

AGENDA
Regular Public Meeting
Planning Board
City of Garfield

Thursday, January 28, 2021, at 7:00 PM
Via Zoom Conference

(This meeting shall be preceded by an open public work session at 6:30 PM on the same date and at the same place)

A. OPENING OF MEETING

1. Call to Order by the Chairwoman
2. Chairwoman'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 Bergen Record and The Herald News on November 26, 2020; (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.

A subsequent Notice of venue change from Council Chambers, Second Floor, City Hall to a Zoom Conference Meeting has been provided at least 48 hours in advance by publication in The Bergen Record and The Herald News on January 23, 2021.

3. Salute to the Flag and Pledge of Allegiance
4. Roll Call
5. Resolutions

NONE.

B. OLD BUSINESS

Hearing on Application for Amended Site Plan Approval regarding the property located at 99 Passaic Street, also known as Block 23, Lots 25, 28 & 29 as shown on the Official Tax Map of the City of Garfield ("Property").

C. NEW BUSINESS

1. Reorganization of 2021 Planning Board:
 - a) Motion to appoint Chairperson of the 2021 Planning Board

- b) Motion to appoint Vice-Chairperson of the 2021 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

D. INFORMATION AND PROPOSALS

E. OTHER ADMINISTRATIVE MATTERS

Approval of Minutes of Regular Meeting of December 17, 2020.
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