CITY OF UNION CITY HUDSON COUNTY, NEW JERSEY UNION CITY REDEVELOPMENT AGENCY

:

TRANSCRIPT OF RECORDED

REGULAR MEETING:

PROCEEDINGS

City Hall City Clerk's Office 3715 Palisade Avenue Union City, New Jersey

Tuesday, February 17, 2015 Commencing at 12:13 p.m.

MEMBERS PRESENT:

PAUL CASPER, COMMISSIONER
WILMER IZQUIERDO, COMMISSIONER
CARLOS VALLEJO, COMMISSIONER
LUCIO FERNANDEZ, CHAIRMAN

MEMBERS ABSENT:

VINCENT BONITO, COMMISSIONER EVA FESTA, COMMISSIONER RAFAEL NOVA, COMMISSIONER

ALSOPRESENT:

DOMINICK CANTATORE, ASSISTANT SECRETARY TO THE BOARD

KENNEDY NG, EXECUTIVE DIRECTOR

FLORIO & KENNY, LLP BY: DAVID J. YANOTCHKO, ESQ. Board Attorney

\underline{I} \underline{N} \underline{D} \underline{E} \underline{X}

	PAGE
CALL TO ORDER	3
PLEDGE OF ALLEGIANCE	3
ROLL CALL	3
AGENDA	
1. APPROVAL OF THE MINUTES FROM THE MEETING OF JANUARY 20, 2015	4
2. RESOLUTION TO APPOINT DOMINICK CANTATORE AS SECRETARY TO AGENCY (REMOVED)	6
3. RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR ENGINEER CONSULTANT FOR 2015	6
4. APPROVAL AND RATIFICATION OF PRIOR PAYMENT OF CLAIMS	8
5. APPROVAL FOR THE PAYMENT OF BILLS AND PREPARATION OF CHECKS	9
6. REPORT ON STATUS OF PROJECTS	10
7. PUBLIC COMMENT	13
ADJOURNMENT	14

MS. DILLON: Okay. On the record. 1 THE ASSISTANT SECRETARY: Please take 2 notice that on Tuesday, February 17, 2015, at 12 3 p.m., a Regular Meeting is scheduled for the 4 Union City Redevelopment Agency to be held at the 5 City Clerk Office, located Second Floor of City 6 Hall, 3715 Palisade Avenue, Union City, New 7 8 Jersey. 9 Everyone please rise for the Pledge of Allegiance. 10 11 12 (Whereupon, the Pledge of Allegiance was said by all.) 13 14 15 THE ASSISTANT SECRETARY: Adequate notice 16 of this meeting has been provided as follows: Notice of this meeting setting forth time, 17 date, location and the agenda, to the extent 18 19 known, was forwarded to The Jersey Journal, The 20 Record, and The Hudson Reporter, has been posted on the bulletin board in City Hall, has been made 21 available to the public in the office of 22 Municipal Clerk. 23 24 25 ROLL CALL:

1	
2	THE ASSISTANT SECRETARY: Roll call.
3	Commissioner Fernandez?
4	CHAIRMAN FERNANDEZ: Here.
5	THE ASSISTANT SECRETARY: Commissioner
6	Izquierdo?
7	COMMISSIONER IZQUIERDO: Here.
8	THE ASSISTANT SECRETARY: Commissioner Nova
9	is absent.
10	Commissioner Festa is absent.
11	Commissioner Casper?
12	COMMISSIONER CASPER: Here.
13	THE ASSISTANT SECRETARY: Commissioner
14	Bonito is absent.
15	Commissioner Vallejo?
16	COMMISSIONER VALLEJO: Here.
17	
18	1. APPROVAL OF THE MINUTES FROM THE MEETING OF
19	JANUARY 20, 2015
20	
21	THE ASSISTANT SECRETARY: First item on the
22	agenda is Approval of the Minutes from the
23	Meeting of January 20, 2015.
24	COMMISSIONER CASPER: Make a motion.
25	THE ASSISTANT SECRETARY: Motion made by
ı	

```
1
   Commissioner Casper.
          COMMISSIONER VALLEJO: Second the motion.
2
          THE ASSISTANT SECRETARY: Second by Carlos
3
    Vallejo.
4
          Roll call.
5
          Commissioner Fernandez?
6
          CHAIRMAN FERNANDEZ: Yes.
7
          THE ASSISTANT SECRETARY: Commissioner
8
    Izquierdo?
9
10
          COMMISSIONER IZQUIERDO: Yes.
          Oh, are you roll calling?
11
12
          THE ASSISTANT SECRETARY: You -- you're
13
    abstaining?
          COMMISSIONER IZQUIERDO: Yeah, I'm
14
    abstaining --
15
16
          THE ASSISTANT SECRETARY: Yes.
          COMMISSIONER IZQUIERDO: -- from the first.
17
          THE ASSISTANT SECRETARY: Right.
18
          Commissioner Nova is absent.
19
20
          Commissioner Festa?
          Absent.
21
          Commissioner Casper?
22
23
          COMMISSIONER CASPER: Yes.
24
          THE ASSISTANT SECRETARY: Commissioner
    Bonito is absent.
25
```

1	Commissioner Vallejo?
2	COMMISSIONER VALLEJO: Yes.
3	
4	2. RESOLUTION TO APPOINT DOMINICK CANTATORE AS
5	SECRETARY TO AGENCY
6	
7	THE ASSISTANT SECRETARY: We're removing
8	item 2.
9	CHAIRMAN FERNANDEZ: Yeah, just put it on
10	the record, up here
11	THE ASSISTANT SECRETARY: We are removing
12	item 2 from this meeting; Resolution to Appoint
13	Dominick Cantatore as Secretary to the Agency.
14	
15	3. RESOLUTION AUTHORIZING THE ISSUANCE OF A
16	REQUEST FOR PROPOSALS FOR ENGINEER CONSULTANT FOR
17	2015
18	
19	THE ASSISTANT SECRETARY: Item 3.
20	Resolution Authorizing the Issuance of a
	Resolution Additionality the Issuance of a
21	Request for Proposal for Engineer Consultant for
21	Request for Proposal for Engineer Consultant for
21 22	Request for Proposal for Engineer Consultant for 2015.
21 22 23	Request for Proposal for Engineer Consultant for 2015. CHAIRMAN FERNANDEZ: Make a motion.

```
COMMISSIONER CASPER: Second.
1
 2
          THE ASSISTANT SECRETARY: Seconded by
    Commissioner Casper.
3
          Roll call.
4
          Commissioner Fernandez?
5
6
          CHAIRMAN FERNANDEZ: Yes.
          THE ASSISTANT SECRETARY: Commissioner
7
    Izquierdo?
8
          COMMISSIONER IZQUIERDO: I abstain.
9
10
          I don't have information about it, so --
          Can I abstain?
11
12
          MR. YANOTCHKO: Of course.
13
          THE ASSISTANT SECRETARY: Abstaining.
          Commissioner Nova is absent.
14
          Commissioner Festa is absent.
15
16
          Commissioner Casper?
          COMMISSIONER CASPER: Yes.
17
          THE ASSISTANT SECRETARY: Commissioner
18
    Bonito is absent.
19
20
          Commissioner Vallejo?
          COMMISSIONER VALLEJO: Yes.
21
22
          COMMISSIONER IZQUIERDO: Can I make
   little --
23
24
          I'm sorry for interrupt this.
25
          MR. YANOTCHKO: Oh, no, no, please.
```

1	COMMISSIONER IZQUIERDO: But we are four;
2	and seeing as I'm abstaining, I think we don't
3	have quorum.
4	CHAIRMAN FERNANDEZ: Yes we do.
5	MR. YANOTCHKO: No, no, we do, yeah.
6	CHAIRMAN FERNANDEZ: It's fine.
7	MR. YANOTCHKO: It's the majority rule. A
8	quorum is all you need to
9	CHAIRMAN FERNANDEZ: Yeah.
10	MR. YANOTCHKO: conduct business. Yes.
11	COMMISSIONER IZQUIERDO: Oh, okay.
12	MR. YANOTCHKO: Yes.
13	
13 14	4. APPROVAL AND RATIFICATION OF PRIOR PAYMENT OF
14	4. APPROVAL AND RATIFICATION OF PRIOR PAYMENT OF CLAIMS
14 15	
14 15 16	CLAIMS
14 15 16 17	CLAIMS THE ASSISTANT SECRETARY: Item 4.
14 15 16 17 18	CLAIMS THE ASSISTANT SECRETARY: Item 4. Resolution Approval and Ratification of
14 15 16 17	THE ASSISTANT SECRETARY: Item 4. Resolution Approval and Ratification of Prior Payments of Claims.
14 15 16 17 18 19	THE ASSISTANT SECRETARY: Item 4. Resolution Approval and Ratification of Prior Payments of Claims. CHAIRMAN FERNANDEZ: Make a motion.
14 15 16 17 18 19 20	THE ASSISTANT SECRETARY: Item 4. Resolution Approval and Ratification of Prior Payments of Claims. CHAIRMAN FERNANDEZ: Make a motion. THE ASSISTANT SECRETARY: Motion by
14 15 16 17 18 19 20 21	THE ASSISTANT SECRETARY: Item 4. Resolution Approval and Ratification of Prior Payments of Claims. CHAIRMAN FERNANDEZ: Make a motion. THE ASSISTANT SECRETARY: Motion by Commissioner Fernandez.

1	Roll call.
2	Commissioner Fernandez?
3	CHAIRMAN FERNANDEZ: Yes.
4	THE ASSISTANT SECRETARY: Commissioner
5	Izquierdo?
6	COMMISSIONER IZQUIERDO: Abstain.
7	THE ASSISTANT SECRETARY: Commissioner
8	Nova?
9	Absent.
10	Commissioner Festa is absent.
11	Commissioner Casper?
12	COMMISSIONER CASPER: Yes.
13	THE ASSISTANT SECRETARY: Commissioner
14	Bonito is absent.
15	Commissioner Vallejo?
16	COMMISSIONER VALLEJO: Yes.
17	
18	5. APPROVAL FOR THE PAYMENT OF BILLS AND
19	PREPARATION OF CHECKS
20	
21	THE ASSISTANT SECRETARY: Item 5.
22	Approval for the Payment of Bills and
23	Preparation of Checks.
24	CHAIRMAN FERNANDEZ: Make a motion.
25	THE ASSISTANT SECRETARY: Motion by

1	Commissioner Fernandez.
2	COMMISSIONER VALLEJO: Second the motion.
3	THE ASSISTANT SECRETARY: Second by
4	Commissioner Vallejo.
5	Roll call.
6	Commissioner Fernandez?
7	CHAIRMAN FERNANDEZ: Yes.
8	THE ASSISTANT SECRETARY: Commissioner
9	Izquierdo?
10	COMMISSIONER IZQUIERDO: Abstain.
11	THE ASSISTANT SECRETARY: Commissioner Nova
12	is absent.
13	Commissioner Festa is absent.
14	Commissioner Casper?
15	COMMISSIONER CASPER: Yes.
16	THE ASSISTANT SECRETARY: Commissioner
17	Bonito is absent.
18	Commissioner Vallejo?
19	COMMISSIONER VALLEJO: Yes.
20	
21	6. REPORT ON STATUS OF PROJECTS
22	
23	THE ASSISTANT SECRETARY: Item 6.
24	Reports of Status on Projects.
25	Counsel, do you have any reports?

For Yardley. Right now Yardley

Redevelopment Area, where we've appointed the redevelopers, right now we're in the midst of negotiating a major comprehensive redevelopment agreement for the project.

We prepared the Union City drafts -- myself and with some assistance from City Counsel. It's in the hands of the redeveloper's counsel right now. I haven't gotten their complete comments back.

What usually happens in these big agreement negotiations is one side does a major draft. The other side then looks at it and gives comments or tells you everything that's wrong with it in their — their mind; you know, tell us what doesn't work for them. And then we'll argue it about it, we'll negotiate, and then you know at some point we'll get to an agreement.

We don't have the comprehensive comments.

I've just talked to their attorney though right,

you know, at the point they're -- you know, we're

still moving on it and he's getting more, you

know, feedback from his clients. One of them --

one of the redevelopers, Anthony LoConte, has to travel for business frequently, so many times he's not in the country. But they've had a big 3 -- you know, a good amount of discussion over it 4 right now to see, you know, for the -- to get 5 their response over and we'll go at it from 6 there. 7 MR. NG: Have you heard anything about PBG? 8 MR. YANOTCHKO: PBG. We're trying to wrap 9 that up right now. There's one issue I'm 10 discussing with Counsel for the City. 11 12 MR. NG: Um-hum. THE ASSISTANT SECRETARY: Is that all? 13 MR. YANOTCHKO: That's the two main 14 15 projects at this point, yes. 16 CHAIRMAN FERNANDEZ: I'll make a motion to accept the report. 17 THE ASSISTANT SECRETARY: Motion made by 18 Commissioner Fernandez. 19 20 COMMISSIONER CASPER: Second. THE ASSISTANT SECRETARY: Second by 21 Commissioner Casper. 22 Roll call. 23 24 Commissioner Fernandez?

CHAIRMAN FERNANDEZ: Yes.

25

1	THE ASSISTANT SECRETARY: Commissioner
2	Izquierdo?
3	COMMISSIONER IZQUIERDO: Abstain.
4	Sorry.
5	THE ASSISTANT SECRETARY: Commissioner Nova
6	is absent.
7	Commissioner Festa is absent.
8	Commissioner Casper?
9	COMMISSIONER CASPER: Yes.
10	THE ASSISTANT SECRETARY: Commissioner
11	Bonito is absent.
12	Commissioner Vallejo?
13	COMMISSIONER VALLEJO: Yes.
14	
15	7. PUBLIC COMMENT
16	
17	THE ASSISTANT SECRETARY: There are no
18	other items on the agenda.
19	Does anyone from the public wish to comment
20	on any items on the agenda?
21	Please step forward, state your name for
22	the record.
23	CHAIRMAN FERNANDEZ: Seeing none.
24	THE ASSISTANT SECRETARY: Seeing none.
25	CHAIRMAN FERNANDEZ: Make a motion to close

```
the public comment.
          THE ASSISTANT SECRETARY: Motion to close.
          COMMISSIONER VALLEJO: Second the motion.
3
          THE ASSISTANT SECRETARY: Motion made by
4
    Commissioner Fernandez.
5
          Second by Commissioner Vallejo.
6
          All in favor?
7
8
9
          (Whereupon, there was a chorus of ayes.)
10
          THE ASSISTANT SECRETARY: Thank you.
11
12
          Done.
13
   ADJOURNMENT
14
15
16
          MS. DILLON: You want to adjourn the
17
   meeting?
          THE ASSISTANT SECRETARY: There are no
18
    other items.
19
20
          Is there a motion to adjourn?
          COMMISSIONER IZQUIERDO: I hope next time
21
   -- next meeting I can --
22
23
          CHAIRMAN FERNANDEZ: Motion to adjourn.
24
          THE ASSISTANT SECRETARY: Motion made by
    Commissioner Fernandez.
25
```

```
1
          COMMISSIONER IZQUIERDO: -- participate.
          MR. YANOTCHKO: Of course.
 2
          THE ASSISTANT SECRETARY: All in favor?
 3
         COMMISSIONER IZQUIERDO: Yeah, I'm new
 4
    and --
5
6
7
          (Whereupon, there was a chorus of ayes.)
8
          COMMISSIONER IZQUIERDO: -- I didn't have
9
10
    all the information, so that's why --
11
          MS. DILLON: Hang on one second.
12
13
          (Whereupon, the proceedings were concluded
    at 12:20 p.m.)
14
15
16
17
18
19
20
21
22
23
24
25
```

STATE OF NEW JERSEY: COUNTY OF ESSEX : I, KAREN A. MARINO, assigned transcriber, do hereby affirm that the foregoing is a true and accurate transcript in the matter of the REGULAR MEETING of the UNION CITY REDEVELOPMENT AGENCY, held on Tuesday, February 17, 2015, and digitally recorded. Monitored and Proofread by: Deborah Dillon