

Garfield Redevelopment Agency

AGENDA

Monday, January 7, 2019

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

B. CONSENT AGENDA

C. OLD BUSINESS

D. NEW BUSINESS

1. Adoption of December 10, 2018 Minutes
2. Reorganization of Board
3. Appointment of Professionals

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Resolution No. 2019-01 – Appointing Attorney – Santo T. Alampi, Esq.
2. Resolution No. 2019-02 – Appointing Attorney – DeCotiis, FitzPatrick & Cole, LLP
3. Resolution No. 2019-03 – Appointing Engineer – Boswell Engineering
4. Resolution No. 2019-04 – Appointing Auditor – Lerch, Vinci & Higgins
5. Resolution No. 2019-05 – Appointing Planner – Burgis Associates
6. Resolution No. 2019-06 – Appointing Bank – Spencer Savings
7. Resolution No. 2019-07 – Appointing Court Reporter – Beth Calderone
8. Resolution No. 2019-08 – Appointing Newspapers – The Record / Herald News

F. VOUCHERS

Per CFO Roy Riggiano

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