



CITY OF UNION CITY

County of Hudson, State of New Jersey

UNION CITY REDEVELOPMENT AGENCY

PLEASE TAKE NOTICE that on **Tuesday, February 16, 2016 at 6:00 P.M.** a regular Meeting is scheduled for the Union City Redevelopment Agency to be held at the Conference Room located on the 3rd 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 19, 2016

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 regarding selection of an Auditing Firm

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 to appoint an Accountant for the Agency for the remainder of 2016

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.