MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY HELD ON THE 10th DAY OF DECEMBER, 2013

The Board of Commissioners of the Jersey City Redevelopment Agency met in a Regular Meeting at the Agency office, 30 Montgomery Street, Jersey City, New Jersey on Tuesday, December 10, 2013 at 6:00 p.m., the place and date duly established for the holding of such Meeting. The Chairman called the Meeting to order at 6:01 p.m., and upon roll call the following answered **present:**

ROLANDO L. LAVARRO, JR. **EVELYN FARMER**

DIANE COLEMAN **TIMOTHY N. MANSOUR**

RUSSELL J. VERDUCCI

and the following were **absent: JOHN SPINELLO**. The Chairman thereupon declared a quorum present. Also present at the Meeting were Christopher Fiore, Executive Director; Anthony Pantano, Esq., General Counsel; Barbara Amato, Secretary to the Board and secretary for the Meeting; and those listed on the attached Attendance Sheet.

Immediately following the Pledge of Allegiance the Assistant Executive Director announced that in accordance with the "Open Public Meetings Act," a copy of the Public Notice was sent to the Jersey Journal and to the City Clerk for the public's review and information.

The only items on the agenda dealt with the Agency's 2014 budget. The Agency's auditor, Garry Higgins was not present due to inclement weather. It was explained to the Board that this was only the introduction of the budget and not the approval of same. Mr. Higgins would be available on January 21, 2014 to go over the budget with the Board prior to final approval.

Accordingly, the following Resolutions were introduced and duly seconded:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY APPROVING THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES ACCEPT THE AGENCY'S 2014 BUDGET WHICH WILL BE INTRODUCED ON DECEMBER 10, 2013
(See Resolution #1, dated December 10, 2013 attached hereto.)\

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY INTRODUCING THE FISCAL YEAR JANUARY 1, 2014 TO DECEMBER 31, 2014 ANNUAL AND CAPITAL BUDGET
(See Resolution #2, dated December 10, 2013, attached hereto.)

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE JERSEY CITY REDEVELOPMENT AGENCY ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR THE FISCAL YEAR 2014
(See Resolution #3, dated December 10, 2013, attached hereto.)

Accordingly, the following voted "AYE": Commissioners Coleman, Farmer, Lavarro, Mansour, and Verducci; and the following voted "NAY": None. The Chairman thereupon declared the Motion carried and the Resolutions adopted as introduced.

There being no further business to come before the Board of Commissioners, upon Motion of Chairman Lavarro, seconded by Commissioner Coleman, the meeting was adjourned at 6:17 pm.

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Secretary