NEW JERSEY REDEVELOPMENT AUTHORITY

150 West State Street
Trenton, New Jersey 08625
January 27, 2021
MINUTES

ATTENDANCE

Ex-Officio Members

Kimberly Holmes, representing Sheila Y. Oliver, Chairperson, Department of Community Affairs Aimee Manocchio Nason, representing Gubir Grewal, Attorney General

Michael Jonas, representing Elizabeth Muoio, State Treasurer

Anthony Findley, representing Shawn LaTourette, Commissioner, Environmental Protection Hanifa Barnes, representing Angelica Allen-McMillan, Acting Commissioner, Department of Education

Marcela Maziarz representing Judith M. Persichilli, Commissioner, Health and Senior Services Luis Tamayo, representing Sarah Adelman, Commissioner, Department of Human Services Roberto Soberanis, representing Robert Asaro-Angelo, Commissioner, Labor James Lewis, representing Diane Gutierez-Scaccetti, Commissioner, Department of Transportation

Paul Ceppi, NJ Economic Development Authority

PUBLIC MEMBERS

Robert Sierra, Public Member William Sumas, Public Member R. Andrew Marshall. Public Member

STAFF

Leslie A. Anderson, President & CEO
Darryl Godfrey, Chief Operating Officer
Dawn Parreott, Senior Manager of Program and Services
Ashlev Davis. Executive Assistant to the President & CEO

ALSO ATTENDING

Elizabeth Marshall, Deputy Attorney General Jamera Sirmans, Governor's Authorities Unit

NOTICE OF PUBLIC MEETING

The meeting was called to order at 10:04 AM.

In accordance with the Open Public Meetings Act, Ashley Davis, announced that notice of the meeting had been sent to the Trenton Times, Star Ledger, and Asbury Park Press at least 48 hours prior to the meeting and that a meeting notice had been duly posted on the Secretary of State's bulletin board at the State House.

COMMISSIONER'S REMARKS

Commissioner Holmes wished the Board a Happy New Year. She also thanked the Board Members for their service and welcomed new board members. She acknowledged the changes in Commissioners.

APPROVAL OF MINUTES

December 22, 2020

Motion to Approve: Paul Ceppi Second: R. Andrew Marshall

Yeas: 11 Nays: 0 Abstentions: 1

The minutes of the December 22, 2020 meeting were approved.

NEW BUSINESS

RESOLUTION #21-01

Resolution #21-01 Approval of an Amendment to Resolution #20-07 Approval Execution

of a Memorandum of Understanding with Ocean County

Motion to Approve: Aimee Manocchio Nason Second: Paul Ceppi

Yeas: 12 Nays: 0 Abstentions: 1

RESOLUTION #21-02

Resolution #21-02 Approval to recertify Sussex Borough as an NJRA eligible municipality

for an additional 5 years

Motion to Approve: Anthony Findley Second: Williams Sumas Yeas: 12 Nays: 0 Abstentions: 1

RESOLUTION #21-03

Resolution #21-03 Approval of a Second Amendment to the Memorandum of

Understanding between the Treasurer of the State of New Jersey and

the New Jersey Redevelopment Authority

Motion to Approve: Anthony Findley Second: Williams Sumas Yeas: 13 Nays: 0 Abstentions: 0

The resolution will be corrected to reflect a March 31, 2021 extension.

OLD BUSINESS

1. Election of Officers

a. Vice Chair

Nomination: Paul Ceppi

Motion: Anthony Findley Second: Aimee Manocchio Nason

Yeas: 13 Nays: 0 Abstentions: 0

b. Treasurer

Nomination: Anthony Findley

Motion: Paul Ceppi Second: R. Andrew Marshall

Yeas: 13 Nays: 0 Abstentions: 0

PUBLIC COMMENT

No members of the public were present.

ADJOURNMENT

Motion to Adjourn: Robert Sierra Second: Anthony Findley

The meeting was adjourned at 10:28 am.

Certification: The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its January 27, 2021 meeting.

Leslie A. Anderson, Secretary

New Jersey Redevelopment Authority