



# CITY OF UNION CITY

County of Hudson, State of New Jersey

## UNION CITY REDEVELOPMENT AGENCY

PLEASE TAKE NOTICE that on **Tuesday, February 17, 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 2<sup>nd</sup> 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, IZQUIERDO; NOVA; FESTA; CASPER; BONITO; VALLEJO

### AGENDA

1. Approval of the minutes from the Meeting of January 20, 2015

#### **Motion to Approve item 1**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**ROLL CALL:** FERNANDEZ; IZQUIERDO; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

2. Resolution to Appoint Dominick Cantatore as Secretary to Agency

#### **Motion to Approve item 2**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**ROLL CALL:** FERNANDEZ; IZQUIERDO; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

3. Resolution authorizing the issuance of a Request for Proposals for Engineer Consultant for 2015

#### **Motion to Approve item 3**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**ROLL CALL:** FERNANDEZ; IZQUIERDO; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

4. Approval and Ratification of Prior Payment of Claims.

**Motion to Approve item 4**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_

**ROLL CALL:** FERNANDEZ; IZQUIERDO; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_

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

**Motion to Approve item 5**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_.

**ROLL CALL:** FERNANDEZ; IZQUIERDO; NOVA; FESTA; CASPER; BONITO; VALLEJO

Vote on the motion: AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_ ABSENT: \_\_\_\_\_

6. Report on status of projects

7. Public comment portion

8. 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.