



CITY OF UNION CITY

County of Hudson, State of New Jersey

UNION CITY REDEVELOPMENT AGENCY

PLEASE TAKE NOTICE that on **Tuesday, December 20, 2016 at 6:00 P.M.**, a regular Meeting is scheduled for the Union City Redevelopment Agency to be held in the 3rd Floor Conference Room located at City Hall, 3715 Palisades 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 November 22, 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 setting Regular Meeting dates for 2017.

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 designating official newspapers of the Agency.

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. Resolution to appoint Assistant Secretary to the Agency

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. Resolution to appoint General Counsel for 2017

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. Resolution to appoint a Planning Consultant for 2017

Motion to Approve item 6

Motion made by _____ seconded by _____

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

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

7. Resolution to appoint Auditing Firm for 2017

Motion to Approve item 7

Motion made by _____ seconded by _____

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

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

8. Resolution for Late Adoption of 2017 Budget

Motion to Approve item 8

Motion made by _____ seconded by _____

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

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

9. Adoption of UCRA 2017 Agency Budget

Motion to Approve item 9

Motion made by _____ seconded by _____

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

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

10. Approval and Ratification of Prior Payment of Claims.

Motion to Approve item 10

Motion made by _____ seconded by _____

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

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

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

Motion to Approve item 11

Motion made by _____ seconded by _____

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

Vote on the motion: AYES: _____ NAYS: _____ ABSENT: _____

12. Report on status of projects

13. Public comment portion

14. 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.