

# **NEW JERSEY REDEVELOPMENT AUTHORITY**

150 West State Street  
Trenton, New Jersey 08625  
September 30, 2015  
Via Conference Call

## **MINUTES**

### **ATTENDANCE**

- **Ex-Officio Members**

Charles A. Richman, Commissioner, Department of Community Affairs  
Susan Fischer, representing John Jay Hoffman, Acting Attorney General  
Matthew Spadaccini, representing Robert A. Romano, Acting State Treasurer  
Anthony Findley, representing Bob Martin, Commissioner, Department of Environmental Protection  
Janel Winter, representing Elizabeth Connolly, Acting Commissioner, Human Services  
Susan Weber, representing Jamie Fox, Commissioner, Department of Transportation  
John Raue, representing Harold J. Wirths, Commissioner, Department of Labor  
Paul Ceppi, NJ Economic Development Authority

- **Public Members**

Cosmo Iacavazzi, Neutomax-Redcordys  
R. Andrew Marshall, Roseland Property Company  
Harold Nafash, Nafco Associates  
B. Harold Smick, Jr., Smick Lumber  
Barry Vankat

- **Staff**

Leslie A. Anderson, Executive Director  
Darryl Godfrey, Director, Business Development  
Roy Southerland, Loan Officer  
Enid L. Taylor, Executive Assistant

- **Also Attending**

Gabriel Chacon, Deputy Attorney General  
Michael Collins, Governor's Authorities Unit

## **NOTICE OF PUBLIC MEETING**

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

In accordance with the Open Public Meetings Act, Enid L. Taylor 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.

## **APPROVAL OF MINUTES**

June 24, 2015

Motion to Approve: Anthony Findley                      Second: B. Harold Smick, Jr.  
Yeas: 12    Nays: 0                      Abstentions: 0

## **NEW BUSINESS**

### *PROJECT FINANCING*

### **RESOLUTION #15-14**

Approval of a Resolution:                      Approval of Resolution Authorizing Proposed Financial Assistance to the Housing Authority of East Orange and Approving the Execution and Delivery of Agreements; and Other Incidental Action (PDLF)

Motion to Approve: Cosmo Iacavazzi                      Second: R. Andrew Marshall  
Yeas: 13    Nays: 0                      Abstentions: 0

Harold Nafash joined the conference call.

## **OTHER BUSINESS**

Chairman, Commissioner Charles A. Richman, announced to the NJRA Board that Janel Winter will be joining the Department of Community Affairs staff as Director of Housing and Community Resources.

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

Motion to adjourn: B. Harold Smick, Jr.                      Second: Harold Nafash

The meeting was adjourned at 10:20 am.

**Certification:**

The foregoing and attachments represent a true and complete summary of the actions taken by the New Jersey Redevelopment Authority at its September 30, 2015 meeting.

A handwritten signature in cursive script, appearing to read "Leslie A. Anderson", followed by a long horizontal line.

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Leslie A. Anderson, Secretary  
New Jersey Redevelopment Authority