

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

Thursday, December 20, 2018, at 8:00 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 22, 2017, in The Bergen Record on November 22, 2017; (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. Resolutions
  - a. Authorizing the Board Secretary to publish the Requests For Qualifications for the Board Professionals for the year 2019;
  - b. Establishing and authorizing the meeting dates for the calendar year 2019.

**B. OLD BUSINESS**

Continuation of hearing on Resolution 17-289 of the Garfield City Council to examine whether the property known as Block 203.01 Lot 50.01 as shown on the Official Tax Map of the City of Garfield, more commonly known as 141 Lanza Avenue, should be determined to be an area in need of redevelopment, specifically a Condemnation Redevelopment area pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1, et seq.

**C. NEW BUSINESS**

**D. INFORMATION AND PROPOSALS**

**E. OTHER ADMINISTRATIVE MATTERS**

Approval of Minutes of Regular Meeting of October 25, 2018.

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**