



CITY OF UNION CITY

County of Hudson, State of New Jersey

UNION CITY REDEVELOPMENT AGENCY

PLEASE TAKE NOTICE that on **Tuesday, January 17, 2017 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 December 20, 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 to appoint General Counsel 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 to appoint a Planning Consultant for 2017

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 Auditing Firm for 2017

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 Raise and Approve Yearly Stipend for Executive Director

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. Approval and Ratification of Prior Payment of Claims.

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

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. Report on status of projects
9. Public comment portion
10. 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.