



CITY OF UNION CITY

County of Hudson, State of New Jersey

UNION CITY REDEVELOPMENT AGENCY

PLEASE TAKE NOTICE that on **Tuesday, January 20, 2015 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 the Meeting of December 16, 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. Resolution to appoint General Counsel for 2015

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 to appoint a Planning Consultant 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 to appoint Auditing Firm for 2015

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. Resolution to introduce the 2015 Agency Budget

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. Resolution to Request Acceptance of Late Filing of UCRA Budget for 2015

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. Resolution to accept Subsidy from the City of Union City for 2015 funding of Agency Budget

Motion to Approve item 7

Motion made by _____ seconded by _____

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

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

8. Resolution confirming appointment of Bookkeeper/Accountant

Motion to Approve item 8

Motion made by _____ seconded by _____

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

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

9. Approval and Ratification of Prior Payment of Claims.

Motion to Approve item 9

Motion made by _____ seconded by _____

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

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

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

Motion to Approve item 10

Motion made by _____ seconded by _____

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

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

11. Report on status of projects

12. Public comment portion

13. 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.