

# MEMORANDUM

TO: Mayor Sebastian J. Garafalo and Redevelopment Agency  
FROM: William M. Kuehn, Jr. *WMK*  
DATE: January 22, 1988  
RE: Next Meeting

*REVISED*

Please be advised that the Redevelopment Agency will meet next Monday, January 25, 1988 at 7:00 p.m. in Room 208 of the Municipal Building.

The agenda is as follows:

1. Minutes of December 28, 1987 - enclosed.
2. Election of officers per Article III of Bylaws - Chairman, Vice-Chairman and Secretary.
3. 1988 meeting Schedule - continuation of 4th Monday of each month is appropriate.
4. Plaza Middlesex - request for Certificate of Completion for Phases I and III. (Phase II, the College Street restoration was previously granted.) With the completion of all site work, issuance of these Certificates is appropriate.
5. River's Edge - the City Attorney's office retained Fortuna & Cartelli to assist in removing some title defects from land which has been conveyed to Carabetta. The bill is enclosed and should be approved for payment.
6. ~~College/Court Project~~
  - a. ~~County Lane Design Status~~
  - b. ~~Invoice from Q. Collado for \$491 - copy enclosed.~~
  - c. ~~Ratify telephone poll to pay invoice of \$2,000 from Raber Associates.~~
  - d. ~~F & M Status~~

*e: Increase P.O. for Q. Collado to*

*\$3,500.*

*\$2,100*

WMK/bds  
enclosures

~~Steel Erection Co. - [unclear]~~

7. ~~Middleton Plate Glass - invoice for J. Hays for \$1,200~~
8. ~~Add'l (incr.) appropriation for Redevel bills~~