

AGENDA
Regular Public Meeting
Planning Board
City of Garfield

Thursday, January 24, 2019, 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 December 27, 2018, in The Bergen Record on December 27, 2018; (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

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

1. Reorganization of 2019 Planning Board:
 - a) Motion to appoint Chairman of the 2019 Planning Board
 - b) Motion to appoint Vice-Chairman of the 2019 Planning Board
 - 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
2. Hearing on Application of H20 Lane Realty, LLC for a minor sub-division and minor site plan approval of Block 139, Lots 8 &10 as shown on the Official Tax Map of the City of Garfield more commonly known as 42-46 Outwater Lane, Garfield NJ.

D. INFORMATION AND PROPOSALS

E. OTHER ADMINISTRATIVE MATTERS

Approval of Minutes of Regular Meeting of December 20, 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