

Garfield Redevelopment Agency

AGENDA

Monday, February 6, 2017

7:00 p.m. Public Hearing

Garfield City Hall

111 Outwater Lane

Garfield, NJ 07026

A. OPENING OF MEETING

1. Call to Order
2. Chairperson's Opening Statement re: Sunshine Law

Notice of the time, date and place of this meeting has been provided at least 48 hours in advance and in accordance with the applicable New Jersey statutes: (1) by publication in The Herald News and The Record both of which are official newspapers of the City of Garfield; (2) by posting of the notice of meeting on the Community Bulletin Board at the municipal building; and (3) by filing a copy of the notice with the City Clerk.

3. Flag Salute
4. Roll Call
5. Adoption of Minutes November 7, 2016
6. Adoption of Minutes December 5, 2016

B. CONSENT AGENDA

C. OLD BUSINESS

D. NEW BUSINESS

1. Reorganization
 - a. Election of Garfield Redevelopment Agency Chairman.
 - b. Election of Garfield Redevelopment Agency Vice-Chairman.
 - c. Appointment of Executive Director.
 - d. Appointment of Secretary
 - e. Appointment of Assistant Secretary.
 - f. Appointment of Finance Officer.
2. Discussions of Requests for Qualifications received.
3. Amended preliminary and final site plan for New Bridgeland Warehouse, LLC – presentation by Bohler Engineering.

- E. RESOLUTIONS AND / OR RECOMMENDED ACTION
 - 1. 2017-02 – Appointment of Attorney
 - 2. 2017-03 – Appointment of Auditor
 - 3. 2017-04 – Designation of Official Banking Depository
 - 4. 2017-05 – Appointment of Civil Engineer
 - 5. 2017-06 – Appointment of Court Reporter
 - 6. 2017-07 – Appointment of Environmental Engineer
 - 7. 2017-08 – Designation of Official Newspapers
 - 8. 2017-09 – Appointment of Planner
 - 9. 2017-10 - Approval of Preliminary and Final Site Plan for New Bridgeland Warehouse, LLC

- F. VOUCHERS
Per CFO Roy Riggitano

- G. CORRESPONDENCE

- H. CITIZENS REMARKS

- I. INFORMATION AND PROPOSALS

- J. CLOSED SESSION

- K. FUTURE MEETINGS

- L. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE