

Garfield Redevelopment Agency
111 Outwater Lane
Garfield, NJ 07026

Minutes of Meeting held on
July 11, 2016

The Meeting was called to order by Chairman Andreano at 7:00 PM.

The Vice Chairman announced compliance with the Sunshine Law.

Pledge of Allegiance was recited by all present.

The following commissioners were present:

Chairman Arthur Andreano
Vice Chairman Ernest Rosolen
Commissioner Arthur Rotio
Commissioner Raymond Simione
Commissioner Frank Puzio

Absent: Commissioner Pete Amadio
Commissioner Joseph Delaney

Others Present: Thomas J. Duch, Esq., Executive Director
Frank Regan, Esq., GRA Attorney
Bernard Mirandi, Boswell Engineering
Beth Calderone, Stenographer
Patricia Esposito, Asst. Secretary
Roy Riggitano, Finance Officer

MINUTES

Audit was distributed to Commissioners. There being no questions, Executive Director Duch asked for a motion to accept the audit. It was moved by Vice Chairman Rosolen, seconded by Commissioner Simione, approved on roll call vote. Frank Puzio abstained.

Burgis Associates was to make a presentation of the First Ward Redevelopment Plan. That presentation has been delayed because of changes in the Burgis organization. John Szabo has been engaged by Burgis and has been assigned to Garfield. They will come to a Redevelopment Agency meeting in the future.

RESOLUTIONS

1. Resolution No. 2016-10 – Certification of the Annual Audit
Moved by Vice Chairman Rosolen, seconded by Commissioner Rotio, approved on roll call vote.
Frank Puzio abstained.

2. Resolution No. 2016-11 – Resolution Adding Block 23, Lots 25, 28, 29, 32, 36, 37, 39, 40 to the Study Area for Redevelopment
Moved by Commissioner Simone, seconded by Commissioner Rotio, approved on roll call vote.

VOUCHERS

North Jersey Media Group - \$73.85, Lerch, Vinci, Higgins, LLP - \$442.50, Burgis Associates - \$8,000.00, Beth Calderone - \$200.00, Beth Calderone - \$200.00.

Payment of bills moved by Vice Chairman Rosolen, seconded by Commissioner Rotio, approved on roll call vote. Frank Puzio abstained.

OLD BUSINESS

Bernard Mirandi, Boswell Engineering, reported on the Meridia project. Project moving along.

CITIZEN REMARKS

No citizens and taxpayers

Motion to adjourn meeting at 7:35 pm moved by Commissioner Rotio, seconded by Commissioner Simone and approved on voice vote.