

Garfield Redevelopment Agency

AGENDA

Monday, January 10, 2022

7:00 PM Meeting

1. CALL TO ORDER

2. SECRETARY'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

5. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

6. APPROVAL OF MEETING MINUTES

December 6, 2021

7. OLD BUSINESS

8. NEW BUSINESS

Executive Director Advertisement and Recommendation to DCA

9. VOUCHERS

Per CFO Roy Riggitano

10. APPOINTMENTS

2022-01 Appointment of Secretary
2022-02 Appointment of Assistant Secretary
2022-03 Appointment of Certified Financial Officer
2022-04 Appointment of Court Reporter

11. RECOMMENDED ACTION BY COUNSEL

12. CONSENT AGENDA

2022-05 2022 Budget Adoption
2022-06 Designation of Official Newspapers
2022-07 Designation of Bank Depository
2022-08 Designating Capodagli Property Company, LLC or a To Be Formed Entity Known as Meridia Garfield 69, LLC as Conditional Redeveloper for Certain Property Generally Known as 69 Hepworth Place, Tax Block 34.02, Lot 28 as Shown on the Official Tax Map of the City of Garfield Located in a Non-Condemnation Redevelopment Area

13. CORRESPONDENCE

14. CITIZENS REMARKS

15. INFORMATION AND PROPOSALS

16. CLOSED SESSION

17. FUTURE MEETING

Monday, February 7, 2022

18. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON THE ABOVE