



CITY OF UNION CITY

County of Hudson, State of New Jersey

UNION CITY REDEVELOPMENT AGENCY

PLEASE TAKE NOTICE that on **Tuesday, November 18, 2014 at 12:00 P.M.** a regular Meeting is scheduled for the Union City Redevelopment Agency to be held at the City Clerk's office located on the 2nd Floor of City Hall, 3715 Palisade Avenue, Union City, New Jersey.

PLEDGE OF ALLEGIANCE

OPENING STATEMENT

Adequate notice of this Meeting has been provided as follows: Notice of this meeting setting forth the time, date, location, and the agenda, to the extent known, was forwarded to THE JERSEY JOURNAL, THE RECORD, and THE HUDSON REPORTER, has been posted on the bulletin board in City Hall and has been made available to the public in the Office of the Municipal Clerk.

ROLL CALL COMMISSIONER: FERNANDEZ; GARCES; NOVA; FESTA; CASPER; BONITO; VALLEJO

AGENDA

1. Approval of the minutes from Special Meeting of October 14, 2014

Motion to Approve item 1

Motion made by __ seconded by _____

ROLL CALL: FERNANDEZ; GARCES; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

2. Approval of the minutes from Regular Meeting of October 21, 2014

Motion to Approve item 2

Motion made by __ seconded by _____

ROLL CALL: FERNANDEZ; GARCES; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

3. Resolution authorizing the issuance of a Request for Proposals for a Financial Consultant/Bookkeeper, General Counsel and Auditing Firm for 2015.

Motion to Approve item 3

Motion made by __ seconded by _____

ROLL CALL: FERNANDEZ; GARCES; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

4. Resolution authorizing the issuance of a Request for Proposal for a Planning Consultant to review site plans and other redevelopment submissions to the Agency.

Motion to Approve item 4

Motion made by __ seconded by _____

ROLL CALL: FERNANDEZ; GARCES; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

5. Approval and Ratification of Prior Payment of Claims.

Motion to Approve item 5

Motion made by __ seconded by _____

ROLL CALL: FERNANDEZ; GARCES; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

6. Approval for the Payment of Bills and Preparation of Checks.

Motion to Approve item 6

Motion made by __ seconded by _____

ROLL CALL: FERNANDEZ; GARCES; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

7. Report on status of projects

8. Public comment portion

9. And such other business as may come before the Board.

FORMAL ACTION may be taken on the items listed on the agenda below and on any additional items coming before this board.