

# Garfield Redevelopment Agency

## AGENDA

Monday, August 3, 2020

7:00 PM Special Meeting

Conducted Telephonically

**(701) 802-5448 / Access Code 6758904#**

### 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. Approval of May 4, 2020 minutes

### E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Reso. No. 2020-11 – Resolution Amending Policy for Claimants Certification
2. Reso. No. 2020-12 – Annual Audit

### 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**