

Garfield Redevelopment Agency

AGENDA

Monday, December 6, 2021

7:00 PM Meeting

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. Budget Introduction
2. RFQ's

E. RESOLUTIONS AND / OR RECOMMENDED ACTION

1. Approval of September 13, 2021 Minutes
2. Resolution 2021-14 – 2022 Meeting Dates
3. Resolution 2021-15 – Delayed Introduction of 2022 Budget
4. Resolution 2021-16 – Appointing Redevelopment Attorney
5. Resolution 2021-17 – Appointing Redevelopment Special Counsel
6. Resolution 2021-18 – Appointing Redevelopment Auditor
7. Resolution 2021-19 – Appointing Redevelopment Engineer
8. Resolution 2021-20 – Appointing Redevelopment Planner
9. Resolution 2021-21 – Resolution Designating El Margo as Redeveloper for 28 Walnut St.
10. Resolution 2021-22 – Resolution Designating M2 Real Estate LLC as Redeveloper for 67-69, 73 & 77 Passaic Street
11. Resolution 2021-23 – Introduction of Budget
12. Resolution 2021-24 – Temporary Budget Appropriations

F. VOUCHERS

Per CFO Roy Riggiano

G. CORRESPONDENCE

H. CITIZENS REMARKS

I. INFORMATION AND PROPOSALS

J. CLOSED SESSION

K. FUTURE MEETINGS

L. ADJOURNMENT