

Garfield Redevelopment Agency

AGENDA

Monday, January 6, 2020

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. RFQ review and appointment of Professionals
 - i. Attorney
 - ii. Special Counsel
 - iii. Engineer
 - iv. Auditor
 - v. Planner
2. Reorganization
 - i. Selection of Chairman and Vice-Chairman
3. Appointments
 - i. Executive Director
 - ii. Secretary
 - iii. Asst. Secretary
 - iv. Finance Officer
4. Appointment
 - i. Bank Depository
 - ii. Court Reporter
 - iii. Newspaper

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Resolutions appointing professionals

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