointment of Secretary (Resolution 14-D) be combined into one resolution.

Resolution 14-K, as amended, for the appointment of Thomas J. Duch as Executive Director and Secretary was moved by Commissioner Rosolen, seconded by Commissioner Simione and was passed unanimously on roll call vote.

Resolution 14-C for the appointment of the law firm of DeCotiis, Fitzpatrick & Cole, LLP as Attorney for the Garfield Redevelopment Agency was moved by Commissioner Rosolen, seconded by Commission Amadio and passed unanimously on a roll call vote.

Resolution 14-E for the appointment of the firm of Lerch Vinci and Higgins, LLP as Auditor for the Garfield Redevelopment Agency was moved by Commissioner Iapichella, seconded by Commissioner Amadio and unanimously approved on a roll call vote.

Resolution 14-F for the appointment of Burgis Associates as Planner for the Garfield Redevelopment Agency was moved by Vice-Chairman Andreano, seconded by Commissioner Rosolen and unanimously approved on a roll call vote.

Resolution 14-G for the appointment of Boswell Engineering as the Environmental Engineer for the Garfield Redevelopment Agency was moved by Commissioner Amadio, seconded by Commissioner Rosolen and unanimously approved on a roll call vote.

Resolution 14-H for the appointment of Beth Calderone as Certified Court Reporter for the Garfield Redevelopment Agency was moved by Vice-Chairman Andreano, seconded by Commissioner Simione and unanimously approved on a roll call vote.

Resolution 14-L for the appointment of Roy Riggitano as the Certified Financial Officer for the Garfield Redevelopment Agency was moved by Vice-Chairman Andreano, seconded by Commissioner Iapichella and unanimously approved on a roll call vote.

Resolution 14-M for the appointment of Boswell Engineering as the Civil Engineer for the Redevelopment Agency was moved by Mayor Delaney, seconded by Commissioner Rosolen and unanimously approved on a roll call vote.

The Executive Director / Secretary advised the Agency that there was no correspondence.

The Executive Director / Secretary advised that representatives of Coremark Development were present and prepared to discuss the current status of their project. Since negotiations with the existing lease holder and tenant were to be discussed, Chairman Hetel called for a motion to go into closed session. The recommendation to go into closed session was moved by Commissioner Amadio, seconded by Commissioner Simione and unanimously approved by voice vote.

Closed session commenced at 7:20 p.m. and ended at 7:50 p.m.

The Public Session of the Redevelopment Agency reconvened at 7:50 p.m.

Mayor Delaney asked if there was a need to advertise in both official newspapers. Attorney Francis Regan, Esq. of DeCotiis, Fitzpatrick & Cole, LLP advised the board that advertising in one newspaper with general circulation throughout the City was sufficient.

The Mayor advised that he has a scheduling conflict and requested that the February 3, 2014 meeting be moved to February 4, 2014. A motion to move the February 3, 2014 meeting to February 4, 2014 commencing at 7:00 p.m. was made by Commissioner Amadio, seconded by Commissioner Simione and unanimously approved on a voice vote.

Chairman Hetel noted for the record on behalf of the Board that the prior service of Christos Diktas, Esq. as Attorney for the Board was appreciated. He stated that Mr. Diktas had served the Redevelopment Agency well and thanked him for all of his years of service.

A motion to adjourn was made by Commissioner Rosolen, seconded by Commissioner Iapichella and unanimously approved on a voice vote.

The meeting was adjourned at 8:10 p.m.