



# CITY OF UNION CITY

County of Hudson, State of New Jersey

## UNION CITY REDEVELOPMENT AGENCY

PLEASE TAKE NOTICE that on **Wednesday, June 24, 2015 at 6:00 P.M.** a regular Meeting is scheduled for the Union City Redevelopment Agency to be held at the 3<sup>rd</sup> Floor Conference Room located at City Hall, 3715 Palisades Avenue, Union City, New Jersey. This meeting is being scheduled in place of the Redevelopment Agency's regular meeting of June 16, 2015, at 12:00 P.M., which had to be rescheduled.

### 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. Resolution Accepting Finding of the Preliminary Site Plan for 2207 Summit Avenue submitted by PBG Realty Associates, LLC to the applicable Redevelopment Plan.

#### **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. Approval and Ratification of Prior Payment of Claims.

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

**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. Report on status of projects

5. Public comment portion

6. Discussion regarding amending UCRA's meeting calendar

7. 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.

**ADJOURNMENT**

Motion must be duly made and seconded

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