

**AGENDA**  
*Regular Public Meeting*  
**Planning Board**  
**City of Garfield**

Thursday, January 26, 2017, at 8 PM  
Council Chambers, Second Floor, City Hall

(This meeting shall be preceded by an open public work session at 7:30 PM on the same date  
and at the same place)

**A. OPENING OF MEETING**

1. Call to Order by the Chairman
2. Chairman's opening statement in respect to compliance with the Open Public Meetings Act:  
Notice of the time, date and place of this meeting has been provided at least 48 hours in advance (1) by publication in The Herald News on November 16, 2016 and in The Bergen Record on November 16, 2016; (2) by posting of the Notice of meeting on the Community Bulletin Board at City Hall and (3) by filing a copy of the Notice with the City Clerk.
3. Salute to the Flag and Pledge of Allegiance
4. Roll Call
5. Re-Organization
  - a. Appointment of Chairman
  - b. Appointment of Vice Chairman
  - c. Appointment of Attorney/Secretary to the Board
  - d. Appointment of Board Engineer
  - e. Appointment of Special Project Engineer
  - f. Appointment of Planner
  - g. Appointment of Court Reporter
6. Resolutions

**B. OLD BUSINESS**

None

**C. NEW BUSINESS**

None

**D. INFORMATION AND PROPOSALS**

**E. OTHER ADMINISTRATIVE MATTERS**

Correspondence

Payment of Bills

**F. PUBLIC COMMENT SESSION**

G. CLOSED SESSION PURSUANT TO NJSA 10:4 -12

H. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON ANY OF THESE MATTERS AND ON ANY OTHER  
MATTERS PROPERLY BROUGHT BEFORE THE BOARD