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

TRANSCRIPT OF RECORDED

REGULAR MEETING :

PROCEEDINGS

City Hall Conference Room, Third Floor 3715 Palisade Avenue Union City, New Jersey

Tuesday, February 16, 2016 Commencing at 6:03 p.m.

### MEMBERS PRESENT:

VINCENT BONITO, COMMISSIONER
PAUL CASPER, COMMISSIONER
EVA FESTA, COMMISSIONER
CARLOS VALLEJO, COMMISSIONER, Acting Chairperson

### MEMBERS ABSENT:

WILMER IZQUIERDO, COMMISSIONER RAFAEL NOVA, COMMISSIONER LUCIO FERNANDEZ, CHAIRMAN

## ALSOPRESENT:

DOMINICK CANTATORE, ASSISTANT SECRETARY TO THE BOARD

KENNEDY NG, EXECUTIVE DIRECTOR

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

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1 THE ASSISTANT SECRETARY: Please take 2 notice that on Tuesday, February 16, 2016, at 3 six p.m., a Regular Meeting is scheduled for the 4 Union City Redevelopment Agency to held -- to be held at the Conference Room located on the Third 5 6 Floor of City Hall, 3715 Palisade Avenue, Union 7 City, New Jersey. 8 Everyone please rise for the Pledge of 9 Allegiance. 10 11 (Whereupon, the Pledge of Allegiance was 12 said by all.) 13 14 (Whereupon, there was a pause in the 15 proceedings.) 16 THE ASSISTANT SECRETARY: Adequate notice 17 of this meeting has been provided as follows: 18 Notice of this meeting setting forth the 19 time, date, location, the agenda, to the extent 20 known, was forwarded to The Jersey Journal, The 21 Record, Hudson Reporter, has been posted on 22 bulletin board in City Hall and has been made 23 available to the public in the office of 24 Municipal Clerk. 25

1	ROLL CALL:
2	
3	THE ASSISTANT SECRETARY: Roll call.
4	Commissioner Fernandez?
5	Is absent.
6	Commissioner Izquierdo?
7	Is absent.
8	Commissioner Nova?
9	Is absent.
10	Commissioner Festa?
11	COMMISSIONER FESTA: Here.
12	THE ASSISTANT SECRETARY: Commissioner
13	Casper?
14	COMMISSIONER CASPER: Here.
15	THE ASSISTANT SECRETARY: Commissioner
16	Bonito?
17	COMMISSIONER BONITO: Here.
18	THE ASSISTANT SECRETARY: Commissioner
19	Vallejo?
20	COMMISSIONER VALLEJO: Here.
21	
22	ELECTION OF ACTING CHAIRPERSON
23	
24	THE ASSISTANT SECRETARY: First item on the
25	agenda is Approval of the Minutes from the
l	ı

```
1
   Meeting of January 19, 2016.
 2
          COMMISSIONER FESTA: Make a motion.
 3
          COMMISSIONER VALLEJO: I think you have to
4
    appoint --
5
          Oh, you don't have to appoint a temporary
6
    Chairperson first?
7
          MR. YANOTCHKO: I think we would do that by
    -- by motion if -- motion for a temp -- for a
8
9
    temporary Chairperson for this meeting.
10
          COMMISSIONER CASPER: Make a motion.
11
          COMMISSIONER FESTA: Second.
12
          THE ASSISTANT SECRETARY: Motion.
13
          COMMISSIONER FESTA: Make a motion for
14
    Carlos Vallejo.
15
          THE ASSISTANT SECRETARY: Motion for Carlos
16
    Vallejo.
17
          And motion made by Paul Casper.
18
          Second by Eva Festa.
19
          First item is Approval of the Minutes for
20
    the Meeting of --
21
          MR. YANOTCHKO: Oh, we should go for roll
22
    call.
23
          COMMISSIONER FESTA: Roll call.
24
          THE ASSISTANT SECRETARY: Roll call.
25
          Commissioner Fernandez?
```

1	Absent.
2	Commissioner Izquierdo?
3	Absent.
4	Commissioner Nova?
5	Is absent.
6	Commissioner Festa?
7	COMMISSIONER FESTA: Here. Yes.
8	THE ASSISTANT SECRETARY: Commissioner
9	Casper?
10	COMMISSIONER CASPER: Here.
11	THE ASSISTANT SECRETARY: Commissioner
12	Bonito?
13	COMMISSIONER BONITO: Yes.
14	THE ASSISTANT SECRETARY: Commissioner
15	Vallejo?
16	COMMISSIONER VALLEJO: Yes.
17	THE ASSISTANT SECRETARY: First item is
18	COMMISSIONER VALLEJO: Thank you.
19	
20	1. APPROVAL OF THE MINUTES FROM THE MEETING OF
21	JANUARY 19, 2016
22	
23	THE ASSISTANT SECRETARY: First item is
24	Approval of the Minutes of January 19, 2016.
25	COMMISSIONER FESTA: Make a motion.

1	THE ASSISTANT SECRETARY: Motion by
2	Commissioner Festa.
3	COMMISSIONER CASPER: Second.
4	THE ASSISTANT SECRETARY: Second by
5	Commissioner Casper.
6	Roll call.
7	Commissioner Fernandez?
8	Absent.
9	Commissioner Izquierdo?
10	Absent.
11	Commissioner Nova?
12	Absent.
13	Commissioner Festa?
14	COMMISSIONER FESTA: Yes.
15	THE ASSISTANT SECRETARY: Commissioner
16	Casper?
17	COMMISSIONER CASPER: Yes.
18	THE ASSISTANT SECRETARY: Commissioner
19	Bonito?
20	COMMISSIONER BONITO: Yes.
21	THE ASSISTANT SECRETARY: Commissioner
22	Vallejo?
23	COMMISSIONER VALLEJO: Yes.
24	
25	2. RESOLUTION REGARDING SELECTION OF AN

## 1 AUDITING FIRM 2 3 THE ASSISTANT SECRETARY: Item 2, is 4 Resolution Regarding Selecting an Auditing --Auditing Firm. 5 6 So, as I stated previously, we have a new accountant onboard, which is Sue Colditz. She's 7 the -- currently she's the CFO. 8 9 Susan Tacuri's no longer with the Agency; 10 she no longer works for the City. 11 So we have appointed Sue Colditz, which is 12 the CFO of the City. 13 MR. YANOTCHKO: Or we're about to -- we're about to confirm that tonight, --14 15 THE ASSISTANT SECRETARY: Right. 16 MR. YANOTCHKO: -- of course. Yes. 17 THE ASSISTANT SECRETARY: And -- and that's 18 about -- she's on the agenda for tonight. 19 And she has reviewed the two proposal for 20 the auditors and based on her experience and 21 knowledge she has made the recommendation to go 22 with the lowest bidder. 23 COMMISSIONER VALLEJO: Motion. 24 THE ASSISTANT SECRETARY: Anybody has any 25 question?

1	COMMISSIONER FESTA: Second.
2	THE ASSISTANT SECRETARY: No?
3	COMMISSIONER FESTA: Uh-uh.
4	THE ASSISTANT SECRETARY: Vincent?
5	No?
6	COMMISSIONER BONITO: No.
7	THE ASSISTANT SECRETARY: Motion made by
8	Commissioner Vallejo.
9	COMMISSIONER FESTA: Second.
10	THE ASSISTANT SECRETARY: Second by
11	Commissioner Festa.
12	Roll call.
13	Commissioner Fernandez?
14	Absent.
15	Commissioner Izquierdo?
16	Is absent.
17	Commissioner Nova?
18	Is absent.
19	Commissioner Festa?
20	COMMISSIONER FESTA: Yes.
21	THE ASSISTANT SECRETARY: Commissioner
22	Casper?
23	COMMISSIONER CASPER: Yes.
24	THE ASSISTANT SECRETARY: Commissioner
25	Bonito?

1 COMMISSIONER BONITO: Yes. 2 THE ASSISTANT SECRETARY: Commissioner 3 Vallejo? 4 COMMISSIONER VALLEJO: Yes. 5 6 RESOLUTION TO APPOINT AN ACCOUNTANT FOR THE 3. 7 AGENCY FOR THE REMAINDER OF 2016 8 9 THE ASSISTANT SECRETARY: Item 3 is 10 Resolution to Appoint an Accountant for the 11 Agency for the Remainder of 2016. 12 MR. YANOTCHKO: And as -- as we just said 13 before Sue Colditz is ready to jump in. 14 Actually she's done several things for us 15 already, so part of this Resolution is to 16 confirm, ratify any action she's helped us out 17 with already in terms of putting checks together, 18 responding to something for the demonstration 19 project really quickly. 20 And so we have this Resolution on for 21 tonight. 22 THE ASSISTANT SECRETARY: She -- I have 23 asked her to join us at this meeting but because 24 she's on vacation, -- she'll be back tomorrow --25 she will -- she will be coming in the next

```
meeting, so she could introduce herself and you
1
2
    guys could meet her --
3
         COMMISSIONER BONITO: Oh, okay.
4
          THE ASSISTANT SECRETARY: -- and -- and --
5
    so, --
6
          COMMISSIONER BONITO: I was going to ask
7
    about that but, okay, --
          THE ASSISTANT SECRETARY: She --
8
9
          COMMISSIONER BONITO: -- you answered the
10
    question.
11
          THE ASSISTANT SECRETARY: Yeah. So, yeah.
12
          COMMISSIONER BONITO: Okay. Next meeting.
13
          THE ASSISTANT SECRETARY: So is there a
14
   motion to appoint Sue Colditz for accountant --
15
          COMMISSIONER FESTA: Motion.
16
          THE ASSISTANT SECRETARY: -- of the Agency?
17
          Motion made by Commissioner Festa.
18
          COMMISSIONER VALLEJO: Second the motion.
19
          THE ASSISTANT SECRETARY: Second by
20
    Commissioner Vallejo.
21
          Roll call.
22
          Commissioner Fernandez?
23
          Absent.
24
          Commissioner Izquierdo?
25
          Is absent.
```

1	Commissioner Nova?
2	Is absent.
3	I mean
4	Commissioner Nova is absent.
5	Commissioner Festa?
6	COMMISSIONER FESTA: Yes.
7	THE ASSISTANT SECRETARY: Commissioner
8	Casper?
9	COMMISSIONER CASPER: Yes.
10	THE ASSISTANT SECRETARY: Commissioner
11	Bonito?
12	COMMISSIONER BONITO: Yes.
13	THE ASSISTANT SECRETARY: Commissioner
14	Vallejo?
15	COMMISSIONER VALLEJO: Yes.
16	
17	4. APPROVAL AND RATIFICATION OF PRIOR PAYMENT
18	OF CLAIMS
19	
20	THE ASSISTANT SECRETARY: Item 4 is
21	Approval and Ratification of Prior Payments of
22	Claims.
23	We have we have some claims on the
24	resolution.
25	MR. YANOTCHKO: You want me to read them

```
1
          THE ASSISTANT SECRETARY: Yeah, --
2
          MR. YANOTCHKO: -- the amount?
3
          THE ASSISTANT SECRETARY: -- if you can.
4
          MR. YANOTCHKO: Yeah, okay.
5
          Let's see. Okay.
6
          This is Resolution for Approval,
   Ratification of Prior Payments of Claims.
7
8
          It's really a couple of payroll periods
9
    from day after Christmas, 2015, all the way up to
10
    February 5^{th}, 2016. The total amount is
11
    $4,657.93.
12
          COMMISSIONER FESTA: I make a motion.
13
          THE ASSISTANT SECRETARY: Motion by
14
    Commissioner Festa.
15
          COMMISSIONER VALLEJO: Second the motion.
16
          THE ASSISTANT SECRETARY: Second by
17
    Commissioner Vallejo.
18
          Roll call.
          Commissioner Fernandez?
19
20
          Is absent.
21
          Commissioner Izquierdo?
22
          Is absent.
23
          Commissioner Nova?
24
          Is absent.
25
          Commissioner Festa?
```

1	COMMISSIONER FESTA: Yes.
2	THE ASSISTANT SECRETARY: Commissioner
3	Casper?
4	COMMISSIONER CASPER: Yes.
5	THE ASSISTANT SECRETARY: Commissioner
6	Bonito?
7	COMMISSIONER BONITO: Yes.
8	THE ASSISTANT SECRETARY: Commissioner
9	Vallejo?
10	COMMISSIONER VALLEJO: Yes.
11	
12	5. APPROVAL FOR THE PAYMENT OF BILLS AND
13	PREPARATION OF CHECKS
14	
15	THE ASSISTANT SECRETARY: Item 5.
10	
16	Resolu Approval for the Payment of Bills
	Resolu Approval for the Payment of Bills and Preparation of Checks.
16	
16 17	and Preparation of Checks.
16 17 18	and Preparation of Checks.  MR. YANOTCHKO: Okay. And we have four
16 17 18 19	and Preparation of Checks.  MR. YANOTCHKO: Okay. And we have four here.
16 17 18 19 20	and Preparation of Checks.  MR. YANOTCHKO: Okay. And we have four here.  One for Audio-Digital transcribing the
16 17 18 19 20 21	and Preparation of Checks.  MR. YANOTCHKO: Okay. And we have four here.  One for Audio-Digital transcribing the January meeting.
16 17 18 19 20 21	and Preparation of Checks.  MR. YANOTCHKO: Okay. And we have four here.  One for Audio-Digital transcribing the January meeting.  One for my law firm for work performed in
16 17 18 19 20 21 22 23	and Preparation of Checks.  MR. YANOTCHKO: Okay. And we have four here.  One for Audio-Digital transcribing the January meeting.  One for my law firm for work performed in December. That's a that's a thousand nine

```
1
    from payroll account to operating account,
2
    $10,000.00.
3
          And AlphaDog, which is an invoice. That's
4
    our website provider.
5
          COMMISSIONER BONITO: Um-hum.
          MR. YANOTCHKO: And that's an invoice for
6
7
    $449.00.
8
          COMMISSIONER FESTA: Make a motion.
9
          THE ASSISTANT SECRETARY: Motion by
10
    Commissioner Festa.
11
          COMMISSIONER CASPER: Second.
12
          THE ASSISTANT SECRETARY: Second by
13
    Commissioner Casper.
14
          Roll call.
15
          Commissioner Fernandez?
16
          Absent.
17
          Commissioner Izquierdo?
18
          Is absent.
19
          Commissioner Nova?
20
          Is absent.
21
          Commissioner Festa?
22
          COMMISSIONER FESTA: Yes.
23
          THE ASSISTANT SECRETARY: Commissioner
24
    Casper?
25
          COMMISSIONER CASPER: Yes.
```

1 THE ASSISTANT SECRETARY: Commissioner 2 Bonito? 3 COMMISSIONER BONITO: Yes. 4 THE ASSISTANT SECRETARY: Commissioner 5 Vallejo? 6 COMMISSIONER VALLEJO: Yes. 7 8 6. REPORT ON STATUS OF PROJECTS 9 10 THE ASSISTANT SECRETARY: Counsel, item 6, 11 the Report -- any -- any status on any project at 12 this time? 13 MR. YANOTCHKO: Yes. Since the last time we had another Yardley meeting. Redevelopers, 14 15 their lawyers, our lawyers, Kennedy were -- were all there. 16 17 We talked about some of the -- some of the 18 tough issues, some of the kind of like final 19 things. You know, some -- some really technical 20 legal issues for the most part. And I think 21 we're just getting -- making sure that the 22 clients -- and that includes, you know, also the 23 -- all the stakeholders, the City, the 24 redevelopers, are okay with, you know, some 25 progress that we made at that meeting.

```
1
          And that's --
2
          THE ASSISTANT SECRETARY: Is that -- is
3
    that it?
4
          MR. YANOTCHKO: Yeah, that's the main --
5
          THE ASSISTANT SECRETARY: Any Commissioner
6
   has a question --
7
          COMMISSIONER BONITO: Yes. At -- at what
8
    -- at what point will they be revisiting our
9
    Board, if they will be revisiting?
10
          And then at what point from there we'll be
    facing the public with all of this?
11
12
          MR. YANOTCHKO: Well I think it's -- I
13
    think it would be if -- if things go on track, I
    think they'd be revisiting this Board sometime
14
15
    this year is -- is what I -- what I believe.
16
    Unless they, you know, --
17
          COMMISSIONER BONITO: Okay.
18
          MR. YANOTCHKO: -- have to hold up a little
19
    bit for starting the project, which --
20
          COMMISSIONER BONITO: So, theoretically,
21
    any time between March and December of the
22
    calendar year?
23
          MR. YANOTCHKO: I -- I would -- I would
    think so.
24
25
          Probably -- probably not March but I think
```

```
-- I think some time in this year, --
2
          COMMISSIONER BONITO: Okay.
          MR. YANOTCHKO: -- as long as -- as long
3
4
    we're able to get the -- get a final agreement.
5
          COMMISSIONER CASPER: What is --
6
          COMMISSIONER BONITO: And will --
7
          COMMISSIONER CASPER: -- the major holdup
8
    then?
9
          COMMISSIONER BONITO: Yeah.
10
          MR. YANOTCHKO: There's -- I mean some
11
    issues -- I -- it's kind of like being negotiated
12
    with counsel, so I can't -- yeah and I don't want
13
    to get into it too much --
14
          COMMISSIONER FESTA: It's still -- there's
    tenants there still, aren't there?
15
16
          MR. YANOTCHKO: Yes. And part of it -- the
17
    way they want to -- they way they envision doing
18
    this project is the tenants would be the last to
19
    go.
20
          COMMISSIONER FESTA: Mmm.
21
          MR. YANOTCHKO: Like they are going to
22
    build --
23
          The plan is right now to --
24
          COMMISSIONER CASPER: Start on south.
25
          MR. YANOTCHKO: -- two towers; start with
```

```
1
   the first one, --
2
          COMMISSIONER CASPER: South.
3
          MR. YANOTCHKO: -- so they can give the
4
    tenants the maximum amount of time to relocate.
5
    So that's -- that's the way that goes.
6
          So that's one thing they're -- they're
7
    thinking of.
8
          And --
9
          MR. NG: So I guess after the -- all the
10
    agreements, I mean and details are set --
          COMMISSIONER BONITO: Yeah, all the -- all
11
12
    the legal --
13
          MR. NG: -- all the legal aspects and
14
    everything, --
15
          COMMISSIONER BONITO: All the legal issues
16
    and questions, yeah.
17
          MR. NG: -- both parties are in agreement,
18
    you know, --
19
          COMMISSIONER BONITO: Right.
20
          MR. NG: -- and then we'll --
21
          COMMISSIONER BONITO: Because then --
22
    because then you have the subset issues, if you
23
    will, that include New Jersey Transit and
24
    transportation and parking.
25
          I mean I know that -- what -- what they had
```

```
1
    discussed in their presentation but I would think
2
    that outreach to New Jersey Transit would be
3
    included in this because it's going to effect
4
    many factors in that area.
          MR. YANOTCHKO: I mean --
5
6
          COMMISSIONER BONITO: You know?
          MR. YANOTCHKO: I -- I think --
7
8
          COMMISSIONER BONITO: Before we go to the
9
    public with -- with all of this.
10
          MR. YANOTCHKO: Yeah. It -- that might be
11
    covered more in their -- when they go to the
12
    Planning Board.
13
          COMMISSIONER FESTA: Um-hum.
14
          MR. YANOTCHKO: Because the --
15
          COMMISSIONER BONITO: Okay.
16
          MR. YANOTCHKO: -- the Planning Board
17
    covers -- the Planning Board really covers more
18
    things than we do or at least it's -- it's kind
19
    of more of the -- kind of a setting for hearing
20
    stuff about traffic and do -- have they taken
21
    everything in account. It's a little -- it's a
22
    little bigger and more set up for that.
23
          But that's something that we can talk to
24
    them ahead of time about as they present a plan
25
    here to the Agency, --
```

```
1
          COMMISSIONER BONITO: Oh, yeah, --
2
          MR. YANOTCHKO: -- too.
3
          COMMISSIONER BONITO: -- no I understand
4
    that. Sure.
5
          MR. YANOTCHKO: Yeah.
6
          COMMISSIONER BONITO: I understand the
7
    process.
          MR. YANOTCHKO: Yeah.
8
9
          But we -- we do have -- we do have some
10
    role of consulting and --
11
          COMMISSIONER BONITO: Um-hum.
12
          MR. YANOTCHKO: -- approving --
13
          COMMISSIONER BONITO: Um-hum.
          MR. YANOTCHKO: -- and I think as -- as we
14
15
    had last time they did take some of your -- your
16
    comments in account in, you know, trying to
17
    structure their proposal.
18
          So, I -- you know, it all has -- it has
19
    definitely a value of getting some input in on
20
    what the final project looks like.
21
          COMMISSIONER BONITO: Before they come back
22
    to this Board will we be given adequate homework,
23
    if you will, to study so that we are prepared?
24
          In other -- as opposed to just coming in,
25
   meeting them, and going with that?
```

```
1
          MR. YANOTCHKO: For a project that big?
 2
          Yes.
    Yes.
 3
          MR. NG: Yes, of course.
 4
          MR. YANOTCHKO: No doubt.
5
          MR. NG: Yeah.
6
          COMMISSIONER BONITO: And I would
7
    respectfully ask for that. Yeah.
8
          MR. YANOTCHKO: Absolutely.
9
          COMMISSIONER BONITO: Because that --
10
    that's -- that needs to be worked on.
11
          Okay.
12
          THE ASSISTANT SECRETARY: Anybody else?
13
          MR. YANOTCHKO: Thank you.
14
          COMMISSIONER BONITO: Thank you.
15
16
     7. PUBLIC COMMENT
17
18
          THE ASSISTANT SECRETARY: Anyone from the
19
    public wish to comment on any item on the agenda,
20
    please step forward, state your name for the
21
    record.
22
          Seeing none.
23
24
    ADJOURNMENT
25
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1
          THE ASSISTANT SECRETARY: Is there a motion
2
   to adjourn?
3
          COMMISSIONER FESTA: Motion.
 4
          THE ASSISTANT SECRETARY: Motion by
5
    Commissioner Festa.
6
          COMMISSIONER CASPER: Second.
7
          THE ASSISTANT SECRETARY: Second by
8
    Commissioner Casper.
9
          All in favor?
10
11
          (Whereupon, there was a chorus of ayes.)
12
13
          THE ASSISTANT SECRETARY: Thank you, guys.
14
          MR. NG: Mr. Carlos Vallejo, thank you for
15
    being the Chairman for tonight.
16
17
          (Whereupon, the proceedings were concluded
18
    at 6:14 p.m.)
19
20
21
22
23
24
25
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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, heard on Tuesday, February 16, 2016 and digitally recorded. Monitored by: Kevin Dillon, Jr. Proofread by: Deborah Dillon